

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, September 18, 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	Karen Shepherd
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Mariah Murphy
EXCUSED:	Councilmember	Mandolin Hunt
	Councilmember	Lamar Melville

AUDIENCE: Judey Doudna, Martha Pantelakis

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by Councilmember Gordon Stewart.

4. APPROVE OR AMEND OF AUGUST 7, 2014 HEARING MEETING MINUTES.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve the August 7, 2014 Hearing Meeting Minutes. All in favor, motion passed.

5. APPROVE OR AMEND OF AUGUST 11, 2014 SPECIAL MEETING MINUTES.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve the August 11, 2014 Special Meeting Minutes. All in favor, motion passed.

6. APPROVE OR AMEND THE SEPTEMBER 04, 2014 REGULAR CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the regular City Council Meeting Minutes on September 4, 2014 with a change to item 7C to include the PTIF Water Fund beginning balance, of \$219,710.42, and to also include the transferred amount, of \$119,254.74, into the Master Settlement Agreement Fund. All in favor, motion passed.

7. CONCERNS WITH RESPECT TO PAWN SHOPS. JUDY DOUDNA AND MARTHA PANTELAKIS. DISCUSSION/DECISION.

Judey Doudna and Martha Pantelakis addressed the City Council about a concern regarding a rumor about a new pawn shop coming into town. Judey informed the Council that she looked at other Cities and found that some Cities have passed an Ordinance stating that based on population only so many pawn shops are allowed within the City. Ms. Doudna and Ms. Pantelakis requested that the Council look into passing such Ordinance. Item to be reviewed by legal council and to be reviewed at the next meeting.

8. WAIVE ALL FEES ON COMMUNITY CENTER TO PROMOTE UTAH BUSINESSES WITH THE UTAH SALT FLATS RACING ASSOCIATION ON SUNDAY, SEPTEMBER 7, 2014 AND APPROVE MAYOR TO SPEND APPROXIMATELY \$1,200.00 FOR DINNER. DISCUSSION/DECISION.

Mayor Crawford informed the Council that the meeting went well. He invited all Motel owners to attend and was able to meet with them afterwards to discuss further promotional options. He informed the Council that he spent an additional \$300.00.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to waive all the fees on the Community Center to promote Utah Businesses with the Utah Salt Flats Racing Association on Sunday, September 7, 2014 and to approve the Mayor to spend \$1,500.00 for dinner. Funds to be taken out of the Room Tax fund. All in favor, motion passed.

9. RATIFY MOTION MADE ON SEPTEMBER 04, 2014 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO RETAIN \$100,000.00 IN THE PTIF WATER FUND AND TRANSFER ALL REMAINING FUNDS TO THE MASTER SETTLEMENT AGREEMENT FUND.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on September 4, 2014 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to retain \$100,000.00 in the PTIF Water Fund and transfer all remaining funds to the Master Settlement Agreement Fund with the an alteration to identify the beginning balance and the amount transferred into the Master Settlement Agreement Fund. All in favor, motion passed.

Please note that the PTIF Water Fund beginning balance was \$219,710.42. The amount transferred in the Master Settlement Agreement Fund was \$119,254.74.

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

Mayor Crawford informed the City Council about the following items:

- Brett Shelton will be working on the Cemetery concrete base for the entry way around the end of October 2014. He can do the project for approximately \$10,000.00. Mayor Crawford would like to have the entry way split into phases.
- Air Show went well.

- Mayor Crawford informed the Council that he visited with Tooele County Commissioner Shawn Milne and took him out to the Bonneville Salt Flats.
- Mayor Crawford reminded the Council about the elections coming up for County Commissioner.
- Concerns brought to the Council a few weeks back regarding the Fire Department. Mayor Crawford was able to address the concerns with Fire Chief Mike Young. Mariah informed the Council that 2 applications came into the office today for the Volunteer Firefighter position.
- The road grindings accumulated were put down at the entrance for the new city shop.
- Road repair on Skyhawk Ave. to be completed next weekend.

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

Glenn informed the Council that he has received two applications for the City Treasurer position. Both applicants were not residents. Council requested to extend the deadline date for another two weeks.

12. UNFINISHED BUSINESS:

Mariah informed the Council that the minutes for the work meeting were not included on the agenda by mistake and requested to have them reviewed.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Work Meeting Minutes for September 4, 2014. All in favor, motion passed. Item to be ratified at the next meeting.

Mariah asked the Council to review and approve or deny the Special Use Permit for Alcohol / Liquor for Allegiant Air in order to complete the processing for their Business License.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Special Use Permit for Allegiant Air. All in favor, motion passed. Item to be ratified at the next meeting.

Mariah informed the Council that Dereck Bauer contacted her about upgrading the e-mail system the City is using. She also informed the Council that they will be looking into a new computer to put in the main office to run the City's Database program Pelorus so that the computer in Darlene's office isn't required to be on for everyone's program to be working. Mariah informed the Council that the expense for such work may reach close to \$700.00 but until Dereck comes out we will not know for sure. Further inquiry in moving the internet router out of Darlene's Office will be also be taking place.

13. NEW BUSINESS:

No new business discussed.

14. COMMENTS FROM AUDIENCE:

No comments from the audience.

MAYOR CRAWFORD MOVED TO AGENDA ITEM 16.

16. NEXT CITY COUNCIL MEETING THURSDAY, OCTOBER 02, 2014 @ 6:30 P.M.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM 15.

15. EXECUTIVE MEETING:

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to close the regular City Council meeting and go into an executive meeting. All in favor, motion passed.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to open the executive meeting. All in favor, motion passed.

Meeting was held with regards to the strategy for pending or reasonably imminent litigation.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to close the executive meeting. All in favor, motion passed.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to resume the regular City Council meeting.

17. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date