

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Wednesday, June 19, 2013 at 6:30 P.M.
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 Mandolin Hunt

City Administrator Glenn Wadsworth
City Treasurer Darlene Trammell
City Clerk/Recorder Mariah Murphy

EXCUSED: Councilmember Karen Shepherd

AUDIENCE: Cathy Bean, Brett and Shirlee Shelton, Pamela Smith, Judey Dounda, Humberto, Roselanda Escobeto, Elodia Ortiz.

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Mandolin Hunt.

4. APPROVAL OF THE BEAUTIFICATION WORK MEETING AND FIELD TRIP MINUTES OF MAY 22, 2013.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve the Beautification Work Meeting and Field Trip minutes of May 22, 2013. All in favor, motion passed.

5. APPROVAL OF THE PUBLIC HEARING TO SELL REAL PROPERTY MEETING MINUTES OF JUNE 05, 2013.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to approve the Public Hearing to sell real property meeting minutes of June 5, 2013. All in favor, motion passed.

6. APPROVAL OF THE BUDGET WORK MEETING MINUTES OF JUNE 05, 2013.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to approve the Budget Work meeting minutes of June 5, 2013. All in favor, motion passed.

7. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 05, 2013

Mariah informed the Council of a few minor changes made by Councilmember Karen Shepherd and City Attorney Mark Bell.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the Regular City Council Meeting Minutes with the changes stated by Mariah. All in favor, motion passed.

8. PLANNING AND ZONING:

A) APPROVE OR REJECT RECOMMENDATIONS OF PLANNING COMMISSION TO REPAIR RESTAURANT AT 600 EAST, WENDOVER BLVD. AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve the recommendation from the Planning Commission to repair the Restaurant at 600 East Wendover Blvd. All in favor, motion passed.

Mayor Crawford mentioned that the Commission stayed late at their last meeting to review the master plan.

9. WAIVE RENTAL FEES ON COMMUNITY CENTER FOR ELODIA ORTIZ & ROSALINDA ESCOBEDO FOR A GRADUATION DINNER TO HELD ON SUNDAY JUNE 23, 2013 FROM 5:00 P.M. TO 9:00 P.M.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Dennis Sweat to approve to waive the rental fees on the Community Center for Elodia Ortiz & Rosalinda Escobedo for a graduation dinner to be held on Sunday, June 23, 2013 from 5:00 P.M. to 9:00 P.M. All in favor, motion passed.

10. APPROVE OR DENY COOPERATIVE AGREEMENT BETWEEN UTAH DEPARTMENT OF TRANSPORTATION AND THE CITY OF WENDOVER FOR PEDESTRIAN SAFETY PROJECT FROM MP1.00 TO MP1.01 ON NORTH SIDE OF ROAD AND MAYOR TO EXECUTE SAID AGREEMENT. DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve the Cooperative Agreement between Utah Department of Transportation and the City of Wendover for Pedestrian Safety project from MP1.00 to MP1.01 on the North side of the road and give the Mayor approval to execute the agreement. All in favor, motion passed.

Darlene asked what fund this was to come from. Council replied that 25% be taken out of the road funds.

11. DISCUSSION WITH REGARDS TO UNITED STATES DEPARTMENT OF THE INTERIOR REQUESTING CITY OF WENDOVER TO BECOME A COOPERATING AGENCY DURING THE DURATION OF THE EIS PROCESS CONCERNING POTENTIAL IMPACTS OF THE NEWMONT PROPOSED LONG CANYON MINE, AND MATTERS RELATED THERETO. DECISION.

The letter was presented to the Council. The letter recommended that the City have a representative for meetings in regards to the Environmental Quality Regulations. Mayor Crawford suggested to have Glenn be the representative. Pamela Smith stated that this would be an 18 month commitment with a lot involvement. Glenn stated that we can always state that the City will consider it provided we see the memorandum of understanding to know all that is required. Pamela said that to find all the requirements for the position there is a link shown in the letter to the BLM website that should provide more information. She also stated that whether or not you have a representative it does not take away from the Cities ability to input concerns.

Motion was made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to approve City Administrator, Glenn Wadsworth to be the EIS Representative and for Wendover City to become a cooperative agent with the US Department of Interior. All in favor, motion passed.

BID OPENING FOR PROPERTY: 6:45 P.M.

City Administrator unsealed the envelopes and presented them to Mayor Crawford to reveal.

First bid for the 40 acres was presented to the Council for \$85,300.00 by Brett and David Shelton.

Second bid for the 40 acres was presented to the Council for \$1,100.00 by Randy Croasmun.

Third bid for the 0.06 acres on Pequop Ave. for \$1,052.00 by Gary and Kathy Bean.

Two bids were below the appraisal amount. Mayor suggested they approve the one that did meet the requirements.

Motion was made by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville to accept the highest bid of \$85,300.00 from Brett Shelton for the 40 acres. All in favor, motion passed.

MAYOR CRAWFORD MOVED TO AGENDA ITEM #23

23. EXECUTIVE MEETING

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to go into an executive meeting. All in favor, motion passed.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Gordon Stewart to bring the regular city council meeting back in session. All in favor, motion passed.

MAYOR CRAWFORD CONTINUED WITH THE BID FOR PROPERTY

After consideration, the council has decided not to accept the bid on the 0.06 acres.

Motion was made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to decline the bid of \$1,052.00 for the 0.06 acres on Pequop Ave. based on the fact that it did not meet the appraised value. All in favor, motion passed.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to re-publish the bid for the 0.06 on Pequop Ave. All in favor, motion passed.

MAYOR CRAWFORD RETURNED TO AGENDA ITEM #12 IN ORDER

12. UPDATE AND RECOMMENDATIONS OF PERSONNEL POLICIES AND PROCEDURES MANUAL AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Councilmember Karen Shepherd approached the Mayor about holding off on approving the Personnel Policies and Procedures due to some changes that were not made in them.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to forward this item to the next City Council meeting.

13. APPROVE OR REJECT THE 2013/2014 ANNUAL BUDGET AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to reject the 2013/2014 Annual Budget and schedule another meeting for next week Wednesday June 26, 2013 at 6:30 PM. All in favor, motion passed.

MAYOR CRAWFORD MOVED TO AGENDA ITEM #15

15. DISCUSSION PERTAINING TO MEMORANDUM OF UNDERSTANDING between Wendover, UT, West Wendover, NV and Newmont USA Limited For Municipal Well(s) Siting and Test Well Development. TO DETERMINE SUITABILITY OF PROPOSED MUNICIPAL WELLS, BOTH LOCATION AND HYDROLOGY, AND MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING AS STATED. DISCUSSION/DECISION.

Mayor Crawford informed the Council that there were some questions regarding the memorandum that haven't been answered yet.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Dennis Sweat to move this item to the next regular City Council meeting. All in favor, motion passed.

MAYOR CRAWFORD RETURNED TO AGENDA ITEM #14

14. RECOMMENDATIONS WITH RESPECT TO BUSINESS LICENSE APPLICATION AND FEES AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Mariah presented the Council with a new fee schedule and a new application to use regarding business licenses for the City of Wendover. Fee schedule suggested a flat fee of \$40.00 for all business licenses. Mariah informed the Council that licenses for anyone selling Fireworks would either stay the same or need to be reviewed based on required inspections. The new application requires a notary to help verify that those getting the license are who they say they are. Councilmember Dennis Sweat asked what the current fee's were and if this would be a reduction in revenue. Mariah and Mayor Crawford stated that the fee's were based on the cost it takes to produce the license and should not be a revenue maker for the City. Councilmember Gordon Stewart asked if Pawn Shops needed to have a higher fee due to all the work the Police Office has to do. Both Mariah and Judy Dounda informed him that it has now changed and everything is handled with the State of Utah.

Motion made by Councilmember Dennis Sweat seconded by Councilmember Gordon Stewart to approve the new business license application and fee. All in favor, motion passed.

- 16. APPROVE OR DENY HIRING OF MIKE HAYCOCK AS CITY OF WENDOVER BUILDING INSPECTOR AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**
Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to deny hiring Mike Haycock as the City of Wendover Building Inspector. All in favor, motion passed.

- 17. APPROVE THE 2013 BEER TAX FUND, COUNCILMEMBER KAREN SHEPHERD, DISCUSSION/DECISION.**
Motion made Councilmember Mandolin Hunt, seconded by Councilmember Dennis Sweat to approve the 2013 Beer Tax Fund. All in favor, motion passed.

- 18. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**
Mayor Crawford informed the Council that he has been working with Mariah at getting a bid for a new speaker system for the Community Center. Cost for the project to be taken from the promotion fund that would have been spent on the Air Show. Council gave approval to move forward with getting the bid put together. Mayor Crawford also invited the Council to bring in other ideas for the use of the funds.

Mayor Crawford informed the Council that the contract with the movie company coming out to film up at the water treatment plant is complete. The City will receive a \$500.00 donation, most of the material used for the set and compensation for a full-time employee to be on site during the whole process.

- 19. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO.**
Glenn informed the Council that by mid-month the City will have to purchase water.
- Mayor Crawford informed the Council that he has been working with Tooele County on the junk that is on the base and having them get it cleaned up. He also stated that he contacted the Railroad about the removal of the animals on the base that are not in compliance with the Zoning Code.

- 20. UNFINISHED BUSINESS:**
Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to ratify the acceptance of the property bid at the next Regular City Council Meeting. All in favor, motion passed.

Audience member Brett Shelton approached the Council with the possibilities of tying onto the waterline next to the parcel he just bid on and having some of the same privileges as those within the community. He asked for a larger waterline for fire protection and then tie onto that line with a smaller residential line. Mayor Crawford hinted around needing a proposal and then asked Brett what exactly he was asking. Brett then stated that he would like a large waterline to be tied onto the existing waterline that will need to be metered by the small lines. Brett stated that he wanted to put in a ¾ inch meter that would allow for fire protection.

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Councilmember Dennis Sweat stated that he was basically looking for a fire hydrant. Mayor Crawford clarified that he was asking about the cost to go to the cities main line not to the property. He then asked the Council if the city was going to charge him for the ¾ inch connection and waive any 4 inch or 6 inch connection? He also asked if he would need to do the install or if the city would do the install and he would pay the connection fee? Council asked Brett what his suggestion was. Councilmember Gordon Stewart stated the pipeline would need to be at least 6 inches and Brett stated that it has now changed to an 8 inch requirement. Mayor Crawford stated that he is outside of the city limits. Brett then approached the Council and stated that he needed to know if the Council was going to require the City to do the connection or the if he needed to do it himself? City Administrator, Glenn Wadsworth commented that the City has an easement near the property of either 20-25 feet or possibly even 50 feet. The Council would have to decide if they want to make that connection onto the easement. If the Council did not want him on the easement Glenn stated that they could run a line from the edge of the easement and then Brett would need to work with BLM from then on. The City would basically tap into it and run it into the edge of the City's right away. Glenn asked Brett if he would be going with C900. Brett replied yes. Glenn stated that there would need to be an 8 inch valve off of the main line. Council did not seem to have a problem with it but decided that they needed to contact legal council before giving approval. Brett then clarified that he would be the one to do all the work and pay for all the supplies until approval came from the City.

21. NEW BUSINESS:

Mariah approached the Council about an Investigation Report that was turned into the City from the building inspector about the retaining wall at 180 N. Wildcat Blvd. Approval to contact City Engineer Tena Campbell was needed. Council gave Mariah approval to move forward and recommended that she document all the expenses.

Mariah also approached the Council about getting a new zoning map done. Council stated that the Planning Commission would need to address the issue.

22. COMMENTS FROM AUDIENCE:

No comments

24. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD JULY 03, 2013 @ 6:30 P.M. WITH A SPECIAL MEETING TO BE JUNE 26TH AT 6:00 P.M.

25. 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

Wendover City Clerk – Mariah L. Murphy

Date