

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Wednesday, February 20, 2013  
Wendover City, Tooele County Complex Building**

**1. CALL MEETING TO ORDER.**

Mayor Pro-tem Dennis Sweat called this meeting to order at 6:30 p.m.

**2. ROLL CALL.**

PRESENT: Mayor Pro-tem Dennis Sweat  
Councilmember Lamar Melville  
Councilmember Gordon Stewart  
Councilmember Karen Shepherd  
Councilmember Mandolin Hunt  
City Administrator Glenn Wadsworth  
City Treasurer Darlene Trammell  
City Clerk/Recorder Mariah Murphy

EXCUSED: Mayor Mike Crawford

AUDIENCE: Jim Peterson

**3. PLEDGE OF ALLEGIANCE.**

Led by City Administrator Glenn Wadsworth.

**4. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 6, 2013.**

Motion by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the regular City Council meeting minutes of February 6, 2013. All in favor, motion passed.

**5. APPROVE OR DENY PLANNING AND ZONING RECOMMENDATIONS TO APPROVE FAUSTINO ESPARZA'S HOUSE PLAN AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Item tabled. Council in agreement. Planning and Zoning was unable to meet to give recommendations.

**6. PROPOSAL TO DEVELOP A SECRET REWARD PROGRAM FOR INDIVIDUALS TO IDENTIFY PERSONS "TAGGING/GRAFFITI" PROPERTY WITHIN THE CITY AND REWARD AMOUNT TO BE DETERMINED AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Item tabled. Council in agreement.

- 7. APPROVE OR DENY CITY OF WENDOVER CLERK/RECORDER MARIAH MURPHY TO BECOME A NOTARY PUBLIC AT A FEE OF \$206.00 AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**  
Motion by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to approve City of Wendover Clerk/Recorder Mariah Murphy to become a Notary Public at a fee of \$206.00. All in favor, motion passed.
- 8. RATIFY MOTION MADE ON FEBRUARY 6, 2013 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER TO HOLD BINGO IN SUPPORT OF COMMUNITY OUTREACH. DISCUSSION/DECISION.**  
Motion by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to ratify the motion made on February 6, 2013 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive rental and cleaning fees on the Community Building for a date in early May that has not yet been determined. All in favor, motion passed.
- 9. DISCUSSION WITH RESPECT TO TWO (2) INTERLOCAL COOPERATION AGREEMENTS BETWEEN CITY OF WENDOVER AND TOOELE COUNTY FOR BUILDING INSPECTION SERVICES AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**  
Motion by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the Interlocal Cooperation Agreement with reference to Rate and Minimum Billable Hours at an hourly rate of \$72.00 and approve the Mayor to execute it accordingly. All in favor, motion passed.
- 10. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**  
City Clerk/Recorder Mariah Murphy informed the Council that the City will be chairing this years 4<sup>th</sup> of July festivities.
- 11. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO.**  
Glenn talked to the council about the proposed cost of getting some of the city's property assessed. He suggested that the City may want to look into getting a few more properties assessed so that they can be put up for bid. One of the companies that he is looking at can assess the properties previously discussed and the additional properties of Rippetoes and Pruitt at \$1,000.00 each. Glenn reminded the Council that an ordinance will need to put into place to declare surplus property. The Council will need to be thinking any other real property to look into. An Ordinance is in affect to determine what will be considered as Real Property.
- 12. UNFINISHED BUSINESS:**  
None

**13. NEW BUSINESS:**

None

**14. COMMENTS FROM AUDIENCE:**

Tony Corona asked the council about getting the Community Building. City Administrator Glenn Wadsworth let her know that she has been put on the next City Council meeting agenda.

Jim Petersen wanted to let the Council know that next week the State Fire Marshall will be out on the airport and they will be doing an open burn. Jim was reminded that an Open Burn permit will be needed.

Jim also asked the City Council about putting a sign on our property (as he was told by Mayor Crawford) located near the Better Deals Pawn shop up on the Boulevard to help promote the Airport. He has received funds for promoting and will also be putting signage along the freeway.

Councilmember Karen Shepherd reminded the Council about the Tooele County School Board Meeting which will be held on March 5<sup>th</sup> at 6:30 PM at the Anna Smith Elementary School and suggested that as parents and citizens it is important to attend.

Councilmember Lamar Melville reminded the Council that the Health Department will be meeting here at the City Office Building on March 8, 2013.

**15. EXECUTIVE MEETING:**

None.

**16. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD MARCH 6, 2013 @ 6:30 P.M**

**17. ADJOURNMENT:**

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

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Wendover City Mayor Pro-tem – Dennis Sweat

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Wendover City Clerk – Mariah L. Murphy

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Date