

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Wednesday, March 6, 2013
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

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

2. ROLL CALL.

PRESENT: Mayor Mike Crawford
Councilmember Dennis Sweat
Councilmember Lamar Melville
Councilmember Gordon Stewart
Councilmember Karen Shepherd
Councilmember Mandolin Hunt
City Attorney Mark Bell
City Administrator Glenn Wadsworth
City Treasurer Darlene Trammell
City Clerk/Recorder Mariah Murphy

AUDIENCE: Brett Shelton with Sheltons, Sandra Gunter with the Breast Cancer Bingo, Jim Petersen with the Airport and Izzy Gutierrez representing West Wendover City.

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Karen Shepherd.

4. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 20, 2013.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the regular City Council meeting minutes with the change of item number ten (10) Mayor Mike Crawford updates and pending matters and matters related thereto to state that the City Council was asked if they were interested in hosting the 4th of July festivities with no further action or decision made. All in favor, motion passed.

DEPARTMENT UPDATES:

- A) **SHERIFFS DEPARTMENT**
Council was presented with the stats. No Updates.

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Councilmember Karen Shepherd mentioned that she would like see the department do an assembly at the schools dealing with safe driving and drugs or alcohol. Sgt. Morgan stated that they would be happy to do a presentation. It was suggested by Councilmember Karen Shepherd that they do something in the near future and then again during October for Red Ribbon Week.

B) FIRE DEPARTMENT

No stats were given. No Updates.

C) UTILITY DEPARTMENT

Councilmember Lamar Melville informed the council of a big leak on the Nevada side. Leak was taken care of. Lamar also informed the council that our guys finished the water line at the airport.

D) TREASURER

Council was informed that we need a budget opening to move alcohol money. Meeting will be held at the next City Council meeting held March 20, 2013. The City Auditor is almost done with the complaints' portion of the audit and will need to be placed on the April 3, 2013 City Council Meeting Agenda. Darlene is going to start working on the 2013-2014 budget. Darlene asked the council about employee's pay raise. Council remembered the pay scale being set to a percentage of 3%. Darlene asked the council to look into paying the P&Z Commission. Councilmember Karen Shepherd asked the council about whether or not they needed to name the auditor each year? Reply from City Attorney Mark Bell stated that we do not.

E) CLERK/RECORDER

Mariah informed the Council that Armando and Lamar will be helping to correct the city addresses in our computer system. Mariah also presented the council with the 2012 and the 2011 City Ordinances and informed the council that she would like to have the council review them at the next City Council meeting. Mariah stated that she would like to start going through the Ordinances a little at a time to help clean them up. Mariah also asked the council about starting up the Curbside cleanup again. Councilmember Lamar Melville stated that Armando has suggested that we set aside a week two to three times a year.

5. WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR BINGO IN SUPPORT OF TOOELE COUNTY CHILDREN JUSTICE CENTER ON APRIL 16, 2013. TIA ROWLEY. DISCUSSION/DECISION

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to waive the rental and cleaning fees on the Community Center for April 16, 2013 for the Tooele County Children Justice Center Bingo. All in favor, motion passed.

6. PLANNING AND ZONING:

- A) APPROVE OR DENY PLANNING AND ZONING RECOMMENDATIONS FOR FAUSTINO ESPARZA'S HOUSE PLAN AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Item forwarded at the P&Z Meeting. Nothing to discuss.

- B) APPROVE OR DENY PLANNING AND ZONING RECOMMENDATIONS FOR FRANCISCO MAGALLENES'S TO MAKE LIVING QUARTERS IN THE BUILDING THAT WAS DESIGNATED AS A GARAGE/REHAB CENTER FOR KARL SWEAT AT 465 MORIAH AVE. DISCUSSION/DECISION.**

Item tabled at the P&Z Meeting. Nothing to discuss.

7. CITY ATTORNEY MARK BELL UPDATES AND PENDING MATTERS. DISCUSSION/DECISION

- A) ANNEXATION**

Planning & Zoning Public Meeting was held. Mark will get with Mariah to go to the next phase.

- B) PILOT AVENUE**

Nothing to report on. Should have more to report at the next City Council Meeting.

- C) WENDY CROWTHER**

Nothing further to report. Item can be removed from agenda.

- D) CODE ENFORCEMENT**

Settlement Agreement Draft for Steve Perry was provided to the council. Further discussion with Councilmember's needed to make sure it looks okay.

Code Enforcement training will be held this month. Gary Bean is planning on attending.

City Clerk, Mariah Murphy presented the council with a copy of a new Code Enforcement process that she worked on with Tooele County Prosecuting Attorney, Rob Clegg. Further discussion will be needed in order to move forward with this.

- E) WENDOVER PROPANE WAIVER LETTER**

Item is in remission due to West Wendover's decision to not to purchase the gas company.

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ACQUISITION OF WADMAN PROPERTY

Mark received the documents including the title.

Received the documents needed including the title from the Tooele Title Company. There are a few items that need to be resolved with a 1998 lawsuit between Denner Associates and the transferring of the property to Wadman and Higley. The Warranty Deed has been prepared by Tooele Title Company and Mark will be sending that to Wadman shortly to receive signature.

8. 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.

Councilmember Karen Shepherd mentioned that if a reward were set up their should be a conviction set before the reward is given. The question was brought up, do we need to set up a program? Councilmember Gordon Stewart stated the we need to work on educating the community. Council took no action on the matter. Item to be removed from agenda.

9. APPROVE OR DENY DONATION OF \$200.00 TO THE ANNUAL EASTER EGG HUNT. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to approve the donation of \$200.00 to the Annual Easter Egg hunt. All in favor, motion passed.

10. WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR SHRINERS ON MARCH 12, 2013 FROM 10 AM TO 5PM. DISCUSSION/DECISION.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Mandolin Hunt to waive the rental and cleaning fees on Community Center for Shriners on March 12, 2013 from 10 AM to 5 PM. All in favor, motion passed.

11. WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR BREAST CANCER WALK-A-THON ON MARCH 27, 2013. TONI CORONA. DISCUSSION/DECISION.

The event at the Community Center will be Bingo.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Lamar Melville to waive the rental and cleaning fees on the Community Center for the Breast Cancer walk-a-thon Bingo on March 27, 2013 from 4:30 PM to 10:00 PM. All in favor, motion passed.

12. DESIGNATION BY THE CITY COUNCIL TO DETERMINE SURPLUS REAL PROPERTY AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Mayor, Mike Crawford informed the Council that he was contacted by Tooele County Housing and they reported that they now have a few people who qualify for the low income housing that was proposed to be placed on the Rippetoe Property. They will know by April 13th on funding.

Motion was made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to proceed with the designation of Conley Acres, the Pruitt Property and the virgin land between the reservoir and the water treatment plan consisting of 40 acres as surplus real property. All in favor, motion passed.

13. PROCEED WITH APPRAISAL OF THREE PARCELS OF LAND BY ALLAN PAYNE COMPANY AND EXECUTE CONTACT AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to proceed with appraisal of Conley Acres, the Pruitt Property and the virgin land between the reservoir and the water treatment plan consisting of 40 acres by Allan Payne Company. All in favor, motion passed.

14. PLACEMENT OF AIRPORT SIGNAGE ALONG WENDOVER BLVD. JIM PETERSON. DISCUSSION/DECISION

Jim Petersen with the Airport addressed the Council with the idea of putting a sign across the street from the Shell Station on property that is said to be owned by the City. Councilmember Hunt suggested to Mr. Petersen to move the sign across the street where it will be more visible for travelers getting off of the Interstate. Further investigation and discussion needed.

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

Mayor Crawford re-emphasized the update listed above on the Tooele County Housing Department.

Mayor Crawford updated the Council on the Cinco De Mayo Celebration. They will be re-naming it to be the Wendover Hispanic Heritage Days. Many community leaders are involved. Karen Dixon has verbally agreed to allow us to use the property east of The Shop but we also have the Wadman Property that can be used for the Festivities.

City Administrator, Glenn Wadsworth and Mayor, Mike Crawford sat down with John Sharp with UDOT and discussed further steps in purchasing materials for the water drainage project. City Administrator, Glenn Wadsworth reported that purchasing the materials will not be as simple as he thought.

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Mayor Crawford talked to the Council about the Bonneville Museum project. John House has been working with the architect and that is going well. Mayor Crawford would like to have City Clerk/Recorder Mariah Murphy work on a website for the project outside of regular hours. Funds to be used from the Museum Project.

16. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO.

Glenn gave a warning to the Council that Pilot Mountain has had little snow. The City may be facing low water year. The City is currently bringing in 125 gallons/min. Budget increase may be required for next year.

17. UNFINISHED BUSINESS.

None.

18. NEW BUSINESS.

Councilmember Karen Shepherd reported that the School Board Meeting went well. All the presentations looked good.

City Administrator Glenn Wadsworth reported to the Council that the Tooele County Engineering Department has delayed the process of the agreement for Building Inspector until the County Commissioners can review it for a second time.

19. COMMENTS FROM AUDIENCE.

No Comments.

20. EXECUTIVE MEETING.

Not Needed.

21. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD MARCH 20, 2013 AT 6:30 P.M. WITH A WORK MEETING TO REVIEW CITY ORDINANCES STARTING AT 6 PM.

22. ADJOURNMENT.

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

Wendover City Mayor Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date