

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, January 2, 2014 at 6:30 P.M.  
Wendover City, Tooele County Complex Building**

**1. CALL MEETING TO ORDER.**

Mayor Crawford called this meeting to order at 6:30 p.m.

**2. ROLL CALL.**

PRESENT: Mayor Mike Crawford  
Councilmember Karen Shepherd  
Councilmember Lamar Melville  
Councilmember Mandolin Hunt  
Councilmember Gordon Stewart  
Councilmember Dennis Sweat

City Clerk/Recorder Mariah Murphy  
City Treasurer Darlene Trammell

ABSENT: City Administrator Glenn Wadsworth

AUDIENCE: Mark Anderson and Robert Pagnani representing Mountain Land Rehab, Gary Bean representing Planning and Zoning, Tom Carlisle.

**3. SWEARING IN OF ELECTED MAYOR, AND TWO COUNCIL MEMBERS.**

City Clerk, Mariah Murphy swore Mayor Mike Crawford and Council Members Dennis Sweat and Tom Carlisle in to office.

**4. ROLL CALL.**

PRESENT: Mayor Mike Crawford  
Councilmember Karen Shepherd  
Councilmember Lamar Melville  
Councilmember Mandolin Hunt  
Councilmember Dennis Sweat  
Councilmember Tom Carlisle

**5. PLEDGE OF ALLEGIANCE.**

Lead by Councilmember Tom Carlisle.

**6. APPROVAL OF THE DECEMBER 19, 2013 CITY COUNCIL MEETING MINUTES.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve the December 19, 2013 City Council Meeting Minutes. All in favor, motion passed.

MAYOR CRAWFORD MOVED TO AGENDA ITEM NUMBER 10

**10. PROPOSAL OF MOUNTAIN LAND REHABILITATION. MARK ANDERSON, ROBERT PAGNANI. DISCUSSION/DECISION.**

Mark Anderson and Robert Pagnani presented the Council with a packet and presented reasons to have Mountain Land Rehabilitation and Physical Therapy come to the Wendover Community.

Motion made by Councilmember Karen Shepherd, seconded in Councilmember Dennis Sweat to approve Mountain Land Rehabilitation to create a physical therapy office at the Community Center. All in favor, motion passed.

Audience Member Gordon Stewart suggested that the City put together a lease agreement. Council agreed to have the City Attorney put together a lease agreement for the use of the Community Building.

**MAYOR CRAWFORD PUT THE AGENDA BACK IN ORDER**

**7. DEPARTMENT UPDATES:**

**A) SHERIFFS OFFICE**

County Sheriff's Office provided monthly stats to the City Council. Mariah informed the Council that both Jeff Morgan and Officer Brent Rowley retired last month. Travis Sharman replaced Jeff's position as Lieutenant. The Council expressed concern with needing to get a secretary in the office.

**B) UTILITY DEPARTMENT**

Christian Aranda started work and is doing well. A sewer backup happened on December 28<sup>th</sup> at Tecla Smith's house at 528 Uinta Ave. During the matter an auger head broke off in the pipe and the West Wendover City crew was called out to help. Mayor Crawford suggested looking into replacing the pipe in that area within the year.

**C) TREASURER**

City is working with the Auditors on fixing the cash flow problem dealing with the special water funds from the Long Canyon Project. Because the funding does not in anyway need to be attached with the water enterprise, a new account needs to be set up. Mayor Crawford and City Treasurer, Darlene Trammell will need to get together to review the account information.

**D) CLERK/RECORDER**

Mariah informed the City Council that the office received a new local land line. The new number will be 665-7771. She informed the Council that in next months water bill a new business card will be created and attached informing the public of the new line.

Mariah informed the Council that in this month's bill a Rural Water Association Newsletter on Cross-Connection Awareness was provided to the residents. A follow-up physical delivery will be done in June. Councilmember Karen Shepherd suggested it be translated into Spanish.

Mariah passed out a proposal for building inspector services from Mike Haycock. Council will review. Item to be placed on the next agenda.

**8. APPROVE OR DISAPPROVE CODE ENFORCEMENT OFFICER TO ISSUE NOTICE(S) OUTLINING NON-COMPLIANCE OF STRUCTURES AT 588 EAST, PILOT AVE. (LOT 01-261-0-0006) AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Mandolin Hunt to approve Code Enforcement Officer to issue notices outlining non-compliance of structures at 588 East, Pilot Ave. (Lot 01-261-0-0006). All in favor, motion passed.

Further discussion regarding the requirement of building permits took place. No action taken on the matter.

City Council asked Code Enforcement Officer Gary Bean, to issue a “Stop Work” order to Ishmael Ramirez regarding an addition on the South East corner of his residence.

**9. RATIFY MOTION MADE ON DECEMBER 19, 2013 BY COUNCILMEMBER MANDOLIN HUNT, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAVE RENTAL FEE ON COMMUNITY CENTER AND LEVY CLEANING DEPOSIT FOR THE “MUSICAL FUND RAISER” ON JANUARY 26, 2014.**

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Dennis Sweat to ratify motion made on December 19, 2013 by Councilmember Mandolin Hunt, seconded by Councilmember Dennis Sweat to waive rental fee on Community Center and levy cleaning deposit for the “Musical Fund Raiser” for January 26, 2014. All in favor, motion passed.

**11. APPROVE OR DISAPPROVE RESOLUTION 2014-01 DUMPSTER(S) FOR DORMITORY(S) AND MATTERS RELATED THERETO.**

No discussion made. Item to be removed from agenda.

**12. APPROVE CORRECTIONS TO ORDINANCE 2013-06 WITH RESPECT TO DUMPSTER(S) FOR MOTEL/HOTEL/DORMITORY AND INCLUDE “DORMITORY” IN SEWER FEES, AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Correction to be made to item. Ordinance 2013-06 to be changed to Resolution 2013-06.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve corrections made to Resolution 2013-06 with respect to Dumpster(s) for Motel/Hotel/Dormitory and include “Dormitory” in sewer fees. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Lamar Melville, Aye; Councilmember Mandolin Hunt, Aye; Councilmember Dennis Sweat, Aye and Councilmember Tom Carlisle, Aye. Motion passed.

**13. ASSIGN A DATE WITHIN THE PERSONNEL POLICIES AND PROCEDURES DECLARING WHEN NEW EMPLOYEES ARE AVAILABLE TO RECEIVE, HEALTH COVERAGE. DISCUSSION/DECISION.**

Council assigned Attorney Linares to include a probationary period of 90 days before a new employee is available to receive health coverage to the Personnel Policies and Procedures. Item moved to the next agenda.

**14. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**

Mayor Crawford met with those using the horse corrals along the railroad and discussed the situation of needing to relocate. Mayor Crawford read a letter to the Council that he had received today (January 2, 2014) from the Railroad stating that all materials on the property should be removed and are considered to be trespassing by the Union Pacific Railroad. The City workers will begin clean-up efforts to the property beginning Friday, January 3, 2014.

Price quotes are coming in for the replacing of the doors at the Community Center. Mayor Crawford also mentioned possibly looking at replacing the accordion doors by the kitchen.

The telephone poles on the Rippetoe Property, that are a concern with the new housing development, are being looked at by Dave with CentraCom.

We are currently working with UDOT and Wells Rural Electric to replace the streetlights along main street with LED lights.

Update on the new garbage truck. It should arrive the first part of February 2014. Mayor Crawford will be looking into getting a reimbursement on the use of the rental truck.

Mayor Crawford would like to get bids out at the end of the month for Phase One (1) in the moving of the City Shop. Item to be placed on the next City Council Agenda.

Mayor Crawford reminded the Council that City Attorney, Linares is working with Tooele County on reviewing the mitigation funding contract and making sure it cannot be terminated.

**15. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**

Nothing to report.

**16. UNFINISHED BUSINESS:**

Mayor Crawford reminded Code Enforcement Officer Gary Bean, to issue a "Stop Work" order to Ishmael Ramirez regarding an addition on the South East corner of his residence.

Mariah informed the City Council that the Cemetery Annexation is still moving forward. The surveyor has been continually working on the map.

Councilmember Lamar Melville asked Mayor Crawford about fixing the water valves at the City Cemetery. Mayor Crawford stated that he would get with City Administrator, Glenn Wadsworth on getting a plan put together and ordering pipe.

**17. NEW BUSINESS:**

None.

**18. COMMENTS FROM AUDIENCE:**

None.

**19. EXECUTIVE MEETING:**

No meeting called.

**20. NEXT CITY COUNCIL MEETING THURSDAY, JANUARY 16, 2014 @ 6:30 P.M.**

**21. ADJOURNMENT:**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to adjourn the meeting. All in favor, motion passed.

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Wendover City, Mayor Mike Crawford

ATTEST:

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Wendover City Clerk – Mariah L. Murphy

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Date