

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, October 2, 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 6:38 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: Travis Scharmann, Brooke Elton

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by Mandolin Hunt.

4. APPROVE OR AMEND THE SEPTEMBER 18, 2014 REGULAR CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Dennis Sweat, to approve the regular City Council Meeting Minutes for September 18, 2014. All in favor, motion passed.

5. RATIFY MOTION MADE ON SEPTEMBER 18, 2014 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPROVE WORK MEETING MINUTES OF SEPTEMBER 4, 2014.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat, to ratify the motion made on September 18, 2014 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the work meeting minutes of September 4, 2014. All in favor, motion passed.

6. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT:

Stats for September were provided to the Council. Lt. Scharmann informed the Council that we are still three deputies short but have been receiving applicants and plan to be fully staffed within three months.

B) FIRE DEPARTMENT:

No stats were provided. Councilmember Shepherd asked if there was a potential possibility of having Fire Chief Mike Young attend the meetings. Mariah commented that the Fire Chief planned to have a representative available for tonight and wasn't sure if they were out on a call.

C) UTILITY DEPARTMENT:

Glenn reported that there was 350 gallons of water coming in. Water is beginning to drop off. Last month brought on a lot of dirty water.

D) TREASURER:

Darlene requested to schedule a Budget Hearing. Council agreed to schedule one for the next meeting starting at 6:15 PM.

E) CLERK / RECORDER:

Mariah provided a report for the Council showing the businesses who have not yet paid on their business license, businesses that were closed, and a report explaining how the office will handle firework businesses within the City. Mariah also informed the Council that Ken Young would be coming out on Monday, October 6, 2014 at 2:00 P.M. to review the General Plan. Both Mayor Crawford and Councilmember Sweat volunteered to attend the meeting.

F) PLANNING & ZONING:

No meetings were held so nothing to report.

**7. CITY ATTORNEY JOEL LINARES UPDATES AND PENDING MATTERS.
DISCUSSION/DECISION.**

a) PAWN SHOPS WITHIN THE CITY OF WENDOVER.

Attorney Linares informed the Council that they could look into restricting the location of Pawn Shops within the City but could not restrict the number of businesses allowed within the City.

Attorney Linares informed the Council that he has been working on the Planning and Zoning Ordinance update and that Mr. Lan England was recently served in regards to the receiving garnishment for the utility bill for the Bonneville Inn. Court hearing is set for a time in November.

8. RATIFY MOTION MADE ON SEPTEMBER 18, 2014 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPROVE SPECIAL USE PERMIT FOR ALLEGIANT AIR.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on September 18, 2014 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Special Use Permit for Allegiant Air.

9. RECOMMENDATIONS ADVOCATING CODE ENFORCEMENT DISCUSSION/DECISION.

i) 691 EAST MORIAH AVE., REMOVING FOWL FROM PROPERTY.

Council recommended to have Mariah contact Lloyd Brown, the complainee, to see if the problem still exists. If it does, further the enforcement with a Notice of Violation.

ii) 826 WENDOVER BLVD., REMOVING WEEDS FROM PROPERTY

Council recommended to have a Notice of Violation sent to the property owner.

iii) 211 SOUTH CONLEY AVE., TO HAVE CURB, GUTTER AND SIDEWALK PLACED ON ONE SIDE OF PROPERTY.

Council recommended to have Attorney Linares send another letter to the property owner warning to have the certificate of occupancy pulled and to have utilities shut off if further action was not taken.

iv) 588 PILOT AVE., RESIDENCES TO MEET CURRENT BUILDING REQUIREMENTS FOR OCCUPANCY AND ASSIGN TIMELINE FOR COMPLETION.

Council reviewed a letter written to the Justice Court Judge from the property owner and also a letter from the Building Inspector explaining what he has seen in the residence and a recommendation of what to do. Council reviewed the letters and discussed options. Council recommended to look into closing the residence to occupancy until it is brought up to current building for safety standards.

v) UNION PACIFIC RAILROAD TO REMOVE WEEDS FROM THEIR PROPERTIES.

Council recommended to have a Notice of Violation sent to the property owner.

10. APPROVE OR DISAPPROVE OF “PECK STRIPING, INC” BID AND MATTERS RELATED THERETO. DISCUSSION.

Glenn reported that he contacted three different businesses for a bid and only one replied.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the bid from Peck Striping, Inc. with costs not to exceed \$2,000.00 and funding to be taken from the road fund. All in favor, motion passed.

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

Mayor Crawford informed the Council that he is working with Brett Shelton to get the columns for the Cemetery Entrance done by the end of this month. He will contact Caren Dixon to see if they can work on doing the archway.

Mayor Crawford mentioned how nice the roads looked along Skyhawk Drive, Toana Lane and Seventh Street.

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

Glenn informed the Council that the agreement with Robinson Mining has expired. The company changed hands and is now named KGHM International Limited, BTC Wendover Bulk. Council agreed to keep Attorney Linares informed of progress with respect to new agreement.

13. UNFINISHED BUSINESS:

No unfinished business discussed.

14. NEW BUSINESS:

Councilmember Sweat asked to possibly contact the Tooele County School District on fixing the alarm system at the High School. A lot of false alarms have been happening with high winds or heavy rainfall.

Councilmember Shepherd asked the Council for approval to use the Community Building on Wednesday, October 29th for a Blood Drive. City Administration, Glenn Wadsworth stated that he would include it as an agenda item at the next meeting to be decided on then.

15. COMMENTS FROM AUDIENCE:

Mariah informed the Council that Ralph Santillanez contacted her about the large amount of dogs out loose within the City. He was informed to write a formal complaint. No further information was provided or discussed.

16. EXECUTIVE MEETING:

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

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

Council held an executive meeting in regards to the character, professional competence, or physical or mental health of an individual.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt 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.

17. NEXT CITY COUNCIL MEETING TO BE HELD ON THURSDAY, OCTOBER 16, 2014 AT 6:30 P.M. WITH A BUDGET OPENING TO BE HELD AT 6:15 P.M.

18. 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

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date