Farr West City Council held its regular meeting and a joint meeting with the Community Reinvestment Agency on Thursday, April 3, 2025, at 6:30 p.m. at the City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Bob Blind, David Jay, and Tim Shupe. Katie Williams attended remotely. Planning Commission members present was Lyle Earl.

Staff presents were McKinzie Tams and Cody Cardon. Visitors present were: see attached list.

#### **REGULAR MEETING**

## Call to Order – Assistant Mayor Boyd Ferrin

Mayor Ken Phippen called the meeting order.

## #1 - Opening Ceremony

a. Opening Prayer

Boyd Ferrin offered a prayer.

b. Pledge of Allegiance

Mayor Ken Phippen led in the Pledge of Allegiance.

#### #2 – Comments/Reports

a. Public Comments

There were no public comments.

b. Report from the Planning Commission

Lyle Earl reported that the Planning Commission held a public hearing and recommended approval of the amended The Legends Subdivision (River Blacksmith) Development Agreement to allow for 5-plex units. They also recommended approval to City Council for the preliminary overall legends mixed-use subdivision located at approximately 2350 West 1300 North-River Blacksmith. The Planning Commission approved minutes, reported on assignments and adjourned.

#### #3 – Consent Items

a. Assignments and directions for Planning Commission

No assignments were given.

b. Consider approval of minutes dated March 20, 2025

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED MARCH 20, 2025. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.

c. Consider approval of bills dated March 25, 2025

BOB BLIND MOTIONED TO APPROVE AND PAY THE BILLS DATED MARCH 25, 2025. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#### #4 – Business Items

a. Consider approval of business license - Canyon Controls & Systems

Amanda Blanton was present requesting a business license for Canyon Controls & Systems.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR CANYON CONTROLS & SYSTEMS. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, KATIE WILLIAMS, DAVID JAY, BOB BLIND, AND BOYD FERRIN VOTING AYE. MOTION PASSES.

b. Consideration of 2025 Municipal RAMP Grant funding

TIM SHUPE MOTIONED TO APPROVE THE MUNICIPAL RAMP GRANT FUNDING FOR 2025 FREEDOM FESTIVAL. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, KATIE WILLIAMS, DAVID JAY, BOB BLIND, AND BOYD FERRIN VOTING AYE. MOTION PASSES.

# #5 – Mayor/Council Follow-up

a. Report on Assignments

Katie Williams reported on her assignments.

David Jay reported that the youth city council will prepare and stuff eggs for the Easter celebration.

Boyd Ferrin reported the city hired Laura Barker as the new Court Administrator.

Bob Blind reported on the George Wahlen VA center requesting a crosswalk he reported the possible purchase of a speed Radar trailer. Bob stated he investigated the cost of pedestrian flags and has also written an email to UDOT but has not received a response.

Ken Phippen reported on WACOG, the housing subcommittee, and trails committee. Farr West has one internal accessory dwelling units registered. Ken stated there will be a ribbon cutting event after the easter scramble for the new playground at Mountain View Park. Associated foods placed concrete barriers on the road so that truckers avoid parking there. Mr. Phippen stated he attended training for a data driven program called The Placer AI.

## #6 – Adjournment

AT 7:02 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE CITY COUNCIL MEETING AND ENTER INTO A COMMUNITY REINVESTMENT AGENCY MEETING. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMIOUSLY.

	McKinzie Tams, Clerk
Ken Phippen, Mayor	
Date Approved:	