

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, September 19, 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 Gordon Stewart
Councilmember Dennis Sweat

City Administrator Glenn Wadsworth
City Clerk/Recorder Mariah Murphy
City Treasurer Darlene Trammell
City Attorney Joel Linares

EXCUSED: Councilmember Mandolin Hunt

AUDIENCE: Brett Shelton, Gloria Gonzalez, Luis Gonzalez, Manny Carrillo

3. PLEDGE OF ALLEGIANCE.

Lead by City Administrator, Glenn Wadsworth.

4. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 05, 2013

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the regular City Council Meeting Minutes for September 5, 2013. All in favor, motion passed.

5. DISCUSSION/DECISION REGARDING COURTESY NOTICE FOR CARRILLO BROTHERS AUTO SERVICES INC. MANNY CARRILLO.

Manny Carrillo received a Courtesy Notice regarding his Ice Cream Shop and Auto Repair Shop along the main Boulevard. He brought in a plan of action for the Council to review regarding the items mentioned. Mayor Crawford expressed concern about a bad feeling going around with the local business owners in town because of the Courtesy Notices. Manny expressed to the Council that the way the Courtesy Notice was presented was not well received. Councilmember Shepherd apologized for the way Manny felt because of the Courtesy Notice and stated that the purpose of the Courtesy Notice was to inform property owners of a violation. Councilmember Sweat stated that the Council has placed an importance on working on cleaning up the main Boulevard. Council discussed possibly speaking to the property owner before a Courtesy Notice was given. No decision was made regarding this matter. Manny commented that he is working on cleaning up his business area and insured the Council he has the same goals for keeping it clean.

6. RECOMMENDATIONS ON ABANDONED TRAILERS AND MATTERS RELATED THERETO. VIRGINIA GROSSMAN. DISCUSSION/DECISION.

No discussion was made regarding this matter per Virginia Grossman's request.

7. RATIFY MOTION MADE ON SEPTEMBER 05, 2013 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT APPROVING MARIAH MURPHY TO ATTEND THE CLERKS AND RECORDERS ULCT CONFERENCE ON SEPTEMBER 12TH AND 13TH. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to ratify the motion made on September 5, 2013 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve Mariah Murphy to attend the Clerks and Records ULCT Conference on September 12th and 13th. All in favor, motion passed.

8. RATIFY MOTION MADE ON SEPTEMBER 05, 2013 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER DENNIS SWEAT APPROVING MARIAH MURPHY TO PURCHASE ArcGIS PROGRAM AND TO PAID OUT OF THE COMPUTER FUND.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to ratify the motion made on September 5, 2013 by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat approving Mariah Murphy to purchase ArcGIS Program and to be paid out of the Computer Fund. All in favor, motion passed.

9. APPROVE, AMEND, REJECT ORDINANCE 2013-04 "AN ORDINANCE ADOPTING COMPREHENSIVE REGULATIONS FOR THE COLLECTION AND DISPOSITION OF GARBAGE AND SOLID WASTE IN THE CITY OF WENDOVER, TOOELE COUNTY, UTAH". DISCUSSION/DECISION

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve Ordinance 2013-04 "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 Sweat, Aye; Councilmember Shepherd, Aye; Councilmember Stewart, Aye; Councilmember Melville, Aye; Councilmember Hunt, absent. Motion passed.

10. UPDATE ON COUNCIL RECOMMENDATIONS TO PROVIDE DETAIL WITH RESPECT TO CURB, GUTTER, SIDEWALK AND DRIVEWAY AT THE BONNEVILLE COMMERCIAL, AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

City Administrator, Glenn Wadsworth informed the Council that he sent the decision made from the August 17, 2011 City Council Meeting to Doug White. Council received a copy of the August 17, 2011 meeting minutes prior to the meeting via e-mail.

11. UPDATE ON PERSONNEL POLICIES AND PROCEDURES MANUAL. DISCUSSION/DECISION.

Item to be removed until City Attorney, Linares completes his review of the manual.

12. PROPOSED ITEMS FOR IMPROVEMENT THROUGH THE DRINKING WATER STATE REVOLVING FUND AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Council was provided a letter with regards to this matter.

Motion was made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to authorize the City Administrator to pursue what possibilities might exist with the Department of Environmental Quality and the Corp of Engineers. All in favor, motion passed.

13. RECOMMENDATION OF PROJECTS SUPPORTED BY UDOT AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

City Administrator, Glenn Wadsworth informed the Council that John Sharp with UDOT approached him in regards to having funds for any needed projects along the main Boulevard. Glenn presented the Council with the following ideas:

- New street lights
- The placement of a sidewalk along the north side of the road as you come into town.
- Provide a left hand turn going into Bonneville Way

Council also discussed the need for an on or off ramp near the exit by the Montego Bay that would allow an additional access point to the upper area of town. Glenn will need to look into this matter.

14. UPDATE ON FINANCING OF FRONT-LOAD GARBAGE TRUCK AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Mayor Crawford presented the Council with the current funding inside the PTIF funds and asked the Council for their opinion on how to use the funds for the purchase of the Front-Load Garbage Truck.

Motion was made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to proceed with the purchasing of the Front-Load Garbage Truck by taking \$111,000.00 from the PTIF Sewer Fund, Account No. 1886 and \$50,000.00 from the PTIF Enterprise Fund, Account No. 1859 and \$50,000.00 from the PTIF Special Settlement Fund / Water Fund, Account No. 1883 and to have a repayment plan for the sewer fund to be \$22,200.00 per year for 5 years. All in favor, motion passed.

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

The Mayor announced that the Carnival would be returning to town and would be located on the Dixon property east of The Shop. The funds received for the use of the property will be going to the Cemetery Fund.

Mayor Crawford also announced that the Wendover Border Town Bash Car Show would be happening over the weekend.

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

Glenn informed the Council that a budget hearing was needed and asked what time they would like it to be held. Council agreed upon having it scheduled for the October 3, 2013 meeting at 6:15 P.M.

17. UNFINISHED BUSINESS:

Mayor Crawford informed the Council that he would be meeting with the Tooele County Housing to look over the Conley Acres property for the proposed housing coming in.

18. NEW BUSINESS:

Councilmember Karen Shepherd provided Darlene with a report from the state that needed to be filled out stating how we used the Beer Tax Funds.

Council asked if Tia Rowley's position with the Sheriff's Office had been filled. No replacement or further report on the position has been made at this time.

Council was presented with an invitation from Newmont to attend a tour of the Newmont Long Canyon Mine near Oasis, NV. Council was encouraged to look over their schedules and let some one in the office know if they could attend one of the tour dates no later then September 23, 2013.

19. COMMENTS FROM AUDIENCE:

Gloria Gonzalez commented on the problem with the water build up on Toana Lane when it rains. Mayor Crawford informed her that the City received a grant to pave the road, however with all the required paperwork the process was taking longer then expected. The Council had hoped to have the road paved before now. Gloria was informed that efforts are currently being made to take care of the situation.

20. EXECUTIVE MEETING:

No meeting needed.

21. NEXT CITY COUNCIL MEETING TO BE HELD THURSDAY, OCTOBER 03, 2013 @ 6:30 P.M. WITH A BUDGET HEARING STARTING AT 6:15 P.M.

22. 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

Wendover City Clerk – Mariah L. Murphy

Date