

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

**A PUBLIC MEETING FOR THE GENERAL PLAN UPDATE 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	Lamar Melville
	Councilmember	Dennis Sweat
	Councilmember	Mandolin Hunt
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Mariah Murphy
	City Attorney	Joel Linares
EXCUSED:	Councilmember	Karen Shepherd
	Councilmember	Tom Carlisle
	City Treasurer	Darlene Trammell

AUDIENCE: Gabriela Ramirez, Gary and Cathy Bean, DeAnn Christiansen, Kim East and Cathy Brandhorst.

**3. PLEDGE OF ALLEGIANCE.**

Lead by Councilmember Mandolin Hunt.

**4. APPROVE OR AMEND THE JUNE 19, 2014 PUBLIC HEARING MEETING MINUTES.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the June 19, 2014 Pubic Hearing Minutes. All in favor, motion passed.

**5. APPROVE OR AMEND THE JUNE 19, 2014 CITY COUNCIL MEETING MINUTES.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Mandolin Hunt to approve the June 19, 2014 City Council Meeting Minutes. All in favor, motion passed.

**6. APPROVE OR DISAPPROVE OF BEER TAX FUNDS – PLAN – STATE FISCAL YEAR 2015 AND MATTERS RELATED THERETO. COUNCILMEMBER KAREN SHEPHERD. DISCUSSION/DECISION.**

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Dennis Sweat, to approve the Beer Tax Funds – Plan – State Fiscal Year 2015. All in favor, motion passed.

**7. APPROVE OR DISAPPROVE COUNCILMEMBER KAREN SHEPHERD TO ATTEND THE UTAH LEGISLATIVE ALCOHOL POLICY SUMMIT HELD ON THURSDAY, SEPTEMBER 18, 2014 AT THE UTAH STATE CAPITAL AND CITY TO PROVIDE A REGISTRATION FEE OF \$25.00. PLUS PERDIEM DISCUSSION/DECISION.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to approve Councilmember Karen Shepherd to attend the Utah Legislative Alcohol Policy Summit held on Thursday, September 18, 2014 at the Utah State Capital and to have the City provide a registration fee of \$25.00 plus per diem. All in favor, motion passed.

**8. RECOMMENDATION AND PROPOSAL WITH RESPECT TO PROCEED WITH THE STATE OF UTAH SEWER MANAGEMENT PLAN DISCUSSION/DECISION.**

Glenn read the e-mail he received from City Engineer, Tena Campbell informing the City that the State of Utah requires the City to have a Sanitary Sewer Management Plan by December 2015. Funding for the project will need to be reviewed at a later date. Council asked Attorney Linares to look into the requirement to see what needed to be done.

**9. APPROVE OR DISAPPROVE REPLACEMENT OF 8-INCH STEEL PIPELINE FROM S.E. RAILROAD ROW ST. 1+00 TO EXISTING VAULT ST. 52+18 WITH HDPE/C-900 AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the replacement of an 8-inch Steel Pipeline from S.E. Railroad Right-of-Way St. 1+00 to existing vault St. 52+18 with HDPE/C-900. All in favor, motion approved.

**10. APPROVE OR DISAPPROVE CITY CLERK MARIAH MURPHY TO ATTEND UTAH BUSINESS LICENSING ASSOCIATION CONFERENCE AT RUBY’S INN BRYCE CANYON OCTOBER 8<sup>TH</sup> -10<sup>TH</sup>, 2014. REGISTRATION OF \$150.00 PLUS PERDIEM AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Lamar Melville to approve City Clerk Mariah Murphy to attend the Utah Business Licensing Association conference at Ruby’s Inn Bryce Canyon October 8<sup>th</sup>-10<sup>th</sup>, 2014 and pay for the registration of \$150.00, Motel Expense of \$210.00 plus per diem. All in favor, motion passed.

**11. RECOMMENDATIONS WITH RESPECT TO CURB/GUTTER/SIDEWALK INSTALLATION AT FAUSTINO ESPARZA PROPERTY. LOCATED AT 211 S. CONLEY AVE. DISCUSSION/DECISION.**

Mariah informed the Council that Mr. Esparza has been informed of the agreement from last year and after the next 10 days if he does not respond further action will need to be taken. Attorney Linares stated that if the time expires with no response the next step would be to have him write a letter. Council agreed to move forward with the following process.

**MAYOR CRAWFORD MOVED TO AGENDA ITEM NO. 14**

**14. RATIFY MOTION MADE ON JUNE 19, 2014 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER TOM CARLISLE TO ADVISE FRED BERMEJO TO HAVE STRUCTURE LOCATED IN THE CITY'S R-O-W AT PILOT AVE. AND SEVENTH STREET REMOVED BY JULY 30, 2014.**

Mayor Crawford addressed the Council about a proposal from Mr. Bermejo to build another residence on his property near Seventh Street and Pilot Ave. Mr. Bermejo at this time is just looking to see if the concept is something the Council would agree too. Council agreed to the concept of putting in a new residence and stated that any and all new structures would have to be built to the current building codes.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to ratify the motion made on June 19, 2014 by Councilmember Lamar Melville, seconded by Councilmember Tom Carlisle to advise Fred Bermejo to have the structure located on the City's Right-of-Way at Pilot Ave and Seventh Street removed by July 30, 2014. All in favor, motion passed.

Glenn commented that a Memorandum of Understanding was put together by Attorney Linares and sent over to Scott Stewart with Wells Rural Electric for the moving of the Power Pole along Seventh Street.

**15. APPROVE OR DISAPPROVE ORDINANCE 2014-04 AN ORDINANCE REZONING PLAT 08-000-A-0001 FROM C-2 TO R-3 IN THE CITY OF WENDOVER, TOOELE COUNTY, UTAH.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve Ordinance 2014-04 an Ordinance rezoning Plat 08-000-A-0001 from C-2 to R-3 in the City of Wendover, Tooele County, Utah. Roll Call: Councilmember Tom Carlisle, Absent; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Absent and Councilmember Dennis Sweat, Aye and Councilmember Mandolin Hunt, Aye. Motion passed.

**16. RECOMMENDATION AND OR APPROVAL OF ORDINANCE 2014-05, AN ORDINANCE REGULATING NOISE WITHIN THE CITY LIMITS OF WENDOVER TOOELE COUNTY, UTAH. DISCUSSION/DECISION.**

Attorney Linares commented that he would like to have the Ordinance tabled at this time. To be reviewed at a later date.

**MAYOR CRAWFORD MOVED TO AGENDA ITEM NO. 12**

**12. APPROVE OR DISAPPROVE TOWN HOME PLANS TO BE LOCATED AT 450 EAST PEQUOP AVENUE. TOOELE COUNTY HOUSING AUTHORITY. DEANN CHRISTIANSON. DISCUSSION/DECISION.**

DeAnn Christianson presented the Town Home Plans to the Council.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Dennis Sweat to approve the Town Home Plans presented by Tooele County Housing Authority to be located at 450 East Pequop Ave. All in favor, motion passed.

**13. APPROVE OR DISAPPROVE WAIVING OF PERMIT FEES ASSOCIATED WITH CONSTRUCTION OF TOWN HOMES TO BE CONSTRUCTED AT 450 EAST PEQUOP AVE. DEANN CHRISTIANSON. DISCUSSION/DECISION.**

Mayor Crawford asked DeAnn what has been done in the past when they have asked for a fee waiver. DeAnn stated the most Cities do all they can to help. She did not have any specific details. Council asked to have this item moved to the next meeting for further discussion.

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

Mayor Crawford addressed the Council about possibly doing an additional road repair since the road crew will already be in town working on Toana Lane. Suggestions were made to get started along Skyhawk. Mayor Crawford suggested looking at the master settlement money for funding the project and not spending more than \$50,000.00.

Mayor Crawford, with using the same master settlement money, would like to use some of the funding to place a gate at the Cemetery. Attorney Linares and Glenn stated that further investigation into the following projects would need to be reviewed to see if they needed to go out for bid.

Mariah stated that, on the house owned by Fred Bermejo, if it is torn down a demolition permit from the City will be required.

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

Nothing to report.

**19. UNFINISHED BUSINESS:**

Councilmember Lamar Melville addressed the Council about the Garbage Truck not having any air-conditioning and when it could be fixed. Glenn said he would look into the matter and get working on it.

**20. NEW BUSINESS:**

Attorney Linares provided the Council with a letter outlining the procedure for having a Councilmember resign and assigning a new one.

Councilmember Mandolin Hunt asked if any code enforcement had been taken on the Family Dollar for the amount of weeds around their property. Mariah informed her that a Courtesy Notice had been given and after 10 days a Notice of Violation would be filed.

**21. COMMENTS FROM AUDIENCE:**

Cathy Brandhorst addressed the Council with concerns regarding the stealing of property and houses, women turning into snakes and eating people, the stealing of water, and recent child molesting and child murder cases.

**22. EXECUTIVE MEETING:**

Mayor Crawford requested an executive meeting regarding the character, professional competence, or physical or mental health of an individual based on a letter addressed to the Mayor and Council from an Employee.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to close the regular City Council Meeting. All in favor, motion passed.

Council went into an executive meeting.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Lamar Melville to open the regular City Council Meeting. All in favor, motion passed.

**23. NEXT CITY COUNCIL MEETING THURSDAY, AUGUST 07, 2014 @ 6:30 P.M.  
WITH INTERVIEWS FOR THE OPEN POSITION OF COUNCILMEMBER STARTING  
AT 6:00 P.M.**

**24. ADJOURNMENT:**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt 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