

REGULAR CITY COUNCIL MEETING OF WEDNESDAY, JULY 18, 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

3. **PLEDGE OF ALLEGIANCE:**

Led by Mike Crawford

4. **APPROVAL OF THE BUDGET HEARING #3 MEETING MINUTES OF JUNE 20, 2012.**

Motion by Lamar Melville, second by Karen Shepherd to approve the budget hearing #3 meeting minutes of June 20, 2012. All in favor, motion passed

5. **APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 20, 2012**

Karen Shepherd stated that the addition of the word “of” needs to be added to agenda line item 5 to read “Approval *of* the public hearing...”

Motion by Karen Shepherd, second by Lamar Melville to approve the regular City Council meeting minutes of June 20, 2012 with the correction as stated adding the word “of”. All in favor, motion passed.

6. **APPROVE RESOLUTION 2012-06 TO AMEND THE CITY OF WENDOVER 2011/2012 ANNUAL BUDGET. DISCUSSION/DECISION**

Motion by Karen Shepherd, second by Lamar Melville to approve Resolution 2012-06 to amend the City of Wendover 2011/2012 annual budget. All in favor, motion passed.

7. **RATIFY MOTION MADE ON JUNE 20,2012 BY COUNCILMEMBER GORDON STEWART, SECONDED BY COUNCILMEMBER LAMAR MELVILLE TO CONTRIBUTE \$6,000.00 TO THE FOURTH OF JULY CELEBRATION AND WAIVE THE RENTAL AND CLEANING FEE ON THE COMMUNITY CENTER FOR THE FOURTH OF JULY BINGO.**

Motion by Gordon Stewart, second by Lamar Melville to approve the ratification of the motion made on June 20, 2012 by Councilmember Gordon Stewart, seconded by Councilmember Lamar Melville to contribute \$6,000.00 to the Fourth of July celebration and waive the rental and cleaning fee on the community center for the Fourth of July Bingo. All in favor, motion passed.

8. **RATIFY MOTION MADE ON JUNE 20, 2012 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER MANDOLIN HUNT TO ACCEPT THE ALCOHOL SPECIFIC PROGRAM AS OUTLINED BY COUNCILMEMBER KAREN SHEPHERD. DISCUSSION/DECISION**

Karen Shepherd reported that the Tooele County has been applying for the funds; however, we will receive the funding.

Motion by Dennis Sweat, second by Mandolin Hunt to approve the ratification of the motion made on June 20, 2012 by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to accept the alcohol specific program as outlined by Councilmember Karen Shepherd. All in favor, motion passed.

9. CITY ATTORNEY MARK BELL, UPDATES AND PENDING MATTERS, DISCUSSION/DECISION

1) CEMETERY ANNEXATION/MODIFICATION AND MATTERS RELATED THERETO.

Mark Bell stated that he will prepare a similar annexation plan and the City can make application to acquire own property within the City limits.

2) CJM CHASE DEVELOPMENT

Gary Bean and Mark Bell are working on letters of enforcement identifications regarding CJM Chase Development properties and other properties in code violation throughout the City.

3) PILOT AVENUE

Mark Bell has placed a phone call and left a message. He is waiting for a response.

4) ANNEXATION OF PROPERTY EAST OF CITY LIMITS

No communication received from Intrepid

10. PLANNING AND ZONING AND MATTERS RELATED THERETO:

a) DECISION TO SUPPORT PLANNING AND ZONINGS RECOMMENDATION FOR CONSTRUCTION OF A NEW HOUSE AT LOT 18 BONNEVILLE HEIGHTS SUBDIVISION (140 E. ARIA COURT).

b) DECISION TO SUPPORT PLANNING AND ZONINGS RECOMMENDATION FOR CONSTRUCTION OF A NEW HOUSE AT LOT 11 BONNEVILLE HEIGHTS SUBDIVISION (566 NORTH VISTA DRIVE).

Motion by Dennis Sweat, second by Karen Shepherd to approve construction of new houses at lot 18 (140 E Aria Court) and lot 11 (566 North Vista Drive) in Bonneville Heights Subdivision on the condition that all City, County, State building codes are met. All in favor, motion passed.

11. APPROVE OR DENY PROPOSAL FROM BOWEN COLLINS & ASSOCIATES OF NOT TO EXCEED \$3000.00 TO COMPLETE THE ENTRY POINT AND COMMON AQUIFER GROUPING POLICY REQUIRED BY THE DIVISION OF DRINKING WATER AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Glenn Wadsworth explained it is a mandatory regulation and that it has to be signed by a certified geologist or engineer.

Motion by Dennis Sweat, second by Karen Shepherd to approve the proposal from Bowen Collins & Associates of not to exceed \$3000.000 to complete the Entry Point and Common Aquifer Grouping Policy required by the Division of Drinking Water and matters related thereto. All in favor, motion passed.

12. APPROVE A DONATION TO THE ANNUAL "WATER FEST" AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Karen Shepherd disclosed she is an employee of the West Wendover Recreation Department and will not gain personally or financially on this matter.

Glenn Wadsworth stated that the City donated \$50.00 in years previous.

Motion by Lamar Melville, second by Dennis Sweat to approve a donation of \$50.00 to the Annual "Water Fest". All in favor, motion passed.

13. RECOMMENDATIONS TO UPDATE THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Tammera Weyland stated that the Personnel Policies and Procedures manual is out of dated and requested that it be reviewed and updated. One of the issues recently that has occurred is that the office personnel had been allowed to have flexible hours as long as it was not overtime. City Administrator Glenn Wadsworth stated that it would no longer be allowed to “make-up” hours as it is a violation of the PP&P. Other areas of concern are the amount of mileage reimbursement and jury duty reimbursement. The PP&P was originally focused around the police department and other issues that one particular previous employee was doing.

Dennis Sweat recommended pointing out the issues that need to be reviewed for the council to look at and review if they deem necessary.

A suggestion to have a work committee review the Personnel Policies and Procedures was discussed. Lamar Melville stated that the manual needs to be reviewed.

Item to be put on next agenda.

14. RECOMMENDATIONS TO REMOVE THE TREES AND ISLAND ON ARIA BLVD. AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Gordon Stewart suggested to remove the medium and install curb, gutter, and sidewalk on sides of road. Karen Shepherd suggested to remove the trees and to pour concrete down the middle of the medium. Glenn Wadsworth stated to remove trees and place round rock in the medium.

Motion by Lamar Melville, second by Dennis Sweat to have the utility workers remove the trees in the medium. All in favor, motion passed.

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

Mayor Crawford reported the construction on Aria Blvd. is moving slowly. They have found rock. The water line was only 27” below the road. It was stated that the 4th of July fireworks were good.

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

Glenn Wadsworth reported that West Wendover has rate increase on garbage to \$25.10 which is a \$1.96 increase. Currently there is not an interlocal agreement with Iapah and Tooele County.

Motion by Gordon Stewart, second by Karen Shepherd to increase the garbage rates on the Iapah garbage pick up to \$25.10. All in favor, motion passed.

17. UNFINISHED BUSINESS

None.

18. NEW BUSINESS

Pamela Smith stated that the plan of operations has gone to D.C. and on August 6th there will be a meeting with BLM to discuss the scope of work and intent.

Pamela Smith presented a donation check for \$5,000.00 to the City for the Wings and Wheels Car and Air Show. It will help with the T-shirts and prizes.

Mike Crawford reported that has not heard any word on the Tourism Grant. Jim Petersen and the City are in a partnership for the Car/Air show.

Saul Rodriguez inquired of the concept for his horse barn presented to Planning and Zoning. Dennis Sweat stated that it was not approved as there are several conditions that would have to be satisfied prior to approval on the concept. It was suggested that Saul Rodriguez go back to Planning and Zoning with the answers to the questions that Planning and Zoning had.

19. COMMENTS FROM AUDIENCE

Darlene Trammell inquired of a better way of notification of scheduled water shut offs. Armando Rodriguez stated that they discuss the issues with the apartment managers. Gordon Stewart suggested a door knocker system.

20. EXECUTIVE MEETING

None called.

21. RATIFY MOTION MADE ON JUNE 20, 2012 BY COUNCILMEMBER GORDON STEWART, SECONDED BY COUNCILMEMBER MANDOLIN HUNT TO CANCEL REGULAR CITY COUNCIL MEETING OF JULY 4, 2012. DISCUSSION/DECISION

Motion by Karen Shepherd, second by Dennis Sweat to approve the ratification of the motion made on June 20, 2012 by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to cancel the regular City Council meeting of July 4, 2012. All in favor, motion passed.

22. NEXT CITY COUNCIL MEETING: WEDNESDAY, AUGUST 1, 2012 @ 6:30 P.M.

23. ADJOURNMENT

Motion by Karen Shepherd, second by Lamar Melville to adjourn meeting. All in favor, motion passed.

MAYOR MIKE CRAWFORD

Tammera Weyland—City Clerk/Recorder

Date