

REGULAR CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 4, 2012 @ 6:30 P.M.

1. **CALL MEETING TO ORDER:** Mayor Crawford called meeting to order at 6:30 P.M.

2. **SWEARING IN OF THREE COUNCIL MEMBERS**

City Recorder Tammera Weyland swore in newly elected council members: Lamar Melville, Karen Shepherd, Mandolin Hunt

3. **ROLL CALL:**

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

OTHERS PRESENT: Carole Melville, Chris Melville, Gary Bean, Mathew Chavez, Tia Rowley

4. **PLEDGE OF ALLEGIANCE:**

Led by Mandolin Hunt

5. **APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF DECEMBER 21, 2011.**

Motion by Dennis Sweat, second by Karen Shepherd to approve the regular City Council meeting minutes of December 21, 2011. All in favor, motion passed.

6. **DEPARTMENT UPDATES:**

- A) **SHERIFFS DEPARTMENT:** Tia Rowley handed out the statistics for December. She stated that Sgt. Sparks will be replacing Sgt. Lewis. Officer Turnbow will be leaving and there will be a new deputy in February. Mid-January there will be another officer joining the crew. Tia Rowley thanked the City Council for their support with the CJC and stated that they were able to help 80 families. Karen Shepherd thanked Tia Rowley for her hard work.
- B) **FIRE DEPARTMENT:** nothing
- C) **TREASURER:** nothing
- D) **CLERK/RECORDER:** nothing
- E) **UTILITY DEPARTMENT:** nothing
- F) **PLANNING AND ZONING:** Gary Bean reported that Omar Gomez on Uinta Street is installing a fence and the Planning and Zoning stated gave it's blessing the way it is. He would like a solid fence, 12feet long by 6 feet tall. It is stucco on the North side of the fence. Council acknowledged it was okay. Gary Bean reported that we need to move forward with the land use ordinance. Karen Shepherd inquired if a new flood plain map will be included. Glenn Wadsworth stated that the Building Inspector needs to go to a flood plain counsel to get changes. Joe Williams needs to be contacted on flood plain development and requirements for such. Gary Bean reported that the Esparza property on 463 Wasatch Lane needs to be addressed on clean up issues. Mark Bell has not got back to Gary Bean on next requirement. Gary Bean stated that Judith's Mini Mall is up for sale. No other information.

7. **MARK BELL CITY ATTORNEY UPDATE ON PENDING MATTERS AND MATTERS RELATED THERETO.**
- A) **UPDATE AND PROPOSALS WITH RESPECT TO PILOT AVENUE AND MATTERS RELATED THERETO.**
 - B) **UPDATE ON TITLE SEARCH ON WADMAN PROPERTY**
 - C) **UPDATE ON TRAILER LOCATED ON STEVE PERRY PROPERTY**
 - D) **UPDATE ON RESEARCH INCIDENT TO DONATIONS TO CITY AND TAX DEDUCTION FOR SAME**
- No Action, attorney not present
8. **PROCEED WITH BID PACKAGE TO INSTALL D.I.P. PIPE FROM OVERPASS TO WENDOVER BLVD. ON ARIA BLVD. AND MATTERS RELATED THERETO. DISCUSSION/DECISION**
- Projects need to do by Spring and need to set priorities.: A) Aria Blvd. B) Airport Way, C) Museum road. Mayor Crawford stated that there is funding available in the water enterprise fund and other accounts.
- Motion by Karen Shepherd, second by Lamar Melville to approve bid package for road improvements and waterline projects for Aria Blvd., Airport Way, and museum road in that order. All in favor, motion passed.
- Karen Shepherd inquired of Darlene Trammell if there was funding available for renting the Heatwerx machine again. Darlene Trammell stated, "Yes".
9. **ASSIGNMENT OF STREET REPAIR AND MATTERS RELATED THERETO. DISCUSSION/DECISION**
- No action. Discussed on previous line item.
10. **MAYOR CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**
- Mayor Crawford stated that for the proposed museum that in order to set up the bank account it needs money. He suggested \$1000.
- Motion by Lamar Melville, second by Gordon Stewart to authorize a transfer of \$1000 from tourism account to be used to set up proposed museum account. All in favor, motion passed.
- Mayor Crawford reported that there are only two more payments left on the sign to YESCO. He is working with Tena Campbell on access for the museum. The women's bathroom in the Community Center has been completed.
- Mayor Crawford stated he would like to start the process of looking into pay raises for the employees. Karen Shepherd stated that the pay scale will need to be adjusted; a public hearing needs to be set. Also it was suggested that one way to raise revenue is to raise taxes. Several cities in the state have already done so.
- Karen Shepherd also stated that we need to address the storm drain issues and use available funding to do it.
- Glenn Wadsworth to negotiate with Robinson Mining on the road usage and also ask for the \$60,000 one time cost to help improve the road.
11. **CITY ADMINISTRATOR, GLENN WADSWORTH: UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**
- Glenn Wadsworth reported that the chopper pump at the sewer ponds needs to be replaced. The cost is approximately \$6000.

Utah League of Cities and Towns have issued the new handbook if anyone is interested. The cost is \$30.

The City received a letter from the Dept. of Interior: it states that the Cemetery land can only be used for cemetery issues.

12. UNFINISHED BUSINESS

None

13. NEW BUSINESS

Chris Melville presented a letter to the council on the issuing a letter of intent for the water projects on the old Johnson Springs transmission line.

Motion by Gordon Stewart, second by Lamar Melville to approve a letter of intent for the water projects on the old Johnson Springs transmission line. All in favor, motion passed.

Matt Chavez, Wendover Ambulance, requested to use the Community Building for training for the EMS services on January 24th, from 9:00 A.M. to 3:00 P.M.

Motion by Dennis Sweat, second by Mandolin Hunt to approve the use of the Community Building on January 24th from 9:00 to 3:00 for the Wendover Ambulance Service training and to waive all rental and deposit fees. All in favor, motion passed.

14. COMMENTS FROM AUDIENCE

None

15. EXECUTIVE MEETING

None called.

16. NEXT CITY COUNCIL MEETING: WEDNESDAY, JANUARY 18, 2012 @ 6:30 P.M.

17. ADJOURNMENT

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

MAYOR MIKE CRAWFORD

Tammera Weyland—City Clerk/Recorder

Date