

**REGULAR CITY COUNCIL MEETING OF WEDNESDAY, MARCH 7, 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	Gordon Stewart
	Councilmember	Dennis Sweat
	City Treasurer	Darlene Trammell
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Tammera Weyland
Absent:	Councilmember	Karen Shepherd

OTHERS PRESENT: Jeff Morgan, Scott Weyland

3. **PLEDGE OF ALLEGIANCE:**

Led by Lamar Melville

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

Motion by Dennis Sweat, second by Lamar Melville to approve the regular city council meeting minutes of February 15, 2012. All in favor, motion passed.

5. **DEPARTMENT UPDATES:**

- A) **SHERIFFS DEPARTMENT:** Jeff Morgan handed out the statistics for February, 2012. The department is fully staffed. The numbers are better here than other areas of department. Sheriff's department has ceased \$70,000 in the last few months. Regarding the issue of citations, it is at the discretion of the officer. They typically issue 1/3 citations for each stop. The new officer has a dog and is taking responsibility for it currently. The Sheriffs department will patrol the water treatment plant as a standard patrol area.
- B) **FIRE DEPARTMENT:** nothing
- C) **TREASURER:** In April would like a budget opening. Also start budget workshops the end of April.
- D) **CLERK/RECORDER:** nothing
- E) **UTILITY DEPARTMENT:** water coming in at 233 gpm. Buying Nevada water every third day

6. **PLANNING AND ZONING:** No action

- 1) **APPROVE OR DENY DEMOLISH OLD HOUSES AND REPLACE WITH MOBILE HOMES, CJM CHASE DEVELOPMENT, STEVE PERRY. DISCUSSION/DECISION**
- 2) **ANNEXATION PROCESS FOR EXTENDING CITY LIMITS. DISCUSSION/DECISION**

7. **APPROVE OR DENY 2012 MEMBERSHIP TO BONNEVILLE NATIONALS INC. AND SUBMIT DUES IN THE AMOUNT OF \$70.00 AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Motion by Gordon Stewart, second by Lamar Melville approve 2012 Bonneville Nationals, Inc. and submit dues in the amount of \$70.00 and matters related thereto. All in favor, motion passed.

**8. APPROVE OR DENY THE CITY OF WENDOVER TO PARTICIPATE IN THE STATE OF UTAH SAFE SIDEWALK GRANT PROGRAM AND TO ASSIGN AN AMOUNT OF FUNDING, AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Glenn Wadsworth stated he received some quotes to blast the mountain to start on the other side of the road. Tena Campbell recommended not applying this year, but to do it next year.

Motion by Lamar Melville, second by Dennis Sweat to not apply for the State of Utah safe sidewalk grant program this year. All in favor, motion passed..

**9. RATIFY MOTION MADE ON FEBRUARY 15, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER DENNIS SWEAT DESIGNATING MAYOR MIKE CRAWFORD AND CITY ADMINISTRATOR GLENN WADSWORTH TO REPRESENT THE CITY OF WENDOVER TO SERVE ON COMMITTEE WITH REGARDS TO NEWMONT AND LONG CANYON PROJECTS AND PROVIDE CITY COUNCIL ALL INFORMATION FOR FINAL APPROVAL AND MATTERS RELATED THERETO.**

Motion by Lamar Melville, second by Dennis Sweat to approve the ratification of the motion made on February 15, 2012 by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat designating Mayor Mike Crawford and City Administrator Glenn Wadsworth to represent the City of Wendover to serve on committee with regards to Newmont and Long Canyon projects and provide City Council all information for final approval. All in favor, motion passed.

**10. APPROVE OR DENY DONATION OF \$200.00 TO THE ANNUAL EASTER EGG HUNT. DISCUSSION/DECISION**

Motion by Dennis Sweat, second by Gordon Stewart to approve a donation of \$200.00 to the annual Easter egg hunt. All in favor, motion passed.

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

Mayor Crawford reported that the Auto Rama was a success. The display of Wendover was reported in the Tooele Transcript, Fox 13 news, Elko Daily Free Press. Representation included historical Wendover, the casinos, and flyers were given for the Air/Car Show. Brett Shelton volunteered time to help display. A donation of \$200.00 was received for a sale of one a slot machine.

West Wendover City is investigating the possible purchase of the propane company. It is in the preliminary stages.

Bid packages for the roads are coming from Tena Campbell.

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

Glenn Wadsworth stated the development agreement with Wadman needs to be reviewed and approved again as there was some language changes.

Motion by Gordon Stewart, second by Mandolin Hunt to approve the new agreement with Wadman and authorize Mayor Crawford to sign and matters related thereto. All in favor, motion passed.

FYI: a quote was received to increase the security at the Community Building for the doors and locks. A suggestion was given to see if a donation from Newmont can be obtained to help pay for it. Glenn Wadsworth is still pursuing other funding and other bids.

Motion by Lamar Melville, second by Gordon Stewart to approve the standard grant of access application from the city engineer, Tena Campbell and approve Mayor Crawford to sign and matters related thereto. All in favor, motion passed.

**15. UNFINISHED BUSINESS**  
None

**16. NEW BUSINESS**  
None

**17. COMMENTS FROM AUDIENCE**  
None

**18. EXECUTIVE MEETING**  
None called.

**19. NEXT CITY COUNCIL MEETING: WEDNESDAY, MARCH 21, 2012 @ 6:30 P.M.**

**20. ADJOURNMENT**  
Motion by Gordon Stewart, second by Dennis Sweat 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