

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, August 21, 2014 at 6:30 P.M.  
Wendover City, Tooele County Complex Building**

**1. CALL MEETING TO ORDER.**

Mayor Mike Crawford called the meeting to order at 6:41 p.m.

**2. ROLL CALL.**

PRESENT:	Mayor	Mike Crawford
	Councilmember	Lamar Melville
	Councilmember	Dennis Sweat
	Councilmember	Karen Shepherd
	Councilmember	Mandolin Hunt
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Mariah Murphy

AUDIENCE: Lloyd Brown, Anselmo Salaz, Rick Fortesque

**3. PLEDGE OF ALLEGIANCE.**

Lead by Councilmember Dennis Sweat.

**AGENDA MOVED DOWN TO NUMBER 6. THE FOLLOWING ITEMS WERE NOT ADDRESSED DUE TO THE ABSENCE OF GORDON STEWART WHO WAS TO BE INTERVIEWED.**

**4. INTERVIEW OF INDIVIDUAL(S) SEEKING VACANT CITY COUNCILMEMBER POSITION AND SELECTION THERETO.**

**5. ROLL CALL.**

**6. APPROVE OR AMEND THE AUGUST 07, 2014 PUBLIC HEARING MINUTES.**

No action taken on this item due to no action taken at the meeting and the lack of a quorum.

**7. APPROVE OR AMEND THE AUGUST 07, 2014 REGULAR CITY COUNCIL MEETING MINUTES.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the August 7, 2014 regular City Council meeting minutes. All in favor, motion passed.

**8. AN ADMINISTRATION MEETING WAS HELD WHICH NO ACTION OF THE COUNCIL WAS TAKEN.**

Glenn stated that this meeting was held to open bids. No action needed on this item.

**AGENDA MOVED BACK TO NUMBER 6.**

**6. APPROVE OR AMEND THE AUGUST 07, 2014 PUBLIC HEARING MINUTES.**

Councilmember Karen Shepherd expressed concern as to why these minutes were being approved since the meeting had no quorum as with the meeting to open the bids and interview Gordon. Glenn commented that he went off of what the attorney told him to do.

No action taken on this item.

**AGENDA MOVED BACK TO NUMBER 9.**

**9. RATIFY MOTION MADE ON AUGUST 07, 2014 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAIVE FEES ON THE COMMUNITY CENTER FOR APPRECIATION DINNER HELD ON AUGUST 14, 2014 AT 7:00 P.M.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on August 7, 2014 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive the fees on the Community Center for an appreciation dinner held on August 14, 2014 at 7:00 P.M. All in favor, motion passed.

Mayor Crawford informed the Council that due to Speed Week being canceled no appreciation dinner was held.

**10. RATIFY MOTION MADE ON AUGUST 07, 2014 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 FOR FUNDRAISER.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to ratify the motion made on August 7, 2014 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 for a fundraiser. All in favor, motion passed.

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

Council asked Mr. Salaz what his plans were. He informed the Council that he planned to build a fence with security cameras on his property and store his tractor and trailers inside the fence. Councilmember Sweat asked if he could have a conditional use permit. Council discussed having the fence slatted or covered so that the items inside the fence would not be visible. He is planning to fence an area that is 40' X 76.'

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve granting Anselmo Salaz the permission to construct a security fence provided that the fence has security slats installed or something to keep it private. All in favor, motion passed.

Councilmember Shepherd stated that he would need a permit provided he built the fence over seven feet.

**12. APPROVE OR DISAPPROVE ORDINANCE 2014-05, AN ORDINANCE REGULATING NOISE WITHIN THE CITY OF WENDOVER, TOOELE COUNTY, UTAH. DISCUSSION/DECISION.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve Ordinance 2014-05, an Ordinance regulating noise within the City of Wendover, Tooele County, Utah. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Mandolin Hunt, Aye; Councilmember Dennis Sweat, Aye and Councilmember Lamar Melville, Aye. Motion passed.

**13. APPROVE OR DISAPPROVE OF PLANNING AND ZONINGS CHAPTER 1, COMMISSION ADMINISTRATION AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve the Planning and Zoning Chapter 1, Commission Administration with a change to the compensation of the Commission stating that compensation will be given of \$50.00 per month in actual attendance of a Commission Meeting. If no meeting is held for the month, no compensation will be given. All in favor, motion passed.

**14. SCHEDULE A WORK MEETING WITH THE CITY COUNCIL TO DISCUSS PLANNING AND ZONING MATTERS CHAPTER 2 DEFINITIONS AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

A work meeting was scheduled for Thursday, September 4, 2014 starting at 6:00 P.M.

**15. APPROVE OR DISAPPROVE AWARDING CONTRACT TO KILGORE CONSTRUCTION AND NOTICE TO PROCEED WITH IMPROVEMENTS TO SKYHAWK DRIVE IN THE AMOUNT OF \$38,901.60. DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to approve awarding the contract to Kilgore Construction and notice to proceed with improvements to Skyhawk Drive in the amount of \$38,901.60 with an addendum to the contract to spend an additional \$7,000.00 more than the original \$50,000.00 originally agreed. All in favor, motion passed.

**16. FIRE DEPARTMENT UPDATES AND PENDING MATTERS.**

Rick provided the Council with the Stats for last month. He also addressed the Council with concerns regarding the budget for the Fire Department.

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

Mayor Crawford discussed the following items:

1. Motels lost a lot of revenue due to the cancelation of Speed Week.
2. Mayor Crawford asked the Council for permission to use the Community Building for a "Meet the Legend" night for the Bonneville Motorcycle Speed Trails.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to waive all the fee's for the Community Center for the "Meet the Legends" event held on Monday, August 25, 2014. All in favor, motion passed. Motion to be ratified at the next meeting.

3. Toana Lane and Seventh Street road clean-up is complete. Construction on the new road to start on August 26, 2014.
4. The recent rains caused flooding at Caren Dixon's place along Wendover Blvd. UDOT is investigating what they can do to help prevent the flooding. Audience member Lloyd Brown commented that he had 16 inches of water in the road down Toana Lane.
5. The City has sent out Courtesy Notices to the Railroad to have their weeds cleaned up around the City.
6. Mayor Crawford recently spoke with DeAnn Christiansen and was informed that the Townhomes were out for bid and further information should be provided around the first part of September.
7. Mayor Crawford was approached by an individual who was interested in purchasing 5 acres of the Wadman Property.

8. With Speed Week canceled the T-Shirt sales went down this year.
9. Mayor Crawford informed the Council that next Wednesday there would be Fireworks in celebration of Anna Smith Day's.

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

City Administrator Glenn Wadsworth addressed the following items:

1. City Worker Christian Aranda approached him about receiving an OSHA card. The cost is \$180.00. Council agreed to have it placed on the next City Council Agenda.
2. An individual has filed for water rights, 401.01 AC-FT in the North West ¼ of Section 9. T3N. R19W. SLBM Glenn asked if the Council would like to protest the filing. Council agreed to protest.
3. The owner of the Back Clinic complained about his dumpster placement. Glenn asked the Council if they would agree to an amendment of the Garbage Ordinance allowing businesses to have a residential can at the same cost as a 2 yard dumpster. Council agreed. Amendment to be reviewed at a later date.
4. A letter of complaint was provided to the Council regarding chickens in a residential area. Lloyd Brown was present to address concerns from the Council regarding this issue. Council agreed to send a Courtesy Notice to Lloyd's East side neighbor at 691 East Moriah Ave.
5. Glenn informed the Council of a "Be Prepared" conference at the South Town Expo Center happening on Saturday, September 27, 2014.
6. Councilmember Melville asked about the air conditioning in the garbage truck. Glenn stated that a ground wire was causing the problems. It was repaired and is working.

**19. UNFINISHED BUSINESS:**

No unfinished business brought up.

**20. NEW BUSINESS:**

City Clerk/Recorder Mariah Murphy addressed the Council on knowing what they would like her to do with issuing a business license for the apartment complex behind the Post Office located at 585 and 557 Pilot Ave. with a structure blocking the fire barrier between the apartments. Council agreed to not renew the business license until it was removed.

Mariah informed the Council that Attorney Linares let her know that the City is to not give out Liquor Licenses. She currently has one business that has had one in the past. That will change this year. Further enquiring with Special Use and Conditional Use permits were discussed. Further clarification from the Attorney is needed.

**21. COMMENTS FROM AUDIENCE:**

No comments were made.

**22. EXECUTIVE MEETING:**

No meeting was called.

**23. NEXT CITY COUNCIL MEETING THURSDAY, SEPTEMBER 04, 2014 @ 6:30 P.M. WITH A WORK MEETING STARTING AT 6:00 P.M.**

**24. ADJOURNMENT:**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville 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