

Farr West City Council held its regular meeting on March 7, 2024, at 6:30 p.m. at the City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Katie Williams, Bob Blind, David Jay and Tim Shupe.

Planning Commission members present were Genneva Blanchard and Lyle Earl.

Staff present was Andrea Zweifel, Vanisha Roybal and City Attorney, Liam Keogh. Visitors present were: see attached list.

Call to Order – Mayor Ken Phippen

Mayor Ken Phippen called the meeting order.

#1 - Opening Ceremony

a. Prayer

Tim Shupe offered a prayer.

b. Pledge of Allegiance

Boyd Ferrin 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 to consider the request to allow for the M-1 zone on Farr West Drive where several residents voiced concerns with the proposal. The Planning Commission will be holding a work session regarding this request. The Commission then recommended approval of the Honey Bucket site plan, approved the minutes, reported on assignments, and adjourned. The Planning Commission will be holding work sessions regarding a mixed-use zone and the C-2 zone amendments.

#3 – Consent Items

a. Assignments and direction for Planning Commission

There were no additional assignments given to the Planning Commission at this time. David Jay asked about holding a joint work session regarding the housing committee.

b. Consider approval of minutes dated February 15, 2024

KATIE WILLIAMS MOTIONED TO APPROVE THE MINUTES DATED FEBRUARY 15, 2024. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of bills dated March 6, 2024

DAVID JAY MOTIONED TO APPROVE THE BILLS DATED MARCH 6, 2024. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consider approval of business license – D & P Storage LLC
Pitmaster Supply Company

David Laloli was present requesting a business license for D & P Storage LLC. Mr. Laloli stated he is taking over the tri-city storage facility and it will continue operations as they are now. Katie Williams corrected the address on the application.

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

Steve Besaw was present requesting a business license for Pitmaster Supply Company. Mr. Besaw stated they are in a commercial location and sell barbeque supplies and equipment.

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

- b. Consider approval of the Northwest Cascade (Honey Bucket) site plan located at 2990 North 2000 West

Mark Perry was present seeking approval of the Northwest Cascade (Honey Bucket) site plan. Bob Blind asked how the honey buckets are cleaned out. Mr. Perry stated they will not be storing any units with sewage at this location, they will not be cleaned out on site.

BOB BLIND MOTIONED TO APPROVE THE SITE PLAN FOR NORTHWEST CASCADE (HONEY BUCKET) LOCATED AT 2990 NORTH 2000 WEST. DAVID

JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, KATIE WILLIAMS, BOYD FERRIN, DAVID JAY, AND BOB BLIND VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Mayor/Council Follow-up

a. Report on Assignments

Tim Shupe reported on SB 185 regarding new standards for residential building inspections.

Katie Williams reported Farr West City was awarded a \$178,000 RAMP Grant for the Mountain View Park revitalization project. Katie reported her and Lyle Earl have also submitted additional grant applications. Katie reported on the parks committee meeting and the ADA ramp at Smith Family Park. Katie reported the Easter Egg Hunt will be held March 30th.

Boyd Ferrin stated the Weber Fire District Safety Brigade is currently out doing presentations at local elementary schools.

David Jay reported on the Housing Committee meeting and moderate-income housing strategies.

Bob Blind reported on the CERT program transition from Boyd to him. He stated he has received their budget request and will discuss that with the Council. Bob reported on the Central Weber Sewer District Board meeting. Bob stated he attended the board of trustees meeting for the transportation board. He reported the closest issue to Farr West is the offramp at 400 North in Marriott-Slaterville. Bob stated he met with Dave Bunderson and Nate Carver regarding current and future street improvement projects.

Mayor Phippen reported on several WFRC activities. Mayor Phippen stated he is now the Chair for the WACOG transportation subcommittee. He stated there is some funding available for projects and stated a letter of intent will need to be submitted. Mayor Phippen stated YCC is asking approximately \$4,400 in funding from Farr West. Mayor Phippen reported Sheriff Arbon did a presentation on the jail expansion. Mayor Phippen reported on code enforcement. He also reported on a meeting with Marriott-Slaterville regarding the Black Pine Development. Mayor Phippen stated food truck night will start up again on April 3rd at Smith Family Park. He stated Katie suggested utilizing those nights for community outreach. Mayor Phippen invited the City Council members to participate in his dunk tank fundraiser at the Freedom Festival. He also invited members who would like to attend the ULCT Mid-Year conference to contact Andrea to get registered.

b. Consider entering into a closed session to discuss purchasing property per Utah Code 52-4-205

KATIE WILLIAMS MOTIONED TO ENTER INTO A CLOSED SESSION TO DISCUSS PURCHASING PROPERTY PER UTAH CODE 52-4-205. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

KATIE WILLIAMS MOTIONED ADJOURN THE CLOSED MEETING AND RESUME THE OPEN MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#6 – Adjournment

AT 7:23 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. TIM SHUPE SECONDED THE MOTION. ALL VOTING AYE.

Andrea Zweifel, Clerk

Ken Phippen, Mayor

Date Approved: _____