

REGULAR CITY COUNCIL MEETING OF WEDNESDAY, JUNE 20, 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: Pamela Smith, Gary Bean, Jaime Rojas

3. **PLEDGE OF ALLEGIANCE:**

Led by Karen Shepherd

4. **APPROVAL OF THE BUDGET WORK MEETING MINUTES OF JUNE 6, 2012.**

Motion by Lamar Melville, second by Gordon Stewart to approve the budget work meeting minutes of June 6, 2012. All in favor, motion passed

5. **APPROVAL THE PUBLIC HEARING TO REZONE PROPERTY IN THE CITY OF WENDOVER, TOOELE COUNTY, UTAH MINUTES.**

Motion by Dennis Sweat, second by Mandolin Hunt to approve the public hearing minutes to rezone the property in the City of Wendover, Tooele County, Utah minutes. All in favor, motion passed.

6. **APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 6, 2012**

Motion by Gordon Stewart, second by Lamar Melville to approve the regular City Council meeting minutes of June 6, 2012. All in favor, motion passed.

7. **PLANNING AND ZONING:**

i) **APPROVE OR DENY 14'X14' ROOM ADDITION AT 595 UINTA AVENUE, JAIME ROJAS. DISCUSSION/DECISION**

Planning and Zoning recommends approval of the room addition at 595 Uinta Avenue. The additional room will be on stilts, a 4x4 window will be on the south side, a certified electrician will run all required wiring.

Motion by Dennis Sweat, second by Lamar Melville to approve the 14'x14' room addition at 595 Uinta Avenue on the condition all City, County, and State building codes are adhered to. All in favor, motion passed.

8. **RATIFY MOTION MADE ON JUNE 6, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO SUPPORT DRAFT LETTER SUPPORTING THE COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM INITIATED BY WEST WENDOVER. DECISION**

Motion by Lamar Melville, second by Gordon Stewart to approve the ratification of the motion made on June 6, 2012 by Councilmember Lamar Melville, seconded by Councilmember Dennis Sweat to support draft letter supporting the Community Air Service Development program initiated by West Wendover. All in favor, motion passed.

Glenn Wadsworth noted that the Community Air Service Development Program is not moving forward at this time.

9. APPROVE OR REJECT 2012/2013 ANNUAL BUDGET AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Darlene Trammell stated that the Certified Tax Rate decreased and the current budget proposed reflect the change.

Motion by Karen Shepherd, second by Lamar Melville to approve the 2012/2013 Annual Budget as proposed with the acceptance of the change of the Certified Tax Rate. Motion passed by roll call. Members voting Aye: Mandolin Hunt, Lamar Melville, Karen Shepherd, Gordon Stewart, Dennis Sweat. Members voting Nay: None

10. APPROVE RESOLUTION 2012-05, A RESOLUTION TO ESTABLISH A BUDGET FOR THE FISCAL YEAR 2012/2013.

Motion by Karen Shepherd, second by Gordon Stewart to approve Resolution 2012-05, A resolution to establish a budget for the fiscal year 2012/2013. All in favor, motion passed.

11. CEMETERY ANNEXATION/MODIFICATION AND MATTERS RELATED THERETO. DISCUSSION/DECISION

No action.

12. UPDATE ON UTAH SUBSTANCE ABUSE, (BEER TAX) AND MATTERS RELATED THERETO, KAREN SHEPHERD. DISCUSSION/DECISION

Karen Shepherd stated that she still has questions regarding the available usage for this fund. Her suggestions included: driver impairment classes for the drivers education program, donation to the WAIT (Wendover Against Intoxicated Teens) program, if funding is allowed.

Lamar Melville stated that the Sheriff's office is in need for the PBT (portable breathalyzer testing) equipment. They can be used in court only to testify for a positive test.

Motion by Dennis Sweat, second by Mandolin Hunt to submit proposed recommendations as stated. All in favor, motion passed.

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

Mayor Crawford reported that he had a meeting with the County Treasurer and the possible increase of tax obligations for Intrepid if annexed into the city is \$218,591. His suggestion of the use of the funds is to use them in the infrastructure of water lines and roads improvements for Intrepid. One area of concern is the city will "inherit" an aluminum oxide stockpile.

Mayor Crawford reported that he had a meeting regarding the Tooele Elderly Care and they are concerned of the non-expansion of our Senior Center. They may be able to establish some Senior programs and hire a part-time person for 10 hours a week to assist with it.

Regarding the road projects, the price was decreased on one of the projects due to the waterlines previously being installed.

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

Glenn Wadsworth reported regarding the front-load garbage truck there is a problem with the RAM. Discussion on looking for a "new" garbage truck was discussed.

15. UNFINISHED BUSINESS

There was a water leak on the airport. It was shooting water from a 6" pipe for about seven hours.

16. NEW BUSINESS

Karen Shepherd requested that the budgeted money of \$6000 to contribute to the 4th of July committee be used. Also, she requested the 4th of July Committee have use of the Community Building for Bingo on the 4th of July.

Motion by Gordon Stewart, second by Lamar Melville to approve the \$6000 of budgeted funding for the 4th of July be sent to the 4th of July Committee and to allow the Committee to use the Community Building for bingo on the 4th of July, with allowed set-up on the 3rd of July and all fees and deposits to be waived. All in favor, motion passed.

17. COMMENTS FROM AUDIENCE

Pamela Smith of Newmont stated she will be having office hours on the first and third Tuesday and Wednesday of every month. Gordon Stewart inquired of the start-up date of the mine opening is the same. Pamela Smith stated everything is still on schedule. Mayor Crawford thanked Newmont for the donations they have contributed to the City and city events.

18. EXECUTIVE MEETING

None called.

19. NEXT CITY COUNCIL MEETING: WEDNESDAY, JULY 4, 2012 @ 6:30 P.M.

Discussion on the cancellation of the July 4th meeting as Mayor Crawford and Recorder Tamera Weyland will not be in attendance of the meeting and it is a Holiday. Suggestion to cancel the meeting on July 4th and only have one meeting in the month of July.

Motion by Gordon Stewart, second by Mandolin Hunt to cancel the July 4th meeting and have the next City Council meeting on July 18, 2012 at 6:30 P.M. All in favor, motion passed.

20. ADJOURNMENT

Motion by Mandolin Hunt, second by Dennis Sweat to adjourn meeting. All in favor, motion passed.

MAYOR MIKE CRAWFORD

Tamera Weyland—City Clerk/Recorder

Date