

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, November 20, 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	Lamar Melville
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	Councilmember	Mandolin Hunt
	Councilmember	Karen Shepherd
	City Administrator	Glenn Wadsworth
	City Treasurer	Darlene Trammell
		Lori Palafox
	City Attorney	Joel Linares

EXCUSED: City Clerk/Recorder Mariah Murphy

AUDIENCE: John Hansen

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by Councilmember, Dennis Sweat.

4. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIRST PUBLIC HEARING.

FIRST PUBLIC HEARING

**MINUTES OF CITY OF WENDOVER COUNCIL MEETING
MEETING HELD AT WENDOVER, TOOELE COUNTY COMPLEX,
920 EAST WENDOVER BLVD ON NOVEMBER 20, 2014 AT 6:00 P.M.**

The City of Wendover meeting convened in regular session on Thursday, November 20, 2014 in the Wendover Tooele County Complex, 920 East Wendover Blvd., meeting commenced at 6:31 p.m.

Present: Mayor Mike Crawford, Councilmember Lamar Melville, Councilmember Karen Shepherd, Councilmember Dennis Sweat, Councilmember Mandolin Hunt, and Councilmember Gordon Stewart.

Treasurer: Darlene Trammell/Lori Palafox

City Administrator: Glenn Wadsworth

City Attorney: Joel Linares

Citizenry attending: John Hansen

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING:

Mayor Mike Crawford opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2015 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Wasatch Region in which The City of Wendover is a member. Is expecting to receive approximately \$930,000.00 in this program year. All eligible activities that can be accomplished under this program are identified in the CDBG Applications Policies and Procedures Manual and interested persons can review it at any time. Mayor Mike Crawford stated some of the eligible activities are, construction of public works and facilities, water and sewer lines, fire stations, acquisition of real property, provisions of public services such as food banks and homeless shelters. Also eligible are loan programs for private businesses which would then hire low income persons and the program can pay for housing rehabilitation or day payment assistance for low income homeowners. Mayor Mike Crawford indicated in the past The City of Wendover has received a number of grants. Restoration of the Community Center, Low Income Housing, Fire Station, Slum Blight Removal, Emergency Sewer Line Replacement under the UPRR main line track, Fire Hydrant Replacement, Survey Monument Relocations and Resurfacing of Toana Lane. The City has handed out its capital investment plan as part of the regional “**Consolidated Plan**”. **This list shows which projects the city has identified as being needed in the community.** It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. The clerk will include your names in the minutes and we would like to specifically respond to your questions and suggestions during the hearing. Councilmember Karen Shepherd asked for update on Bonneville Club project and storm drain on Toana Lane. Mayor Crawford updated the council on the Bonneville Club project. Councilmember Lamar Melville suggested looking into replacing the 8” water line across the mud flat as a project. City Administrator informed the council about the Tooele Housing Authority requesting sponsoring the Town House development in the amount of \$250,000.00. Also, discussion with respect to street lighting on Wendover Blvd. to be investigated. Mayor Mike Crawford then asked if there were any other suggestions? The hearing was adjourned at 6:44 p.m.

5. APPROVE OR AMEND THE NOVEMBER 06, 2014 REGULAR CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to approve the November 6, 2014 regular City Council Meeting minutes. All in favor, motion passed.

6. WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR THE ANNUAL CHRISTMAS FESTIVAL TO BE HELD DECEMBER 8TH THROUGH DECEMBER 10TH AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Councilmember Karen Shepherd disclosed that she is an employee of the West Wendover Recreation District and has no financial gain or interest in the event.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to waive the rental and cleaning fees on the Community Center for the Annual Christmas Festival to be held on December 8 through December 10, 2014. All in favor, motion passed.

7. APPROVE OR DISAPPROVE (32) \$50.00 VISA GIFT CARDS FOR CITY OF WENDOVER OFFICE PERSONNEL, MAYOR, CITY COUNCIL MEMBERS, UTILITY WORKERS, ANIMAL CONTROL, PLANNING AND ZONING, POLICE OFFICERS/SECRETARY AND VOLUNTEER FIREFIGHTERS WITH THE \$1600.00 TO BE FINANCED FROM THE EMPLOYEE SPECIAL FUND. DISCUSSION.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Mandolin Hunt to approve the purchase of (32) \$50.00 VISA Gift Cards for City of Wendover Office Personnel, Mayor, City Council Members, Utility Workers, Animal Control, Planning and Zoning, Police Officers/Secretary and Volunteer Firefighters with the \$1,600.00 to be financed from the Employee Special Fund. All in favor, motion passed.

8. APPROVE OR DISAPPROVE ANNA SMITH ELEMENTARY SCHOOL CHRISTMAS COLORING CONTEST AND THE AWARDING OF \$10.00 TO FIRST PLACE WINNERS PER GRADE FOR A TOTAL OF \$70.00 TO BE FINANCED FROM THE EMPLOYEE SPECIAL FUND.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to approve the Anna Smith Elementary School Christmas Coloring Contest and awarding \$10.00 to the first place winners per grade for a total of \$70.00 to be financed from the Employee Special Fund. All in favor, motion passed.

9. 6:45 BID OPENING OF CEDAR SPRING WATERLINE REPLACEMENT.

The following bids were provided:

Stapp Construction: Bid was signed, Info required of bidder was not found, Bid Bond provided, and Addenda 1 included. Bid total was \$184,250.00.

Counterpoint Construction: Bid was signed, Info required of bidder was provided, Bid Bond provided, and Addenda 1 included. Bid total was \$135,950.00.

Lyndon Jones Construction: Bid was signed, Info required of bidder was provided, Bid Bond provided, and Addenda 1 included. Bid total was \$189,157.00.

Beck Construction: Bid was signed, Info required of bidder was provided, Bid Bond provided, and Addenda 1 included. Bid total was \$405,850.00.

KK&L Administration: Bid was signed, Info required of bidder was provided, Bid Bond provided, and Addenda 1 included. Bid total was \$410,392.50.

Noland & Son Construction: Bid was signed, Info required of bidder was provided, Bid Bond provided, and Addenda 1 included. Bid total was \$93,373.00.

Mesquite Construction: Bid was signed, Info required of bidder was provided, Bid Bond provided, and Addenda 1 included. Bid total was \$123,749.99.

City Engineer, Tena Campbell will review all bids. Apparent low bidder is Noland & Son Construction.

10. DISCUSSION REGARDING THE WENDOVER CITY LAND USE MAP.

Councilmember Shepherd asked if a Historical Zone was currently designated in the Zoning Ordinance. Glenn stated that there was currently no designation. Attorney Linares stated that the Zoning Ordinance is currently being updated and a Historical Zone will be included if approved. Councilmember Shepherd also raised concern regarding the placement of the Restricted Commercial (RC) Zone.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NUMBER 12.

12. REVIEW OF CITY CLERK/RECORDER MARIAH MURPHY'S HOURLY WAGE AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Attorney Linares commented that any discussion regarding the position, job description or pay the discussion is to be done in an open meeting. If there is discussion regarding the merit or performance of an employee it is to be done in a closed meeting. Item to be discussed later in the agenda.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

11. SELECTION OF DATE FOR THE WENDOVER CITY CHRISTMAS PARTY AND FINANCING TO BE FROM THE EMPLOYEE SPECIAL FUND AND MATTERS RELATED THERETO.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Lamar Melville to select Monday, December 15, 2014 at 6:00 P.M. as the date for the Wendover City Christmas Party with the event to be catered by Manny Carrillo and financing to be from the Employee Special Fund. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NUMBER 13.

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

Mayor Crawford updated the Council on the following:

Bonneville Club: The agreement has been signed and sent as registered mail. An Architect has been hired.

Aria Blvd. Off Ramp: Mayor Crawford met with UDOT and other officials on the 17th regarding safety concerns at the off ramp. Some of the ideas mentioned were possibly reducing the speed through that area, moving the cement wall to help reduce the blind spot in that area, moving the road, additional signage and possible rumble strips. Councilmember Shepherd asked what the agreement was with the Wendover Nugget on finishing up the road.

Community Center: The drains in the kitchen at the Community Center are constantly plugged due to the piping only being a 1 ½ inches wide. The Mayor commented that we will either need to have a plumber come in and take a look at the issue or we will need to break up the floor and put in bigger piping.

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

Glenn had nothing to report. Mayor Crawford stated that he and Glenn are still working with Newmont Mining on the wells.

15. UNFINISHED BUSINESS:

No unfinished business.

16. NEW BUSINESS:

No new business.

17. COMMENTS FROM AUDIENCE:

John Hansen, new Councilmember for West Wendover, stated that he is very interested in the Community as a whole and came tonight to get a feel for how our meetings are conducted.

18. EXECUTIVE MEETING:

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to close the regular City Council Meeting and go into an executive meeting. All in favor, motion passed.

An executive meeting was called to discuss the character, professional competence, or physical or mental health of an individual.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Karen Shepherd to reopen the regular City Council Meeting. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NUMBER 12.

12. REVIEW OF CITY CLERK/RECORDER MARIAH MURPHY’S HOURLY WAGE AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Council reviewed the pay for the City Clerk and City Treasurer positions. Council discussed having City Clerk / Recorder Mariah Murphy’s pay increased to \$14.50 beginning on Monday, December 1, 2014.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

19. NEXT CITY COUNCIL MEETING THURSDAY, DECEMBER 4, 2014 AT 6:30 P.M.

20. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date