

Farr West City Council its regular meeting on September 19, 2024, at 6:30 p.m. at the City Hall. Council members present were Mayor Phippen, Bob Blind, David Jay, Tim Shupe & Boyd Ferrin.

Staff present was Vanisha Roybal. Visitors present were: see attached list.

### Call to Order – Mayor Ken Phippen

Mayor Ken Phippen called the meeting order.

### #1 - Opening Ceremony

a. Opening Prayer

Tim Shupe offered a prayer.

b. Pledge of Allegiance

Ken Phippen led in the Pledge of Allegiance.

### #2 – Comments/Reports

a. Public Comments

There were no public comments.

b. Report from Planning Commission

Genneva Blanchard reported the Planning Commission held a public hearing and recommended approval of a conditional use permit for Landon Brown for flex space at 897 North 2000 West. The commission then recommended approval of the Frostland Subdivision amended plat to the Administrative Land Use Authority. The commission then reported on assignments and adjourned.

### #3 – Consent Items

a. Assignments and direction for Planning Commission

No assignments given

b. Consider approval of minutes dated September 5, 2024

**DAVID JAY MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 5, 2024. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

c. Consider approval of bills dated September 17, 2024

**BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED SEPTEMBER 17, 2024. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

#4 – Business Items

- a. Consider approval of business license – Buxton Masonry Inc.
  - Lake Life Elevated
  - Playa Del Sol North Ogden LLC (Costa Vida)
  - Prismatic Embrace LLC

Tyler Buxton was present requesting a business license for Buxton Masonry Inc.

**BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR BUXTON MASONRY INC. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, BOYD FERRIN, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

Cory Richards was present requesting a business license for Lake Life Elevated.

**TIM SHUPE MOTIONED TO APPROVE A BUSINESS LICENSE FOR LAKE LIFE ELEVATED. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY, BOYD FERRIN, AND TIM SHUPE ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

Brian Hess was present requesting a business license for Playa Del Sol North Ogden LLC.

**BOYD FERRIN MOTIONED TO APPROVE OF A BUSINESS LICENSE FOR PLAYA DEL SOL NORTH OGDEN LLC. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, BOYD FERRIN, DAVID JAY AND BOB BLIND ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.**

Brittany Paschal was present requesting a business license for Prismatic Embrace LLC.

**DAVID JAY MOTIONED TO APPROVE A BUSINESS LICENSE FOR PRISMATIC EMBRACE LLC. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY, BOYD FERRIN, AND TIM SHUPE ALL VOTING AYE.**

- b. Consider approval of the request of a conditional use permit for Landon Brown for flex space at 897 North 2000 West

Landon Brown was present requesting approval of a conditional use permit at 897 North 2000 West. David Jay and Boyd Ferrin stressed that they would like to make sure that the space looks nice and that Landon Brown follows the conditional use permit.

**BOYD FERRIN MOTIONED TO APPROVE THE CONDITIONAL USE PERMIT FOR LANDON BROWN FOR FLEX SPACE AT 897 NORTH 2000 WEST TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, BOYD FERRIN, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- c. Consider approval of an interlocal agreement with Pleasant View City for construction of a roadway project at 2725 North and 3150 North

**TIM SHUPE MOTIONED TO APPROVE AN INTERLOCAL AGREEMENT WITH PLEASANT VIEW CITY FOR CONSTRUCTION OF A ROADWAY PROJECT AT 2725 NORTH AND 3150 NORTH. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, BOYD FERRIN, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- d. Consider approval of the Flock Safety contract and law enforcement agreement

Boyd Ferrin stated two Flock Safety Cameras will be added and the one we have currently will be moved to show a slightly different view.

**BOYD FERRIN MOTIONED TO APPROVE THE FLOCK SAFETY CONTRACT AND LAW ENFORCEMENT AGREEMENT. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY, BOYD FERRIN, AND TIM SHUPE ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

#### #5 – Mayor/Council Follow-up

- a. Report on Assignments

David Jay reported on the housing committee meeting with Ken Phippen. He also stated that Roberta from the Senior Center had quit.

Boyd Ferrin reported he had a few meetings with the personnel committee. He reminded the council that there is an open house at the fire station and there is also an open burn period is open.

Tim Shupe reported that he and Ken Phippen went to the Utah League of Cities and Towns legislative policy meeting. He stated that the letter we sent out regarding the blue cans has really had a good impact and helped a lot.

Ken Phippen reported that Trails Foundation did a get together and gave an opportunity to have folks come talk to the board. Mayor Phippen then reported on WACOG funding opportunities. Ken then reported on the recycling changes, stating he is encouraging people to make sure they want to give up their can before they do so. He also reported that we are in the period were Econo Waste can request a price increase according to the consumer price index. Mayor Phippen then reported on Mountain View Park and how we are making progress to get that new playground put in.

#6 – Adjournment

**AT 7:21 P.M., TIM SHUPE MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION. ALL VOTING AYE.**

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Vanisha Roybal, Clerk

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Ken Phippen, Mayor

Date Approved: \_\_\_\_\_