

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, October 17, 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

ABSENT: Councilmember Mandolin Hunt

AUDIENCE: Craig Neeley, Pamela Smith, Gary Bean, Lonnie Clark, Paul Pettit, Steve Clyde, Dan Anderson, Rhonda Zuraff, Mike Young, Izzy Gutierrez

**3. PLEDGE OF ALLEGIANCE.**

Lead by Councilmember Gordon Stewart.

**4. APPROVAL OF THE PUBLIC HEARING MINUTES OF OCTOBER 03, 2013.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Public Hearing Meeting Minutes for October 3, 2013. All in favor, motion passed.

**5. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 03, 2013.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the Regular City Council Meeting Minutes for October 3, 2013. All in favor, motion passed.

MAYOR CRAWFORD MOVED TO AGENDA ITEM NUMBER 7

**7. NOTICES OF VIOLATIONS IN REGARDS TO "THE SHOP" LONNIE CLARK, DISCUSSION/DECISIONS.**

Mr. Clark addressed the Council about receiving notices in the mail for cleaning up his property. No further action taken regarding his concerns.

**8. DISCUSSION AND DECISION WITH REGARD TO THE ACCEPTANCE AND APPROVAL OF THE JOHNSON SPRINGS TRANSMISSION SYSTEM SURPLUS WATER DETERMINATION PREPARED BY AQUA ENGINEERING, INC, FOR THE CITY OF WEST WENDOVER, NEVADA AND THE CITY OF WENDOVER, UTAH AND APPROVAL OR DISAPPROVAL OF THE SURPLUS WATER SERVICE AGREEMENT AMONG NEWMONT USA LIMITED, THE CITY OF WEST WENDOVER, NEVADA AND THE CITY OF WENDOVER, UTAH AND OTHER MATTERS APPROPRIATELY RELATED THERETO.**

Attorney Steve Clyde and Aqua Engineering Engineer, Craig Neeley addressed the Council in regards to the agreement and addressed any concerns.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Karen Shepherd to accept the agreement as presented. Motion failed.

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

Motion made by Councilmember Lamar Melville, seconded by Councilmember Karen Shepherd to approve the Johnson Springs Transmission System Surplus Water Determination prepared by Aqua Engineering, Inc. for the City of West Wendover, Nevada and the City of Wendover, Utah and approve the Surplus Water Service Agreement among Newmont USA Limited, the City of West Wendover, Nevada and the City of Wendover, Utah and have the Mayor execute the agreement. Roll Call: Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye. All in favor, motion passed. Councilmember Mandolin Hunt was absent.

**9. APPROVE RESOLUTION 2013-07 “A RESOLUTION TO AMEND THE CITY OF WENDOVER 2013-2014 ANNUAL BUDGET.” DISCUSSION/DECISION.**

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Karen Shepherd to approve Resolution 2013-07 “A Resolution to amend the City of Wendover 2013-2014 Annual Budget. Roll Call: Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye. All in favor, motion passed. Councilmember Mandolin Hunt was absent.

**10. UPDATE ON PERSONNEL POLICIES AND PROCEDURES MANUAL AND MATTERS RELATED THERETO. JOEL LINARES. DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to approve the Personal Policies and Procedures Manual. All in favor, motion passed

**11. APPROVE, MODIFY, DISAPPROVE ORDINANCE 2013-05 “AN ORDINANCE PROVIDING FOR THE ORGANIZATION, CONTROL, AND MAINTENANCE OF FACILITIES AND SERVICES AT THE WENDOVER CITY CEMETERY. DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve Ordinance 2013-05 “An Ordinance Providing for the Organization, Control, and Maintenance of Facilities and Services at the Wendover City Cemetery.” Roll Call: Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye. All in favor, motion passed. Councilmember Mandolin Hunt was absent.

**12. DONATE \$200.00 TO THE “TRICK OR TREAT STREET” TO BE HELD AT THE ANNA SMITH ELEMENTARY SCHOOL DISCUSSION/DECISION.**

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to donate \$200.00 from the Trick-or-Treat Street Donation Fund #109048.4 to the Trick-or-Treat Street being held at the Anna Smith Elementary School October 31, 2013. All in favor, motion passed.

**13. APPROVE/DISAPPROVE OF RESOLUTION SUPPORTING “RED RIBBON WEEK” AT THE WENDOVER HIGH SCHOOL AND MATTERS RELATED THERETO. COUNCILMEMBER KAREN SHEPHERD DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve Resolution 2013-08 “A Resolution of the City Council of the City of Wendover acknowledging “Red Ribbon Week”” and donate \$100.00 to Wendover High School and \$100.00 to Anna Smith Elementary School totaling \$200.00 in support of the event. Roll Call: Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye. All in favor, motion passed. Councilmember Mandolin Hunt was absent.

**14. PROCEED WITH CHANGING BUILDING PERMIT AGREEMENT WITH TOOELE COUNTY AND COUNCIL TO OUTLINE THE RESPONSIBILITY DUE TOOELE COUNTY AND THE CITY OF WENDOVER OR REMAIN STATUS QUO WITH PRESENT AGREEMENT. DISCUSSION/DECISION.**

Council reviewed the current agreements in place with Tooele County. Further review into the agreements to be made by City Attorney Linares. Item tabled.

**15. RECOMMENDATION TO PROCEED WITH ADVERTISEMENT TO HIRE UTILITY EMPLOYEE AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to proceed with advertising to hire a Utility Employee. All in favor, motion passed.

MAYOR CRAWFORD MOVED TO AGENDA ITEM NUMBER 6

**6. FIRE DEPARTMENT UPDATE. MIKE YOUNG.**

Fire Chief, Mike Young presented the stats for the month and a copy of the Mutual Aid Agreement regarding the funding for the Fire Department to the Council. Mayor Crawford asked Attorney Linares to look over the Mutual Aid Agreement. Chief Young informed the Council of a second agreement he signed with the Division of Natural Resources (DNR) Wildland. A copy was not provided to the Council at this time. Council asked to receive a copy and to have Attorney Linares review the agreement.

AGENDA BACK IN ORDER BY MAYOR CRAWFORD

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

Mayor Crawford informed the Council that he received \$100.00 that was put into the Community Building fund for letting a few people borrow a few tables and chairs.

Councilmember Gordon Stewart asked about the progress of the demolition of the house on Mr. Magallanes' property across the street from the school. Mariah informed the Council that the building permit on the project has expired. She will be working on contacting the owner to help enforce getting the project completed before winter.

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

Glenn reported that the water was low.

**18. UNFINISHED BUSINESS:**

Mariah addressed the Council about purchasing two "School Bus Stop" signs to be placed along Skyhawk Drive and two "Cross Traffic Does Not Stop" signs to be placed underneath the stop signs at the intersection of First Street and Airport Way. Council approved the purchase of the "School Bus Stop" signs along Skyhawk Drive and denied the purchase of the "Cross Traffic Does Not Stop" signs.

Council scheduled a Special Meeting to be held on November 12<sup>th</sup> at 6:00 P.M. to review the total ballot counts from the election. Also called Canvas Meeting.

**19. NEW BUSINESS:**

None.

**20. COMMENTS FROM AUDIENCE:**

None.

**21. EXECUTIVE MEETING:**

No meeting needed.

**22. NEXT CITY COUNCIL MEETING THURSDAY, NOVEMBER 07, 2013 @ 6:30 P.M.**

**23. ADJOURNMENT:**

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

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Wendover City Mayor Mike Crawford

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Wendover City Clerk – Mariah L. Murphy

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Date