

A 6:30 p.m. work session and the regular meeting of the Farr West City Council was held on October 19, 2023, at 7:00 p.m. at City Hall. Council members present were Mayor Ken Phippen, David Chugg, Josh Blazzard and Boyd Ferrin. Katie Williams and Janele Leatham were excused.

Planning Commission members present were Genneva Blanchard, Lou Best, Brandon Whitesides, Greg Baptist and Lyle Earl. Staff present was Andrea Zweifel. Visitors present were: see attached list.

6:30 p.m. – Work Session to discuss the Marriott/Blair property, south end of Cottonwood Drive

A work session with the Planning Commission was held to discuss Marriott/Blair property on Cottonwood Drive.

Call to Order – Mayor Ken Phippen

Mayor Ken Phippen called the meeting order.

#1 - Opening Ceremony

a. Pledge of Allegiance

Dave Chugg led in the Pledge of Allegiance.

b. Prayer

Josh Blazzard offered a prayer.

#2 – Comments/Reports/Presentations

a. Caselle Presentation

Andrea Zweifel reported on the Caselle Conference and stated that as part of the annual conference, Caselle awards three communities that organize projects that provide a unique benefit to their citizens. Andrea stated she submitted the ADA dock project at Smith Family Park that Lyle Earl has been working hard to fund and get constructed. She stated the project was selected as one of the top five projects out of 26 that were submitted and then received enough votes from Caselle users to win 2nd place. As part of the 2nd place award, Caselle provided \$1500 to be used towards the ADA dock project. A check was presented to Lyle Earl by Mayor Phippen.

b. Public Comments

There were no public comments.

c. Report from Planning Commission

Genneva Blanchard reported the Planning Commission held a work session to discuss a revised plan for a possible mixed-use development. Josh Blazzard stated he would like to see a public open house to get information out about the development prior to a public hearing. The Planning

Commission set a public hearing for a re-zone for the continued piece of the Fisher Family Homestead. The Planning Commission recommended approval of the final subdivision and site plan of the Farr West Business Plaza. They will be advanced to the City Council once they get approval from Bona Vista Water and UDOT.

#3 – Consent Items

a. Assignments and direction for Planning Commission

Mayor Phippen asked the Planning Commission to review the subdivision ordinances that City Engineer Matt Robertson sent out. Genneva asked about holding a joint work session to discuss the proposed M-1 changes. The work session was scheduled for October 26th at 6:30 pm.

b. Consider approval of minutes dated October 5, 2023

DAVE CHUGG MOTIONED TO APPROVE THE MINUTES DATED OCTOBER 5, 2023. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

c. Consider approval of bills dated October 18, 2023

BOYD FERRIN MOTIONED TO APPROVE THE BILLS DATED OCTOBER 18, 2023. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

There were no business items on this agenda.

#5 – Mayor/Council Follow-up

a. Report on Assignments

Josh Blazzard stated he will be taking flyers to the elementary schools for the trunk or treat. He encouraged everyone to attend. Josh reported on the Central Weber Sewer District meeting and stated they have some major projects going at the plant that are moving along quickly.

Boyd Ferrin reported on the Weber Fire District board meeting and stated they are in the process of finalizing their budgets.

Mayor Ken Phippen reported he met with the WACOG transportation subcommittee and stated two Farr West projects were recommended for funding. Those projects are the 3300 North continuation and the 1740 West extension. Mayor Phippen stated he attended the N.U.T. held by the Trails foundation at North Fork. He stated there is RAMP training on October 23rd that he

and Katie Williams will be attending. Mayor Phippen reported the Legislative Policy Committee is still addressing moderate income housing, but now asking what the cities are doing about starter homes. Mayor Phippen reported on the Public Infrastructure District meeting and stated there are opportunities there for developers to get funding for infrastructure.

#6 – Adjournment

AT 7:22 P.M., JOSH BLAZZARD MOTIONED TO ADJOURN THE MEETING. DAVE CHUGG SECONDED THE MOTION. ALL VOTING AYE.

Andrea Zweifel, Clerk

Ken Phippen, Mayor

Date Approved: _____