

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Wednesday, October 3, 2012
Wendover City, Tooele County Complex Building**

1. WELCOME.

Mayor Mike Crawford called this meeting to order at 6:33 p.m.

2. ROLL CALL.

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| PRESENT: | Mayor | Mike Crawford |
| | Councilmember | Karen Shepherd |
| | Councilmember | Lamar Melville |
| | Councilmember | Mandolin Hunt |
| | Councilmember | Dennis Sweat |
| | City Administrator | Glenn Wadsworth |
| | City Treasurer | Darlene Trammell |
| | City Clerk/Recorder | Mariah Murphy |
| | Attorney | Mark Bell |

EXCUSED: Councilmember Gordon Stewart

AUDIENCE: Cpt. Mark Buffington, Nancy Green, Manuel Alvarez, Gary Bean, Mike Young, Tia Rowley, Lt. Jeff Morgan, Pamela Smith, Jose Alvarez, Saul Mendoza & Martin Martinez

3. PLEDGE OF ALLEGIANCE.

Led by Mayor Mike Crawford.

4. APPROVAL OF PERSONNEL POLICIES AND PROCEDURES WORK MEETING MINUTES OF SEPTEMBER 19, 2012.

Motion by Councilmember Karen Shepherd seconded by Councilmember Lamar Melville to approve the Personnel Policies and Procedures Work Meeting Minutes of September 19, 2012. All in favor, motion passed.

5. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 19, 2012.

Motion by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to approve the Regular City Council Meeting Minutes of September 19, 2012 with revision to Section 12 item 4 under the Mayors update to clarify the donation be funded to the Bonneville Museum account. All in favor, motion passed.

6. PRESENTATION “COMMUNITY COVENANT PROGRAM” CAPT. EARL SIMMONS, NATIONAL GUARD. DISCUSSION/DECISION

Capt. Mark Buffington with the Community Covenant Program headed by the Utah Army National Guard presented the Joining Community Forces Initiative Program to the City Council for review.

Motion made by Councilmember Dennis Sweat seconded by Councilmember Mandolin Hunt to participate in the program and appoint Councilmember Gordon Stewart as the Military Liaison. All in favor, motion passed.

7. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

Dept. Jeff Morgan presented the new Department Summary sheet. New Seasoned officer was hired: Brent Rowley.

B) FIRE DEPARTMENT:

Capacity/Pressure testing was done on all Fire Trucks to test the pumps and all passed. 30 total service calls were made during September.

C) UTILITY DEPARTMENT

Lift sewer pumps are down. The ball/check valves were replaced and that did not fix them. New pumps may need to be purchased. City Administrator, Glenn Wadsworth is working on further details. City is receiving about 170 gpm of water from Pilot, which is about normal but below consumption.

Motion made by Councilmember Lamar Melville seconded by Councilmember Mandolin Hunt to authorize the City Administrator to proceed with the project on the lift station. Cost not to exceed over \$25,000. All in favor, motion passed.

D) TREASURER

Clarification of funds to be used for the donation to the Children’s Justice Center.

E) CLERK/RECORDER

Updating of files and forms used in the office. New City website is in the process. Looking into the possibility of paying utility bills online.

8. PLANNING AND ZONING, DISCUSSION/DECISION:

i) HORSE BARN AND MANUFACTURED HOME. SAUL MENDOZA AND ARMANDO RODRIGUEZ. LOT #1 (PLAT 8-OA-1)

Motion by Councilmember Karen Shepherd seconded by Councilmember Mandolin Hunt to conditionally approve the Horse Barn and Manufactured home concept by Saul Mendoza and Armando Rodriguez of Lot #1 (Plat 8-OA-1). Approval conditioned that the two lots be combined into one and be recorded in Tooele County as one lot. Mayor Mike Crawford is authorized to sign any necessary plans engineered by Tena Campbell for this process. All fees tied to this fee will be absorbed by Mr. Mendoza so that he may proceed. The Horse Barn must be established before occupancy of the Manufactured Home can begin. Curb, gutter and sidewalk, providing access from Skyhawk Dr., will need to be completed within 12 months. All in favor, motion passed.

ii) PORCH ROOF. JOSE ALVAREZ. 348 SOUTH 6TH STREET

Motion by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville to approve the Porch Roof for Jose Alvarez at 48 South 6th Street, contingent upon the proper building materials. All in favor, motion passed.

(CHANGE OF AGENDA ORDER BY MAYOR MIKE CRAWFORD)

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

AIR SHOW & ROLLER DERBY: Jim recorded a performance loss of \$455. Roller Derby event went well considering a busy weekend of High School events. For next years event better planning and funding could bring in better planes and crowd. Thanks to Newmont for their \$5,000 donation & Karen Shepherd for her time and efforts. Mayor did a great job. Shirts were a big hit. The Car Show brought in \$5,800. Thoughts from the Mayor regarding use of the Shell Station and Wendover Nugget Parking lot for the car show.

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

Nothing.

12. UNFINISHED BUSINESS:

Communication continues regarding Annexation of property east of City Limits.

**CITY ATTORNEY MARK BELL, UPDATES AND PENDING MATTERS,
DISCUSSION/DECISION**

1) ANNEXATION

Mark needs to meet with Mariah to go over the process to notice the modified annexation policy plan.

**DONATE THE USE AND WAIVE THE FEE'S FOR THE COMMUNITY
CENTER ON OCTOBER 22 OR 23 FOR A FUNDRAISING EVENT
(BURRITO DINNER) FOR THE CHRISTIAN COMMUNITY CENTER.**

Motion made by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to donate the deposit and cleaning fees for the Community Building on October 22 or 23 for the fundraiser dinner for the Christian Community Center. All in favor, motion passed.

(CHANGE OF AGENDA ORDER BY MAYOR MIKE CRAWFORD)

14. COMMENTS FROM AUDIENCE:

Pamela announced the Newmont BBQ on October 20th from 11:00 A.M. to 1:00 P.M. Public is invited. Soccer team from West Wendover High School will be volunteering their time to cook Hotdogs.

15. EXECUTIVE MEETING

Motion made by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville to have an executive meeting. All in favor, motion passed.

Mayor Mike Crawford called the meeting back to order.

(CHANGE OF AGENDA BACK IN ORDER BY MAYOR MIKE CRAWFORD)

**9. CITY ATTORNEY MARK BELL, UPDATES AND PENDING MATTERS,
DISCUSSION/DECISION**

2) CODE ENFORCEMENT

Matters regarding Mr. Perry's appeal hearing are not yet decided. Mark will keep appeal board up to date.

3) PILOT AVENUE

No update with respect to Pilot Avenue.

(CHANGE OF AGENDA ORDER BY ATTORNEY MARK BELL)

6) RESOLUTION 2012-09 AMENDING THE CITY'S POLICIES AND FEES FOR THE USE OF CITY EMPLOYEES AND CITY-OWNED EQUIPMENT IN THE MAINTENANCE (UNPLUGGING) OF SEWER LINES LOCATED ON PRIVATE PROPERTY.

Further revision needed.

5) WADMAN AGREEMENT

Motion made by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville to allow Mark Bell to proceed with the investigation, of the 50 acres on the East side of Wendover, with Mr. Wadman to work out the details needed. All in favor, motion passed.

(CHANGE OF AGENDA BACK IN ORDER BY MAYOR MIKE CRAWFORD)

4) WENDOVER PROPANE WAIVER LETTER AND MATTERS RELATED THERETO

Motion made by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to waive the right of first refusal on the purchase of Wendover Propane Co. conditioned upon the following: No.1, if West Wendover purchases Propane of Wendover or its assets that the City of Wendover, Utah be given the option to purchase from West Wendover the underground gas transmission system (including all easements, pipe lines, etc.) located within Wendover, Utah - with the purchase price to be based on the price paid by West Wendover to Propane of Wendover. No. 2, that Wendover, Utah and its businesses and residents be guaranteed the purchase of gas from West Wendover at the same rates charged by West Wendover to its own customers. No. 3 West Wendover acknowledges and agrees that Wendover, Utah still has franchise authority over the system located in Utah. This is to be reflected by an agreement between Wendover, Utah and West Wendover, Nevada and binding upon the successors and assigns of the parties.

*Councilmember Karen Shepherd amended condition No. 2 to specify the purchase of underground lines only.

13. NEW BUSINESS:

Mentioned under Unfinished Business.

16. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD OCTOBER 17, 2012 @ 6:30 P.M.

Policies and Procedures Manual update scheduled for 6 P.M. October 17, 2012.

17. ADJOURNMENT:

Motion by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville to adjourn the meeting on October 3, 2012. All in favor, motion passed.

Wendover City Mayor – Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date