

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Wednesday, December 5, 2012  
Wendover City, Tooele County Complex Building**

**1. CALL MEETING TO ORDER.**

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

**2. ROLL CALL.**

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

EXCUSED: Councilmember Karen Shepherd

AUDIENCE: Sgt. Jeff Morgan, Pamela Smith, Tena Campbell, Shanna Cluyl and Nick Yale.

**3. PLEDGE OF ALLEGIANCE.**

Led by Councilmember Gordon Stewart.

**4. APPROVAL OF PERSONNEL POLICIES AND PROCEDURES WORK MEETING MINUTES OF NOVEMBER 7, 2012.**

Motion by Councilmember Lamar Melville seconded by Councilmember Gordon Stewart to approve the Personnel Policies and Procedures Work Meeting Minutes of November 7, 2012. All in favor, motion passed.

**5. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF NOVEMBER 7, 2012.**

Motion by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville to approve the Regular City Council Meeting Minutes of November 7, 2012. All in favor, motion passed.

**6. DEPARTMENT UPDATES:**

**A. SHERIFFS DEPARTMENT**

Storage unit cleaned up. No comments/concerns regarding stats.

**B. FIRE DEPARTMENT**

No stats given. Comments regarding how far out the Fire Fighters and ambulance is allowed to go on I-80. Further discussion is needed.

**C. UTILITY DEPARTMENT**

We are getting 100 gallons coming in. There is little snow on Pilot. The city trucks have a recall on them.

**D. TREASURER**

The new auditor was in house Monday and Tuesday. He was having a difficult time matching up receipts.

Darlene Trammell asked for lenience on working more than 8 hours a day, not to exceed her 40 hours/week on weeks when she has doctors appointments for health reasons.

Motion made by Councilmember Dennis Sweat seconded by Councilmember Lamar Melville to approve Darlene Trammell to work up to 9 hours/day on weeks when she has doctors appointments for health reasons, conditioned until a written draft, from the City Attorney, is presented to the council to adopt. All in favor, motion passed.

**E. CLERK/RECORDER**

First Wendover City Newsletter given out to residents.

**F. PLANNING AND ZONING**

P & Z meeting will be held on January 8<sup>th</sup>.

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

**1) ANNEXATION**

Mariah has been updated on the annexation process and we are moving forward.

**2) CODE ENFORCEMENT**

Contacting Gary Bean regarding 4 junk yards/ impounds within the city that do not have privacy fencing. Notices regarding this issue will need to be sent out.

There has been no response from Steve Perry's attorney regarding the date and time of the settlement meeting/hearing. Update to be provided at the December 19, 2012 city council meeting.

**3) PILOT AVENUE**

Contact efforts have been made, but no response from Darrell Peterson. Will attempt to contact him by mail.

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

We have received a draft agreement from West Wendover City Attorney Gary DeGrazia regarding the gas services. Further examination from City Attorney Mark Bell is needed before approval.

**ADDITIONAL ITEMS ADDED PER CITY ATTORNEY MARK BELL**

Bonneville Commercial Plaza map has been signed. Doug White sent over legal descriptions on the locations of the easements. Further discussion and decision needed on this matter.

Annual opinion letter for the Audit. Further discussion needed before completion.

Personal Policies and Procedures. City Attorney Mark Bell will need to have a sit down meeting to discuss changes before completion.

5) **WADMAN AGREEMENT—DISCUSSION AND DECISION REGARDING THE ACQUISITION OF WADMAN PROPERTY LOCATED IN WENDOVER, CONSISTING OF APPROXIMATELY 56 ACRES (IN 3 PARCELS) WITH A TAXABLE VALUATION OF APPROXIMATELY \$490,000, WITH ACQUISITION TERMS TO INCLUDE THE POSSIBLE PAYMENT OF 2012 PROPERTY TAXES IN AN AMOUNT NOT TO EXCEED 7,500 AND THE RECOGNITION OF THE WADMAN FAMILY AS BENEFACTORS OF THE CITY**

Motion made by Councilmember Dennis Sweat seconded by Mandolin Hunt to approve the City of Wendover to proceed in the process of reimbursing Wadman Corporation for the 2012 property taxes, on the approximate 56 acreage located on the east side of Wendover, in an amount not to exceed \$7,500.00. Additional funds for the preliminary report on the title search not to exceed \$2,000.00. All in favor, motion passed.

8. **APPROVE OR DENY DONATION TO TREE UTAH DISCUSSION/DECISION.**

Motion made by Councilmember Gordon Stewart seconded by Councilmember Lamar Melville to deny a donation to Tree Utah. All in favor motion passed. Councilmember Dennis Sweat apposed.

9. **PROPOSED DATE TO HOLD FIRST PUBLIC CDBG MEETING AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Date set for December 19, 2012 at 6:15 P.M.

10. **MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**

City Council invited to Long Canyon 2012 Update Communication Session set for December 19, 2012 from 7 A.M. to 9 A.M. at the Wendover Community Building. RSVP required.

Newmont's Counter Proposal discussed with no further update.

Wendover Airfield Waterline.

Motion made by Councilmember Gordon Stewart seconded by Councilmember Dennis Sweat to approve the City of Wendover to make a payment not to exceed \$3,600.00 for the water pipeline, with the understanding that no further payment will be granted in regards to the contract regarding this issue. The City of Wendover also recognizes that Tooele County is not entitled to any reimbursement during such time that the waterline is purchased by another entity.

(MOTION RESENT – SEE FOLLOWING PAGE)

Motion Resent on December 5, 2012 to state the following:

Motion made by Councilmember Gordon Stewart seconded by Councilmember Dennis Sweat to approve the City of Wendover to make a payment not to exceed \$3,600.00 for the bedding material for the water pipeline, with the understanding that the County will not seek any reimbursement related to future entities that will want to connect to that same line. All in favor motion passed.

Reminder to all City workers and Councilmember's that the Wendover City Christmas party will be December 11, 2012 starting at 6:30 P.M. at the Wendover Community Building.

Good report regarding the Wendover Senior Citizens Dinner.

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

FYI: The City received a confirmation from the Division of Drinking Water in concurrence with regards to the Drinking Water Source Protection Plan for the Miners Canyon Spring and update DWSP Plans for the Munsee, Neilson, Cottonwood and Cedar Springs System No. 23008. The next due date for submitting the updated plans is December 31, 2017.

The City passed the sanitary survey. A cross connection plan for the city needs to be created. Further information and discussion will be needed.

**12. UNFINISHED BUSINESS:**

David Shelton is interested in being the Building Inspector for Wendover City. Further discussion on this matter is needed. Will be placed on next meetings agenda.

**13. NEW BUSINESS:**

UDOT will be putting in three man holes along Wendover Blvd. to help with the flooding problems addressed by and near Toana Lane.

**14. COMMENTS FROM AUDIENCE:**

No Comments.

**15. EXECUTIVE MEETING:**

No Meeting Required

**16. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD DECEMBER 19, 2012 AT 6:30 P.M. WITH THE CBG MEETING AT 6:15 P.M. AND THE POLICIES AND PROCEDURES STARTING AT 6 P.M.**

**17. ADJOURNMENT:**

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

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Wendover City Mayor – Mike Crawford

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Wendover City Clerk – Mariah L. Murphy

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Date