

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, April 17, 2014 at 6:30 P.M.  
Wendover City, Tooele County Complex Building**

**A BUDGET WORK MEETING WAS HELD PRIOR STARTING AT 6:00 P.M.**

**1. CALL MEETING TO ORDER.**

Mayor Mike Crawford called the 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 Engineer	Tena Campbell

AUDIENCE: No audience.

**3. PLEDGE OF ALLEGIANCE.**

Lead by Mayor Mike Crawford.

**4. APPROVE OR AMEND THE APRIL 03, 2014 CITY COUNCIL MEETING MINUTES.**

Councilmember Tom Carlisle asked if the Public Hearing for the Zoning Map that was set up at the last meeting needed to be revised since no hearing was held. Mariah stated that no changes were necessary.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Tom Carlisle to approve the City Council Meeting minutes of April 03, 2014. All in favor, motion passed.

**5. FIRE DEPARTMENT UPDATE.**

There was no representative for the Fire Department. Mariah informed the Council that the stats were given in their packet at the last City Council Meeting. No further questions or concerns were addressed.

**6. APPROVE OR DISAPPROVE RESOLUTION 2014-05 A RESOLUTION MEMORIALIZING THE CITY'S FEE SCHEDULE FOR CEMETERY MARKER BOND REQUIREMENT AND MATTERS RELATED THERETO.**

Council addressed concerns regarding the requirement of a Cemetery Marker, the fee required for the bond, and the time period to have it placed.

**MAYOR CRAWFORD MOVED TO AGENDA ITEM NUMBER 8**

**8. 6:45 P.M. OPENING OF BIDS FOR WENDOVER CITY SHOP RELOCATION.**

City Engineer, Tena Campbell opened and read the bids to the Council. Both bidders provided the bid signed, info required of Bidder and the Bid Bond/Bid Security. The following bids were provided by the listed contractors.

Mesquite Inc.	\$37,980.00
Lyndon Jones Const.	\$77,875.00

The apparent low bidder is Mesquite Inc. at \$37,980.00. Tena will take the bids back and make a recommendation for the Council to review at the next meeting.

Tena informed the Council that the modifications on the bid were removing the larger water line to doing just a water service to the building and the access road was narrowed down to 12 feet wide.

**MAYOR CRAWFORD MOVED BACK TO AGENDA ITEM NUMBER 6**

**6. APPROVE OR DISAPPROVE RESOLUTION 2014-05 A RESOLUTION MEMORIALIZING THE CITY'S FEE SCHEDULE FOR CEMETERY MARKER BOND REQUIREMENT AND MATTERS RELATED THERETO.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve "Resolution 2015-05 A Resolution Memorializing the City's Fee Schedule for Cemetery Marker Bond Requirement" with the Bond Fee amended from \$400.00 to \$250.00 and the time period to have the marker placed amended from 6 Months to 12 Months. Roll Call: Councilmember Mandolin Hunt, Aye; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Dennis Sweat, Aye; Councilmember Tom Carlisle, Aye. Motion passed.

Corrected Resolution 2014-05 to be approved at the next meeting.

7. **APPROVE OR DISAPPROVE RESOLUTION 2014-06 A RESOLUTION ESTABLISHING A BOND RATE FOR INDIVIDUALS THAT ARE REQUIRED BY CITY GOVERNMENT TO INSTALL CURB, GUTTER AND SIDEWALK AS A CONDITION UPON THEIR APPROVAL AND MATTERS RELATED THERETO.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve Resolution 2014-06 “A Resolution establishing a bond rate for individuals that are required by City Government to install curb, gutter and sidewalk as a condition upon their approval. Roll Call: Councilmember Mandolin Hunt, Aye; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Dennis Sweat, Aye; Councilmember Tom Carlisle, Aye. Motion passed.

9. **APPROVE OR DISAPPROVE AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN WENDOVER CITY AND THE TOOELE COUNTY HOUSING AUTHORITY AND MAYOR TO EXECUTE SAME AND RESCIND APPROVED CONTRACT OF NOVEMBER 21, 2013 BETWEEN CITY OF WENDOVER AND TOOELE COUNTY HOUSING AUTHORITY.**

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Tom Carlisle to approve the amended Memorandum of Understanding between Wendover City and the Tooele County Housing Authority and to have the Mayor execute the same and to rescind the contract approved on November 21, 2013 between City of Wendover and Tooele County Housing Authority. All in favor, motion passed.

10. **APPROVE OR DISAPPROVE TWO (2) PLANNING AND ZONING COMMISSION MEMBERS TO ATTEND *SMALL CITIES SEMINAR UPDATING THE CITY'S GENERAL PLAN* IN HYRUM, UTAH ON THURSDAY MAY 15, OR FRIDAY MAY 16, 2014, IN EPHRAIM, UTAH AT A FEE OF \$190.00 PLUS PER-DIEM TO BE PAID FROM THE PLANNING AND ZONING ACCOUNT.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve two (2) Planning and Zoning Commission Members to attend the “Small Cities Seminar Updating the City’s General Plan for either Thursday, May 15 in Hyrum Utah or Friday, May 16, 2014 in Ephraim, Utah at a fee of \$190.00 plus per-diem to be paid from the Planning and Zoning Account. All in favor, motion passed.

11. **APPROVE OR DISAPPROVE CITY TREASURER DARLENE TRAMMELL TO ATTEND LGRP PAYROLL COORDINATORS INSURANCE MEETING ON TUESDAY, APRIL 29, 2014 AT SALT LAKE CITY, UTAH.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to approve the City Treasurer, Darlene Trammell to attend the LGRP Payroll Coordinators Insurance Meeting on Tuesday April 29, 2014 in Salt Lake City, Utah. All in favor, motion passed.

**12. APPROVE OR DISAPPROVE CITY CLERK/RECORDER MARIAH MURPHY TO ATTEND THE G.S.L.C.R.A. MEETING IN DRAPER, UTAH ON WEDNESDAY, APRIL 16, 2014**

Council noted that this event took place yesterday.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve City Clerk/Recorder, Mariah Murphy to attend the Great Salt Lake Clerk Recorders Association (G.S.L.C.R.A.) Meeting in Draper, Utah on Wednesday, April 16, 2014. All in favor, motion passed.

**13. GARBAGE CONTAINER REQUIREMENTS FOR COMMERCIAL BUSINESSES AND MATTERS RELATED THERETO. MARIAH. DISCUSSION/DECISION.**

Council discussed previous requirements. Glenn stated that there was never a specific designation for businesses to have a dumpster container. Council agreed to make an amendment to the garbage ordinance to state that all businesses are required to have a minimum of a 2 yard dumpster.

**14. APPROVE OR REJECT JOHNSON SPRINGS TRANSMISSION SYSTEM 2014-2015 TENTATIVE BUDGET AND ANNUAL REPORT AND MATTERS RELATED THERETO.**

Council and City Administrator Glenn Wadsworth discussed a few concerns regarding the budget and determined that a few questions needed to be answered before moving forward. First, being what direction West Wendover was going with the Attorney? Second, being what does it mean to continue with Pilot Valley Water Rights? And third, being why both entities will be keeping such a large reserve of money?

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

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

Mayor Crawford turned the time over to Mariah. Mariah asked the Council about providing insurance for a Mutton Busting activity during the week of the 4<sup>th</sup> of July to be held at the West Wendover Rodeo Grounds. Mariah informed the Council that she called the insurance company to find out what additional costs would be included and found that no additional costs would be needed.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve to have the City of Wendover get the Certificate of Liability for a Mutton Busting activity to be held during the week of the 4<sup>th</sup> of July from their insurance company, Utah Local Government Trust. All in favor, motion passed.

Mayor Crawford informed the Council that things for the Cemetery upgrade were moving forward. He asked the Council about including City Engineer, Tena Campbell on the project to ensure things are lined up properly. Council agreed that Tena's help was needed on this project.

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

Glenn informed the Council that we failed to have the minutes approved for the Budget Hearing held on the 20<sup>th</sup> of March 2014.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve the Budget Hearing #2 Minutes held on March 20, 2014. Motion to be ratified at the next meeting. All in favor, motion passed.

Glenn informed the Council that an amendment had to be made to Resolution 2014-03 to alter Section 4 from the transfer of \$12,162.00 to \$12,165.00.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the amendment made to Resolution 2014-03 to Section 4 from the transfer amount of \$12,162.00 to \$12,165.00. Motion to be ratified at the next meeting. All in favor, motion passed.

**17. DISCUSSION/DECISION REGARDING A FEASIBILITY STUDY FOR A CITY COURT. COUNCILMEMBER MELVILLE AND CARLISLE.**

Council discussed the current and future situation of the Court and wanted to look into getting a few quotes for a feasibility study to get a better idea of what they were looking at.

**18. UNFINISHED BUSINESS:**

No unfinished business discussed.

**19. NEW BUSINESS:**

No new business discussed.

**20. COMMENTS FROM AUDIENCE:**

No comments from the audience.

**21. EXECUTIVE MEETING:**

No executive meeting needed.

**22. NEXT CITY COUNCIL MEETING SCHEDULED FOR THURSDAY, MAY 01, 2014 @ 6:30 P.M. WITH A BUDGET WORK MEETING HELD AT 6:00 P.M.**

**23. ADJOURNMENT:**

Motion made by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville 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