

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, June 19, 2014 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

A PUBLIC HEARING WAS HELD PRIOR STARTING AT 6:15 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
	City Administrator	Glenn Wadsworth
	City Treasurer	Darlene Trammell

EXCUSED: Councilmember Mandolin Hunt

ABSENT: Councilmember Dennis Sweat

AUDIENCE: Michael Young, Fire Chief

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Tom Carlisle.

4. APPROVE OR AMEND THE JUNE 05, 2014 PUBLIC HEARING MEETING MINUTES.

Motion made by Councilmember Tom Carlisle, seconded by Lamar Melville to approve the June 5, 2014 Public Hearing Meeting Minutes. All in favor, motion passed.

5. APPROVE OR AMEND THE JUNE 05, 2014 CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Tom Carlisle to approve the June 5, 2014 City Council Meeting Minutes. All in favor, motion passed.

6. RATIFY MOTION MADE ON JUNE 05, 2014 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAIVE RENTAL FEE ON COMMUNITY CENTER FOR 60TH WEDDING ANNIVERSARY ON JULY 16, 2014, ELODIA ORTIZ & ROSALINDA ESCOBEDO.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Karen Shepherd to ratify the motion made on June 5, 2014 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive the rental fee on the Community Center for a 60th Wedding Anniversary on July 16, 2014 for Elodia Ortiz and Rosalinda Escobedo. All in favor, motion passed.

7. APPROVE OR DISAPPROVE CONTRIBUTION OF \$6,000.00 TO THE 4TH OF JULY FIREWORKS AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Mayor Crawford asked what fund this was taken out of. Darlene stated that the funding for this is put in the budget as its own account.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Tom Carlisle to approve the contribution of \$6,000.00 to the 4th of July Fireworks. All in favor, motion passed.

8. APPROVE OR DISAPPROVE OF RESOLUTION 2014-09, A RESOLUTION TO AMEND THE CITY OF WENDOVER 2013-2014 ANNUAL BUDGET. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve Resolution 2014-09, A Resolution to amend the City of Wendover 2013-2014 Annual Budget. Roll Call: Councilmember Dennis Sweat, Absent; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Mandolin Hunt, Absent; Councilmember Tom Carlisle, Aye. Motion passed.

9. APPROVE OR DISAPPROVE THE 2014-2015 ANNUAL BUDGET AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Karen Shepherd to approve the 2014-2015 Annual Budget. Roll Call: Councilmember Dennis Sweat, Absent; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Mandolin Hunt, Absent; Councilmember Tom Carlisle, Aye. Motion passed.

10. APPROVE OR DISAPPROVE OF RESOLUTION 2014-12, A RESOLUTION TO ESTABLISH A BUDGET FOR THE FISCAL YEAR 2014-2015. DISCUSSION/DECISION.

Motion made by Councilmember Tom Carlisle, seconded by Councilmember Lamar Melville to approve Resolution 2014-12 A Resolution to establish a budget for the fiscal year 2014-2015. Roll Call: Councilmember Dennis Sweat, Absent; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Mandolin Hunt, Absent; Councilmember Tom Carlisle, Aye. Motion passed.

11. APPROVE OR DISAPPROVE OF RESOLUTION 2014-10, A RESOLUTION PROVIDING FOR THE COMPENSATION OF FULL TIME AND STATUTORY EMPLOYEES OF THE CITY OF WENDOVER, TOOELE COUNTY, UTAH DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Tom Carlisle to approve Resolution 2014-10 A Resolution providing for the compensation of Full Time and Statutory Employees of the City of Wendover, Tooele County, Utah. Roll Call: Councilmember Dennis Sweat, Absent; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Mandolin Hunt, Absent; Councilmember Tom Carlisle, Aye. Motion passed.

12. APPROVE OR DISAPPROVE OF RESOLUTION 2014-11, A RESOLUTION OF THE CITY OF WENDOVER, UTAH ADOPTING A TAX RATE FOR THE PURPOSE OF LEVYING PROPERTY TAXES WITHIN THE CITY FOR THE FISCAL YEAR 2014-2015. DISCUSSION/DECISION.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Karen Shepherd to approve Resolution 2014-11 A Resolution of the City of Wendover, Utah adopting a tax rate for the purpose of levying property taxes within the City for the fiscal year 2014-2015. Roll Call: Councilmember Dennis Sweat, Absent; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Mandolin Hunt, Absent; Councilmember Tom Carlisle, Aye. Motion passed.

13. APPROVE OR DISAPPROVE OF RESOLUTION 2014-07, A RESOLUTION OF THE CITY OF WENDOVER, TOOELE COUNTY, UTAH, AMENDING FEES FOR THE COLLECTION OF GARBAGE AND REFUSE IN GARBAGE DUMPSTER CONTAINERS AND RESIDENTIAL CONTAINERS IN THE CITY OF WENDOVER DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve Resolution 2014-07 A Resolution of the City of Wendover, Tooele County, Utah, amending fees for the collection of garbage and refuse in garbage dumpster containers and residential containers in the City of Wendover. Roll Call: Councilmember Dennis Sweat, Absent; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Mandolin Hunt, Absent; Councilmember Tom Carlisle, Aye. Motion passed.

14. WAIVE RENTAL FEE ON COMMUNITY CENTER ON SATURDAY JUNE 21, 2014 @ 10:00 A.M. AND MATTERS RELATED THERETO. BUREAU OF LAND MANAGEMENT AND GOSHUTE TRIBE. DISCUSSION/DECISION.

No action was needed on this item due to cancelation.

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

The blocks were ordered to place around the trees at the Cemetery. Mayor Crawford informed the Council that a Boy Scout, the Civil Air Patrol and possibly the Football team would be up at the Cemetery this weekend to get them placed. Mayor Crawford also mentioned that the tree's were very diseased. Pedro went up and trimmed them and mentioned that once the blocks get placed the trees will need to be watered every other day and receive medicine.

4th of July Parade: Mayor Crawford suggested using the Military truck that the Fire Department just received to use in the parade. Council discussed getting candy delivered and using the old wooden City logo down at the City shop. Council also discussed having the theme of dress be military camouflage.

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

Glenn mentioned that there was a milling machine that was delivered to use for the Toana Lane project. Glenn had them hold off on doing any work for the time being. He suggested holding off until August. He stated that in order to hold off on the project the machine would need to be hauled back. The cost for doing so would be \$2,000.00 dollars. Council agreed to hold off on the project.

17. UNFINISHED BUSINESS:

Mayor Crawford presented the surveyed map of Toana Lane and Seventh Street to the City Council and informed them that back in 1956 the road was dedicated at 50 feet wide. The project scope has the road at 32 feet wide. Mayor Crawford contacted City Attorney Linares and discovered that the property owner Fred Bermejo basically had three options. The first being to have the City help remove the structure and if it falls apart Mr. Bermejo's would be responsible for the loss, second being let Mr. Bermejo remove the structure himself, and third we as a City can go in and remove it. The Mayor stated the Attorney Linares said that the only way the building could stay where it is, was if he was paying property taxes on it, which we have found that he has not been doing. Councilmember Karen Shepherd commented that she did not want to displace anyone. She also asked what Mr. Bermejo's comments were on the situation. Mayor Crawford said that the last time he talked to Mr. Bermejo he commented that he was receiving revenue off of the location and was staying very quiet.

Mayor Crawford also informed the City Council of a Power Line Pole that is in the middle of the road. He is working with Wells Rural Electric to get the issue resolved.

Councilmember Lamar Melville asked what was being done for the draining of the water along Toana Lane. City Administrator, Glenn Wadsworth stated that the City Engineer, Tena Campbell said to move forward with putting the road in and if after the road is complete the problem still exists, there is a location to put a catch basin.

Council discussed having a certified letter sent to Mr. Bermejo explaining his options and a deadline.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Tom Carlisle to advise Fred Bermejo that the green structure located at the corner of Pilot Ave and Seventh Street must be removed or it will be torn down by July 30, 2014. All in favor, motion passed. Motion to be ratified at the next scheduled meeting.

Because the road is dedicated at 50 feet and the City will only be using 32 feet for the road Councilmember Karen Shepherd asked if we wanted to look at giving the excess back to the property owners? Glenn commented that it has been suggested before with Aria Blvd. but due to no one wanting to pay for the survey it hasn't been done.

18. NEW BUSINESS:

Councilmember Karen Shepherd reminded the Council and audience about the Blood Drive coming up on Monday at the Community Center.

19. COMMENTS FROM AUDIENCE:

Fire Chief, Mike Young suggested that if the house is moved it will have to meet fire code as well as be inspected. Mayor Crawford commented that Fred Bermejo could possibly designate the building as being a shed rather than a residence.

20. EXECUTIVE MEETING:

No executive meeting needed at this time.

21. NEXT CITY COUNCIL MEETING RESCHEDULED FOR THURSDAY, JULY 17, 2014 @ 6:30 P.M..

22. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date