

**REGULAR CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 1, 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	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: Rob Moynn, Jim Petersen, Craig Sparks, Mark Lovato, Morgan Einspahr, Alan Wiechman, DeAnn Christiansen, Colton Christiansen, Harold Woodruff, Richard Brown, Jason Sparks, John Spillman, Kim Howell

3. **PLEDGE OF ALLEGIANCE:**

Led by Karen Shepherd

4. **APPROVAL OF REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 18, 2012.**

Motion by Gordon Stewart, second by Lamar Melville to approve the regular City Council meeting minutes of January 18, 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**

DeAnn Christiansen gave a brief history of the Housing Authority. The purpose of the Housing Authority is to give citizens equal opportunity for housing. They have programs available to assist with rental assistance, security deposit funding, development, and help less fortunate to get affordable housing plan. Options presented to council were rental units and affordable housing. The idea of the houses are to incorporate themes from the community. The program for rural development is to assist with home ownership. Housing must fit HUD standards.

Motion by Dennis Sweat, second by Lamar Melville to approve the Housing Authority to start the project of affordable housing, not rental units, and to convey the Rippetoe Property to the Housing Authority for the housing. All in favor, motion passed.

6. **DEPARTMENT UPDATES:**

- A) **SHERIFFS DEPARTMENT:** Jeff Morgan handed out the statistics for January, 2012. He introduced the new sergeant, Jason Sparks. The new deputy, Chris Gigliotti will be here by the end of the month and Deputy Allred is still in the FTO program. By the end of the month, they will be fully staffed again.
- B) **FIRE DEPARTMENT:** nothing
- C) **UTILITY DEPARTMENT:** water coming in at 220-240 gpm. Buying Nevada water every third day.
- D) **TREASURER:** Darlene Trammell stated that for the new proposed museum bank account a resolution needs to be approved for it.

Motion by Gordon Stewart, second by Lamar Melville to approve Resolution 2012-01, a resolution authorizing an account with Zions Bank for the Wendover Bonneville Museum. All in favor, motion passed.

Darlene Trammell reported that the state bid for propane is \$2.01/gallon. This is a better rate than the city is currently receiving. The school and the road shed are currently using this company for propane. The company may be able to come out and give a proposal to the City to answer all questions. Karen Shepherd disclosed that she has a sister that works for the local propane company and will have no involvement in this discussion.

E) **CLERK/RECORDER:** nothing

**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.**

The current property appraisal is \$1.70/sq foot. There is 6790 sq. ft. Mark Bell stated he will write a letter to Darryl Petersen for a possible donation of the street for a write off as a donation to the City.

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

Several deadlines for the planning and zoning have passed. Steve Perry's attorney would like a meeting with Mark Bell, Glenn Wadsworth, Mayor Crawford, and Gary Bean to discuss options for the trailer and requirements.

Motion by Lamar Melville, second by Karen Shepherd to give Mayor Crawford the authority to proceed on making the decision about the trailer on Steve Perry's property, as he deems necessary to do so. All in favor, motion passed.

**8. PRESENTATION OF INFORMATION FOR CONSIDERATION FO A PROPOSED RUNWAY EXTENSION OF 2,000 FEET TO THE 8/26 RUNWAY AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Jim Petersen stated that they are in the process of getting the environmental assessment for adding a runway to the Airport. A presentation of the proposal was given to the City Council.

Mayor Crawford stated that a provision for road damage and assessment thereof, is needed prior to the start of the project.

**9. DEPARTMENT OF TRANSPORTATION UPDATES ABOUT FEDERAL AID TRANSPORTATION FUNDING AND PROGRAMS OF INTEREST TO LOCAL GOVERNMENTS TO BE HELD IN TOOELE, TUESDAY, MAY 22, 2012, 2PM-4PM IN THE COUNTY COURTHOUSE COMMISSION CHAMBERS, 47 S. MAIN, TOOELE, UTAH. DISCUSSION/DECISION**

Motion by Karen Shepherd, second by Lamar Melville to send two persons, yet to be named, to the Department of Transportation meeting on May 22, 2012. All in favor, motion passed.

**10. APPROVE OR DENY PURCHASE OF POLARIS 500 4-WHEELER AND ACCESSORIES FOR WATER DEPARTMENT IN THE AMOUNT OF \$5,500.00. DISCUSSION/DECISION**

Mayor Crawford stated that this 4-wheeler is totally loaded with accessories and comes with a trailer. He stated the use of it would be to assist the utility workers with reading meters and to save wear and tear on the trucks up on the mountain.

Motion by Dennis Sweat, second by Lamar Melville to approve the purchase of the Polaris 500 4-wheeler and accessories for the water department in the amount of

\$5,500.00 with the added expense of purchasing two helmets to be worn by the workers while using the 4-wheeler, with the final approval by Lamar Melville upon inspection of the 4-wheeler. All in favor, motion passed.

**11. MAYOR CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Mayor Crawford stated that he is working on the Auto-Rama to promote Wendover. He has been getting materials together to promote the town. The theme is Vintage High Rollers.

Mayor Crawford reported that he has been working with Jim Petersen on the Wings and Wheels Air and Car Show and has agreed to be partners on it.

Financing options are being worked out for a new proposed front load garbage truck.

**12. MAYOR APPOINTMENT OF COUNCIL MEMBERS: 1) P7Z, MASTER PLAN, BUILDING, ENGINEERING; 2) UTILITIES, WATER, SEWER, GARBAGE, CEMETERY; 3) ROADS, PUBLIC SAFETY, FIRE DEPARTMENT, POLICE DEPARTMENT, HEALTH DEPARTMENT; 4) RECREATION, PARKS/EDUCATION; 5) PUBLIC RELATIONS, PROMOTIONS, ADVERTISING; 6) AIRPORT.**

Mayor Crawford appointed the following council members to the assigned areas:

1: Dennis Sweat, 2: Lamar Melville; 3 and 4: Gordon Stewart and Karen Shepherd ; 5: Mandolin Hunt; and 6: Mayor Crawford

**13. CITY ADMINISTRATOR, GLENN WADSWORTH: UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Glenn Wadsworth reported that there will be a public meeting on Monday, February 13, 2012 from 5:00P.M. to 7:00 P.M. at the BLM Salt Lake Field Office regarding the Bonneville Salt Flats Withdrawal Extension.

Glenn Wadsworth reported that Armando Rodriguez, Billy Freeman, and himself met with the BLM on easement rights of abandoned lines.

There will be a Newmont meeting to be held on February 14, 2012 with West Wendover City. It is advisable that Council members attend the meeting; Gordon Stewart, Lamar Melville, and Karen Shepherd stated that they would attend. An agenda will be posted stating that there may be a quorum present for the meeting.

**14. UNFINISHED BUSINESS**

None

**15. NEW BUSINESS**

None

**16. COMMENTS FROM AUDIENCE**

None

**17. EXECUTIVE MEETING**

None called.

**18. NEXT CITY COUNCIL MEETING: WEDNESDAY, FEBRUARY 15, 2012 @ 6:30 P.M.**

Wages work meeting, Wednesday, February 8, 2012 at 6:30 P.M.

**19. ADJOURNMENT**

Motion by Lamar Melville, second by Mandolin Hunt 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