

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, December 4, 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
	City Administrator	Glenn Wadsworth
	City Treasurer	Lori Palafox
	City Attorney	Joel Linares
	City Clerk/Recorder	Mariah Murphy

EXUSED: Councilmember Karen Shepherd

AUDIENCE: Nick Flores, Lt. Travis Scharmann, Deputy White, Brooke Elton

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by City Administrator, Glenn Wadsworth.

4. APPROVE OR AMEND THE 6:00 P.M. NOVEMBER 20, 2014 PUBLIC HEARING THE SELLING OF ONE PARCEL OF PROPERTY LOT THREE (3) LOCATED AT BONNEVILLE WAY.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve the November 20, 2014 Public Hearing for the Selling of one parcel of property lot three (3) located at Bonneville Way. All in favor, motion passed.

5. APPROVE OR AMEND THE 6:15 P.M. NOVEMBER 20, 2014 PUBLIC HEARING AMENDMENT TWO (2) BUDGET HEARING.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve the November 20, 2014 Budget Hearing Amendment two (2). All in favor, motion passed.

6. APPROVE OR AMEND THE 6:30 P.M. NOVEMBER 20, 2014 REGULAR CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to approve the November 20, 2014 regular City Council Meeting minutes. All in favor, motion passed.

7. APPROVE OR DISAPPROVE OF RESOLUTION 2014-15, A RESOLUTION TO AUGMENT THE CITY OF WENDOVER 2014-2015 ANNUAL BUDGET (#2).

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve Resolution 2014-15, "A Resolution to Augment the City of Wendover 2014-2015 Annual Budget Amendment No. 2. ROLL CALL: Councilmember Dennis Sweat, Aye; Councilmember Lamar Melville, Aye; Councilmember Gordon Stewart, Aye; Councilmember Mandolin Hunt, Aye and Councilmember Karen Shepherd, Absent. Motion passed.

8. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

Current stats were provided to the Council. Lt. Scharmann informed the City Council that the department was down two deputies. He currently has two in training. Beginning on January 6th the newly voted in Sherriff takes over. Additional reinforcement is planned to come out for New Years Eve.

B) FIRE DEPARTMENT

No report was given.

C) UTILITY DEPARTMENT

Glenn informed the Council that there is 110-115 gallons of water coming in. Glenn commented that we are getting really close to starting Cedar Springs. He is currently waiting on the BLM and having the pre-construction meeting. Glenn informed the City Council that the backhoe is currently down. The problems look to be expensive. Council suggested looking into funding to purchase a new backhoe.

D) TREASURER

Lori had nothing to report.

E) CLERK/RECORDER

Mariah informed the Council that she will be providing a monthly adjustments report for the Council to sign off on, showing all charges and credits made to utility accounts. Mariah also informed the Council that while working with Joe Richardson on the City Monument Map she discovered that the road that was removed for the Tooele County School District's Track and Soccer Field had not been updated. An Ordinance to vacate the street was never done. Further investigation into the agreement is needed before any further action is taken.

F) PLANNING AND ZONING

Mariah requested to set a date for a General Plan Workshop where consultant Ken Young can come out and meet with the Council and Community. Council decided on doing the Workshop on Monday, January 12th at 6:00 P.M.

9. CITY ATTORNEY JOEL LINARES UPDATES AND PENDING MATTERS DISCUSSION/DECISION.

A) CITY OF WENDOVER ZONING ORDINANCE UPDATE.

Attorney Linares informed the Council that he is currently working on the Planning and Zoning Ordinance.

B) PREVIOUS OWNER BONNEVILLE INN DELINQUENT UTILITY BILL.

Attorney Linares briefed the Council on the situation prior to the meeting.

Mariah updated the Council about the Building Inspectors report on 588 Pilot Ave. Mr. Magallanes had heaters put in but the electrical was not done by a licensed contractor and was unsafe. Mr. Magallanes was informed he needed to have a licensed contractor review the electrical. Council asked to have an additional inspection made prior to the next meeting to verify the problem has been fixed.

10. APPROVE EXECUTION (SIGNING) OF MYLAR OF PLAT FOR THE BONNEVILLE WAY SUBDIVISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Dennis Sweat, to approve the execution (signing) of the Mylar of Plat for the Bonneville Way Subdivision. All in favor, motion passed.

11. APPROVE OF DISAPPROVE OF AWARDING CEDAR SPRING PIPELINE RECONSTRUCTION TO NOLAND AND SON CONSTRUCTION IN THE AMOUNT OF \$93,373.00 AND MAYOR TO SIGN NOTICE OF AWARD.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Lamar Melville, to award the Cedar Spring Pipeline reconstruction to Noland and Son Construction in the amount of \$93,373.00 and to have the Mayor sign the notice of award. All in favor, motion passed.

12. APPROVE OF DISAPPROVED OF MAYOR TO SIGN "NOTICE TO PROCEED" ON CEDAR SPRING PIPELINE RECONSTRUCTION UPON RECEIPT OF ALL REQUIRED DOCUMENTS FROM CONTRACTOR.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville, to approve the Mayor to sign the "Notice to Proceed" on the Cedar Spring Pipeline Reconstruction upon receipt of all required documents from the Contractor. All in favor, motion passed.

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

The Mayor addressed the Council about the lack of storage for the tables and chairs at the Community Building. Suggestions were made. Further investigation into options needed before a decision is made. The Bonneville Club had a surveyor out within the week to do a utility search on the property. Things are moving forward on the project. The City Workers have been working on fixing the road, up to the Cemetery. Projects are progressing and improving the grounds.

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

Glenn provided an updated Capital Investment Sheet for the Council to review. Glenn discussed a quote he received from Orkin Pest Control. Mariah explained that the previous pest control contractor was not licensed with the State of Utah. No decision was made on the quote presented. Glenn informed the City Council of his approval on a request from Utah State University to place a sign on the fence on the north end of the school along the Main Boulevard.

15. APPROVE OR DISAPPROVE ORDINANCE 2014-07, AN ORDINANCE ESTABLISHING A TIME AND PLACE FOR HOLDING REGULAR CITY COUNCIL MEETINGS FOR THE YEAR 2015.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart, to approve Ordinance 2014-07, "An Ordinance Establishing a Time and Place for holding Regular City Council Meetings for the year 2015." ROLL CALL: Councilmember Dennis Sweat, Aye; Councilmember Lamar Melville, Aye; Councilmember Gordon Stewart, Aye; Councilmember Mandolin Hunt, Aye and Councilmember Karen Shepherd, Absent. Motion passed.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to cancel the City Council Meeting on January 1, 2015 due to no agenda. All in favor, motion passed. Motion to be ratified at the next meeting.

16. UNFINISHED BUSINESS:

No unfinished business discussed.

17. NEW BUSINESS:

Councilmember Lamar Melville stated that he would be resigning as Councilmember as of December 31, 2014.

18. COMMENTS FROM AUDIENCE:

Nick Flores addressed the Council and introduced himself as the new Councilmember for West Wendover City.

19. EXECUTIVE MEETING:

No executive meeting needed.

20. NEXT CITY COUNCIL MEETING THURSDAY, DECEMBER 18, 2014 AT 6:30 P.M.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NUMBER 17.

17. NEW BUSINESS:

Council discussed funding for the retirement gift for Darlene Trammell. Further discussion needed. Item to be placed on the next agenda.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

21. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date