

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, February 6, 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	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

EXCUSED:	Councilmember	Tom Carlisle
	Councilmember	Mandolin Hunt

AUDIENCE: Levi Stone, Gil Trujillo, Gary Bean, Lonnie Clark, Dave Bain, Randy Shepherd, Don Hernandez, Radine Murphy, Kirk Murphy.

**3. PLEDGE OF ALLEGIANCE.**

Lead by Councilmember Karen Shepherd.

**MAYOR CRAWFORD CALLED FOR A RECESS AT 6:35 P.M.**

**MAYOR CRAWFORD CALLED THE MEETING BACK TO ORDER AT 6:47 P.M.**

**MAYOR CRAWFORD MOVED TO AGENDA ITEM NO. 5**

**5. BONNEVILLE GARDEN APARTMENTS GARBAGE ACCOUNT AND ADJUSTMENTS AND MATTERS RELATED THERETO. DAVE BAIN. DISCUSSION/DECISION.**

Motion made by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville to move this item to the next meeting. All in favor, motion passed.

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

**4. APPROVAL OF THE JANUARY 16, 2014 CITY COUNCIL MEETING MINUTES.**

Motion made by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to approve the City Council Meeting Minutes for January 16, 2014. All in favor, motion passed.

**6. DEPARTMENT UPDATES:**

**A) SHERIFFS DEPARTMENT**

Stats were provided to the Council. No further questions asked.

**B) UTILITY DEPARTMENT**

City Administrator, Glenn Wadsworth informed the Council that the City is currently bringing in 90 Gallons of water per min. Logs are being kept on Johnston Springs and right now it is at the lowest ever recorded at 250 Gallon a minute. Glenn informed the Council that an electrical company drove a ground rod into the water line out at the Wendover Bulk Transshipment Plant. Bill will be sent to BLM. It is reported that the new Garbage Truck for the City will be here by Wednesday, February 12, 2014.

**C) TREASURER**

City Treasurer, Darlene Trammell asked the Council for their opinion on the payment to Tooele County Sheriff's Department with the Clerk and an additional officer not being present. Darlene also asked for input regarding the payment to the Justice Court for a secretary who is not presently in Wendover. Attorney Linares recommended that due to certain circumstances with contracts that payments remain. City Council agreed to keep all payments for the above mentioned services current.

**D) CLERK/RECORDER**

City Clerk, Mariah Murphy had Attorney Linares update the Council on the overdue utility payment for Bonneville Inn. A Claiming Notice letter was sent out last week requesting payment within 30 Days. If no payment is made it will be filed in small claims court.

Mariah informed the Council that Ruben's Bakery did not have a current Business License in the City due to a lack of a State Sales Tax number. Attorney Linares recommended that because of the lack of Sales Tax coming back to the Community that the business be shut down. Council agreed with Attorney Linares' recommendation.

Mariah also informed the Council that the number of Animal Licenses given out for the year thus far were down from last year. Numbers increased last year with an effort in enforcement. Councilmember Karen Shepherd stated that no further enforcement be taken this year regarding the licensing of animals in the City of Wendover, UT.

Mariah informed the Council that she and Attorney Linares were currently working on a revision of the Business Licensing Ordinance.

**7. APPOINTMENT OF CITY COUNCILMEMBER'S TO DEPARTMENTS: I) P & Z, MASTER PLAN, BUILDINGS, ENGINEERING II) UTILITIES, WATER, SEWER, CEMETERY III) PUBLIC SAFETY, POLICE DEPT., FIRE DEPT., HEALTH DEPT. IV) RECREATION, PARKS, EDUCATION V) PUBLIC RELATIONS, PROMOTIONS ADVERTISING VI) AIRPORT.**

Councilmember Karen Shepherd commented that the Airport should probably not be included since we do not run it. It would be good to review.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to move this agenda item to the next meeting. All in favor, motion passed.

**8. UPDATE TO PROVIDE POLICE COVERAGE FOR THE CITY OF WENDOVER, UTAH. AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Mayor Crawford informed the Council that a survey was sent out in the Water Bill this month regarding the current Police Department. Mariah commented that survey's will probably continue to come in through-out the month. Councilmember Karen Shepherd stated that the City was not prepared at this time to move forward with the proposed starting date of April 2014. Mayor Crawford informed the Council that previous Mayor Brett Shelton submitted a letter expressing his concerns about the proposal. The letter was provided in the Council's packet. Representative, for the proposal, Levi Stone addressed the Council briefly on the matter.

**9. 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 presented the Council with the lease agreement he drafted. He warned the Council that he was hesitant about this decision due to it setting a precedent for future businesses. Further discussion was made regarding additional changes to the agreement. No decision made at this time until changes are made.

**B) ORDINANCE 2014-01, "AN ORDINANCE ESTABLISHING THE REQUIREMENT FOR EVERY RESIDENCE, BUSINESS, OR PARCEL TO BE POSTED WITH ITS PHYSICAL STREET ADDRESS WITHIN THE CITY OF WENDOVER, UT".**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve Ordinance 2014-01 "An Ordinance establishing the requirement for every residence, business, or parcel to be posted with its physical street address within the City of Wendover, UT." Roll Call: Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Dennis Sweat, Aye; Councilmember Mandolin Hunt and Councilmember Tom Carlisle absent. All in favor, motion passed.

**10. UPDATE AND RECOMMENDATIONS FROM COUNCIL ON PURPOSED CODE ENFORCEMENT DUTIES AND RESPONSIBILITIES, AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to forward this item to the next meeting. All in favor, motion passed.

**11. WAIVE RENTAL FEES ON COMMUNITY CENTER FOR UNITED STEELWORKERS ONCE A MONTH MEETING. DISCUSSION/DECISION.**

Representative, Don Hernandez addressed the Council about using the Community Building for the United Steel Workers meetings.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to approve the waiving of rental fee's with a required deposit of \$200.00 on the Community Center for the United Steel Workers to use the building once a month. All in favor, motion passed.

**12. AWARD OF BID TO REPLACE FRONT DOORS AND REPLACE FOLDING DOORS WITH STOREFRONT WINDOWS AND DOORS. ROBERT I. MERRILL CO. \$10,809.46; VORTEX \$9,945.00; B&D GLASS COMPANY \$12,125.00 DISCUSSION/DECISION.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to award the Bid to Vortex with funding not to exceed \$8,000.00 including electrical to be taken out of the Room Tax fund. All in favor, motion passed.

Councilmember Karen Shepherd stated that she would like to have large industrial rugs ordered for the Community Building and gripping strips for the stairs on the stage. Council asked City Clerk, Mariah Murphy to get them ordered.

**13. APPROVE OR DISAPPROVE DARLENE TRAMMELL , TREASURER TO ATTEND THE ANNUAL URS EMPLOYMENT EVENT ON MARCH 25, 2014 DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve Treasurer, Darlene Trammell to attend the Annual URS Employment even on March 25, 2014 for the entire day. All in favor, motion passed.

**14. WAIVE RENTAL FEES ON COMMUNITY CENTER FOR WEDDING ON 02/08/2014 AND FAMILY REUNION ON MARCH 29, 2014 KATHY RICHEY. DISCUSSION/DECISION.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the waving of rental fees on the Community Center for a Wedding on February 8, 2014 and a Family Reunion planned for March 29, 2014. All in favor, motion passed.

**15. APPROVE OR DISAPPROVE OF RESOLUTION 2014-01, “A RESOLUTION OF THE CITY OF WENDOVER, TOOELE COUNTY, UTAH TO APPOINT A CITY TREASURER AND CITY CLERK/RECORDER FOR THE CITY OF WENDOVER, UTAH.”**

Motion made by Councilmember Karen Shepherd, seconded by Dennis Sweat to approve Resolution 2014-01, “A resolution of the City of Wendover, Tooele County, Utah to appoint Darlene Trammell as the City Treasurer and Mariah Murphy as the City Clerk/Recorder for the City of Wendover, UT.” Roll Call: Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Dennis Sweat, Aye; Councilmember Mandolin Hunt and Councilmember Tom Carlisle absent. All in favor, motion passed.

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

RAILROAD HORSE CORRALS

Mayor Crawford informed that Council that the Horse Corrals are in its last stage of demolition. A total of 11 horses, 2 ponies, 54 chickens, 21 goats and 14 rabbit were found on the property. He stated that he plans to ask the Railroad for a donation for the time and effort put forth from the City crew.

COMMUNITY BUILDING SOUND SYSTEM

Mayor Crawford informed the Council that he was currently working on bids for a new sound system for the Community Building.

WENDOVER AIR SHOW

Mayor Crawford informed the City Council that the Air Show was planned for September 6, 2014. “World of Speed” is also planned for the same weekend and he would not be able to help with the event.

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

City Administrator, Glenn Wadsworth asked the Council to review the request for the waiving of fee’s on the Community Center for Monday, February 17, 2014 for the Wendover Area Blood Drive.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive the rental and cleaning deposit for Karen Shepherd for the Wendover Area Blood Drive on Monday, February 17, 2014 from Noon to 6:30 P.M. All in favor, motion passed.

Glenn informed that Council that bids for the relocating of the City Shop are out. They will be opened on March 6, 2014.

**18. UNFINISHED BUSINESS:**

Lonnie Clark addressed the Council regarding the wording of the Zoning Ordinance he was recently in violation of. Attorney Linares stated that the way the Ordinance is understood is according to his interpretation, which required a 7-foot high solid fence. Solid meaning visually not see through. A chain link fence did not count. Mayor Crawford addressed Lonnie's concern of the wording from the definition and assured the Council that the Planning and Zoning Commission was working on clearly defining a "Junk Yard" and an "Impound Yard"

**19. NEW BUSINESS:**

City Clerk, Mariah Murphy informed that Council that from the last City Council Meeting Klansey Bateman was directed to the Board of Adjustments for a final decision regarding his house addition. While contacting the Board of Adjustment Members both Ralph Santillanez and Karen Floyd resigned leaving only one member, Cathy Bean. Mariah informed the Council that through conversation three (3) citizens (Fred Bermejo, Heather Castagno and Joseph Hanks) agreed to be on the Board. Mariah stated that while looking into the matter she found alternative ways for the City to handle appeals without the need for a Board of Adjustments. She asked the Council if they would like to look further into the matter. She also asked what they would like to do with Klansey's plans. No response was given regarding the matter of looking into not needing a Board of Adjustments, but the Council stated that they would like Klansey to be return and to have his house addition placed on the next City Council Agenda.

Councilmember Dennis Sweat informed the audience and other Councilmember's that the City has several buildings that were granted approval based on the requirement of Curb, Gutter and Sidewalk. Many did not comply with the requirement. Attorney Linares commented that the City could go back and enforce the issue but cautioned that it would be very difficult. Councilmember Karen Shepherd stated that in order to do so the City may run into property line rights and the problem of the road not meeting up with the curb and gutter, ultimately causing more harm than good. Attorney Linares agreed that we don't want to have scattered sidewalks not matching up. The City may want to budget in a survey defining the points so that all sidewalks match. Councilmember Shepherd stated that we (as a Council) need to review the issue and see what measures can be taken, and what position we are in to help remedy the situation. Attorney Linares stated that in the future he recommended that a time frame be given and if nothing is done within that time frame the City will then go and in and take care of it. He also suggested putting up a bond before the project be approved for the cost to put in the curb, gutter and sidewalk.

**20. COMMENTS FROM AUDIENCE:**

No comments made.

**21. EXECUTIVE MEETING:**

No executive meeting needed.

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

**23. ADJOURNMENT:**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat 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