

**REGULAR CITY COUNCIL MEETING OF WEDNESDAY, JANUARY 18, 2012 @ 6:30 P.M.**

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

2. **ROLL CALL:**

Present:	Mayor	Mike Crawford
	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
Excused:	Councilmember	Mandolin Hunt

OTHERS PRESENT: Chris Melville, Scott Weyland, Pamela Smith, Mark Bell

3. **PLEDGE OF ALLEGIANCE:**

Led by Dennis Sweat

4. **APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 4, 2012.**

Motion by Dennis Sweat, second by Karen Shepherd to approve the regular City Council meeting minutes of January 4, 2012. All in favor, motion passed.

5. **TOOELE COUNTY HOUSING AUTHORITY UPDATE WITH RESPECT TO PROVIDE HOUSING INFORMATION AVAILABLE FOR RIPPETOE'S PROPERTY AND MATTERS RELATED THERETO, DeANN CHRISTIANSEN. DISCUSSION/DECISION**

No action

6. **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.**

Survey has been completed. Mark Bell stated that the next step would be to contact Darryl Petersen to possibly donate street to City then Street may be dedicated. Mark Bell will write a letter to Darryl Petersen with the Mayor's signature on letter.

B) **UPDATE ON TITLE SEARCH ON WADMAN PROPERTY**

Development agreement was drafted.

Motion by Lamar Melville, second by Dennis Sweat to approve the Development Agreement between the City of Wendover and Wadman Development, L.L.C. be approved and that Mayor Michael Crawford be authorized and directed to execute the Agreement on behalf of the City. This motion is made with the understanding that the anticipated improvements for the Wendover's Bonneville Speedway Museum are entirely dependent upon the City receiving and designating the funds to pay for the improvements. The Mayor is also authorized to negotiate and agree to minor amendments to the Development Agreement after consulting with and receiving the approval of at least three members of the Council. All in favor, motion passed.

C) **UPDATE ON TRAILER LOCATED ON STEVE PERRY PROPERTY**

Mark Bell has not been able to reach Steve Perry's attorney. He will send a letter if not abiding by it. After Planning and Zoning deadline passes, the code enforcement officer may start proceedings to remove such trailer from premises.

**D) UPDATE ON RESEARCH INCIDENT TO DONATIONS TO CITY AND TAX DEDUCTION FOR SAME**

Donations to the City qualify as charitable contributions. Darlene Trammell has started the process on setting up a separate account for the museum. It will use the City's tax identification number and have the City's name on the account but will be designated for the museum project.

**7. APPROVE AN AMENDED FUNDING PROGRAM FOR THE 2011 STATE REVOLVING FUND (SRF) POTABLE WATER PROJECTS WHICH INCLUDE: MONTEGO BAY TANK SUPPLY PIPELINE PROJECT; 8-INCH STEEL PIPELINE REPLACEMENT PROJECT; AND WENDOVER BOULEVARD ASBESTOS-CEMENT PIPELINE REPLACEMENT PROJECT AND AUTHORIZE STAFF TO PREPARE AND MAYOR ANDERSEN TO EXECUTE ANY AND ALL DOCUMENTS RELATED THERETO, CHRIS MELVILLE. DISCUSSION/DECISION**

Chris Melville explained that the State of Nevada and USRD received extra money in the amount of \$1.324 million. This will lower the amount of the principal forgiveness loan and the payments that Wendover Utah will be responsible for is \$13,900 annually, for the Johnson Springs portion.

Motion by Karen Shepherd, second by Lamar Melville to approve the amended financing option for the funding program for the 2011 State Revolving Fund (SRF) potable water projects which include: Montego Bay tank supply pipeline project; 8-inch steel pipeline replacement project; and Wendover Blvd. asbestos-cement pipeline project and authorize staff to prepare and Mayor Andersen to execute any and all documents related thereto. All in favor, motion passed.

**8. RATIFY MOTION MADE ON JANUARY 4, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECOND BY COUNCILMEMBER GORDON STEWART TO TRANSFER \$1000.00 FROM THE TOURISM ACCOUNT TO THE MUSEUM ACCOUNT.**

Motion by Lamar Melville, second by Gordon Stewart to approve the ratification of the motion made on January 4, 2012 by Councilmember Lamar Melville, second by Councilmember Gordon Stewart to transfer \$1000.00 from the Tourism account to the Museum account. All in favor, motion passed.

**9. RATIFY MOTION MADE ON JANUARY 4, 2012 BY COUNCILMEMBER DENNIS SWEAT, SECOND BY COUNCILMEMBER MANDOLIN HUNT TO WAIVE RENTAL AND CLEANING FEES ON THE COMMUNITY CENTER TO BE USED BY THE WENDOVER AMBULANCE ON JANUARY 24, 2012 FROM 9:00 A.M. TO 3:00 P.M.**

Motion by Gordon Stewart, second by Dennis Sweat to approve the ratification of the motion made on January 4, 2012 by Councilmember Dennis Sweat, second by Councilmember Mandolin Hunt to waive rental and cleaning fees on the Community Center to be used by the Wendover Ambulance on January 24, 2012 from 9:00 A.M. to 3:00 P.M. All in favor, motion passed.

**10. DETERMINE METHODOLOGY TO PROVIDE EMPLOYEES WITH ADDITIONAL/INCREASE WAGES AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Karen Shepherd gave Council members a suggested scale of employee wages showing a three percent wage increases based on approval on budgets in July. Discussion to also consider merit increases pending evaluations and/or anniversary raises. Dennis Sweat stated that there needs to be in place a mechanism to afford raises, although covering the increases each year in insurance costs are beneficial, Employees cannot eat insurance.

Employees get insurance partially paid for by City, no social security is taken from wages, City has own retirement system and that rate is determined by the State of Utah. Karen Shepherd stated we need to set a public hearing to increase employee wages. Lamar Melville stated we can increase the water rate base and sales tax.

Work meeting scheduled for next meeting and then a hearing scheduled for the second meeting in February.

- 11. APPROVE PURCHASE OF MODEL #XFP 100E CP.1 PE105/4, 15 HP, 3/460 V, SUBMERSIBLE CHOPPER PUMP PURCHASE PRICE OF \$6098.50 PLUS FREIGHT.**  
Motion by Dennis Sweat, second by Lamar Melville to approve the purchase of Model #XFP 100E CP.1 PE105/4, 15 HP, 3/460 V,, submersible chopper pump purchase price of \$6,098.50 plus freight. All in favor, motion passed.
- 12. APPROVE, REJECT, MODIFY 4<sup>TH</sup> QUARTER FEES OF \$5,983.50 FROM ROBINSON MINING PER ROAD USE AGREEMENT AND MATTERS RELATED THERETO. DISCUSSION/DECISION**  
Motion by Gordon Stewart, second by Lamar Melville to approve the 4<sup>th</sup> quarter fees of \$5,983.50 from Robinson Mining per Road Use Agreement and to have Glenn Wadsworth send the letter for the Agreement. All in favor, motion passed.
- 13. MAYOR CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**  
Mayor Crawford stated that he spoke with Josh Meyer concerning the benefits that Tooele County receives for their Senior Centers and inquired about what benefits the Seniors can receive here in Wendover.  
  
Mayor Crawford spoke with Sheriff Park concerning the County Sheriff agreement and they are anticipating a three percent increase in wages.  
  
Mayor Crawford spoke with the Housing Authority and stated that they do not have a financial plan yet for the Rippetoe property.  
  
Mayor Crawford stated that he went to the West Wendover City Council meeting and updated them on City matters. He also attended the water flow meeting with Glenn Wadsworth concerning the water systems for the mining. The Tourism Grants are coming up and he has all the forms to apply for it.
- 14. CITY ADMINISTRATOR, GLENN WADSWORTH: UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**  
Glenn Wadsworth reported that each Council member has received a copy of the audit. He is not sure when Jeff Ambrose will be out to present it to the City.  
  
Currently the City is purchasing water from Nevada, which is standard for this time of year. Intrepid is also using a lot of water with their new mining processes.
- 15. UNFINISHED BUSINESS**  
Mayor Crawford and Jim Petersen will be having a meeting in the near future to discuss the Wendover Car Show with the Air Show.
- 13. NEW BUSINESS**  
Glenn Wadsworth and Mayor Crawford will be having a meeting concerning the purchase of water rights with Dean Stephens and attorneys.

**14. COMMENTS FROM AUDIENCE**

None

**15. EXECUTIVE MEETING**

None called.

**16. NEXT CITY COUNCIL MEETING: WEDNESDAY, FEBRUARY 1, 2012 @ 6:30 P.M.**

Wage work meeting to be scheduled at 6:00 P.M.

**17. ADJOURNMENT**

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

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MAYOR MIKE CRAWFORD

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Tammera Weyland—City Clerk/Recorder

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Date