

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, October 3, 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
	Councilmember	Mandolin Hunt
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Mariah Murphy
	City Treasurer	Darlene Trammell

AUDIENCE: Tracy Read, Jorge Rodriguez

3. PLEDGE OF ALLEGIANCE.

Lead by Mayor Mike Crawford.

4. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 19, 2013

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to approve the regular City Council Meeting Minutes for September 19, 2013. All in favor, motion passed.

5. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

Stats were presented to the Council. No representative present. Councilmember Shepherd asked is a comparison from the previous year would be possible to include in the stats. Mariah will look into the matter.

B) FIRE DEPARTMENT

No representative present. Council had a few questions regarding the travel the fire department was doing on the freeway and requested that a representative from the department be present at the City Council Meeting. Mariah will look into the matter.

C) UTILITY DEPARTMENT

Nothing to report.

D) TREASURER

Darlene informed the Council that the first down payment was delivered to Signature Equipment for the purchase of the new garbage truck.

E) CLERK/RECORDER

Mariah informed the Council that Tooele County will no longer be handling the building permits for the Airport. The City will be taking them starting immediately. City Administrator, Glenn Wadsworth commented about needing to review the contract and getting a new agreement prepared for the Council to approve.

6. PLANNING AND ZONING:

1) DISCUSSION/DECISION ON PLANNING AND ZONING ORDINANCE DEFINITIONS AND MATTERS RELATED THERETO.

No action taken on this item. Commission needs more time to review.

7. APPROVE OR DENY INCREASING TIME LIMIT FOR PARTY NOISE (TO 3 AM) BEYOND ORDINANCE SPECIFICATIONS FOR A QUINCEANERA TO BE HELD ON OCTOBER 12, 2013 AND MATTERS RELATED THERETO. JORGE RODRIGUEZ DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve Jorge Rodriguez the increasing time limit for party noise to 3 A.M., pending that there are no complaints, beyond Ordinance Specification for *Quinceañera* to be held on October 12, 2013. Roll Call: Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; Councilmember Mandolin Hunt, Aye. Motion passed.

8. APPROVE OR DENY APPROVAL OF PROPOSED BY-LAW CHANGES RECOMMENDED BY THE RURAL WATER ASSOCIATION OF UTAH. ARTICLE VII, SECTION 2, AND ARTICLE VII, SECTION 3 DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve proposed By-Law changes recommended by the Rural Water Association of Utah, Article VII, Section 2, and Article VII, Section 3. All in favor, motion passed.

8. APPROVE, MODIFY, REJECT ORDINANCE 2013-05, "AN ORDINANCE PROVIDING FOR THE ORGANIZATION, CONTROL, AND MAINTENANCE OF FACILITIES AND SERVICES AT THE WENDOVER CITY CEMETERY".

Council reviewed the Wendover City Cemetery Ordinance. No decision on the Ordinance was made because changes were needed. Mariah will be revising the Ordinance. Item to be placed on the next City Council Meeting Agenda for approval.

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

Mayor Crawford helped Deanna Christianson with Tooele Housing on the Environmental Study on Conley acres. Property needs to be deeded over to Tooele housing before building can start. Four (4) houses are planned to be developed but infrastructure will be put in for a total of eight (8). Councilmember Shepherd expressed concerns regarding making sure that the property, once deeded over will be used for the housing development that was approved.

Mayor Crawford commented that he did not know how well the Carnival did with the colder temperatures.

City Engineer, Tena Campbell is working on the Plot for the moving of the City Shop. A bid package should be ready by the end of the month. Mayor Crawford stated that Tooele Housing does not want the gravel that is on Conley Acres so his thoughts are to move that gravel to the area for the City Shop because it is needed there.

Councilmember Shepherd attended the Long Canyon Tour with Newmont and reported to the Council how it went.

Glenn informed the Council that Steve Clyde contacted him about the Newmont Agreement and he said it was in the process of getting cleaned up but seemed to be ready to go.

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

Glenn presented a letter to the Council that was prepared by Doug White in regards to the requested changes on the agreement regarding curb, gutter and sidewalk for the Bonneville Commercial Plaza. Glenn had concerns regarding the statement *“Before installation the City shall do the appropriate engineering concerning the width of Aria Boulevard and the elevations both above and below Developer’s property to insure the improvements are at the proper slope and location in relation to the adjoining properties.”* Mayor Crawford stated that he needs to develop to the end of his property line where it meets up with the road. The elevation concern is the property owners responsibility and not the Cities. Councilmember Shepherd wanted to remove the *“Before installation the City shall ...”* Further changes needed before City Council will approve. Glenn will look into the matter.

Glenn informed the Council that we have been running West Wendover’s garbage since their truck is down.

12. UNFINISHED BUSINESS:

No unfinished business.

13. NEW BUSINESS:

Councilmember Shepherd would like to adopt a resolution to help support Wendover High School during their Red Ribbon Week also known as Drug and Alcohol Awareness week using the Beer Money. She will be working on a draft and would like it placed on the agenda for the next meeting.

Councilmember Shepherd attended the Next Dollar Foundation meeting in Wells and stated that our fund is around \$3,400.00. She also informed the Council that a new senior center opened up in West Wendover.

Councilmember Shepherd informed the Council that she will be pursuing a Blood Drive and may use the Cities’ name as a sponsor. Event planned for sometime in January.

14. COMMENTS FROM AUDIENCE:

Audience member Tracy Read approached the Council about the following items.

Intersection on First and Airport Way

With the removal of two (2) stop signs in the area Mr. Read has noticed that there have been a few close calls with traffic accidents. He suggested to the Council that some sort of sign be placed on the stop signs indicating that cross traffic does not stop.

School Bus Stops

Mr. Read informed the Council that there are no “School Bus Stop” signs on Skyhawk Drive near Ninth Street or the by Chapel Apartments where the school bus stops to pick up children.

Community Building Flag

Mr. Read informed the Council that the Flag at the Community Building has not been illuminated at night and requested that the City look into the matter.

15. EXECUTIVE MEETING:

16. NEXT CITY COUNCIL MEETING THURSDAY, OCTOBER 17, 2013 @ 6:30 P.M.

17. ADJOURNMENT:

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

Wendover City Mayor Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date