Farr West City Council held its regular meeting on April 18, 2024, at 6:30 p.m. at the City Hall. Council members present were Boyd Ferrin, Bob Blind, David Jay and Tim Shupe. Mayor Ken Phippen and Katie Williams were excused.

Planning Commission member present was Lou Best.

Staff present was Lindsay Afuvai and City Attorney, Liam Keogh. Visitors present were: see attached list.

Call to Order - Mayor Ken Phippen

Assistant Mayor Boyd Ferrin called the meeting order.

#1 - Opening Ceremony

a. Prayer

David Jay offered a prayer.

b. <u>Pledge of Allegiance</u>

Bob Blind led in the Pledge of Allegiance.

<u>#2 – Comments/Reports</u>

a. Public Comments

James Anderson stated he attended a meeting back in November regarding speeding on 2575 West and wanted to follow up on what is being done about it. Bob Blind commented he had been forwarded an email from Katie and will be the new point of contact for him. Boyd then stated there have been several tickets written on 2575 West since November.

b. Report from Planning Commission

Boyd Ferrrin reported on the Planning Commission on behalf of Genneva Blanchard commenting the commission held a work session to discuss amendments to the C-2 zone and then made a recommendation to approve a sign for the North Ogden Surgery Center during their regular meeting.

<u>#3 – Consent Items</u>

a. Assignments and direction for Planning Commission

There were no new assignments passed on.

b. Consider approval of minutes dated March 21, 2024

BOB BLIND MOTIONED TO APPROVE THE MINUTES DATED MARCH 21, 2024. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

c. Consider approval of bills dated April 17, 2024

DAVID JAY MOTIONED TO APPROVE AND PAY THE BILLS DATED APRIL 17, 2024. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVID JAY, BOB BLIND, TIM SHUPE AND BOYD FERRIN ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

<u>#4 – Business Items</u>

a. <u>Consider approval of a business license for The Snack Shack – Scott West</u>

There was no one present on behalf of The Snack Shack. Bob stated he had questions regarding the health department permit and fire inspection.

DAVID JAY MOTIONED TO TABLE APPROVAL A BUSINESS LICENSE FOR THE SNACK SHACK UNTIL MORE INFORMATION REGARDING THE HEALTH DEPARTMENT AND FIRE DEPARTMENT PERMITS ARE MADE AVAILABLE. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

b. <u>4H FFA Presentation on Junior Livestock Program – Cassie Joiner, Fremont High</u> <u>FFA</u>

Cassie Joiner was present on behalf of the Weber Junior Livestock Program. Ms. Joiner introduced the livestock program as well as FFA members from Fremont High who were requesting sponsorships for the livestock association. Ms. Joiner asked the City Council to keep these kids and agriculture in mind when doing city planning. Ms. Joiner stated that the city had donated \$2,000 last year. Boyd Ferrin voiced his support of this program and asked to have an action item regarding a donation placed on the next agenda. David Jay asked Ms. Joiner for help in recruiting for a Farr West Youth City Council. c. <u>Consider approval of the request for a sign for the North Ogden Surgery Center</u> located at 1804 West 2550 North

TIM SHUPE MOTIONED TO APPROVE A SIGN FOR THE NORTH OGDEN SURGERY CENTER LOCATED AT 1804 WEST 2550 NORTH. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

d. Discussion/Action - Consider allocation of 2024 RAMP Municipality Grant

Boyd Ferrin stated this grant is typically used for fireworks for the Freedom Festival and asked how the council felt. Everyone felt that utilizing the funds for the Freedom Festival was a good idea.

BOB BLIND MOTIONED TO PUT THE 2024 RAMP MUNICIPALITY GRANT OF \$7,691 TOWARDS THE FIREWORKS FOR THE FREEDOM FESTIVAL CELEBRATION. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

<u>#5 – Mayor/Council Follow-up</u>

a. <u>Report on Assignments</u>

Bob Blind reported on UDOT Transportation and funding meetings as well as RTAG, and discussed meetings with our counterparts regarding traffic impacts. Bob then reported he sat in on a RTAG meeting and that they are funding \$900,000 of the \$1.6 million project for a roundabout at 1200 West and Harrisville Road. Bob stated they suggested going back to the county for additional funding before taking anything out of the city budget. Bob then reported on CERT stating he attended a meeting with the Sherriff's office regarding communication.

David Jay reported on the Housing Committee stating that they are working on revisions to the C-3 commercial zone as well as working on strategies to meet the requirements for moderate-income housing.

Boyd Ferrin reported he has recently attended award banquets for both the sheriff's office and Weber Fire District, commenting that we are very well served by both departments. Boyd then stated that with spring in full force he would like to encourage residents and businesses in our city to work on cleaning up their properties. Boyd then commended the city employees for all the work they do for the city.

<u>#6 – Adjournment</u>

AT 7:05 P.M., TIM SHUPE MOTIONED TO ADJOURN THE MEETING. BOB BLIND SECONDED THE MOTION. ALL VOTING AYE.

Lindsay Afuvai, Recorder

Boyd Ferrin, Assistant Mayor

Date Approved: _____