

A public hearing and the regular meeting of the Farr West City Council was held on Thursday, December 6, 2012 at 7:00 p.m. at the City Hall. Council Members present were Mayor Lee Dickemore, Tom Burkland, Tim Shupe, Ava Painter and Paul Dinsdale. Lindsay Stratford, John Cardon, Ryan Shaw, Lt. Matt Bell, Sheriff Terry Thompson, Lt. John Morrow, Josh Blazzard, Sean Lambert, Dave Bunderson, Milt Austin, David Jay, Stephanie Jay, Boyd Ferrin, Matt Gwynn, Bill Malone, Ken Phippen, Daryn Westergard, James Ebert, Stefani Ebert, Terrie Stephenson, Michael Windley, John Stewart, Tommy Fields, Dan Miller, Merlin Ward, Von Haacke, Glenda Savikis, Jen Sjoblom, Bonnie Beal and Mike Beal were also present.

Mayor Lee Dickemore called the meeting to order. Tom Burkland led in the Pledge of Allegiance. Tim Shupe offered a prayer.

City Recorder Lindsay Stratford swore in Lee Dickemore, who was recently appointed to fill the position of Mayor.

Public Hearing as Advertised - CDBG Grants

Ava Painter read the Public Hearing Notice into the minutes. Ava then presented the current Capitol Improvement Plan, commenting the items in the plan are not listed in any specific order. David Jay stated he felt that the safety sidewalk, bridge, curb and gutter is already a pending project and felt it should be a priority. James Ebert asked if the splash pad is a new discussion, commenting he felt there are many problems that come with them. Mr. Ebert's suggested contacting other city's that have them before moving forward on that. Ken Phippen stated he also felt the sidewalk should be a priority, with a park on the north end of town close behind that. Lou Best asked if the city had a cost estimate for the North Park project. Paul Dinsdale stated it would depend on the cost of property. Michael Windley stated he would like to see the city consider putting in a fishing pond when putting in the North Park. John Stewart stated he felt the sidewalk should be a priority, commenting we should definitely be looking for outside funding to help with the project. Ava Painter then stated she felt from the public comments, the first priority should be a safety sidewalk, with the North Park next on the list. Ava Painter stated the Senior Center expansion and land purchase for public works expansion site should be next on the list, moving the splash pad to the bottom. Tom Burkland asked that additional parks and trails be moved to an additional item, just below the North Park.

#1 - Motion - Close Public Hearing and Proceed with Regular Meeting

AVA PAINTER MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#2 - Public Comments

Lt. Matt Bell from the Weber County Sheriff's Office stated he has enjoyed being in the Farr West area over the past four years. Matt then introduced Lt. John Morrow who will be the new representative from the Sheriff's Office in this area.

Bonnie Beal congratulated the new Mayor on his appointment. Bonnie then encouraged the City

Council to carefully choose the new city council member to take his place.

#3 - Follow-up and approval of Minutes dated November 15, 2012 and November 29, 2012

TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 15, 2012 AND NOVEMBER 29, 2012. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#4 - Report from Planning Commission

Josh Blazzard stated there was no work session due to the Thanksgiving Holiday.

#5 - Motion - Approval of Home Occupation Business License - Jacky Bell Enterprises

TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR JACKY BELL ENTERPRISES. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#6 - Motion - Approval of Business License - Cottam Family LLC

There was no one present on behalf of Cottam Family LLC.

AVA PAINTER MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR COTTAM FAMILY LLC. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#7 - Discussion/Action - Review of Conditional Use Permit for Glenda Savikis kennel license located at 3020 North Higley Rd

Ms. Savikis stated she is trying to sell her home to move to Wyoming. Glenda stated as she has been gone looking for land, her dogs have gotten out and killed a cat. Tim Shupe asked if this has happened more than once. Ms. Savikis stated she has been cited twice within the last month. Ms. Savikis then stated she is taking extra precautions to keep her animals contained on her property, including keeping them chained within the fenced yard and kenneling them when she is not home. Tom Burkland urged Ms. Savikis to show respect to others pets as she does her own. Paul Dinsdale stated he is inclined to give Ms. Savikis one more chance to keep her dogs, commenting if there are any problems in the future, they will be forced to take action.

PAUL DINSDALE MOTIONED TO GIVE MS. SAVIKIS ONE LAST CHANCE TO KEEP HER CONDITIONAL USE PERMIT FOR GLENDA SAVIKIS KENNEL LICENSE LOCATED AT 3020 NORTH HIGLEY RD, STATING IF THERE ARE ANY MORE ISSUES THEY WILL ADDRESS THE MATTER AND RESCIND THE KENNEL LICENSE AT THAT TIME. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

Tim Shupe requested to have item 16 on the agenda moved up in order to have the new council

member participate in the remainder of the meeting.

#16 - Discussion/Action - Appointment and Swearing in of a New City Council Member to fill the Vacancy

Mayor Dickemore stated the city received applications from the following individuals for the city council vacancy: Milton Austin, Boyd Ferrin, David Jay, Matthew Gwynn, Bill Malone, Ken Phippen and Daryn Westergard. Lee gave each applicant a few minutes to introduce themselves and express why they feel they are qualified to serve on the City Council. Ava stated she felt this was an impressive group of people who have submitted their application. Lee called for a vote on each applicant.

TOM BURKLAND, PAUL DINSDALE AND AVA PAINT VOTED TO APPOINT BOYD FERRIN AS CITY COUNCIL MEMBER.

TIM SHUPE VOTED TO APPOINT MATTHEW GWYNN.

Boyd Ferrin was then sworn in as City Council member by City Recorder Lindsay Stratford.

Lee Dickemore recommended that with the vacancy now on the Planning Commission, they move forward as they have done in the past to fill vacancies by opening it up for applications and holding an interviewing process.

#8 - Discussion/Action - Update and Prioritize Capitol Improvement Plan

Ava stated that based on the public input, the prioritized Capitol Improvement Plan was as follows: 1. A safety sidewalk, bridge, curb and gutter on the south side on 2700 North from the new junior high school to 2000 West; 2. North Park with multiple phases; 3. Trails network to connect existing parks, south to north; 4. Expand Senior Citizen Center; 5. Additional Parks, locations to be determined; 6. Splash Pad. John Stewart commented he hated to see the splash pad be put at the bottom of the list because he knows they are extremely popular in other cities.

AVA PAINTER MOTIONED TO ACCEPT THIS DRAFT AS A FINAL CAPITOL IMPROVEMENT PLAN FOR THIS YEAR, WITH THE KNOWLEDGE THAT IT IS A WORKING DOCUMENT FOR THE FUTURE. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#9 - Discussion/Action - Selection of CDBG Grant

AVA PAINTER MOTIONED TO MOVE FORWARD IN PREPARING AN APPLICATION FOR A CDBG GRANT FOR THE SAFETY SIDEWALK, BRIDGE, CURB & GUTTER ON THE SOUTH SIDE OF 2700 NORTH. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#10 - Discussion/Action - RAMP Grant Application

PAUL DINSDALE MOTIONED TO SUBMIT A RAMP GRANT APPLICATION FOR A 2700 NORTH PARK. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#11 - Discussion/Action - Motor Pool

Mayor Dickemore stated he does not need a city truck with his new appointment as Mayor. Lee commented we will be selling off the oldest truck that is no longer needed at this point. Lee stated he had initially wanted to set up a motor pool for future purchases, but after discussing it with John Cardon they have decided to put the money from the sale back into the general fund. Lee stated future necessary purchases will be budgeted for and purchased as they have done in the past.

#12 - Discussion/Action - Land Use Moratorium and the Jim Randall Property

Mayor Dickemore stated he had put this item on the agenda in an effort to alleviate any delays in the sale or progress of the Jim Randall Property. Lee then commented that after the last joint meeting with Pleasant View City, he talked with the Randall family and Jeff Hales who is selling the property, and they have to wait until the results of the moratorium and possible zoning changes have taken place.

#13 - Discussion/Action - Appointment of City Webmaster

Mayor Dickemore stated Ken Phippen has a great job of dedicating his time to create and maintain the website. Lee commented Ken's only concern in the past has been lack of feedback from the council. Lee then stated he would like to open up a position of webmaster to update and vamp up website. Lee commented he would like to open up the position and accept applications. Tim Shupe asked if he intends to pay this person. Lee Dickemore stated he feels they need some kind of compensation, whether it is just what the Planning Commission makes or something comparable, but at least something. Ken Phippen stated he would be happy to meet with the City Council and go over the available options and get feedback as to what the council would like to see for the website. A work session was scheduled for Thursday, December 13, 2012 at 6:00 p.m. before the Planning Commission meeting to discuss the website and options with Ken.

TIM SHUPE MOTIONED TO TABLE ANY FURTHER ACTION ON THE APPOINTMENT OF THE CITY WEBMASTER UNTIL THEY HAVE BEEN ABLE TO HOLD A WORK SESSION TO GATHER MORE INFORMATION. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#14 - Discussion/Action - 2700 North Traffic Study

Paul Dinsdale went over the proposed 2700 North traffic study. Paul stated he felt they were all good proposals adding that Interplan did a corridor study that involved the four neighboring communities about five years ago. Paul then stated he estimated the total cost would be approximately \$8,000 and would probably take approximately 3-4 months. Lee Dickemore stated he met with Pleasant View's Mayor and he has committed to paying half of the cost. Lou

Best asked if the intent of the traffic study was to change the UDOT requirements already in place. Paul stated it is to try and attract businesses to this location, commenting the chances of the UDOT requirements changing are slim but that variances are possible.

PAUL DINSDALE MOTIONED TO APPROVE A NOT TO EXCEED AMOUNT OF \$6,000 TO FUND HALF OF THE 2700 NORTH TRAFFIC STUDY. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#15 - Motion - Cancel the December 20, 2012 City Council Meeting

TOM BURKLAND MOTIONED TO CANCEL THE DECEMBER 20, 2012 CITY COUNCIL MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#17 - Discussion - Tentative Council Assignments

Mayor Dickemore stated he would like to finalize the assignments tonight. Lee commented he will no longer be taking the Mosquito Abatement board assignment, leaving it open. Lee commented this board appointment is a four-year term regardless if they are on the council for the full four years or not. Lee then stated he will take over the Bona Vista Water board assignment that Jimmie had and will remain as the Recreation Center representative. Lee then stated he will also take over the WACOG assignment. Boyd Ferrin volunteered to take on Roads and Maintenance. Lee then stated he wants Tim Shupe to remain as Assistant Mayor and on the Weber Fire board. Tim stated he would be willing to remain over Animal Control. Lee then asked Tom Burkland how he felt about his assignments. Tom stated he would like to remain on the Central Weber Sewer board and over sewer and drains. Tom asked to have the Planning Commission representative reassigned. Boyd Ferrin volunteered to take over as Planning Commission representative. Lee asked who would be interested in the Mosquito Abatement opening, Boyd then volunteered for that assignment as well. Boyd then suggested that the celebration's assignment be a rotating assignment with one council member assisting another each year. Lee then asked Boyd if he would be willing to assist Paul on celebrations for this year. Boyd stated he would. Paul Dinsdale stated he would like to address Bona Vista Water assignment, commenting he felt he has taken on several additional assignments and projects over the past year and felt he has earned a board member position. Lee Dickemore stated he is keeping the assignment and it is not up for discussion. Lee then asked Ava how she felt about her assignments. Ava stated they were fine but asked that the block grant assignment be changed to simply grants.

#18 - Report from Council on Assignments

Ava Painter reported she will start working on the CDBG and RAMP grant applications.

Tom Burkland stated Central Weber held their board meeting where they discussed the 2013 budget. Tom commented the decrease in Farr West City's assessment is 4.4 percent for 2013.

Lee stated he has received phone calls commenting on the pleasant dealings with the girls in the

office and commended Lindsay and Andrea on that. Lee then reported the city has been using several tools and things that belong to the Papageorge family. Lee commented they are working on getting values on the property in order to reimburse them. Lee then reported he and Paul attended the Senior Center volunteer dinner, stating it was a very nice evening. Lee then reported he and Tom Burkland met with Sheriff Terry Thompson and discussed the contract for next year. Lee commented the Sheriff is working with them, stating they have agreed to cut approximately \$100,000 off the previously estimated contract price. Lee comment we will be losing one full-time employee, stating minor calls may take a little bit longer for service, but emergencies will still be handled in a timely manner. Sheriff Thompson then stated he felt they held a very productive meeting and came to common ground. Mr. Thompson stated the Sheriff's Office will continue to work with Farr West City to get them where they need to be, commenting they are doing the best they can. The Sheriff then stated when the contract is prepared, it will come before the city council for approval. Tim Shupe asked how they are coming with the other cities. Mr. Thompson stated West Haven and Hooper have both committed to go with the Sheriff's office for the 2013-2014 year. Lee thanked Sheriff Thompson for all of his help. Lee then reported he attended Randy Chamber's cabin dedication, commenting it was wonderful. Lee encouraged everyone to stop by and see what they have got going on there.

#19 - Approval of Bills

See Warrant Register dated December 6, 2012.

TIM SHUPE MOTIONED TO APPROVE AND PAY THE BILLS DATED DECEMBER 6, 2012. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#20 - Adjournment

AT 8:48 P.M., TOM BURKLAND MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Stratford, Recorder

Z. Lee Dickemore, Mayor

Date Approved: _____