

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, August 22, 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	Lamar Melville
	Councilmember	Karen Shepherd
	Councilmember	Mandolin Hunt
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Mariah Murphy
	City Treasurer	Darlene Trammell
	City Attorney	Joel Linares

AUDIENCE: Gary Bean, Brett Shelton

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Gordon Stewart.

4. APPROVAL OF THE PUBLIC HEARING MEETING MINUTES OF AUGUST 07, 2013.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Karen Shepherd to approve the Public Hearing Meeting Minutes of August 7, 2013. All in favor, motion approved.

5. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 07, 2013.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the City Council Meeting Minutes of August 7, 2013. All in favor, motion approved.

6. PLANNING AND ZONING:

A) APPROVE OR DENY RECOMMENDATION OF PLANNING AND ZONING TO ACCEPT TRACY READ AS THE NEW MEMBER OF THE PLANNING AND ZONING COMMISSION. DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve the recommendation of the Planning and Zoning Commission to accept Tracy Read as the new member of the Planning and Zoning Commission. All in favor, motion passed.

B) APPROVE OR DENY RECOMMENDATION OF PLANNING AND ZONING TO PERMIT MARIAH MURPHY TO SOLICIT AID TO UPDATE THE MASTER PLAN. DISCUSSION/DECISION.

Council advised Mariah to look into the most cost effective options for help in completing the Master Plan.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the recommendation of the Planning and Zoning Commission to permit City Clerk, Mariah Murphy to solicit aid to update the Master Plan. All in favor, motion passed.

7. CITY ATTORNEY JOEL LINARES UPDATES AND PENDING MATTERS DISCUSSION/DECISION.

1) RETAINING WALL AT 180 N. WILDCAT BLVD.

Attorney Linares informed that Council that we have two options. First option being that we have an Engineering Assessment done to determine whether it can withstand its current load. The City would be responsible for the costs associated with this. Attorney Linares recommended bringing the County out to inspect the property and have them look into making it an "Inhabitability Issue." That would then bring the responsibility back onto the current Property Owner. Mayor Crawford commented that the property was sold over the weekend and is now under new management. City Clerk, Mariah Murphy commented that she did speak with the new property owner the day prior about the current situation with violations on the property. Councilmember Shepherd suggested sending a letter to the new property owner stating the current violations. Councilmember Shepherd also expressed concern about receiving payment for the utilities. Attorney Linares stated that he would look into the matter.

2) UPDATE ON CODE ENFORCEMENT

Councilmember Shepherd commented that she would like to see the Code Enforcement efforts be based off of complaints unless it is something that is endangering to someone or something.

Attorney Linares commented on the Rippetoe property down on the base that is owned by Tooele County. He raised some concern regarding the current condition of the property and urged the Council to look into citing them. City Administrator, Glenn Wadsworth commented that asbestos was found on the property.

On the Saul Mendoza issue, Attorney Linares stated that he has been actively attempting to contact Mr. Holt with no response. Mr. Mendoza has hired Council out of Elko. Mayor Crawford stated the he was contacted by Mr. Mendoza's new Council Shawn Jones. Attorney Linares stated the he was also contacted by him and has tried reaching him with no success at this time.

Mayor Crawford then asked the Council, to make sure they were all on the same page, if they wanted Code Enforcement efforts going off of complaints only. Code Enforcement Officer, Gary Bean asked if the Council wanted Courtesy Notices to stop until a complaint was given. The Council saw no problem with giving out a Courtesy Notice. City Clerk, Mariah Murphy then asked the Council if they wanted to specify what the Courtesy Notices needed to be about, bigger issues vs. smaller issues? Attorney Linares stated that the Council may want to take some time to think about what they want to collectively be looking at for Code Enforcement and let all other issues be based on complaint only. Councilmember Shepherd commented that she would like to see nuisance items be based off of complaint and the main precedence be given to main street and any health and safety issues.

8. APPROVE OR DENY SUPPLYING CULINARY WATER TO THREE (3) LOTS LOCATED IN THE SW1/4NE1/4 SEC. 34, T. 1N., R. 19W., SLBM; FORTY (40) ACRES OF BRETT SHELTON'S PROPERTY AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve supplying culinary water to three (3) lots located in the SW1/4 NE1/4 Sec. 34, T. 1N., R. 19W., SLBM; Forty (40) acres of Brett Shelton's Property. All in favor, motion passed.

9. RATIFY MOTION MADE ON AUGUST 07, 2013 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPOINT COUNCILMEMBER LAMAR MELVILLE TO THE TOOELE COUNTY BOARD OF HEALTH, TERM TO EXPIRE DECEMBER 31, 2013.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on August 7, 2013 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to appoint Councilmember Lamar Melville to the Tooele County Board of Health, term to expire December 31, 2015. All in favor, motion passed.

10. UPDATE ON DUMPSTERS AND ENCLOSURES AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Council reviewed the current ordinances in place for garbage's. Council commented on each ordinance and agreed to have a new ordinance written up that combined all the information into one. Attorney Linares will work up a draft to present at the next Council Meeting.

11. APPROVAL OF RESOLUTION 2013-04 TO ESTABLISH A BUDGET FOR THE FISCAL YEAR 2013/2014. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to approve Resolution 2013-04 to establish a budget for the fiscal year 2013/2014. Roll Call: Councilmember Hunt, Aye; Councilmember Sweat, Aye; Councilmember Shepherd, Aye; Councilmember Stewart, Aye; Councilmember Melville, Aye. Motion passed.

12. APPROVAL OF RESOLUTION 2013-05 PROVIDING FOR THE COMPENSATION OF FULL TIME AND STATUTORY EMPLOYEES OF THE CITY OF WENDOVER, TOOELE COUNTY , UTAH. DISCUSSION/DECISION

Motion made by Councilmember Lamar Melville, seconded by Councilmember Mandolin Hunt to approve Resolution 2013-05 providing for the compensation of full time and statutory employees of the City of Wendover, Tooele County, Utah. Roll Call: Councilmember Hunt, Aye; Councilmember Sweat, Aye; Councilmember Shepherd, Aye; Councilmember Stewart, Aye; Councilmember Melville, Aye. Motion passed.

13. APPROVAL OF RESOLUTION 2013-06 AMENDING WATER, GARBAGE AND SEWER FEES FOR THE CITY OF WENDOVER, TOOELE COUNTY, UTAH. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to approve Resolution 2013-06 amending water, garbage and sewer fee's for the City of Wendover, Tooele County, Utah. Roll Call: Councilmember Hunt, Aye; Councilmember Sweat, Aye; Councilmember Shepherd, Aye; Councilmember Stewart, Aye; Councilmember Melville, Aye. Motion passed.

14. APPROVAL OF ORDINANCE 2013-03 AMENDING THE ESTABLISHED TIME AND PLACE FOR HOLDING REGULAR CITY COUNCIL MEETINGS FOR THE REMAINDER OF YEAR 2013.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Lamar Melville to approve Ordinance 2013-03 amending the established time and place for holding regular City Council Meetings for the remainder of year 2013. Roll Call: Councilmember Hunt, Aye; Councilmember Sweat, Aye; Councilmember Shepherd, Aye; Councilmember Stewart, Aye; Councilmember Melville, Aye. Motion passed.

15. APPROVAL OF TENA CAMPBELL TO PROCEED WITH BID FOR STATE SIDEWALK PROJECT AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve Tena Campbell to proceed with the bid for the state sidewalk project. All in favor, motion passed.

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

Bonneville Workers Meeting was held and a "Discover Wendover" banner was auctioned off for \$400.00 that was given to the Senior Citizens in the Community. The workers also donated \$300.00 that was placed into the Community Building fund. Mayor Crawford mentioned that Bub racing was planning on coming out and they too would be auctioning off a banner.

City Engineer, Tena Campbell sent in the foot prints for the new city shop. Mayor Crawford encouraged the Council to review them.

City Administrator, Glenn Wadsworth updated the Council on the CDBG Grant money and the process he is going through to complete that. Funds should be coming in shortly. It was mentioned that the funds may not come in quick enough to complete the Toana Lane Road project.

Mayor Crawford informed the Council that the Knights of Columbus have been working on doing a Hispanic Heritage event and found that the food permits required by Tooele County per vendor was \$220.00. The cost was too high so they put a hold on the event.

17. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO.

Glenn informed the Council that he would be attending the Corporative Agency Meeting at the BLM office in Elko on Monday August 26, 2013 with West Wendover.

Glenn informed the Council that we are in the process of looking at a new garbage truck. One quote has been brought in and two (2) more quotes are needed before we can move forward in making a decision.

Glenn also informed the Council that Tooele County has decided to start charging Ibapah garbage dumping fee's. That may change a few things, where we are the ones going out every Tuesday to dump their cans.

Glenn provided the Council with an updated version of the Personal Policies and Procedures Manual and encouraged the Council to review it.

18. UNFINISHED BUSINESS:

None.

19. NEW BUSINESS:

Councilmember Lamar Melville informed the Council that two (2) of the water hydrants up at the Cemetery are broken or not working properly. Council discussed a few options. Further information will need to be provided before a decision can be made.

Councilmember Hunt commented that there was a really good article written on the Salt Flats Grill.

20. COMMENTS FROM AUDIENCE:

No Comments

21. EXECUTIVE MEETING:

No meeting

22. NEXT CITY COUNCIL MEETING THURSDAY, SEPTEMBER 05, 2013 @ 6:30 P.M.

23. ADJOURNMENT:

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

Wendover City Mayor Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date