

**MINUTES FOR CITY COUNCIL MEETING**  
**HELD WEDNESDAY, SEPTEMBER 5, 2012 at 6:30 P.M.**

**1. CALL MEETING TO ORDER**

Mayor Mike Crawford called meeting to order at 6:30 P.M.

**2. ROLL CALL**

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

Others Present:

Tia Rowley w/ TCSO, Michael Young w/ WCFD, Manuel Luna and Jose Rosales.

**3. PLEDGE OF ALLEGIANCE.**

Led by Mandolin Hunt

**4. APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 15, 2012.**

Motion by Councilmember Gordon Stewart and seconded by Councilmember Lamar Melville to approve the meeting minutes for August 15, 2012. All in favor, motion passed.

**5. APPROVAL OF THE SPECIAL CITY COUNCIL MEETING MINUTES OF AUGUST 27, 2012.**

Motion by Councilmember Gordon Stewart and seconded by Councilmember Mandolin Hunt to approve the meeting minutes for August 27, 2012. All in favor, motion passed.

**6. DEPARTMENT UPDATES:**

A) SHERIFFS DEPARTMENT  
Presented Councilmembers with TCSO report for August 2012. Looking for new hire.

D) TREASURER  
Kept office running well with absence of Tamera

B) FIRE DEPARTMENT  
34 Service Calls  
One firefighter left to go to school

E) CLERK/RECORDER  
No new business

- C) UTILITY DEPARTMENT  
Purchased 11.4 Million gallons of  
Water from Johnson Springs System.

**7. PLANNING AND ZONING, DISCUSSION/DECISION:**

- i) APPROVAL OF ADDITION OF A ROOM AND BATHROOM ON EXISTING HOUSE LOCATED AT 244 SOUTH 7TH STREET, MANUEL LARA, DISCUSSION/DECISION.  
Motion by Councilmember Dennis Sweat and seconded by Councilmember Mandolin Hunt to approve the addition of a room and bathroom at 244 South 7th Street. All in favor, motion passed.
- ii) APPROVAL OF ADDITION OF LAUNDRY ROOM AND PORCH ON EXISTING TRAILER LOCATED AT 737 PILOT AVE AS RECOMMENDED BY THE P&Z. JOSE ROSALES, DISCUSSION/DECISION.  
Motion by Councilmember Dennis Sweat and seconded by Councilmember Gordon Stewart to approve addition of laundry room and porch at 737 Pilot Ave as recommended by the P&Z. All in favor, motion passed.

OTHER BUSINESS: Water drainage on Toana. To be addressed by council at a later date.

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

1) CODE ENFORCEMENT UPDATES.

Councilmember Dennis Sweat and Councilmember Karen Shepherd along with Mayor Mike Crawford chosen to be on the hearing panel as the Administrative Law Judge for Steve Perry's Appeal hearing.

2) PILOT AVENUE

Mark Bell will be contacting Darrell Peterson in regards to placing a limit of 1 inch water/sewer pipe on his property.

3) APPROVE RESOLUTION 2012-07 A RESOLUTION OF THE CITY OF WENDOVER, TOOELE COUNTY, UTAH ADOPTING A TAX RATE FOR THE PURPOSE OF LEVYING PROPERTY TAXES WITHIN THE CITY FOR THE FISCAL YEAR 2012-2013.

Motion by Councilmember Karen Shepherd and seconded by Councilmember Lamar Melville to approve Resolution 2012-07. All in favor, motion passed.

4) APPROVE RESOLUTION 2012-08 A RESOLUTION OF THE CITY OF WENDOVER, TOOELE COUNTY, UTAH ADOPTING ANNEXATION OF CEMETERY PROPERTY BETTER DESCRIBED AS T. 1S., R. 19W., SEC. 7, LOT 7 SLBM CONTAINING 10 ACRES MORE OR LESS

Motion by Councilmember Karen Shepherd and seconded by Councilmember Gordon Stewart to approve Resolution 2012-08. All in favor, motion passed.

5) AMENDMENT TO ORDINANCE 2007-04 TO ACCOMMODATE THE NEW ON-PREMISE SIGN HEIGHT OF 80 FEET.

Motion by Councilmember Dennis Sweat and seconded by Councilmember Lamar Melville to approve Ordinance 2012-04. All in favor, motion passed.

6) AMENDMENT TO RESOLUTION 2002-01 TO ILLUSTRATE THE INCREASE HOURLY AND OVERTIME RATE REQUIRED FOR USE OF CITY EMPLOYEES.

Needs revision. Discussion required additional information. Mark Bell to do clarification/revisions.

**9. RATIFY MOTION MADE ON AUGUST 15, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER GORDON STEWART TO WAIVE THE RENTAL AND CLEANING FEE ON COMMUNITY CENTER FOR THE SCTA APPRECIATION DINNER.**

Motion by Councilmember Lamar Melville and seconded by Councilmember Gordon Stewart to ratify the motion made on August 15, 2012 to waive the rental and cleaning fee on the Community Center for the SCTA appreciation dinner. All in favor, motion passed.

**10. ASSIGN DATE AND TIME FOR WORK MEETING TO UPDATE THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Work meeting scheduled for September 19, 2012 at 6 P.M.

**11. RATIFY MOTION MADE ON AUGUST 15, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER MANDOLIN HUNT TO PLACE COLIN TRAMMELL ON FULL TIME EMPLOYMENT STATUS.**

Motion made by Councilmember Lamar Melville and seconded by Councilmember Mandolin Hunt to ratify the motion made on August 15, 2012 to place Colin Trammell on full-time employment status. All in favor, motion passed.

**12. RATIFY MOTION MADE ON AUGUST 15, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER GORDON STEWART TO SUPPORT MAYOR CRAWFORD'S APPOINTMENT OF MARIAH MURPHY AS CITY CLERK/RECORDER**

Motion made by Councilmember Gordon Stewart and seconded by Councilmember Lamar Melville to ratify the motion made on August 15, 2012 to appoint Mariah Murphy as the City Clerk/Recorder. All in favor, motion passed.

**13. RATIFY MOTION MADE ON AUGUST 15, 2012 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER LAMAR MELVILLE TO DONATE \$3,000.00 FROM TOURISM FUND TO SUPPORT ADVERTISEMENT OF WINGS/WHEELS EVENT.**

Motion made by Councilmember Lamar Melville and seconded by Councilmember Gordon Stewart to ratify the motion made August 15, 2012 to donate \$3,000.00 from the tourism fund to support advertisement of Wings/Wheels Event. All in favor, motion passed.

**14. BLUE STAKES OF UTAH 2012 ANNUAL MEETING NOTICE OF ATTENDANCE, ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS, MAYOR TO SIGN ELECTION SHEET AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion made by Councilmember Karen Shepherd and seconded by Councilmember Lamar Melville to authorize that no one will be attending the Blue Stakes of Utah 2012 Annual Meeting. All in favor, motion passed.

**15. PROPOSAL TO EQUIP THE 1 MILLION GALLON RESERVOIR (BY ELEMENTARY SCHOOL) WITH REMOTE TERMINAL UNIT TO MONITOR WATER CHARACTERISTICS CONTAINED THEREIN AT A COST OF \$4,472.00 AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Motion made by Councilmember Lamar Melville and seconded by Councilmember Gordon Stewart to approve the proposal to equip the 1 million gallon reservoir with a remote terminal unit to monitor the water characteristics. Payment to be pulled from the special water fund. All in favor, motion passed.

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

1: Motion made by Councilmember Karen Shepherd and seconded by Councilmember Lamar Melville to approve a separate check of 40hrs pay to be awarded to Glenn Wadsworth and Darlene Trammell for the extra time and effort given in maintaining the office until appointment of City Clerk/Recorder. All in favor, motion passed.

2. Motion made by Councilmember Lamar Melville and seconded by Councilmember Gordon Stewart to waive the rental and cleaning fee on the Community Center for the Utah Racing Association. All in favor, motion passed.

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

1. Tooele County Housing Department Request: On hold until we find out more information regarding terms and conditions.

2. Bruce Chapman will be resigning as a Planning and Zoning Board Member and will need to be replaced.

3. Building Inspector Joe Williams no longer has a current license. We will need to pursue other options. Glenn Wadsworth is looking into the matter and will be determined at a later date.

**18. UNFINISHED BUSINESS:**

None

**19. NEW BUSINESS:**

Car Show September 22, 2012

80th Birthday Party for Mitsy Lewis held on Saturday, September 15, 2012

**20. COMMENTS FROM AUDIENCE:**

None

**21. EXECUTIVE MEETING:**

Not needed. Not scheduled.

**22. NEXT REGULAR CITY COUNCIL MEETING TO BE HELD SEPTEMBER 19, 2012 @ 6:30 P.M.**

Policies and Procedures meeting scheduled for 6 P.M. September 19, 2012

**23. ADJOURNMENT:**

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

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Wendover City Mayor – Mike Crawford

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Wendover City Clerk/Recorder – Mariah L. Murphy

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Date