

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, February 20, 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	Dennis Sweat
	City Administrator	Glenn Wadsworth
	City Treasurer	Darlene Trammell
	City Clerk/Recorder	Mariah Murphy

EXCUSED: Councilmember Karen Shepherd

AUDIENCE: Klansey Bateman and Dustin Rodeback.

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Mandolin Hunt.

MAYOR CRAWFORD MOVED TO ITEM NUMBER NO. 15

15. NEW BUSINESS:

Caren Dixon addressed the City Council regarding Richard Dixons last wishes of working on putting an entrance at the Needle Point Garden's Cemetery. She presented a drawing that was put together by her grandson. Brett Shelton was asked to engineer the project. Ms. Dixon commented that she would also like to have some signs along the way to the cemetery stating where it is. Councilmember Hunt asked about a plan for parking. Mayor Crawford stated that the lot to the north of the cemetery was thought about to put a parking lot. Councilmember Melville commented that a "Parking" sign would need to be put up. Mayor Crawford also commented that markers need to be made for those who are buried but not marked. Ms. Dixon stated that we need to know how many veterans we have and mark them.

MAYOR CRAWFORD MOVED TO ITEM NUMBER NO. 11

11. REVIEW PLANNING COMMISSIONS RECOMMENDATION FOR ADDITION TO HOME AT 550 EAST PILOT AVE. PARCEL NUMBER 01-261-0-001 KLANSEY & DEBRAEL BATEMAN. DISCUSSION/DECISION.

Councilmember Dennis Sweat and Mandolin Hunt declared that they are both related to Klansey Bateman but gain no monetary gain from the project.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Tom Carlisle to approve the home addition at 550 East Pilot Ave. Parcel Number 01-261-0-0001 for Klansey and Debrael Bateman. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

4. APPROVAL OR AMEND THE FEBRUARY 06, 2014 CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the City Council Meeting minutes of February 6, 2014. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 15.

15. NEW BUSINESS:

Dustin Rodeback addressed the City Council about taking over Armando Rodriguez's job of driving bus for Tooele County School District. City Administrator, Glenn Wadsworth addressed the Council and explained that as of this year we do not have a budgeted amount for a bus driver. Tooele County School District also called and stated they are not budgeted to handle the cost for a Wendover bus driver. Councilmember Hunt stated that other areas could be cut to find the funding. Council agreed to use Dustin Rodeback as a temporary substitute bus driver when needed. The Council will review the budget for next year and look at creating a fund for a bus driver (five (5) days a week, two (2) hours a day).

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

5. BONNEVILLE GARDEN APARTMENTS GARBAGE ADJUSTMENTS AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Mayor Crawford updated the Council on the decision made at the last meeting with Mr. Dave Bain. Decision was that the City would relieve the utility account of one full year of garbage fees plus an additional \$5,000.00 cash.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to accept the agreement as discussed, being to relieve Bonneville Garden Apartments of twelve (12) months garbage fee and provide \$5,000.00 in cash. All in favor, motion passed.

6. DISCUSSION ON CODE ENFORCEMENT DUTIES AND RESPONSIBILITIES, AND MATTERS RELATED THERETO.

Mayor Crawford asked what funding was used to pay the current Code Enforcement Officer. City Treasurer, Darlene Trammell commented that they were paid out of the Animal Control

fund. Mayor Crawford stated that Gary was asked a few years ago to look at some burned down houses while he was out patrolling for animals. It later escalated into further enquiries' not asked to look into. Council would like to have enforcement be made by citizen complaint rather than by a hired employee patrolling the City for violations. Mayor Crawford commented that we could eliminate the position completely.

Motion was made by Councilmember Dennis Sweat to eliminate the Code Enforcement Position for the City of Wendover, UT. Motion was withdrawn.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 15.

15. NEW BUSINESS

Mayor Crawford filled Councilmember Carlisle in on the situation so he was up-to-date on what the discussion was regarding.

Motion was made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to eliminate the Code Enforcement Officer position for the City of Wendover, Utah. All in favor, motion passed. Item to be ratified at the next meeting.

Councilmember's requested to review the position of Animal Control Officer at the next meeting.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

7. FIRE DEPARTMENT UPDATES.

No one present. City Clerk, Mariah Murphy informed the Council that she has been working with Fire Chief Mike Young to update the Fireworks Ordinance as well as the Policies and Procedures for the Wendover City Volunteer Fire Department.

8. LEASE AGREEMENT BETWEEN CITY OF WENDOVER AND MOUNTAIN LAND REHABILITATION DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Tom Carlisle to approve the lease agreement between the City of Wendover and Mountain Land Rehabilitation to use of the Community Building. All in favor, motion passed.

9. REVIEW OF BIDS AND POSSIBLE AWARD FOR WENDOVER COMMUNITY CENTER SOUND SYSTEM AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to approve the bid for \$8,944.00 from Performance Audio. Funding to be taken from the promotional / Room Tax fund. All in favor, motion passed.

10. REVIEW AND DISCUSSION OF PRIOR AGREEMENTS FOR CURB, GUTTER AND SIDEWALK AND MATTERS RELATED THERETO.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt that from this time forward the City will require a bond for any new projects requiring curb, gutter and sidewalk. Those whose agreements have lapsed will be null in void. Those whose agreements are still current will receive reminders from the City regarding the agreement to put in curb, gutter and sidewalk. All in favor, motion passed.

Council assigned Attorney Linares to amend the Ordinance accordingly.

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

The doors at the Community Building will be going in next week. (February 24-28, 2014)

The arrival of a new garbage truck has been pushed back to March 7, 2014. Current rental has been down this past week.

Mayor Crawford will be using some of the promotional funds for the Auto Rama to help promote the Salt Flats. The items used at the show will also be used during race week.

Mayor Crawford and City Clerk, Mariah Murphy have been working with the local businesses to put together a new billboard design to replace the "Future site of the Bonneville Museum" Billboard with a design that is geared towards promoting the local businesses. Funding will be used from the Promotional / Room Tax Fund.

Mayor Crawford also mentioned that Judge Dow kindly informed him that he does not mind the City Council using the Court chairs for the City Council meetings.

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

Glenn asked the Council to be sure to sign the accounts payable form and return it to Darlene.

Glenn stated that the water at Johnson Springs is back up to 500 gallons. Water situation is not getting any better, but it is not getting any worse.

14. UNFINISHED BUSINESS:

Councilmember Lamar Melville asked the Council about getting the City Court back. Council agreed to have the City Attorney work on it and have it placed on the next City Council Meeting agenda.

City Clerk, Mariah Murphy informed the Council about a current agreement that the City has with Tooele County regarding the County doing all building permits and building inspections for the Airport because they own the Airport. The County has recently come back to the City and requested that we handle them because they are within City limits. She asked how the Council felt about having all permits for the airport come in to the City. Council agreed to have all permits and inspections done by the City. Item to be addressed at the next City Council meeting.

15. NEW BUSINESS:

None.

16. COMMENTS FROM AUDIENCE:

No comments made.

17. EXECUTIVE MEETING:

No meeting needed.

18. NEXT CITY COUNCIL MEETING THURSDAY, MARCH 06, 2014 @ 6:30 P.M.

19. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date