

**REGULAR CITY COUNCIL MEETING OF WEDNESDAY, AUGUST 1, 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, Tia Rowley, Jim Petersen, Scott Weyland

3. **PLEDGE OF ALLEGIANCE:**

Led by Gordon Stewart

4. **APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JULY 18, 2012**

Karen Shepherd stated in line item 18 a correction from “on” needs to be changed to read “approval *of* the concept” instead of approval on the concept”

Motion by Karen Shepherd, second by Lamar Melville to approve the regular City Council meeting minutes of July 18, 2012 with the correction as stated by changing the word “on” to the word “of”. All in favor, motion passed.

5. **DEPARTMENT UPDATES:**

- A) **SHERIFFS DEPARTMENT:** Tia Rowley handed out the statistics for the month of July and stated that they are still looking for a replacement and are still short handed.
- B) **FIRE DEPARTMENT:** No representation
- E) **UTILITY DEPARTMENT:** The new pipeline is in on Aria Blvd. and has been turned into the system. It has passed the water sampling tests as recommended by the Engineer.
- D) **TREASURER:** Darlene Trammell stated that Staker has put in for their first draw for the construction on road improvements. She has moved funding to pay for the funds for the construction and for the new office copier as per the new budget. She also stated concern over not having any back-up paperwork from the building inspector and has requested this to be turned in prior to any more payments. It was recommended that Glenn Wadsworth work on a form and present a letter to the building inspector stating the new requirements.
- E) **CLERK/RECORDER:** nothing to add

6. **PLANNING AND ZONING. DISCUSSION/DECISION**

- i) **APPROVAL OF SIGN FOR INTERSTATE VISIBILITY AT R-PLACE SHELL STATION, 80 E. WENDOVER BLVD., WENDOVER, UTAH.**  
No action. Item to be placed on next agenda.

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

Attorney not present. An email was sent and distributed regarding the pending matters.

**1) CEMETERY ANNEXATION/MODIFICATION AND MATTERS RELATED THERETO.**

Per the letter, Mark Bell suggested the City Council to give preliminary approval to the Policy Plan.

Motion by Karen Shepherd, second by Dennis Sweat to move that the City give preliminary approval to the Annexation Policy Plan of the City of Wendover, Utah dated August, 2012 including maps showing annexation areas to include real property to the East of the City's current boundaries and a small parcel to the North of the City where the City Cemetery is located, with the City staff to provide notices as required by law. All in favor, motion passed.

Glenn Wadsworth stated that in future resolutions and ordinances to be passed by the City Council; it must be approved by roll call vote.

**2) CJM CHASE DEVELOPMENT**

**3) PILOT AVENUE**

**8. SUBMIT NOMINATIONS TO THE UTAH LEAGUE OF CITIES AND TOWNS AND MATTERS RELATED THERETO. DISCUSSION/DECISION**

Motion by Karen Shepherd, second by Lamar Melville to table this agenda item. All in favor, motion passed.

**9. RATIFY MOTION MADE ON JULY 18, 2012 BY COUNCILMEMBER GORDON STEWART, SECONDED BY COUNCILMEMBER KAREN SHEPHERD TO INCREASE THE HOURLY WAGE FROM \$23.14 TO \$25.10 FOR COLLECTION OF IBAPAH GARBAGE.**

Motion by Gordon Stewart, second by Karen Shepherd to approve the ratification of the motion made on July 18, 2012 by Councilmember Gordon Stewart, seconded by Councilmember Karen Shepherd to increase the hourly wage from \$23.14 to \$25.10 for collection of Ibabah Garbage. All in favor, motion passed.

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

Karen Shepherd stated that she has several questions on the Personnel Policies and Procedures (PP&P) manual and said that some of them, the City Administrator can answer. It was suggested that a work meeting be held to review the PP&P prior to the next Council meeting on August 15, 2012 at 6:00 P.M.

Motion by Lamar Melville, second by Gordon Stewart to have a work meeting for the discussion of the Personnel Policies and Procedures manual August 15, 2012 at 6:00 P.M. All in favor, motion passed.

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

Mayor Crawford reported that if the paving on Bonneville Way (proposed museum road) was completed on time, to allow the Bonneville racers to park there for a donation. He stated that Brett Shelton has stated that Shelton's Construction would work with the City on gravel costs for dust control for the area. It would be a mix of pea gravel and dirt. Tammera Weyland inquired if the Mayor would like a dumpster placed on site for the

garbage refuse. Mayor replied yes. Also he stated that the Utility workers would be able to open one of the man-holes up for dumping of the waste; it would be supervised by the Utility workers. The reason for allowing the racers to park there is to get them closer to town and instead of on the corner going out to the speedway.

Motion by Karen Shepherd, second by Lamar Melville to approve Mayor Crawford to work with Brett Shelton on obtaining pea gravel as a dust control for Bonneville Way for the purpose of parking for the Bonneville racers, costs not to exceed \$2000.00 and monies to be funded by the Tourism fund. All in favor, motion passed.

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

Glenn Wadsworth handed out a ballot for the Wells Rural Electric Board member elections. Councilmember's were to vote for three candidates and handed ballots to Tammera Weyland for counting.

Votes were as follows: Orlin G. Kidner – 4, Christopher J. Otto-4, Howard R. Wright – 2, Mary A. Wright – 6, Donald H. Gantenbein – 2.

Motion by Karen Shepherd, second by Gordon Stewart to approve Orlin G. Kidner, Christopher J. Otto, and Mary A. Wright as the candidates the City would vote for. All in favor, motion passed.

Glenn Wadsworth reminded the City Council that there will be a meeting at the Community Building on Monday, August 6, 2012 at 6-8P.M. for the Newmont Long Canyon Project to be hosted by the BLM.

**13. UNFINISHED BUSINESS**

Mayor Crawford reported the Council that the Tooele Housing Authority wanted to build one house first for a model home as they were having trouble getting qualified applicants. He stated that he told the Housing Authority it is the Council's wish to have the entire project built, not one house.

Karen Shepherd inquired of Saul Mendoza's status of the horse barn and home. Tammera Weyland stated that the property is zoned for the his barn, however, he must run it as a business and obtain a business license and keep it current as the property is zoned Commercial. Saul Mendoza only requested to have the concept approved but still needs to submit complete plans to the Planning and Zoning prior to any approvals. The Planning and Zoning had several questions and conditions that must be met prior to any approval. The main one was access points. Lamar Melville stated that Saul Mendoza has purchased lot 6. This could be used as an access point.

Karen Shepherd inquired of the horse corrals that are currently there. It was stated that it is rail road property. Karen Shepherd stated that there are several lean-tos being installed as shelters and it is becoming a place for gatherings. The property needs to be cleaned up.

**14. NEW BUSINESS**

Pamela Smith stated that the plan of operations has gone to D.C. and on August 6<sup>th</sup> 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.

Jim Petersen presented plans for the proposed new fire station on the Airport. The plans were previously submitted to the Planning and Zoning, but the FAA had pulled the funding and it is now available again. Tammera Weyland stated that the Planning and Zoning meeting is next Tuesday and can be discussed under new business. She stated that one item from the previous meeting that the Planning and Zoning had issues with was that it was stated that the airport would purchase the materials for the installation of a waterline to the building and the City would do the installation. This item needs to be approved through the City Council prior to the approval of Planning and Zoning if the Council wishes to have the Utility workers install the line. It was inquired of Glenn Wadsworth if the utility workers would have the time to do the installation. He could not answer it. Jim Petersen stated that it would be approximately \$40,000 in materials for the line installation. He requested of the City Council to have the City put in the line and the Airport would pay for all the materials.

Motion by Gordon Stewart, second by Lamar Melville to have the Utility workers install a 12" waterline to the new proposed fire station on the airport, providing the Airport purchase all materials for the install. All in favor, motion passed.

**15. COMMENTS FROM AUDIENCE**

Pamela Smith invited the Council to come to the meeting with Newmont, BLM and their third party consultant, JBR on Monday from 6-8 P.M. MST. She also stated that the water working group has had discussions regarding the community water with Big Spring. Newmont has received a proposal from both cities, West Wendover and Wendover, Utah and part of the requests in the proposal are services that Newmont already provides to the communities. She stated that Newmont's commitment is to keep the Cities whole in water.

Gordon Stewart stated it was nice to have Pamela Smith here. Newmont's local office is located at 801 Alpine Street, West Wendover, Nevada in the old council chambers.

Mayor Crawford stated that he is working on the details for other events for the Wings and Wheels Air Car Show. Two events are having a local rock band perform and also to have a girls roller derby event. The teams would be an Elko team versus a Salt Lake City team, details are still being worked out.

Jim Petersen stated he has obtained \$500.00 donations for the pilots for the young flight program. The EAA has had several events and he is trying to coordinate with them on having the event here.

**16. EXECUTIVE MEETING**

None called.

**17. NEXT CITY COUNCIL MEETING: WEDNESDAY, AUGUST 15, 2012 @ 6:30 P.M.**

Council work meeting to discuss PP&P at 6:00 P.M.

**18. ADJOURNMENT**

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

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MAYOR MIKE CRAWFORD

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Tammera Weyland—City Clerk/Recorder

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Date