

REGULAR CITY COUNCIL MEETING OF WEDNESDAY, MAY 16, 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	Karen Shepherd
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	City Treasurer	Darlene Trammell
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Tammera Weyland
Excused:	Councilmember	Lamar Melville

OTHERS PRESENT:

3. **PLEDGE OF ALLEGIANCE:**

Led by Mike Crawford

4. **APPROVAL OF THE BUDGET WORK MEETING MINUTES OF MAY 2, 2012.**

Motion by Gordon Stewart, second by Karen Shepherd to approve the Budget Work meeting minutes of May 2, 2012. All in favor, motion passed

5. **APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF MAY 2, 2012**

Motion by Dennis Sweat, second by Mandolin Hunt to approve the regular City Council meeting minutes of May 2, 2012. All in favor, motion passed.

6. **APPROVE OR REJECT PROCEEDING WITH REZONING CONLEY ACRE, PLATS (1-257-11), (1-257-12), (1-257-13), (1-257-14), (1-257-15) FROM C-2 COMMERCIAL TO R-3 MULTIPLE-FAMILY RESIDENTIAL. DISCUSSION/DECISION**

Motion by Gordon Stewart, second by Dennis Sweat to rezone Conley Acre, plats 1-257-11, 1-257-12, 1-257-13, 1-257-14 and 1-257-15 from C-2 Commercial to R-3 multiple-family residential. All in favor, motion passed.

7. **CITY ATTORNEY MARK BELL: UPDATES AND PENDING MATTERS, DISCUSSION/DECISION**

No action.

8. **UPDATE WITH RESPECT TO MOUNTAIN MINERAL PROCESSING AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

No action.

9. **APPROVE COUNCIL MEMBERS TO ATTEND THE 2012 ANNUAL UTAH LOCAL GOVERNMENT TRUST ANNUAL MEETING SCHEDULED FOR MAY 17TH, AT 55 SOUTH HIGHWAY 89, NORTH SALT LAKE. DISCUSSION/DECISION**

Motion by Gordon Stewart, second by Karen Shepherd to remove agenda items 8 and 9 off of the agenda. All in favor, motion passed.

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

Mayor Crawford reported that Kirk Patten has acquired three of the four contracts for the Bonneville Salt Flat Races. SCTA assumes that the City truck will be available. Fire department personnel are not currently trained for these events per Chief Young.

A check was received for \$60,000 from Robinson mining for extension of the road project on Airport Way. There is a meeting with the construction company to renegotiate the distance of the paving project.

Newmont is fast tracking per Karen Shepherd. They have discussed power lines, sources for buildings, and are streamlining the permitting for the construction. Newmont still anticipates a 2015 opening. The BLM will be holding meetings in both Wendover and Wells.

The 4th of July Committee has met. The theme is Hope of America. The Grand Marshalls are long time/term teachers in Wendover. There is discussion of a new location for the one mile bike ride. The events will be held at the old ball fields on the Nevada side.

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

June 6, 2012 at 6:00 P.M. the Public hearing for the zoning changes will be held.

UDOT annual visit is May 22 from 2:00 – 4:00 P.M.. Details are in letter handed out to council previously.

Tena Campbell has reported that the overlay for City maps that the council had requested for the storm drain, water, and sewer lines will cost approximately \$6000.

Motion by Karen Shepherd, second by Gordon Stewart to allow expenditure for map overlays not to exceed \$6000. All in favor, motion passed.

There will be a pre-construction meeting at 10:00 A.M. Thursday at the Fire Station.

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

None

14. COMMENTS FROM AUDIENCE

None

15. EXECUTIVE MEETING

None called.

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

Budget work meeting scheduled, June 6, 2012 at 5:30 P.M.

Public hearing for rezoning, June 6, 2012 at 6:00 P.M.

Karen Shepherd stated she would not be able to attend these meetings.

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