

REGULAR CITY COUNCIL MEETING OF WEDNESDAY, JUNE 6, 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
Excused:	Councilmember	Karen Shepherd

OTHERS PRESENT: Lloyd Brown, Armando Rodriguez, Mark Bell, Anne Crawford, Mike Young, Scott Weyland

3. **PLEDGE OF ALLEGIANCE:**

Led by Mandolin Hunt

4. **APPROVE OF THE BUDGET WORK MEETING MINUTES OF MAY 15, 2012.**

Motion by Dennis Sweat, second by Gordon Stewart to approve the budget work meeting minutes of May 15, 2012. All in favor, motion passed.

5. **APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF MAY 16, 2012**

Motion by Gordon Stewart, second by Dennis Sweat to approve the regular City Council meeting minutes of May 16, 2012. All in favor, motion passed.

6. **DEPARTMENT UPDATES:**

- A) **SHERIFFS DEPARTMENT:** No representation
- B) **FIRE DEPARTMENT:** No representation
- E) **UTILITY DEPARTMENT:** Armando Rodriguez stated have lots of water coming in.
- D) **TREASURER:** Darlene Trammell stated that a budget opening is needed. To be scheduled June 20, 2012 at 6:15 P.M.
- E) **CLERK/RECORDER:** Tammera Weyland stated she is in process of contacting a shredding company to drop off containers to start eliminating the excess paperwork that is no longer needed as per the retention schedule.

7. **PLANNING AND ZONING:**

- i) **APPROVE OR DENY 14'X14' ROOM ADDITION AT 595 UINTA AVENUE, JAIME ROJAS. DISCUSSION/DECISION**
No action.

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

- A) **CJM CHASE DEVELOPMENT**
Mark Bell stated that Gary Bean stated Steve Perry is getting an engineer to rezone property. The structures are out of code and dangerous and will need to be demolished.
- B) **PILOT AVENUE**
Mark Bell stated he has not done anything on this item. He still needs to contact property owner.
- C) **DEMOLITION OF HOUSE LOCATED AT 463 WASATCH LANE #2**

Mark Bell reported that Gary Bean stated the structure has been knocked down but debris still needs to be cleaned up.

D) ANNEXATION

Mark Bell reported no activity other than emails to Martin Litt. The response is that if it will cost Intrepid more money, assume nothing will be done. Rick York of Intrepid is in favor of annexation, but financial department states otherwise.

Mayor Crawford stated he contacted Nicole Cline in Tooele County and that special tax districts can be established and incremental tax rates may be set up or deferred. There is also a tax incentive for employees. The tax assessor will be here on June 14th.

The State Economic Development has meetings that can attend. Ways to minimize impact need to be analyzed.

Lamar Melville inquired if there may be a problem with the County? Are there possible tax adjustments?

E) PROOF OF SITE CONTROL OF PLATS (1-257-5; 1-257-11; 1-257-12; AND 1-257-15) FOR TOOEELE COUNTY HOUSING AUTHORITY

Costs of cleanup have been submitted to the county. There has not been a conveyance of property.

F) UPDATE ON BEER TAX GUIDELINE AND FORMS.

A plan will need to be submitted to the State for use of the monies. There are specific uses that it is allowed to be used for, one suggestion is for educational purposes. Mayor Crawford nominated Karen Shepherd to work on this as the City Contact. Karen Shepherd is not present at meeting.

9. RATIFY MOTION MADE ON MAY 16, 2012 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER GORDON STEWART TO APPROVE BOWEN COLLINS AND ASSOCIATES TO PREPARE CITY MAP WITH OVERLAYS NOT TO EXCEED \$6,000.00. DECISION

Motion by Dennis Sweat, second by Gordon Stewart to approve the ratification of the motion made on May 16, 2012 by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve Bowen Collins and Associates to prepare a City map with overlays not to exceed \$6,000.00. All in favor, motion passed.

10. APPROVE, MODIFY, OR REJECT ORDINANCE NO. 2012-01, AN ORDINANCE APPROVING AN APPLICATION FOR CHANGE OF ZONING OF PROPERTY IN THE CITY OF WENDOVER, TOOEELE COUNTY, UTAH.

Motion Lamar Melville, second by Dennis Sweat to approve the Ordinance 2012-01, an ordinance approving an application for change of zoning of property in the City of Wendover, Tooele County, Utah from C-2 Commercial to R-3 Residential. All in favor, motion passed.

11. APPROVE, MODIFY, OR REJECT ORDINANCE NO. 2012-02, AN ORDINANCE APPROVING AN APPLICATION FOR CHANGE OF ZONING OF PROPERTY IN THE CITY OF WENDOVER, TOOEELE COUNTY, UTAH

Motion Gordon Stewart, second by Lamar Melville to approve the Ordinance 2012-02, an ordinance approving an application for change of zoning of property in the City of Wendover, Tooele County, Utah from C-2 Commercial to R-3 Residential. All in favor, motion passed.

Agenda out of order

Department update from the Fire Department: Michael Young reported that a few more people have joined the department. He stated he would like to pass on coverage on the Salt Flats this year to allow for training and revisit opportunity next year.

Agenda back in order

12. RECOMMENDATION TO PROCEED WITH ADVERTISEMENT TO HIRE UTILITY EMPLOYEE AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Glenn Wadsworth reported Korbin Murphy resigned.

Motion by Lamar Melville, second by Dennis Sweat to proceed with advertisement to hire a utility employee at the City Administrator Glenn Wadsworth's discretion. All in favor, motion passed.

Agenda out of order

Sheriff Department update: The sergeant handed out the statistics for the month of May, 2012. He reported that Deputy Gilloti gave his notice and will be moving back to Helper. The department has an active roster and will be looking to hire more people.

Agenda back in order

13. RECOMMENDATION TO PARTICIPATE IN THE 4TH OF JULY PARADE AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Motion by Gordon Stewart, second by Lamar Melville to not participate in the 4th of July Parade. Motion passed with one nay by Dennis Sweat.

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

Mayor Crawford reported he would not be here for the 4th of July.

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

Glenn Wadsworth reported that a letter was received by Chris Melville requesting the City of Wendover, Utah's support in consideration of West Wendover's Small Community Air Service Development Program.

Motion by Lamar Melville, second by Dennis Sweat to approve Glenn Wadsworth to draft a letter in support of West Wendover's Small Community Air Service Development Program. All in favor, motion passed.

Glenn Wadsworth reported that the engineer for West Wendover is working on a water appropriations letter regarding North Pilot Mountain Ranch, North of Old Cummings Ranch, and Bar O-Ranch..

Newmont is having an open house on June 19, 2012 from 3:00 -6:00 P.M.

Annexation of the City Cemetery will need to be done. The annexation policy plan will have to be amended to include the cemetery property in it. Mark Bell will amend it and item to be put on agenda after it is amended.

16. UNFINISHED BUSINESS

None

17. NEW BUSINESS

There is a concern of access into the cemetery. Plans to have a parking lot developed inside the cemetery property need to be done.

Gordon Stewart inquired if funds are appropriated for the 4th of July. It is included in annual budget.

Mayor Crawford reported that Mike Miera was appointed to the West Wendover City Council.

18. COMMENTS FROM AUDIENCE

The Sheriff's department inquired about who does the fireworks. He was told it is the West Wendover Fire Department. The 4th of July committee should be contacting the Sheriff's department regarding the parade route.

Anne Crawford inquired about the possibility of parking outside to the left of the cemetery. Reason given for not being able to do this and have to park inside instead is the property to the left is not City property. The fence will have to be moved to accommodate the parking lot. She also inquired of the West Wendover's Small Community Air Service Development Program and where the flights will be offered. The response was from Wendover and Elko to Las Vegas and Reno.

19. EXECUTIVE MEETING

None called.

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

Budget opening, Wednesday, June 20, 2012 at 6:15 P.M.

21. 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