

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Wednesday, November 7, 2012
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Mike Crawford called this meeting to order at 6:00 p.m.

2. ROLL CALL.

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

EXCUSED: None

AUDIENCE: Trealee Woffinden, Saul Mendoza, Pamela Smith, Blas Aguirre, Gary Bean and Gerardo Rodriguez.

3. PLEDGE OF ALLEGIANCE.

Led by Councilmember Gordon Stewart.

4. APPROVAL OF PERSONNEL POLICIES AND PROCEDURES WORK MEETING MINUTES OF OCTOBER 17, 2012.

Motion by Councilmember Karen Shepherd seconded by Councilmember Gordon Stewart to approve the Personnel Policies and Procedures Work Meeting Minutes of October 17, 2012. All in favor, motion passed.

5. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 17, 2012.

Motion by Councilmember Gordon Stewart seconded by Councilmember Lamar Melville to approve the Regular City Council Meeting Minutes of October 17, 2012. All in favor, motion passed.

6. DEPARTMENT UPDATES:

A. SHERIFFS DEPARTMENT

Question regarding stats from Year-to-Date. No representative available.

B. FIRE DEPARTMENT

No Comments

C. UTILITY DEPARTMENT

Johnson Springs Report shown to council. No Comments.

D. TREASURER

Budget Hearing: Opening Amendment #2 held December 5, 2012 at 6:20 PM.

E. CLERK/RECORDER

Motion made by Councilmember Gordon Stewart seconded by Councilmember Lamar Melville to waive the cleaning and rental fee for the Community Building in lieu of donation from November 26, 2012 to December 7, 2012 for the Recreation District for the event of the Christmas Festival.

Wendover City Newsletter to be delivered out with Utility Bill. Starting in December.

Seniors have not been cleaning the Community Building. Discussion with seniors needed.

7. PLANNING AND ZONING COMMISSION:

i) APPROVE, DENY, RECOMMENDATIONS FOR CONSTRUCTION OF HORSE BARN, HOUSE, AND EASEMENT, ON PLAT 8-OA-1 AND PLAT 8-OA-6. SAUL MENDOZA. DISCUSSION/DECISION.

Motion by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to resend and nullify the motion made in the regular City Council Meeting on October 17, 2012 regarding the recommendations for construction of the Horse Barn and house for Saul Mendoza.

Motion by Councilmember Karen Shepherd seconded by Councilmember Gordon Stewart to approve the plans for Plat 8-OA-1 and Plat 8-OA-6 with curb, gutter and sidewalk to be installed on Skyhawk with the appropriate access allotted to the 30 ft easement, waterway and radius to be installed. All in favor, motion passed.

ii) **APPROVE, DENY, RECOMMENDATIONS FOR CONSTRUCTION OF SHED ADDITION AT 208 SOUTH 6TH STREET, PLAT 1-264-11. BLAS AGUIRRE. DISCUSSION/DECISION**

Motion by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to approve and accept the recommendations from the P & Z for the construction of the shed/cooking area addition for Kalachis Market at 208 South 6th Street. All in favor, motion passed.

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

Bonneville Commercial Plaza

Motion made by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat approve of the Bonneville Commercial Plaza phase 1 as indicated with the map and authorize the necessary signatures. Subject to the easement requirements and development agreement. All in favor, motion passed.

1) **ANNEXATION**

Work with Mariah on getting notices posted and mail.

2) **CODE ENFORCEMENT**

Date to be determined at a later date for the hearing with Steve Perry. Discussion of a possible resolution dealing with this matter at a later date.

3) **PILOT AVENUE**

No contact with Mr. Peterson.

4) **WENDOVER PROPANE WAIVER LETTER AND MATTERS RELATED THERETO**

No Contact.

5) **WADMAN AGREEMENT**

Contacted David Wadman. A proposal was prepared for the council to review. Proposal was ok'd by the council to send to Mr. Wadman.

9. **APPROVE OR DENY DONATION TO ANGEL FLIGHT. AMOUNT AND COST CENTER TO BE DETERMINED. DISCUSSION/DECISION**

Motion by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to table donation to Angel Flight. All in favor, motion passed.

- 10. WAIVE RENT AND CLEANING FEES ON COMMUNITY CENTER FOR CANCER FUND RAISER (DANCE) SOME TIME IN JANUARY, 2013. TREALEE WOFFINDEN. DISCUSSION/DECISION.**
Motion by Councilmember Lamar Melville seconded by Councilmember Gordon Stewart to waive rental fees and cleaning fees on the Community Center for a Cancer Fund Raiser on January 17th, 18th and 19th. Dance to be held on the 18th starting at 6:30 p.m. going til 9:30 p.m. All in favor, motion passed.
- 11. PARTICIPATE IN A 50/50 MATCH GRANT TO DIGITIZE SEXTON RECORDS AND MAKE THEM AVAILABLE ON-LINE AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**
Motion by Councilmember Lamar Melville seconded by Councilmember Karen Shepherd to not participate in the Utah State History Cemetery Inventory Grant. All in favor, motion passed.
- 12. APPROVE REPRESENTATION TO THE HOW-TO-APPLY WORKSHOP, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TUESDAY, NOVEMBER 13, 2012 IN TOOEE COUNTY EMERGENCY OPERATIONS CENTER. DISCUSSION/DECISION.**
Motion by Councilmember Karen Shepherd seconded by Councilmember Gordon Stewart to approve the Wendover City Administrator to attend the CDBG How-to-Apply workshop on Tuesday November 13, 2012. All in favor, motion passed.
- 13. RATIFY MOTION MADE ON OCTOBER 17, 2012 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER MANDOLIN HUNT TO DONATE \$200.00 TO THE TRICK-OR-TREAT STREET.**
Motion by Councilmember Dennis Sweat seconded by Councilmember Gordon Stewart to ratify the motion made on October 17, 2012 by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to donate \$200.00 to the Trick-or-Treat Street. All in favor, motion passed.
- 14. UPDATE OF CAPITAL INVESTMENT PROJECTS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**
Council handed in their list to City Administrator, Glenn Wadsworth.
- 15. DISCUSSION OF NEWMONT LONG CANYON PROPOSAL AND SUPPORT OR REJECT IN CONCEPT THE PROPOSAL AS OUTLINED IN THE OCTOBER 2012 SUBMITTAL AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**
Pamela presented and answered questions regarding the proposal introduced to Mayor Mike Crawford and City Administrator, Glenn Wadsworth. Further discussion is needed before decision is made.

16. DISCUSSION WITH REGARDS TO RELEASING JOE WILLIAMS AS THE CITY OF WENDOVER BUILDING INSPECTOR AND SUPPORT TOOELE COUNTY BUILDING INSPECTORS TO DO INSPECTIONS IN THE CITY OF WENDOVER. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart seconded by Councilmember Lamar Melville to terminate Joe Williams as the City Building Inspector as of today, November 7, 2012. All in favor, motion passed.

17. APPROVE OR DENY THE WENDOVER UTILITY DEPARTMENT TO INSTALL (INSTALLATION ONLY) 10 INCH WATER LINE ALONG THE SOUTH SIDE OF AIRPORT WAY TO SUPPLY THE ARFF BUILDING.

Motion by Councilmember Lamar Melville seconded by Councilmember Gordon Stewart to approve the Wendover Utility Department to install (installation only) 10 inch water line along the South side of Airport Way to supply the ARFF building. All in favor, motion passed.

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

UDOT has program that has allotted them \$20,000.00 for a project on SR-58. Suggested use of the funds to help with flooding problems on Tuana.

Motion made by Councilmember Karen Shepherd seconded by Councilmember Dennis Sweat to direct the City Administrator to work with UDOT to spend \$20,000.00 grant for storm drain. All in favor, motion passed.

Reminder to all City Council members to attend the Seniors Dinner November 20th from 4pm-6pm.

Decision on doing a City employee Christmas dinner. Date set for Tuesday, December 11th. Event will be catered.

Wendover City office to offer Christmas Tree Ornaments for \$1. Proceeds will be donated to the CJC for help in providing coats for the children in Wendover.

\$50 Visa Gift Cards will be given to City employees & council members.

Motion by Councilmember Gordon Stewart seconded by Councilmember Lamar Melville to provide a \$50.00 gift card for all City Council members, City workers and Volunteer Firefighters. Matching what was given last year, including all new hires. All in favor, motion passed.

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

Nothing

20. UNFINISHED BUSINESS:

Nothing

21. NEW BUSINESS:

Councilmember Mandolin Hunt was approached by Mrs. Hanks who wanted the council to look into a 4-way stop located near the Shell station on main street.

22. COMMENTS FROM AUDIENCE:

Community Member, Ray, working with a volunteering service brought to the council the importance of having a hospital here on the Utah side.

23. EXECUTIVE MEETING:

No Meeting Required

24. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD DEC. 5, 2012 at 6:30 P.M. WITH POLICIES AND PROCEDURES HELD AT 6 PM AND BUDGET HEARING HELD AT 6:20 PM.

25. ADJOURNMENT:

Motion by Councilmember Karen Shepherd seconded by Councilmember Lamar Melville to adjourn the meeting. All in favor, motion passed.

Wendover City Mayor – Mike Crawford

Wendover City Clerk – Mariah L. Murphy

Date