

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, November 6, 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
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Mariah Murphy
	City Treasurer	Darlene Trammell
		Lori Palafox

EXCUSED: Councilmember Karen Shepherd

ABSENT: Councilmember Mandolin Hunt

AUDIENCE: Robert Pagnani, Alan Rowley, Brooke Elton, Brenda Bermejo, Yulisa Castanda, Adriana Delgadillo, Radine Murphy, Natalie Aboite, Ricardo DeJesus, Kristofer Ghiggi, Garrett Sharp, Jorge Baddillo, Eurnando Cuevas, Vanesa DeJesus, Jefferey Yadon, Mike Young.

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by City Administrator, Glenn Wadsworth.

4. APPROVE OR AMEND THE OCTOBER 16, 2014 BUDGET HEARING #1 MINUTES

Motion made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to approve the Budget Hearing #1 Minutes of October 16, 2014. All in favor, motion passed.

5. APPROVE OR AMEND THE OCTOBER 16, 2014 REGULAR CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Lamar Melville to approve the regular City Council Meeting Minutes for October 16, 2014. All in favor, motion passed.

6. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

Stats for October were provided to the City Council.

B) FIRE DEPARTMENT

Stats for September and October were provided to the Council.

C) UTILITY DEPARTMENT

City purchased 4.5 Million Gallons of water from West Wendover, which is less than normal.

D) TREASURER

Darlene informed the Council that training with Lori was going well. Lori has gone in to meet with Pelorus. Darlene asked the Council if they would still like to have the Employee Gift Cards for Christmas this year. Council agreed to have this put on as an agenda item for the next meeting.

E) CLERK/RECORDER

Mariah asked the Council about doing the coloring contest for the Elementary School again this year. Council agreed to move forward and have it on the next agenda for approval.

Mariah informed the Council of the following:

- “Shop with a Cop” applications are available down at the Police Department for those in need of assistance for Christmas.
- Code Enforcement issue with the chicken’s by Lloyd Brown’s residence has been taken care of. The chickens are no longer in the area.
- Code Enforcement issue with the weed control on the Union Pacific’s property has not been taken care of. Council agreed to move forward in enforcing the clean-up.
- Building Code Violation at 588 Pilot: The inspection on the permanent heating source will take on the 18th of November.
- Business License Renewals: Mariah commented that there are still a few businesses that have not renewed their license. Monday, November 10th is the deadline to have all applications in. If a business is in operation, without a license after this date, those in operation are subject to criminal offenses.
- Animal License Renewals for 2015 will go out mid-November. Deadline to renew is December 31, 2014.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM 6 (D).

D) TREASURER

Darlene requested for a Budget Opening at the next City Council Meeting. Meeting set for November 20, 2014 prior to the City Council meeting.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

F) PLANNING AND ZONING

Mariah provided the Council with a copy of an updated Zoning Map created electronically. Mariah encouraged the Council to review the map and bring back alterations, if needed.

Mariah informed the Council that Brett Shelton resigned as a Commission Member. Darlene then stated that she too, has resigned as a Commission Member due to requirements set forth in the retirement process. Mariah will be advertising to fill two (2) Commission Member positions.

7. APPROVE OR DISAPPROVE OF RESOLUTION 2014-13, A RESOLUTION TO AUGMENT THE CITY OF WENDOVER 2014-2015 ANNUAL BUDGET.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart, to approve Resolution 2014-13, A Resolution to Augment the City of Wendover 2014-2015 Annual Budget. ROLL CALL: Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; Councilmember Lamar Melville, Aye; with Councilmember Karen Shepherd and Councilmember Mandolin Hunt, absent. Majority rules, motion passed.

8. “A SALUTE TO THE FLAG” AND MATTERS RELATED THERETO. ALLEN ROWLEY. DISCUSSION/DECISION.

Cadet, Ricardo DeJesus informed the City Council that there will be a “Salute to the Flag” 24-hour Honor Guard from 5:00 P.M. on November 10th to 5:00 P.M. on November 11th at the West Wendover Welcome Center. Following this event will be a “Salute to the Veterans” at the Wendover Historical Airfield at 6:00 P.M. All were encouraged to attend.

9. APPROVE OF DISAPPROVE PURCHASE OF SUBMERSIBLE SEWER PUMP QUOTED AT \$6,989.00 PLUS FREIGHT AND MATTERS RELATED THERETO.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville, to approve the purchase of a submersible sewer pump quoted at \$6,989.00 plus freight with payment to be taken from the sewer fund. All in favor, motion passed.

10. UPDATE ON MOUNTAIN LAND REHAB AND REVIEW OF AGREEMENT AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Robert Pagnani first thanked the Council for the use of the Community Building and updated them on the current situation with Mountain Land Rehab. Several location opportunities were mentioned, most of which will require renovation to make locations handicap accessible. The practice is going well and has been well received by the locals. Further growth opportunities were also mentioned.

11. DISCUSSION WITH RESPECT TO ALARM(S) AT THE WENDOVER HIGH SCHOOL AND MATTERS RELATED THERETO. DENNIS SWEAT. DISCUSSION/DECISION.

An e-mail from Fire Chief Mike Young was provided to the City Council letting them know the number of times the department has been called out to the school and also of a roof leak they found near one of the fire alarms. Mayor Crawford encouraged Councilmember Dennis Sweat to write a letter to send to the School District regarding this issue.

12. APPROVE OR DISAPPROVE OF RESOLUTION 2014-14, A RESOLUTION APPOINTING LORI B. PALAFOX TO SERVE AS THE WENDOVER CITY TREASURER.

Motion made by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat, to approve Resolution 2014-14, A Resolution appointing Lori B. Palafox to serve as the Wendover City Treasurer. ROLL CALL: Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; Councilmember Lamar Melville, Aye; with Councilmember Karen Shepherd and Councilmember Mandolin Hunt, absent. Majority rules, motion passed.

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

Mayor Crawford addressed safety concerns regarding the Wendover I-80 Exit #1. With the recent accident that occurred on Monday, November 3, 2014 citizens have been asking what can be done to increase the safety at the Exit. Mayor Crawford stated that he has been working with UDOT to come up with solutions. He has a meeting scheduled for Monday, November 17th to discuss further options. Audience members were encouraged to write a letter regarding their concerns.

Mayor Crawford stated that Brett Shelton was planning to start on the Cemetery project tomorrow November 7, 2014.

Mayor Crawford informed the Council that the Bonneville Club has hired a Utah Lawyer to review the agreement and is just waiting to hear back from them.

Mayor Crawford informed the Council that the Townhomes on Conley Ave. went out for bid but due to flood plain issues was never awarded. The cost of the project as has been increased by half a million dollars to meet FEMA requirements.

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

Glenn provided the Council with last years Capital Improvement Projects (CIP) list and encouraged the Council to update the list. Item to be placed on the next agenda for review.

Glenn provided the Council with a map of the proposed wells and electrical line that Newmont is planning to do.

Glenn also stated that the Tooele County Housing Authority has requested to have the City of Wendover sponsor them for \$250,000.00 on the CDBG projects being proposed. He encouraged the Council to keep that in mind when putting together the CIP list.

Glenn asked the Council when they would like the lights on the Christmas Tree turned on. Council asked to have the lights turned on the day after Thanksgiving.

15. UNFINISHED BUSINESS:

No unfinished business was discussed.

16. NEW BUSINESS:

Mariah asked to have the Council review her hourly wage. Council asked to have this listed as an agenda item and requested to wait for the other Councilmember's to be in attendance.

17. COMMENTS FROM AUDIENCE:

Radine Murphy stated that she was glad to hear that Mountain Land Rehab was doing so well and commented that there is a need for their services within the Community.

18. EXECUTIVE MEETING:

No executive meeting was held.

19. NEXT CITY COUNCIL MEETING TO BE HELD ON THURSDAY, NOVEMBER 20, 2014 AT 6:30 P.M. WITH A BUDGET OPENING AT 6:00 P.M. AND A PUBLIC HEARING AT 6:15 P.M. FOR THE SELLING OF LAND. A PUBLIC HEARING IS ALSO SET FOR NOVEMBER 10, 2014 AT 6:00 P.M. FOR THE DISCUSSION OF CDBG PROJECTS.

20. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date