

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, September 4, 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 6:30 p.m.

**2. ROLL CALL.**

PRESENT:	Mayor	Mike Crawford
	Councilmember	Lamar Melville
	Councilmember	Karen Shepherd
	Councilmember	Dennis Sweat
	City Administrator	Glenn Wadsworth
	City Treasurer	Darlene Trammell
	City Clerk/Recorder	Mariah Murphy
	City Attorney	Joel Linares

EXCUSED: Councilmember Mandolin Hunt

AUDIENCE: Paul Wimmer

**3. PLEDGE OF ALLEGIANCE.**

Pledge of allegiance lead by City Attorney Joel Linares.

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

Council interviewed Gordon Stewart for the vacant Councilmember position.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to appoint Gordon Stewart as a Councilmember for the City of Wendover. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Lamar Melville, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Mandolin Hunt absent. Motion passed.

City Clerk, Mariah Murphy administered the oath to Gordon Stewart as a Councilmember. Councilmember Stewart took his seat with the Council.

**5. ROLL CALL.**

PRESENT:	Mayor	Mike Crawford
	Councilmember	Lamar Melville
	Councilmember	Karen Shepherd
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat

EXCUSED: Councilmember Mandolin Hunt

**6. APPROVE OR AMEND THE AUGUST 21, 2014 REGULAR CITY COUNCIL MEETING MINUTES.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the August 21, 2014 regular City Council meeting minutes. All in favor, motion passed.

**7. DEPARTMENT UPDATES:**

**A) SHERIFFS DEPARTMENT**

Stats were provided to the Council. Council mentioned how they had seen the deputies more around town lately.

**B) UTILITY DEPARTMENT**

Glenn reported that there was one water leak on Moriah Ave., 265 Gallons of water was coming in and the boys have been working on cleaning up the weeds around town.

**C) TREASURER**

Darlene asked the Council how much they would like to retain in the Master Settlement Agreement Fund.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to retain \$100,000.00 in the PTIF water fund and transfer all remaining funds into the Master Settlement Agreement Fund. All in favor, motion passed. Motion to be ratified at the next meeting.

Mayor Crawford also informed the Council that Darlene would be retiring on December 1, 2014.

**D) CLERK/RECORDER**

Mariah informed the Council that she was currently working on Business License renewals for the City and that utility accounts were being reviewed to verify the accuracy.

**E) PLANNING AND ZONING**

No meeting was held so no items to discuss.

**8. CITY ATTORNEY JOEL LINARES AND UPDATE AND PENDING MATTERS. DISCUSSION/DECISION.**

**A) AMENDING GARBAGE ORDINANCE TO ALLOW BUSINESSES TO HAVE A RESIDENTIAL CONTAINER AT A TWO (2) YARD DUMPSTER FEE.**

Council discussed the changes made to the ordinance.

**B) CLARIFICATION WITH RESPECT TO “CONDITIONAL”, AND “SPECIAL” USE PERMITS. WHAT CONSTITUTES A VIOLATION OF SUCH, AND DURATION OF EACH.**

Attorney Linares informed the Council during the work meeting that in our Ordinance a special use permit is a conditional use permit and suggested changing all special use permits to a conditional use permit to stay consistent with all rules and regulations set forth by the state and other agencies.

**C) BONNEVILLE INN OUTSTANDING BILL.**

Attorney Linares informed the Council that he sent the case in to be served with the Tooele Court and it did not get delivered so the case was dismissed. Attorney Linares informed the Council that he would re-file the case next week and have one of the deputies from Grantsville serve it.

**ATTORNEY LINARES MOVED THE AGENDA BACK TO ITEM 8A: AMENDING GARBAGE ORDINANCE TO ALLOW BUSINESSES TO HAVE A RESIDENTIAL CONTAINER AT A TWO (2) YARD DUMPSTER FEE.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve Ordinance No. 2014-06 an Ordinance adopting Comprehensive Regulations for the collection and disposition of garbage and solid waste in the City of Wendover, Tooele County. Utah. Roll Call: Councilmember Mandolin Hunt, absent; Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; and Councilmember Dennis Sweat, Aye. Motion passed.

**AGENDA BACK IN ORDER**

**9. APPROVE OR DISAPPROVE OF PLANNING AND ZONING CHAPTER 2, DEFINITIONS AND SIGN REGULATION DEFINITIONS FOR CHAPTER 14 TO GO INTO EFFECT AT A LATER DATE ONCE ENTIRE ORDINANCE IS COMPLETED.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to table this item until a later date. All in favor, motion passed.

**10. APPROVE OR DISAPPROVE PAYING REGISTRATION FEE OF \$180.00 FOR CHRISTIAN ARANDA TO ACQUIRE AN OSHA CARD. AND DESIGNATE COST CENTER DISCUSSION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve paying the registration fee of \$180.00 for Christian Aranda to acquire an OSHA card. All in favor, motion passed.

Councilmember Karen Shepherd rescinded her motion.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve paying the registration fee of \$180.00 for Christian Aranda to acquire an OSHA card and payment to be made out of the water fund. All in favor, motion passed.

**11. APPROVE ANSELMO SALAS TO STORE PERSONAL ITEMS ON LOT 01-261-0-0020 BEHIND DOLLAR STORE.**

Mariah explained that the motion made on August 21, 2014 did not clarify the approval of personal storage on the property indicated in the agenda item.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve Anselmo Salas to store personal items on lot 01-261-0-0020 behind the Family Dollar Store. All in favor, motion passed.

**12. APPROVE OR DISAPPROVE OF FILING PROTEST WITH RESPECT TO INDIVIDUAL FILING APPLICATION 16-900 (A80087) FOR 401.01 AC-FT LOCATED IN THE NW1/4 SECTION 9, T3N., R. 19W., SLBM. DISCUSSION.**

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to approve filing a protest with respect to the individual filing application 16-900 (A80087) for 401.01 AC-ft located in the NW1/4 Section 9, T3N., R. 19W SLBM. All in favor, motion passed.

**13. APPROVE INDIVIDUAL(S) WHO WISH TO ATTEND “BLUE STAKES ANNUAL MEETING OF MEMBERS” TO BE HELD THURSDAY, SEPTEMBER 25, 2014 AND APPROVE OR DISAPPROVE PROXY APPOINTMENT. DISCUSSION.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve Glenn Wadsworth to fill out the proxy statement. All in favor, motion passed.

**14. RATIFY MOTION MADE ON AUGUST 21, 2014 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAIVE ALL FEES FOR THE COMMUNITY CENTER FOR “MEET THE LEGENDS.” EVENT TO BE HELD MONDAY AUGUST 25, 2014.**

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat, to ratify the motion made in August 21, 2014 by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to waive all the fees for the Community Center for “Meet the Legends” event held on Monday, August 25, 2014. All in favor, motion passed.

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

Mayor Crawford informed the Council that \$8,500.00 was raised for the Bonneville Museum at the Meet the Legends night.

The Air show director contacted Mayor Crawford about being able to borrow the train to help transport people during the event. Tickets for the event were available for the Council if any of them wanted to attend.

Mayor Crawford asked the Council's permission to use the Community Building for a special event promoting the Utah Businesses with the Utah Salt Flats Racing Association on Sunday at 8 p.m. The Mayor was unsure on the total amount needed to provide for dinner and other promotional items but said it would be close to around \$1,200.00. After looking over the promotional fund he and Darlene found that there was close to \$31,000.00 available.

Mayor Crawford informed the Council that construction on Skyhawk would begin on September 25, 2014.

There is an interested party in some of the property located on the 50 acres outside of town that was recently purchased. Right now we do not know a cost of the lots and need to look at getting the land appraised. Councilmember Shepherd asked how serious this person was about purchasing the land. Glenn commented that Tena Cambell (our City Engineer) will be hired to work on the project. Council agreed to get an appraisal on the property to find the cost per lot.

The Mayor informed the Council that he was working with Brett Shelton on getting the cement pillars done for the Cemetery entrance. Planned to be completed around the end of fall.

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

Tooele County Housing has contacted us and requested a Letter of Map Revision to Fill (LOMR-F). Glenn stated the in order to do a LOMR-F a Conditional Letter of Map Revision to Fill (CLOMR-F) was first required. The LOMR-F would not be required until after the construction of the homes was complete but the City would need to show in some form that we were in agreeance to do so prior to the homes being built. Total cost to do so estimated around \$5,200.00. All dealing with flood plains. Council discussed putting in fill prior to the homes being built so that after they were built there would be no problems with not meeting the CLOMR-F. Cost for fill was undetermined. Councilmember Shepherd stated the this problem should be given to Tooele County Housing because it's their land. Attorney Linares sits on the Housing Authority Board and will look into the issue at their next meeting.

UDOT wrote a letter addressing the railroad crossing on First Street being out of compliance due to signage and pavement markings. Glenn is in the process of getting it into compliance.

The Nevada BLM is planning an onsite inspection of the Cedar Springs pipeline on Wednesday, September 10, 2014. They are meeting at Exit 4 at 10:30 AM MST. Council is welcome to come if they would like.

The agreement with Robinson Mining / Wendover Bulk expires the end of September. The City of Wendover and the City of West Wendover, Nevada are working on a renewal. Attorney Linares mentioned putting a weight limit on the road and then site them for violating it if they decide not to negotiate an agreement. The road was not constructed for industrial use.

**17. UNFINISHED BUSINESS:**

Mariah informed the Council that Mr. Tony Ngo worked on cleaning up the center portion of the apartments at 557 and 585 Pilot Ave and it seemed to be in compliance. Mariah asked the Council if they agreed to have all charges removed from Mr. Ngo. Council agreed.

**18. NEW BUSINESS:**

Councilmember Gordon Stewart commented that Dustin Rodeback had approached him in regards to his payment for bus driving being lower than what Tooele County would pay a bus driver. Council did not feel any changes were needed to the payment for the bus driver.

**19. COMMENTS FROM AUDIENCE:**

Paul Wimmer addressed the Council. He is currently running for County Sheriff and wanted to introduce himself.

**20. EXECUTIVE MEETING:**

No executive meeting was held.

**21. NEXT CITY COUNCIL MEETING THURSDAY, SEPTEMBER 18, 2014 @ 6:30 P.M.**

**22. ADJOURNMENT:**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd 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