

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, November 7, 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: Gary Bean, Saul Mendoza.

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Mandolin Hunt.

4. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 17, 2013

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the regular City Council Meeting Minutes of October 17, 2013. All in favor, motion passed.

5. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

A yearly report was presented to the Council. Council was concerned with the Sheriff's Department secretary position not being filled.

B) UTILITY DEPARTMENT

City Administrator, Glenn Wadsworth reported that 187 gallons of water were coming in. The City is still purchasing water on and off. City Clerk, Mariah Murphy reported that the Christmas tree lights were replaced with new LED lights.

C) PLANNING AND ZONING

Gary Bean reported that the Commission has been reviewing and updating the Zoning Definitions and the 80-8 Ordinance. He informed the Council that they reviewed the Zoning Map and determined a new zone for livestock. Mayor Crawford informed the Council that the Union Pacific Railroad served the lessee of the current horse corrals south of Pequop Ave. on Tuesday November 5, 2013 to have the corrals removed within 30 days.

D) TREASURER

Darlene let the commission know that the State Trust Liability Check was received. Mayor Crawford and Glenn Wadsworth informed the Council that the funds for next time may not be as high because of the lawsuit with Saul Mendoza. Mayor Crawford asked what account the funds from this check go into. Darlene stated that they go into the general fund.

E) CLERK/RECORDER

Mariah reminded the Council about the Canvas meeting held at 6:00 p.m. on Tuesday November 12, 2013. Mariah informed the Council that it is now time to renew animal licensing in the City. Mariah asked for suggestions from the Council about doing a coloring contest for the Elementary students. Council suggested doing it for each grade level. Mariah will have a coloring page proof for the council to review at the next Council meeting.

6. APPROVE OR DISAPPROVE OF THE ADDITION OF PARAGRAPH “3” TO THE DEVELOPMENT AGREEMENT FOR BONNEVILLE COMMERCIAL PLAZA AND APPROVE OR DISAPPROVE OF THE AMENDED DEVELOPMENT AGREEMENT FOR BONNEVILLE COMMERCIAL PLAZA AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to table the addition of Paragraph “3” to the Development Agreement for Bonneville Commercial Plaza and approve or disapproved the amended Development Agreement for Bonneville Commercial Plaza until legal council has a chance to review it. All in favor, motion passed.

7. RECOMMENDATIONS FOR ADMINISTERING CHANGES MADE TO THE EMPLOYEES WHO HAVE ACCRUED SICK LEAVE AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Councilmember Karen Shepherd reviewed with the Council the provisions from the previous Personnel Policies and Procedures Manual regarding sick leave.

Motion made by Councilmember, Karen Shepherd, seconded by Councilmember, Dennis Sweat to acknowledge the sick leave that has been accrued as of today November 7, 2013 with a maximum of 720 hours to be banked and the newly approved Personnel Policies and Procedure to continue to take affect as of the approval date. All in favor, motion passed.

8. UPDATE OF THE 2012 TO 2017 CAPITAL INVESTMENT PLAN AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Council was asked to review items to bring to the next City Council meeting.

9. APPROVE OR DISAPPROVE REPRESENTATION TO THE HOW-TO-APPLY WORKSHOP, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ON WEDNESDAY, NOVEMBER 13, 2013 IN TOOELE COUNTY EMERGENCY OPERATIONS CENTER. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve two (2) representatives to attend the How-To-Apply Workshop, Community Development Block Grant Program on Wednesday November 13, 2013 in Tooele County at the Emergency Operations Center. All in favor, motion passed.

10. APPROVE FIRST CDBG PUBLIC HEARING TO BE HELD ON MONDAY, NOVEMBER 25, 2013 AT 6:00 P.M. DISCUSSION/DECISION.

Mayor Crawford assigned that the first CDBG Public Hearing be held on Monday November 25, 2013 at 6:00 p.m.

11. APPROVE CROSS CONNECTION CONTROL ORDINANCE 2013-06 FOR CITY OF WENDOVER, SYSTEM NO. 23008 AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to approve the Cross Connection Control Ordinance 2013-06 for the City of Wendover, System No. 23008 depending on the approval of the City Attorney. Roll Call: Councilmember Lamar Melville, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye and Councilmember Mandolin Hunt, Aye. All in favor, motion passed.

12. APPROVE OR DISAPPROVE SIGNING OF MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND THE CITY OF WENDOVER VOLUNTEER FIRE DEPARTMENT. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to approve the signing of Memorandum of Understanding between the Utah Division of Forestry, Fire, and State Lands and the City of Wendover Volunteer Fire Department. All in favor, motion passed.

13. APPROVE OR DISAPPROVE \$50 VISA GIFT CARDS TO CITY COUNCIL MEMBERS, CITY UTILITY WORKERS, PLANNING AND ZONING, TOOELE COUNTY POLICE OFFICERS AND VOLUNTEER FIREFIGHTERS. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve \$50.00 VISA Gift Cards to those stated on the provided list with an exception to Collin Trammell. All in favor, motion passed.

14. APPROVE OR DISAPPROVE RESOLUTION 2013-09. A RESOLUTION AMENDING ANIMAL LICENSE FEES, REMOVAL OF LIFETIME LICENSING AND DESIGNATING ANIMAL IMPOUND, BOARDING, AND EUTHANASIA FEES.

Council discussed the keeping of lifetime licensing for the City of Wendover. Resolution 2013-09 to reflect this change before approval.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to table Resolution 2013-09 a Resolution amending Animal License Fees, removal of Lifetime Licensing and designating animal impound, boarding and euthanasia fees. All in favor, motion passed.

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

Mayor Crawford informed the Council that he talked with Bucky Whitehouse with the Tooele County Emergency Management about the Fire Protection/Hazardous materials response agreement.

Mayor Crawford informed the Council that he received a call from Levi Stone (previous resident) about a Police Force proposal.

Mayor Crawford informed that Council about concerns with the law suit concerning Saul Mendoza. It seems like the insurance company has not being doing their job. He personally called the supervisor and has tried multiple times to contact the guy over the claim.

Plans for the City Shop from City Engineer, Tena Campbell were presented to the Council.
Motion made by Councilmember Lamar Melville, seconded by Councilmember, Mandolin Hunt to have City Engineer, Tena Campbell put phase one (1) out for bid. All in favor, motion passed.

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

Glenn informed the Council about an invitation to the Pinnock, Robbins, Posey & Richins Open House at their new offices on Thursday November 14, 2013.

Glenn also informed the Council about events happening on Veterans Day Monday, November 11, 2013 at the Wendover Airport from 2:00 – 6:00 p.m. Council was encouraged to attend.

Glenn asked the Council for further procedures to take with the hiring of a new City Worker. Four (4) applications were received. Council agreed to start interviewing. City Administrator, Glenn Wadsworth, Councilmember Karen Shepherd, Councilmember Lamar Melville and City Utility Forman Armando Rodriguez were assigned to conduct the interviews.

17. UNFINISHED BUSINESS:

Saul Mendoza addressed the Council about receiving money from the insurance company. Council informed Saul that all steps possible were being taken to insure he receives his money. Council agreed to make further steps in attempting to contact the insurance company to help move things along.

18. NEW BUSINESS:

None.

19. COMMENTS FROM AUDIENCE:

None.

20. EXECUTIVE MEETING:

No meeting needed.

21. NEXT CITY COUNCIL MEETING TO BE HELD ON THURSDAY, NOVEMBER 21, 2013 AT 6:30 P.M. AND A SPECIAL MEETING TO BE HELD ON NOVEMBER 12, 2013 AT 6:00 P.M.

22. ADJOURNMENT:

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

Wendover City Mayor Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date