

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, August 7, 2014 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

A PUBLIC HEARING WAS HELD PRIOR FOR THE FILLING OF THE OPEN COUNCILMEMBER POSITION 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	Karen Shepherd
	City Administrator	Glenn Wadsworth
	City Treasurer	Darlene Trammell
	City Clerk/Recorder	Mariah Murphy
	City Attorney	Joel Linares

EXCUSED: Councilmember Mandolin Hunt

AUDIENCE: Tracy Read, Gertrude Tripp

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Dennis Sweat.

4. APPROVE OR AMEND THE JULY 17, 2014 PUBLIC GENERAL PLAN MEETING MINUTES.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the July 17, 2014 Public General Plan Meeting Minutes. All in favor, motion passed.

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

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to approve the July 17, 2014 City Council Meeting Minutes. All in favor, motion passed.

6. DEPARTMENT UPDATES:

(A) SHERIFFS DEPARTMENT

The Council was provided with the stats for July. Lt. Travis Scharmann announced that two new deputies have been hired. There are still two openings to fill. The City is currently being provided with full Police Coverage.

(B) UTILITY DEPARTMENT

City Administrator, Glenn Wadsworth stated that there has been a lot of water leaks. There is currently 300 gallons per minute of water coming in. With recent rainfall the treatment plant has set off a few alarms due to high turbidity in the water.

(C) PLANNING AND ZONING

Planning Chairman, Tracy Read informed the Council that the Commission is currently working on the updating of the General Plan and updating the residential and commercial chapters in the Zoning Ordinance.

(D) TREASURER

City Treasurer, Darlene Trammell had nothing to report.

(E) CLERK/RECORDER

City Clerk, Mariah Murphy informed the Council that Business License renewals were out and that this year she will be watching for Sales Tax requirements on businesses that buy and sell products.

7. APPROVE OR DISAPPROVE OF PURPOSED AUDITORS ENGAGEMENT LETTER OF PINNOCK, ROBBINS, POSEY & RICHINS AND MAYOR TO EXECUTE SAME. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the purposed auditors engagement letter of Pinnock, Robbins, Posey & Richins and to have the Mayor execute the document. All in favor, motion passed.

8. SELECTION OF BOARD OF DIRECTORS FOR WELLS RURAL ELECTRIC COMPANY AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

City Administrator, Glenn Wadsworth passed out ballet information and asked the council to vote for four directors. Agenda item to be returned too later on.

9. APPROVE OR DISAPPROVE OF ATTENDANCE TO THE 2014 PELORUS CONFERENCE AT UTAH VALLEY CONVENTION CENTER SEPTEMBER 19, 2014 AND CITY TO PAY REGISTRATION FEE OF \$25.00 PER PARTICIPANT AND PERDIEM. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve two employees to attend the 2014 Pelorus Conference at the Utah Valley Convention Center on September 19, 2014 and to have the City Pay the registration fee of \$25.00 per participant and per diem. All in favor, motion passed.

10. APPROVE OR DISAPPROVE OF ANSELMO P. SALAZ PLAT 01-261-0-0020 ZONED COMMERCIAL (BEHIND THE FAMILY DOLLAR STORE) FOR STORAGE OF PERSONNEL PROPERTY AND CONSTRUCTION OF SECURITY FENCE. DISCUSSION/DECISION.

Council asked to have Anselmo Salaz or a representative present in order to answer a few questions before making a decision.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to forward this item to the next meeting due to lack of information provided. All in favor, motion passed.

11. APPROVE OR DISAPPROVE OF UTAH COMMUNITY PLANNERS AGREEMENT FOR PROFESSIONAL SERVICES FOR KEN YOUNG TO ASSIST WITH THE GENERAL PLAN AND MAYOR TO EXECUTE SAME. DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the Utah Community Planners Agreement for Professional Services for Ken Young to help in assisting with the General Plan and to have the Mayor execute the agreement. All in favor, motion passed.

12. APPROVE OR DISAPPROVE THE REQUEST TO WAIVE PERMIT FEES ASSOCIATED WITH CONSTRUCTION OF TOWN HOMES AT 451 EAST PEQUOP AVE. AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to not waive any fees for the Tooele County Housing Authority during the construction of the Town Homes at 451 East Pequop Ave. All in favor, motion passed.

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

Mayor Crawford asked the Council for the approval to waive the fees required on the Community Building for an appreciation dinner being held on August 14th at 7PM.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive the fee's on the Community Building for an appreciation dinner held on August 14th at 7:00 PM. All in favor, motion passed. Motion to be ratified at the next meeting.

Mayor Crawford informed the Council about a phone call he received from Robinson Mining regarding the racers being able to park their cars along Airport Way. It was found to be agreed upon by the Airport Manager. With the agreement in place between the City and Robinson Mining, regarding the allowed amount of trucks traveling that road, Mayor Crawford stated that the racers would not be able to park their cars along that road.

Mayor Crawford also informed the Council that the City has been working with Fred Bermejo on getting the house that sits in the middle of the road removed. It was agreed that Fred Bermejo would need to be present during the process and is looking to be completed tomorrow August 8, 2014.

The Wendover High School Cheerleaders were present and asked the Council if they would be able to use water from the Fire Hydrant at the Knights Inn for a car wash to help raise funding for the team.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the Wendover High School Cheerleaders to use the hydrant water and meter at the Knights Inn. All in favor, motion passed. Motion to be ratified at the next meeting.

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

Glenn informed the Council of the notification he received from West Wendover City regarding the fixing of well number six. Glenn stated that he was concerned with the funding being used for the project and is still waiting a reply from the City Manager to determine what will be done.

Councilmember Lamar Melville asked if there was any progress on the fixing of the air conditioning in the garbage truck. Glenn stated the he was able to contact a repair man, however he was in the hospital and was awaiting recovery or a replacement before something could be done.

15. DISCUSSION/DECISION PERTAINING TO COMPLAINT OF FENCE BEING BUILT AT 211 SOUTH CONLEY AVE. AND SOUTH END OF LOT 01-257-0-0009 GERTRUDE TRIPP.

Council reviewed the complaint and discussed past history in the area.

Motion was made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to table this agenda item until further information regarding the designation of the street and the deed to Gertrude and Mark Tripp's property was provided. All in favor, motion passed.

16. UNFINISHED BUSINESS:

No unfinished business discussed.

17. NEW BUSINESS:

No new business was discussed.

18. COMMENTS FROM AUDIENCE:

No comments from the audience.

19. EXECUTIVE MEETING:

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to close the regular meeting and go into an executive meeting for the character, professional competence, or physical or mental health of an individual. All in favor, motion passed.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to resume the regular City Council Meeting. All in favor, motion passed.

AGENDA MOVED BACK TO AGENDA ITEM NO. 8

8. SELECTION OF BOARD OF DIRECTORS FOR WELLS RURAL ELECTRIC COMPANY AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to vote for Lois Ann Nannini, Gerald V. (Jerry) Anderson, Kirk H. Dahl and D. Vernon Dalton as Board of Directors for Wells Rural Electric Company. All in favor, motion passed.

AGENDA MOVED BACK IN ORDER

20. CITY ATTORNEY, JOEL LINARES AND MATTERS RELATED THERETO DISCUSSION/DECISION.

A) UPDATE WITH RESPECT TO THE STATE OF UTAH SEWER MANAGEMENT PLAN.

Attorney Linares informed the Council that Grantsville City was in the process of completing their Sewer Management Plan and is hoping to have further information to provide the Council once he reviews the plan.

B) UPDATE ON ORDINANCE REGULATING NOISE WITHIN THE CITY LIMITS OF WENDOVER.

Council was provided a copy of the new ordinance. No action taken on this item at this time. To be placed on the next City Council Agenda for review.

C) CITY COUNCIL OPEN PUBLIC MEETING ACT TRAINING.

City Attorney Linares provided a packet for the Council and employees to review. He discussed state requirements and answered questions pertaining to open and public meetings.

21. NEXT CITY COUNCIL MEETING THURSDAY, AUGUST 21, 2014 AT 6:30 P.M. WITH A SPECIAL MEETING SCHEDULED FOR MONDAY, AUGUST 11, 2014 AT 5:00 P.M. TO OPEN BIDS FOR SKYHAWK ROAD REPAIR AND ASSIGN GORDON STEWART AS A NEW COUNCILMAN.

22. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date