

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, May 01, 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	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 Mandolin Hunt

AUDIENCE: Brooke Elton, Lt. Travis Scharman, Tracy and Karen Read.

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Dennis Sweat.

4. APPROVE OR AMEND THE APRIL 17, 2004 BUDGET WORK MEETING MINUTES.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the April 17, 2014 Budget Work Meeting Minutes. All in favor, motion passed.

5. APPROVE OR AMEND THE APRIL 17, 2014 CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the April 17, 2014 City Council Meeting Minutes. All in favor, motion passed.

6. RATIFY MOTION MADE ON APRIL 17, 2014 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER KAREN SHEPHERD TO APPROVE BUDGET HEARING #2 MINUTES HELD ON MARCH 20, 2014.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to ratify the motion made on April 17, 2014 by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve the Budget Hearing #2 Minutes held on March 20, 2014. All in favor, motion passed.

7. RATIFY MOTION MADE ON APRIL 17, 2014 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER LAMAR MELVILLE TO APPROVE AMENDMENT TO RESOLUTION 2014-03, SECTION 4. CHANGING TRANSFER AMOUNT FROM \$12,162.00 TO \$12,165.00.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to ratify the motion made on April 17, 2014 by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the amendment to Resolution 2014-03, Section 4; changing the transfer amount from \$12,162.00 to \$12,165.00. ROLL CALL: Councilmember Tom Carlisle, Aye; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Dennis Sweat, Aye, Councilmember Mandolin Hunt absent. Motion passed.

8. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

Lt. Travis Scharman presented the Council with the Police Stats for the month of April. Lt. Scharman also reported that last weekend (April 25th and 26th) there was close to 25 officers in town. This was due to the Tooele County and Utah Highway Patrol Officers both doing a DUI Task Force at the same time. Mariah informed Lt. Scharman that a Tooele City Citation came in listing the old Justice Court information on it and asked if he could relay the message back to the Tooele City Police Department.

B) UTILITY DEPARTMENT

City Administrator, Glenn Wadsworth reported that 460 gallons of water coming in. Within the last week there were a total of 7 water leaks; 4 out on the Flats and 3 in town. Glenn also reported that the new garbage truck blew a hydraulic line. It has been repaired and is up and working.

C) TREASURER

The Council scheduled another Budget Work Meeting for May 15, 2014 at 6:00 P.M.

AGENDA WAS TAKEN OUT OF ORDER TO ITEM NUMBER 10

10. CITY ATTORNEY JOEL LINARES UPDATES AND PENDING MATTERS, DISCUSSION/DECISION.

A) GARBAGE CONTAINER REQUIREMENTS FOR COMMERCIAL BUSINESSES AND MATTERS RELATED THERETO.

Council informed Attorney Linares that they would like to have the garbage ordinance altered to state that businesses are required to have a minimum 2 yard dumpster and that any new home business started after the adoption of the amendment be required to have a second (2nd) can rather than a dumpster. The Council also addressed that they no longer wanted to require enclosures for those with a dumpster. Attorney Linares to revise ordinance and present it at a later date.

AGENDA WAS PUT BACK IN ORDER

D) CLERK/RECORDER

Mariah stated that she did not have anything to report. She did provide the Council with the Division of Air Quality Draft Agenda for May 7, 2014 just for their information. When mailed in it was addressed to the Mayor and the Council.

9. PLANNING AND ZONING AND MATTERS RELATED THERETO. DISCUSSION/DECISION

A) PLANNING COMMISSION RECOMMENDATION FOR A PORCH ADDITION AT 240 SOUTH SECOND STREET (UINTA AVE.), PARCEL NUMBER 01-258-0-0019, OWNED BY MIKE CRAWFORD, REPRESENTATIVE JOSE MARQUEZ. DISCUSSION/DECISION

It was reported the plans presented to the Council were approved by Building Inspector Mike Haycock indicating that they met current building codes.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve the Planning Commissions recommendation for a porch addition at 240 South Second Street (Uinta Ave.), Parcel Number 01-258-0-0019, for Jose Marquez. All in favor, motion passed.

Councilmember Tom Carlisle showed concern regarding the measurements presented in the site plan. No further discussion made on the matter.

B) PLANNING COMMISSION RECOMMENDATION FOR A SINGLE FAMILY RESIDENTIAL HOME CONSTRUCTED AT 156 EAST ARIA COURT. BONNEVILLE HEIGHTS SUBDIVISION LOT 20. REPRESENTATIVE LIFESTYLE HOMES JEREMY WILCOCK. DISCUSSION/DECISION.

City Clerk/Recorder Mariah Murphy informed Mayor Crawford and the Council that she received a call prior to the meeting indicating the plans for the home were possibly going to be altered. Lifestyle Homes representative Jeremy Wilcock asked to have the Council hold off on reviewing the plans for tonight.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Tom Carlisle to table this item and refer it back to the Planning and Zoning to be reviewed. All in favor, motion passed.

Mariah also addressed the Council about meeting with the Planning and Zoning Commission to review the Request for Proposal (RFP) for the City's General Plan to ensure both the Planning Commission and the Council were on the same page. Council requested to hold off on reviewing requirements until after the City's budget was finalized.

11. RATIFY MOTION MADE ON APRIL 17, 2014 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER MANDOLIN HUNT TO APPROVE RESOLUTION 2014-05 A RESOLUTION MEMORIALIZING THE CITY'S FEE SCHEDULE FOR CEMETERY MARKER BOND REQUIREMENT SETTING THE BOND FEE AT TWO-HUNDRED FIFTY (\$250.00) DOLLARS AND TWELVE (12) MONTHS TO PLACE GRAVE MARKER.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to ratify the motion made on April 17, 2014 by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve Resolution 2014-05 a Resolution Memorializing the City's Fee Schedule for Cemetery Marker Bond Requirement and setting the bond fee at Two-Hundred and Fifty (\$250.00) Dollars and Twelve (12) months to place the marker. ROLL CALL: Councilmember Tom Carlisle, Aye; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Dennis Sweat, Aye, Councilmember Mandolin Hunt, Absent. Motion passed.

12. RATIFY MOTION MADE ON APRIL 17, 2014 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER LAMAR MELVILLE TO APPROVE CITY OF WENDOVER TO ACQUIRE CERTIFICATE OF LIABILITY INSURANCE FOR "MUTTON BUSTING" ACTIVITY DURING WEEK OF 4TH OF JULY, 2014.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Tom Carlisle to ratify the motion made by April 17, 2014 by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the City of Wendover to acquire a Certificate of Liability Insurance for a "Mutton Busting" Activity during the week of the 4th of July. 2014. All in favor, motion passed.

13. APPROVE OR DISAPPROVE "NOTICE OF AWARD" TO MESQUITE INC. FOR THE WENDOVER CITY SHOP RELOCATION AND MAYOR TO EXECUTE SAME.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Tom Carlisle to approve the Notice of Award to Mesquite Inc. in the amount of \$37,980.00 for the Wendover City Shop Relocation and to have the Mayor execute the award. All in favor, motion passed.

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

Glenn presented the Council with an e-mail he received from West Wendover answering the questions that were asked at the last meeting.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Tom Carlisle, to approve the Johnson Springs Transmission System 2014-2015 Tentative Budget and Annual Report. All in favor, motion passed.

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

YESCO Maintenance Agreement

Mayor Crawford informed the Council that with the outdoor sign in front of the City Office Building aging it would probably be best to have a maintenance agreement to help keep it up and working regularly.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Mayor to execute a Maintenance Agreement with YESCO Signs in the amount of \$172.00 / month for the maintenance of the sign located at 920 East Wendover Blvd. in front of the City Office building. All in favor, motion passed. Item to be ratified at the next meeting.

Long Canyon Mine Project Letter

Glenn presented the Mayor and the Council with a letter written to the Bureau of Land Management in favor of the Long Canyon Mine Project.

Motion made Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to accept the letter written in support of the Newmont Long Canyon Mine Project. All in favor, motion passed. To be ratified at the next meeting.

Cemetery Clean-Up

Caren Dixon contacted Mayor Crawford about doing a Cemetery Clean-Up on the 17th of May. Mayor Crawford suggested putting a few extra dumpsters up at the Cemetery to help with the clean-up efforts. Council agreed.

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

Nothing to report.

17. UNFINISHED BUSINESS:

Mayor Crawford reported that the new speaker system was put in at the Community Building and pointed out the new doors that were recently put in.

18. NEW BUSINESS:

Councilmember Lamar Melville mentioned that he was asked about the curbside clean-up. People were mentioning that they would like to see the clean-up happen for a week rather than just one day. Mariah commented that the curbside clean-up was the last Monday of every month.

19. COMMENTS FROM AUDIENCE:

Karen Read asked the Council where to place your garbage on the last Monday of the Month. Mariah commented that she would just need to lay it out on the curb. Karen also reminded Mayor Crawford that her 1st Grade Class would be coming down to visit with the Mayor and City Staff on Tuesday, May 27, 2014.

20. EXECUTIVE MEETING:

No meeting needed.

21. NEXT CITY COUNCIL MEETING SCHEDULED FOR THURSDAY, MAY 15, 2014 @ 6:30 P.M. WITH A BUDGET WORK MEETING HELD AT 6:00 P.M.

22. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date