

The regular meeting of the Farr West City Council was held on Thursday, November 15, 2012 at 7:00 p.m. at the City Hall. Council Members present were Tim Shupe, Lee Dickemore, Tom Burkland, Ava Painter and Paul Dinsdale. Andrea Zweifel, John Cardon, Josh Blazzard, Randy Chambers, Lynn Wood, Dustin Neilson, John Stewart, Dan Miller, Merlin Ward, Lou Best, Ken Phippen, Jordan Tingey, Lurlene Westergard, Emeretta Westergard, Vince Hilton, Matthew Hilton, Aspen White, Bri Lilley, Traci White, Jodi Holloway, Challin Holloway, Terrie Stephenson, Jack Sanders, Sandy Sanders, Sean Lambert, Dave Bunderson, Robert Spronk, Shelly Craig, Melissa Bates, Hannah Hart, Tawnie Moore, Shaylin Cevering, Cathie Cevering, Michael Windley, Tommy Fields, David Neilson, Michelle Roylance, Landon Roylance, Trenton Beutler, Kenzie Bastian, Ariel Flynn, Darby McFarland, Hunter DeVries, Dallin Southwick, Jenna Anderson, Taylor Deck, Carson Davis, Shea Hamm, Cory Thompson, Jade Taylor, Brian Wharton, Ben Wharton, Mike Beal and Bonnie Beal were also present.

Assistant Mayor Tim Shupe called the meeting to order. Paul Dinsdale led in the Pledge of Allegiance. Tom Burkland offered a prayer.

#1 - Public Comments

Bonnie Beal sated she has never seen such a large turnout to the City Council Meeting and she thinks it is great.

#2 - Follow-up and Approval of Minutes dated November 1, 2012

LEE DICKEMORE MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 1, 2012. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#3 - Report from Planning Commission

Josh Blazzard was present to report the Planning Commission held three public hearings on the re-zone of the R. Ray Ward Construction property, the conditional use permit for Rocky Mountain Truck Parts and the Sensitive Lands Ordinance. The Commission then recommended and approved the Ray Ward Construction re-zone, the conditional use permit for Rocky Mountain Truck Parts and the Sensitive Lands Ordinance.

#4 - Motion - Approval of Home Occupation Business License - TLG Acoustics

PAUL DINSDALE MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR TLG ACOUSTICS. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#5 - Motion - Approval of Business Licenses - Atlas Holdings Group, LLC Smiley National Inc. - Dustin Neilson

No one was present was present representing Atlas Holding Group, LLC.

LEE DICKEMORE MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE

FOR ATLAS HOLDING GROUP, LLC DUE TO LACK OF REPRESENTATION. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

David Neilson was present seeking approval of a business license for Smiley National Inc. Mr. Neilson stated the are by Smith & Edwards as Pac Saddle. He stated the IRS wants them to open a different business for tax purposes.

TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR SMILEY NATIONAL INC. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#6 - Motion - Approval of a Re-zone of the R. Ray Ward Construction Property located at 2375 North 2000 West, parcel number 19-039-0068, from the R-1-15 Zone to the C-2 Commercial Zone - Randy Chambers

Randy Chambers was present seeking a re-zone of his property located at 2375 North 2000 West. Tim Shupe stated the improvement on the building is amazing. Mr. Chambers invited the City to an open house on November 30th and stated they have restored as close to the original as possible.

LEE DICKEMORE MOTIONED TO APPROVE THE RE-ZONE OF THE R. RAY WARD CONSTRUCTION PROPERTY LOCATED AT 2375 NORTH 2000 WEST, PARCEL NUMBER 19-039-0068, FROM THE R-1-15 ZONE TO THE C-2 COMMERCIAL ZONE. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#7 - Motion - Approval of a Conditional Use Permit for Rocky Mountain Truck Parts located at 3700 North 2000 West - Michael Munsee

Paul Dinsdale stated Mr. Munsee is out of the country at this time, but feels the Council understands this issue pretty well. Tom Burkland complimented the improvements Mr. Munsee has made to the property.

TOM BURKLAND MOTIONED TO GRANT A CONDITIONAL USE PERMIT FOR ROCKY MOUNTAIN TRUCK PARTS LOCATED AT 3700 NORTH 2000 WEST. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#8 - Motion - Approval of Ordinance No. 2012-07, the Sensitive Lands Ordinance

Paul Dinsdale thanked all the people involved in making this ordinance come to fruition. Tim Shupe stated he agrees and stated the ordinance is very detailed and geared towards Farr West City.

LEE DICKEMORE MOTIONED TO APPROVE ORDINANCE NO. 2012-07, THE SENSITIVE LANDS ORDINANCE. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#9 - Motion - FY 2011-2012 Audit Report - Wood Richards and Associates

Lynn Wood was present on behalf of Wood Richards and Associates to present the FY 2011-12 audit report. Mr. Wood stated he has completed the Audit and reported that Andrea and Lindsay are doing a great job of running the office and there were no findings there. He also stated John is doing a great job with the accounting. Mr. Wood presented the Council with an Audit Report and stated Page 3 shows the highlights for the year. Mr. Wood stated that revenues were over expenditures in the general fund. Mr. Wood stated the sewer fund is in good shape. Mr. Wood stated the sales tax came in over the budgeted amount which is probably the best news of the audit. Mr. Wood stated the only issue discussed this year had to do with the beer tax and has been resolved. Mr. Wood presented the Council with comparative reports from similar cities. He stated Farr West has no debt, a good cash fund, good sales tax, reasonable public safety costs, lower expenditures on parks, lower wage costs, strong cash in utility funds and low utility costs to residents.

TOM BURKLAND MOTIONED TO ACCEPT THE FY 2011-2012 AUDIT REPORT AS PRESENTED. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#10 - Discussion/Action - Appointment to fill the Mayor Vacancy

Tim Shupe expressed his appreciation for Mayor Jimmie Papageorge for the time and energy he and his family have expended on behalf of the City. Tim Shupe opened the meeting to the three candidates to introduce themselves and express their interest and qualifications for the position. Lee Dickemore, Ken Phippen and Tim Shupe took a few minutes each to do so.

**LEE DICKEMORE VOTED TO APPOINT LEE DICKEMORE AS MAYOR
TOM BURKLAND VOTED TO APPOINT LEE DICKEMORE AS MAYOR
TIM SHUPE VOTED TO APPOINT TIM SHUPE AS MAYOR
AVA PAINTER VOTED TO APPOINT LEE DICKEMORE AS MAYOR
PAUL DINSDALE VOTED TO APPOINT TIM SHUPE AS MAYOR**

TOM BURKLAND MOTIONED TO ADVERTISE IMMEDIATELY FOR THE CITY COUNCIL VACANCY WITH AN APPLICATION DEADLINE OF DEC 4TH WITH APPOINTMENT TO OCCUR AT THE CITY COUNCIL MEETING ON DECEMBER 6TH. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#11 - Report from Council on Assignments

Paul Dinsdale reported on the sidewalk on 2700 North. Paul stated he met with Tommy Vigil with UDOT about the safety sidewalks grant program. He also reported he met with Jerry with Bona Vista regarding the foot bridge. Paul reported there will be a joint meeting with Pleasant View on November 29th at 7:00 pm regarding the 2700 North Development.

Ava Painter reported she attended the workshop on the Block Grants. She stated John Stewart attended with her. Ava stated notice has been brought in to Lindsay to publish for a public hearing to be held on December 6th.

Tom Burkland reported he attended the Weber County Storm Water Coalition meeting today with Sean Lambert.

Lee Dickemore reported on the Mosquito Abatement meeting. Lee stated the Rec. Center is back on winter hours and is being used well. Lee thanked Sean and the City workers for their work in cutting down weeds on vacant lots.

Tim Shupe reported on the Weber Fire District Meeting. He stated the Fire District provided services to several other states this year due to the wildfires. Tim stated we benefit from having better trained staff and also from the revenue that is collected from those other states.

#12 - Approval of Bills

See Warrant Register dated November 14, 2012.

LEE DICKEMORE MOTIONED TO APPROVE AND PAY THE BILLS DATED NOVEMBER 14, 2012. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#13 - Adjournment

AT 7:58 P.M., LEE DICKEMORE MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

Andrea Zweifel, Clerk

Tim Shupe, Assistant Mayor

Date Approved: _____