

A special meeting of the Farr West City Council was held on Thursday, June 27, 2013 at 6:30 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, Tim Shupe, Ava Painter and Paul Dinsdale. Planning Commission members present were John Stewart, Bill Malone, Phil Owen and Bonnie Beal. Staff Present were Andrea Ortgiesen, Sean Lambert and Dave Bunderson. Visitors present were: see attached list.

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

#1 – Motion – Award the Bid for the 2013 Street Maintenance Project

Dave Bunderson stated there are 3 different schedules. Dave stated the low bid was Staker Parson on the overlays. Morgan was the only company that bid the slurry seal. Schedule C is a crack seal project on North Plain City Road. Dave stated both Post and Morgan bid that and Brent recommended going with the low bid from Morgan. He stated the bids came in about \$15,000 under the engineers estimate.

BOYD FERRIN MOTIONED TO AWARD SCHEDULE A TO STAKER PARSON AND SCHEDULE B AND C TO MORGAN PAVEMENT FOR THE 2013 STREET MAINTENANCE PROJECTS. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#2 - Motion – Approval of the 2700 North Pedestrian Bridge Proposals

Boyd Ferrin presented the Council with information from Petersen, Inc regarding the pedestrian bridge. Boyd stated with no changes from the RFP, the price for a 6 foot bridge would be \$59,605 and \$54,680 for the 4 foot bridge beefed up to hold the water line. Boyd stated his recommendation is that we move on this as soon as possible so they will match the sidewalk up the bridge rather than the other way around. Paul confirmed the abutments were included in the bid. Boyd Ferrin stated this is a turnkey bridge and should include that. Boyd stated he thinks giving up \$20,000 in paperwork is a smart move for the city. Paul stated he feels for \$5,000 more, the City should go with the 6 foot option.

TIM SHUPE MOTIONED TO ACCEPT THE 6 FOOT WIDE TURNKEY BRIDGE, OPTION #3 FOR \$59,605.00. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#3 – Motion – Business License Approval of Olympus Fireworks

Monica Romney was present seeking approval of a temporary business license for Olympus Fireworks. Boyd Ferrin stated he has studied the ordinances and does not feel the Council can approve a commercial business license in a residentially zoned area. Tim Shupe cited ordinance

5.04.190 (A) through 5.04.190(D)(2). Tim stated he had a safety concern to begin with and has done homework on this and does not feel the City can approve this.

TIM SHUPE MOTIONED TO DENY A BUSINESS LICENSE FOR OLYMPUS FIREWORKS. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#4 – Adjournment

AT 6:53 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

Z. Lee Dickemore, Mayor

Date Approved: _____