

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, January 16, 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	Tom Carlisle
	Councilmember	Mandolin Hunt
	Councilmember	Lamar Melville
	Councilmember	Karen Shepherd
	Councilmember	Dennis Sweat
	City Administrator	Glenn Wadsworth
	City Treasurer	Darlene Trammell
	City Clerk/Recorder	Mariah Murphy
	City Attorney	Joel Linares

AUDIENCE: Jack Guenon, Jamie Cuenon, Melissa Kloey Johnson, Dan Johnson, Levi Stone, Jason Wheeler, Danny Barlow, Klansey Bateman, Marie Dias.

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Karen Shepherd.

4. APPROVAL OF THE JANUARY 02, 2014 CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to approve the City Council Meeting Minutes for January 2, 2014. All in favor, motion passed.

5. APPOINTMENT OF CITY TREASURER AND CITY CLERK/RECORDER AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Mayor Crawford appointed Darlene Trammell as the City Treasurer and Mariah Murphy as the City Clerk/Recorder. Motion was made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to accept Darlene Trammell as the City Treasurer and Mariah Murphy as the City Clerk/Recorder. All in favor, motion passed.

6. APPOINTMENT OF MAYOR PRO-TEM AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Mayor Crawford appointed Karen Shepherd as the Mayor Pro-tem. Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to accept Karen Shepherd as the Mayor Pro-tem. All in favor, motion passed.

7. APPROVE OR DISAPPROVE PLANNING COMMISSIONS RECOMMENDATION FOR ADDITION TO HOME AT 550 EAST PILOT AVE. PARCEL NUMBER 01-261-0-0001. KLANSEY & DEBRAEL BATEMAN.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Tom Carlisle to take no action and refer Mr. Bateman to the Wendover City Variance Board. All in favor, motion passed.

MAYOR CRAWFORD MOVED TO AGENDA ITEM NUMBER 9.

9. PROPOSAL/DISCUSSION TO PROVIDE POLICE COVERAGE FOR THE CITY OF WENDOVER, UTAH AND MATTERS RELATED THERETO. LEVI STONE DISCUSSION/DECISION.

Jack Guenon and Daniel Johnson presented the City Council with packets and provided a presentation via PowerPoint. Council had questions regarding where the Police Officers would live and the cost of Dispatch Fee's. Concerns were mentioned regarding the Police Department becoming a Union. Mayor Crawford suggested reaching out to the Community regarding this decision and taking some time to process the facts.

Motion was made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to table the decision to provide police coverage for the City of Wendover, Utah. All in favor, motion passed.

MAYOR CRAWFORD MOVED TO AGENDA ITEM NUMBER 10.

10. BONNEVILLE GARDEN APARTMENTS DISCUSSION REGARDING UTILITY ACCOUNT CHANGES. MARIE DIAZ DISCUSSION/DECISION.

A letter was provided and read by Mayor Crawford from Dave Bain, owner of the Bonneville Garden Apartments, requesting a refund or credit for the overages being paid since 2007 for garbage. Marie Diaz was present to represent Mr. Bain. City Attorney Linares recommended no action be taken by the Council until such time that a signed notarized letter from Mr. Bain, that authorized Ms. Diaz to act on his behalf, is received or the main owner be present before any discussion or decision be made.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to table the decision/discussion regarding a refund to Bonneville Garden Apartments for the additional payment of garbage fee's for units not in use. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

8. APPROVAL OF 2012/2013 AUDIT BY PINNOCK, ROBBINS, POSEY & RICHINS AND MATTERS RELATED THERETO. JASON WHEELER, DISCUSSION/DECISION.

Jason Wheeler and Danny Barlow provided the City Council with the Audit for 2012/2013. Jason and Danny met with Mayor Crawford, City Administrator Glenn Wadsworth and City Treasurer Darlene Trammell prior to the meeting regarding an overview of the audit. A simple overview was given to the Council.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the 2012/2013 Audit by Pinnock, Robbins, Posey & Richins. All in favor, motion passed.

11. FIRE DEPARTMENT UPDATES AND PENDING MATTERS. DISCUSSION/DECISION.

No representative was available for updates. Councilmember Mandolin Hunt mentioned that they were called out before the meeting.

12. APPROVE OR DISAPPROVE 2014 MEMBERSHIP TO BONNEVILLE NATIONALS INC. AND SUBMIT DUES IN THE AMOUNT OF \$75.00 AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Tom Carlisle to approve the 2014 Membership to Bonneville Nationals Inc. and submit dues of \$75.00. All in favor, motion passed.

13. APPROVE OR DISAPPROVE OF AMENDING PERSONNEL POLICIES AND PROCEDURES MANUAL ITEM "G" PROVISIONAL PERIOD TO INCLUDE ITEM "4" "AT THE CONCLUSION OF THE PROVISIONAL PERIOD (90) DAYS, A PROVISIONAL EMPLOYEE MAY SO CHOOSE TO PARTICIPATE IN CITY OF WENDOVER INSURANCE PROGRAM." DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to approve the amending of the Personnel Policies and Procedures Manual item "G" Provisional Period to include item "4" "At the conclusion of the provisional period of ninety (90) days, a provisional employee may choose to participate in the City of Wendover Insurance Program." All in favor, motion passed.

14. UPDATE OF PROPOSAL FOR BUILDING INSPECTOR SERVICES FROM MIKE HAYCOCK. DISCUSSION/DECISION.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to accept Mike Haycock as the Building Inspector for the City of Wendover, Utah to begin immediately. All in favor, motion passed.

15. CITY ATTORNEY JOEL LINARES UPDATES AND PENDING MATTERS DISCUSSION/DECISION.

A) UPDATE ON LEASE AGREEMENT BETWEEN THE CITY OF WENDOVER AND MOUNTAIN LAND REHABILITATION.

Attorney Linares voiced concerns regarding the Council's decision to have Mountain Land Rehabilitation conduct business in the Community Center. He informed the Council of possible risks in the future and their liability in doing so. Council discussed expectations from the business. City Administrator, Glenn Wadsworth asked if they

would have free gratis to the building? Mayor Crawford stated that the contract needed to happen before a decision was made regarding payment. Council discussed having the contract reviewed every thirty (30) days. Council assigned Attorney Linares to work up an agreement for the terms and uses of the building for Mountain Land Rehabilitation.

16. REVIEW OF BIDS RECEIVED FOR CITY MONUMENT SURVEY AND AWARD OF BID AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Three bids came in as follows:

Stanley Consultants	\$18,850.00
Richardson Surveying Inc.	\$19,650.00
McNeil Engineering	\$28,000.00

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to award the bid to Richardson Surveying Inc. in the amount of \$19,650.00 for the City Monument Survey project. All in favor, motion passed.

17. APPROVE OR DISAPPROVE BILLY FREEMAN TO ATTEND THE ANNUAL RWAU CONFERENCE IN ST. GEORGE, UT., FEBRUARY 24-28, 2014 AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Mandolin Hunt to approve Billy Freeman to attend the Annual RWAU Conference in St. George, UT. on February 24-28, 2014. All in favor, motion passed.

18. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.

Mayor Crawford informed the Council that he has met with two door contractors to receive bids for the replacing of the doors at the Community Building. He meets with a third contract tomorrow (Friday, January 17, 2014).

Mayor Crawford informed the Council that he visited with Sherriff Frank Parks regarding the proposal of a new police department. Parks commented that it was hard to get officers in Wendover and apologized for not having a secretary in the office. Mayor Crawford stated that if the Council knew of anyone over 21 interested in becoming a Police Officer the County would pay for them to go through POST and assign them to Wendover for a certain amount of time.

Mayor Crawford asked for suggestions on further enforcement action on "The Shop," located at 755 East Wendover East, for putting up a privacy fence around the salvage/impound yard. Complaints from other impound/salvage yard owners have been received regarding the business not being required to put up a privacy fence as they had too. A Courtesy Notice and personal communication with Councilmember Lamar Melville have not prompted any action from the Business Owner, Lonnie Clark. Along with this, Mayor Crawford informed the Council of another issue of concern being that the business does not sit in the required zone to have an impound/salvage yard. Councilmember Karen Shepherd suggested stating in the letter that we as a City have made all attempts and this is the last recourse. Councilmember's agreed that the next proper step was to send out a Notice of Violation to the Business Owner.

19. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.

Nothing to report.

20. UNFINISHED BUSINESS:

Councilmember Mandolin Hunt asked if there was a follow-up on the Code Enforcement Officer's position description. Attorney Linares recommended placing this on the next meetings agenda not for consideration but for discussion only. After the Council feels comfortable with the description have City Administrator, Glenn Wadsworth work up the changes and approve them at the following meeting. Council agreed to have this put on the next agenda.

MAYOR CRAWFORD MOVED TO AGENDA ITEM 11

11. FIRE DEPARTMENT UPDATES AND PENDING MATTERS. DISCUSSION/DECISION.

Fire Chief Mike Young presented the Council with stats for the month. He announced that he has one new firefighter named Gillermo Lujan. Councilmember Shepherd asked about the location of a mechanical fire listed on the stats. Fire Chief Young said it was at 720 East Pilot Avenue and 585 Pilot Avenue. It was stated that it was the Apartment Complex behind the old Taco Burger. City Clerk, Mariah Murphy addressed a concern regarding the building of a structure in-between the two (2) apartment buildings just mentioned. A Courtesy Notice was sent out to the owner regarding the issue with no action and a Notice of Violation was sent out to the owner but later returned because it was never picked up. Fire Chief, Mike Young also addressed the Council about complaints he has been receiving regarding the Manager of the apartments not replacing or repairing the heaters that did catch on fire. Attorney Linares stated that this may be a habitability issue and the County may need to be contacted. Mayor Crawford stated that we needed to address the Ordinance issue regarding the building in-between the two complexes but as for the heater situation we could advise the resident to contact the County regarding a habitability issue. City Clerk, Mariah Murphy commented that a Notice of Violation had already been sent out to the Manager and the letter came back from not being picked up. Further action is to send it to District Court.

MAYOR CRAWFORD MOVED TO AGENDA BACK IN ORDER

21. NEW BUSINESS:

Councilmember Karen Shepherd was asked by the United Steel Worker to have the Council consider allowing them to meet at the Community Center the second Thursday of every month starting at 7:30 P.M. Item to be placed on the next City Council agenda for review.

22. COMMENTS FROM AUDIENCE:

No comments made.

23. EXECUTIVE MEETING:

Not needed.

24. NEXT CITY COUNCIL MEETING THURSDAY, FEBRUARY 06, 2014 @ 6:30 P.M.

25. ADJOURNMENT:

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Tom Carlisle to adjourn the meeting. All in favor, motion passed.

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date