

REGULAR CITY COUNCIL MEETING OF WEDNESDAY, APRIL 4, 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	Dennis Sweat
	City Treasurer	Darlene Trammell
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Tammera Weyland
Excused:	Councilmember	Gordon Stewart

OTHERS PRESENT: Pamela Smith, Jeff Morgan, Gary Bean, Deeanna Croasmun, Scott Weyland

3. **PLEDGE OF ALLEGIANCE:**

Led by Mandolin Hunt

4. **APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 21, 2012**

Motion by Karen Shepherd, second by Dennis Sweat to approve the regular City Council meeting minutes of March 21, 2012, with the additional statement added on Item 6, section 1, *The City does not have an Ordinance or Resolution regarding any grandfathering clause regarding this matter*. All in favor, motion passed.

5. **DEPARTMENT UPDATES:**

- A) **SHERIFFS DEPARTMENT:** Jeff Morgan handed out the statistics for March, 2012. He stated he would be attending the Air Show meeting on May 1st. According to Richard Brown, they are anticipating 5000-7000 people and there will not be any alcohol sales.
- B) **FIRE DEPARTMENT:** They are working with West Wendover on training.
- C) **TREASURER:** There is a payroll coordinators meeting April 30, 2012 and Darlene will be attending.
- D) **CLERK/RECORDER:** nothing
- E) **UTILITY DEPARTMENT:** water coming in at 370 gpm, buying Nevada water. Dump truck is still not fixed. The utility workers are cleaning up the cemetery.

6. **PLANNING AND ZONING:**

- i) **APPROVE OR REJECT APPOINTMENT OF BRETT SHELTON TO THE PLANNING AND ZONING COMMISSION.**

Motion by Karen Shepherd, second by Lamar Melville to appoint Brett Shelton to serve on the Planning and Zoning Commission. All in favor, motion passed.

There will be a public hearing on April 30th to receive public comment on the annexation. Affected property owners will be notified by mail about the annexation.

7. **WAIVE RENTAL AND CLEANING FEE ON COMMUNITY CENTER FOR CHRISTIAN FELLOWSHIP (OUT REACH CENTER) FOR APRIL 23RD, 2012 AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Deanna Croasmun explained that they will be needing the Community Center for a Bingo to be held on April 23, 2012 at 6:00 P.M. for raising money for the Outreach Center to provide services for the community.

Motion by Dennis Sweat, second by Karen Shepherd to approve the use of the Community Center by the Christian Fellowship Church for a Bingo to be held on April 23, 2012 at 6:00 P.M. and to waive all cleaning, rental, and deposit fees. All in favor, motion passed.

8. RATIFY MOTION MADE ON MARCH 21ST, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER DENNIS SWEAT REQUIREING ONLY A BUILDING PERMIT TO REPLACE EXISTING CANOPIES WITH A METAL BUILDING AT SHELTON'S CONSTRUCTION LOCATED AT 1800 EAST FRONTAGE ROAD.

Motion by Lamar Melville, second by Dennis Sweat approve ratification of motion made on March 21, 2012 by Lamar Melville, seconded by Dennis Sweat requiring only a building permit to replace existing canopies with a metal building at Shelton's Construction located at 1800 East Frontage Road. All in favor, motion passed.

9. DESIGNATION OF INDIVIDUALS TO BE THE "EMERGENCY INTERIM SUCCESSOR'S PER UTAH EMERGENCY INTERIM SUCCESSION ACT AND MATTERS RELATE THERETO AND MAYOR TO EXECUTE SAME. DISCUSSION/DECISION

Motion by Lamar Melville, second by Karen Shepherd to appoint Glenn Wadsworth, Dennis Sweat, Mike Crawford, and Sgt. Sparks to the Emergency Interim Successors per Utah Emergency Interim Succession Act. All in favor, motion passed.

10. APPROVE OR REJECT THE JOHNSON SPRINGS TRANSMISSION SYSTEM 2012/2013 TENTATIVE BUDGET AND ANNUAL REPORT. DISCUSSION/DECISION

Motion by Karen Shepherd, second by Lamar Melville to approve the Johnson Springs Transmission System 2012/2013 tentative budget and annual report as presented. All in favor, motion passed.

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

Deanna Croasmun requested use of the Community Building for the 100 mile run to be held on April 26, 2012 as a packet pick-up location. She stated it is a pre-registered event and there is approximately 50 people entered in the event.

Motion by Lamar Melville, second by Dennis Sweat to approve use of the Community Building for the packet pick-up for the 100 mile run to be held on April 26, 2012 and to waive all cleaning, rental, and deposit fees. All in favor, motion passed.

Mayor Crawford reported that the invoice was sent from YESCO for the final payment for the sign.

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

Glenn Wadsworth reported that the SR58 road (Bonneville Way) for the museum has received updates from the UDOT.

13. UNFINISHED BUSINESS

Karen Shepherd inquired of the rumor of blasting the mountain for road base to be used on the road for Bonneville Way. Mayor Crawford stated that they will only be taking loose dirt from the mountain but not blasting it.

Lamar Melville reported that the Hotwerx machine is not needed this year as there are not that many pot holes and the money needs to be utilized for fixing Moriah and Skyhawk instead. The few holes can be patched by the city crew using cold patch.

Mayor Crawford suggested that a crack-seal machine be rented or borrowed to seal the asphalt cracks in the roads and parking lot.

16. NEW BUSINESS

Mandolin Hunt reported that Heather Castagno requested to have the May 2nd Patriotic Concert honoring prior military service members to be advertised on the sign. Anna Smith Elementary students will be performing.

17. COMMENTS FROM AUDIENCE

None

18. EXECUTIVE MEETING

None called.

19. NEXT CITY COUNCIL MEETING: WEDNESDAY, APRIL 18, 2012 @ 6:30 P.M.

20. ADJOURNMENT

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

MAYOR MIKE CRAWFORD

Tammera Weyland—City Clerk/Recorder

Date