

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, December 19, 2013 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Crawford called this meeting to order at 6:30 p.m.

2. ROLL CALL.

PRESENT: Mayor Mike Crawford
Councilmember Karen Shepherd
Councilmember Gordon Stewart
Councilmember Mandolin Hunt
Councilmember Dennis Sweat

City Administrator Glenn Wadsworth
City Clerk/Recorder Mariah Murphy
City Attorney Joel Linares

EXCUSED: Councilmember Lamar Melville

AUDIENCE: Luis & Micaela Lujan and Humberto Cervantes

3. PLEDGE OF ALLEGIANCE.

Lead by Councilmember Gordon Stewart.

4. APPROVAL OF THE NOVEMBER 21, 2013 CITY COUNCIL MEETING MINUTES.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the November 21, 2013 City Council Meeting Minutes. All in favor, motion passed.

MAYOR CRAWFORD MOVED TO AGENDA ITEM NO. 18

18. NEW BUSINESS

Keith Fayette approached the City Council about waiving the Rental and Cleaning Fee's on the Community Building for a "Musical Fund Raiser" happening on January 25, 2014 from 4:00 P.M. to 10:00 P.M. that will help raise money for the Community and provide a forum to showcase local and visiting talent.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Dennis Sweat to waive the rental fee on the Community Center and levy cleaning deposit for Keith Fayette on January 25, 2014 to help raise money for a local non-profit organization. All in favor, motion passed.

Humberto Cervantes addressed the Council about the cost of his dumpster at Two (2) Pillow MHP LLC. He was previously being charged for the size of his dumpster but after a recent audit it was determined that the Dormitory was considered to be more of a residence rather than a Motel/Hotel which changed his fee's to be \$13.50 per unit. Council determined that he should be charged for the size of dumpster

that he has and a new resolution should be put together stating that a dormitory will be considered a Motel/Hotel.

MAYOR CRAWFORD MOVED TO AGENDA ITEM NO. 12

12. APPROVE OR DISAPPROVE BEER LICENSE FOR Mi PUEBLITO LLC LOCATED AT 401 N. ARIA BLVD. DISCUSSION/DECISION.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Gordon Stewart to approve a Beer License for MI PUEBLITO LLC. located at 401 North Aria Blvd. All in favor, motion passed.

MAYOR CRAWFORD MOVED AGENDA BACK IN ORDER.

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

A) UPDATE ON ADDITION OF PARAGRAPH “3” TO THE DEVELOPMENT AGREEMENT FOR BONNEVILLE COMMERCIAL PLAZA AND APPROVE OR DISAPPROVE OF AMENDED DEVELOPMENT AGREEMENT.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to approve Paragraph 3 in the Development Agreement for Bonneville Commercial Plaza. All in favor, motion passed.

B) RENEWING OF CONTRACT WITH CITY ATTORNEY, JOEL LINARES AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to approve the renewing of the City Attorney, Joel Linares contract as presented. All in favor, motion passed.

C) UPDATE ON REAL PROPERTY TRANSFER BETWEEN CITY OF WENDOVER AND TOOELE COUNTY HOUSING AUTHORITY.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Memorandum of Understanding between Wendover City and Tooele County Housing Authority as presented. All in favor, motion passed.

Council reviewed housing site plan options J and H. Options showed the difference in housing plans with the keeping or removing of a utility pole.

Attorney Linares informed the Council that he met with Tooele County Attorney Doug Hogan about the following contracts/agreements:

1. Mitigation Funding
2. Payment to the Tooele County Justice Court Clerk
3. Tooele County Sheriff’s Department (Number of deputies provided)
4. Tooele County Building Inspections

6. **RATIFY MOTION MADE ON NOVEMBER 21ST BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER GORDON STEWART TO AUTHORIZE MAYOR TO ENTER INTO A CONTRACT WITH TOOEELE COUNTY HOUSING AUTHORITY REGARDING THE CONLEY PROPERTY AND AUTHORIZE CITY ATTORNEY TO PREPARE THE CONTRACT BASED ON TOOEELE COUNTY HOUSING AUTHORITY BEGINNING CONSTRUCTION WITHIN ONE YEAR AND PROPERTY BEING STRICTLY USED FOR TOWNHOUSES.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on November 21, 2013 by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to authorize Mayor Crawford to enter into a Contract with Tooele County Housing Authority regarding the Conley Property and Authorize the City Attorney to prepare the contract based on Tooele County Housing Authority beginning construction within one year and property being strictly used for Townhouses. All in favor, motion passed.

7. **APPROVE OR DISAPPROVE HIRING COMMITTEES RECOMMENDATION TO HIRE CHRISTIAN ARANDA IN UTILITY POSITION AT A RATE OF \$11.34/ HOUR. DISCUSSION/DECISION.**

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to approve the Hiring Committees recommendation to hire Christian Aranda in the Utility Position at a rate of \$11.34/hour. All in favor, motion passed.

8. **RATIFY MOTION MADE ON NOVEMBER 21ST BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER GORDON STEWART TO CAP ARMANDO RODRIGUEZ'S SICK TIME OF 720 HOURS TO ONE ACCOUNT (ACCOUNT "A") AND HOURS OVER 720 TO ANOTHER ACCOUNT (ACCOUNT "B") AS OF NOVEMBER 7, 2013.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to ratify the motion made on November 21, 2013 by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to cap Armando Rodriguez's sick time of 720 hours to one account (Account "A") and hours over 720 to another account (Account "B") as of November 7, 2013. All in favor, motion passed.

9. **SELECTION OF GRADES "K" THROUGH "6TH" CHRISTMAS COLORING CONTEST WINNERS AND AWARD CASH PRIZE OF \$10.00 TO ONE WINNER IN EACH GRADE. DISCUSSION/DECISION.**

Council recommended that Mariah and Darlene choose the winners as they see fit and distribute funds to the kids.

10. **RATIFY MOTION MADE ON NOVEMBER 21ST BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPROVE RESOLUTION 2013-10 ADOPTING A TAX RATE FOR THE PURPOSE OF LEVYING PROPERTY TAXES WITHIN THE CITY FOR THE FISCAL YEAR 2013-2014.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on November 21, 2013 by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to approve Resolution 2013-10 adopting a tax rate for the purpose of levying property taxes within the City for the Fiscal Year 2013-2014. All in favor, motion passed.

11. ORDINANCE 2013-07, AN ORDINANCE ESTABLISHING A TIME AND PLACE FOR HOLDING REGULAR CITY COUNCIL MEETING FOR THE YEAR 2014. DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve Ordinance 2013-07, an Ordinance establishing a time and place for holding regular City Council Meetings for the year 2014. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Dennis Sweat, Aye; Councilmember Gordon Stewart, Aye; Councilmember Mandolin Hunt, Aye; Councilmember Lamar Melville, Excused. Majority in favor, motion passed.

13. PROPOSAL TO WAIVE RENTAL/CLEANING FEES ON COMMUNITY CENTER ON JANUARY 28, 2014 FOR PUBLIC MEETING TO DISCUSS JACK RABBIT II ENVIRONMENTAL ASSESSMENT, US ARMY DUGWAY PROVING GROUNDS AND MATTERS RELATED THERETO. PAULA THOMAS. DISCUSSION/DECISION.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Gordon Stewart to approve the waiving of Rental and Cleaning fee's on the Community Center for January 28, 2014 for a Pubic Meeting to discuss an Environmental Assessment from the U.S. Army Dugway Proving Grounds. All in favor, motion passed.

14. PROPOSAL OF MOUNTAIN LAND REHABILITATION. MARK ANDERSON, ROBERT PAGNANI. DISCUSSION/DECISION.

Presenters could not make it out due to weather conditions. To be placed on the next agenda.

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

Mayor Crawford addressed the following items:

1. WENDOVER BLVD.
Mayor Crawford was approached by the Safety Director of UDOT and was asked about possibly putting in a 4-way stop at the intersection of Wendover Blvd. and Aria Blvd. and First Street. Council discussed the possibility of putting in a street light rather than a 4-way.
2. COMMUNITY BUILDING
Mayor Crawford informed the Council that the doors at the Community Building have not been closing properly. Previous complaints have come in regarding the same issue. He suggested looking into replacing the doors. Council agreed with looking into the idea.
3. RAILROAD – HORSE CORRALS
Mayor Crawford has been in contact with the Railroad regarding the removal of the Horse Corrals near First Street and Pequop Ave.
4. LAWSUIT WITH SAUL MENDOZA
Mayor Crawford updated the Council that the lawsuit with Saul Mendoza was being finalized.

5. **CHRISTMAS LETTER IN WENDOVER TIMES**

Mayor Crawford let the Council know that he put a note in the paper and mentioned the Council.

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

Had nothing to report.

17. **UNFINISHED BUSINESS:**

City Clerk, Mariah Murphy presented a phone quote to the Council from CentraCom. Council discussed other options. No decision made.

Councilmember Dennis Sweat asked about finishing up the conversation they had at the last meeting regarding the position of an Animal Control / Code Enforcement Officer. Attorney Linares suggested that the Council review the job description for that position and change it accordingly to how they would like. City Administrator, Glenn Wadsworth was asked to find the job description. Item to be discussed at the next meeting.

18. **NEW BUSINESS:**

(Item moved above)

19. **COMMENTS FROM AUDIENCE:**

No comments were made.

20. **EXECUTIVE MEETING:**

No executive meeting was held.

21. **NEXT CITY COUNCIL MEETING THURSDAY, JANUARY 02, 2014 @ 6:30 P.M.**

22. **ADJOURNMENT:**

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

Councilmember Gordon Stewart thanked the Council for all they have done. Council in return thanked him for all his service.

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date