

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, October 16, 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	Mandolin Hunt
	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

AUDIENCE: Ismael Ramirez, Cesar Javier Magallanes

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by City Clerk, Mariah Murphy.

4. APPROVE OR AMEND THE OCTOBER 02, 2014 REGULAR CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the October 2, 2014 regular City Council Meeting minutes. All in favor, motion passed.

5. WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER ON WEDNESDAY, OCTOBER 29, 2014 TO ACCOMMODATE BLOOD DRIVE. COUNCILMEMBER KAREN SHEPHERD. DISCUSSION/DECISION.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Lamar Melville to waive the rental and cleaning fees on the Community Center on Wednesday, October 29, 2014 to accommodate a blood drive. All in favor, motion passed.

6. BUILDING REQUIREMENTS OF PROPERTY LOCATED AT 588 PILOT AVE. CESAR MAGALLANES. DISCUSSION/DECISION.

A background of the situation at 588 Pilot Ave. was given by Mariah. Attorney Linares communicated to the interpreter that permanent heating was required to be placed in the homes by October 31, 2014 or further steps of removing the tenants would take place. Current safety hazards with the portable heaters will not be accepted. Mr. Magallanes provided photos of all of the work he has been doing. Mariah took the photos and made copies for the office to keep on file. Mariah asked the Council about the fee's pertaining to the Building Permit. Council agreed that the proper fees should be applied at no less than the cost of the Inspector.

7. APPOINTMENT OF CITY TREASURER AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Mayor Crawford appointed Lori Palafox to be City Treasurer.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to approve Mayor Crawford's appointment of Lori Palafox to be City Treasurer. All in favor, motion passed.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to rescind the motion above. All in favor, motion passed.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to approve Mayor Crawford's appointment of Lori Palafox to be City Treasurer at a rate of \$14.50 per hour. All in favor, motion passed.

8. DISCUSSION WITH REGARDS TO SELLING FIVE (5) ACRES OF CITY OF WENDOVER'S REAL PROPERTY AND MATTERS RELATED THERETO. DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to agree to go into negotiations of selling 5 acres of the City's property. All in favor, motion passed.

MAYOR CRAWFORD MOVED TO AGENDA ITEM 14.

14. EXECUTIVE MEETING:

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to close the regular City Council meeting. All in favor, motion passed.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Dennis Sweat to open an executive meeting. All in favor, motion passed.

Council held an executive meeting in regards to the strategy for the sale of real property.

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 Gordon Stewart, seconded by Councilmember Lamar Melville to reopen the regular City Council meeting. All in favor, motion passed.

MAYOR CRAWFORD PUT THE AGENDA BACK IN ORDER.

8. DISCUSSION WITH REGARDS TO SELLING FIVE (5) ACRES OF CITY OF WENDOVER'S REAL PROPERTY AND MATTERS RELATED THERETO. DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to authorize the Mayor and City Administrator to move forward with getting the land valuation and the purchasing agreement. All in favor, motion passed.

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

CEMETERY

Mayor Crawford informed the Council that things are still a go with Brett Shelton working on getting the columns completed. Glenn is currently measuring the road to see if the power line pole needs to be moved. The Boy Scout working on the blocks around the trees did not complete the project. The Mayor will find some help to finish them up and have the bubblers raised. Councilmember Melville noted that Dale Stewart had been up leveling out the ground.

DONATION

Mayor Crawford informed the Council that a check for \$400.00 was given to the City from the United Steel Workers for the use of the Community Building. Funds will be retained in the Community Building fund.

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

GRANT

Glenn informed the Council the Ensign Engineering contacted the City about receiving a grant to map out all sewer and water valves in certain cities within the State of Utah. Wendover qualified for the grant. Glenn is working with Ensign Engineering to proceed with the project.

CODE ENFORCEMENT

Darryl Petersen contacted the City office about the Notice of Violation that he received on removing the weeds on his property. He would like to burn the weeds down. Glenn stated that as long as he was able to receive a burn permit he did not see a problem with doing so. Deadline indicated on the Notice has been met because Darryl contacted the City Office and is working on resolving the issue.

CDBG GRANT

Glenn expressed concerns regarding the spending of funds on the Cedar Springs project. There is a mandatory meeting next week for the CDBG grants in order to be considered for next years grants. However, half of the funding must be spent on the current grants received in order to be considered for next years grant. Council suggested to have Glenn attend the meeting in case finances at Cedar Springs come to fruition.

11. UNFINISHED BUSINESS:

Councilmember Shepherd asked about the following items:

1. Lloyd Browns complaint on the chickens. Mariah informed the Council that she contacted Lloyd and the chickens have been roaming around the neighborhood so a Notice of Violation was given to the property owner. No further contact has been made at this time.
2. Faustino Esparza's requirement of Curb, Gutter and Sidewalk. Mariah informed the Council that Attorney Linares was in the process of writing an additional letter to him in regards of further legal action to take place if nothing is done.
3. Weed growth on the Union Pacific Railroad property. Mariah informed the Council that a Notice of Violation was given. No further contact has been made at this time.
4. Newmont update. Glenn informed the Council that he attended a meeting this afternoon in regards to drill two new wells. Glenn will provide further information at the next Council meeting. Concern was raised regarding Johnson Springs. Glenn stated that things were doing good.
5. Robinson Mining / Wendover Bulk Road Agreement. Glenn informed the Council that the quarterly payment was received this week.

12. NEW BUSINESS:

Councilmember Shepherd informed the Council of the WREC Community Dinner happening on the 27th at 6:00 PM at the Wendover High School.

Councilmember Hunt asked how Mountain Land Rehab was doing. Council requested to have the agreement reviewed and discuss it at the next meeting.

13. COMMENTS FROM AUDIENCE:

No comments were made.

14. EXECUTIVE MEETING:

Item moved above.

15. NEXT CITY COUNCIL MEETING PLANNED FOR THURSDAY, NOVEMBER 06, 2014 AT 6:30 P.M. WITH A PUBLIC HEARING PRIOR TO THE START OF THE MEETING.

16. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date