

MAYOR  
Mike Crawford

CITY ADMINISTRATOR  
Glenn Wadsworth



CITY COUNCIL

Ms. Mandolin Hunt  
Ms. Karen Shepherd  
Mr. Gordon Stewart  
Mr. Dennis Sweat  
Mr. Steven Wallace

## **CITY COUNCIL MEETING AGENDA, CITY OF WENDOVER, UTAH**

IN COMPLIANCE WITH SECTION 52-4-6 U.C.A., 1953 AS AMENDED BY THE LAWS OF UTAH 1977, THE CITY OF WENDOVER, UTAH MUST SUBMIT ITS NOTICES AND AGENDA TO THE LOCAL NEWS MEDIA OF ITS REGULAR MEETINGS. TO ENABLE THE CITY COUNCIL TO COMPLY WITH THIS STATUTORY REQUIREMENT WE REQUEST THE PUBLIC TO CONTACT MARIAH MURPHY, CITY CLERK/RECORDER, WENDOVER CITY OFFICE LOCATED AT 920 EAST, WENDOVER BLVD, WENDOVER, UTAH, TELEPHONE (435-665-7771) IN REGARDS TO ANY MATTER YOU WISH TO BE CONSIDERED BY THE CITY COUNCIL, BY 4:00 P.M. ON OR BEFORE THE THURSDAY THAT PRECEDES THE NEXT SCHEDULED COUNCIL MEETING.

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THESE MEETINGS SHOULD NOTIFY MARIAH MURPHY AT THE WENDOVER TOOEE COUNTY COMPLEX AT 920 EAST WENDOVER BLVD. (435-665-7771) AT LEAST THREE DAYS PRIOR TO THE MEETING TO BE ATTENDED.

### **NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF WENDOVER, UTAH WILL HOLD ITS REGULAR COUNCIL MEETINGS ON THE FIRST AND THIRD THURSDAY OF EACH MONTH AT 920 EAST WENDOVER BLVD., WENDOVER, CITY, TOOEE COUNTY GOVERNMENT COMPLEX, WENDOVER, UTAH WHICH MEETING SHALL BEGIN PROMPTLY AT 6:30 P.M. THE MAYOR OR MAYOR PRO-TEM RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA AND IF THE AGENDA IS NOT COMPLETE, TO RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME.

**MEETING DATE:** THURSDAY, FEBRUARY 05, 2015  
**TIME:** 6:30 P.M. MDT  
**LOCATION:** WENDOVER CITY, TOOEE COUNTY COMPLEX BUILDING.  
920 E. WENDOVER BLVD.

### **AMENDED AGENDA**

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. APPROVE OR AMEND THE GENERAL PLAN WORK MEETING MINUTES OF JANUARY 12, 2015.
5. APPROVE OR AMEND THE SPECIAL COUNCIL MEETING MINUTES OF JANUARY 22, 2015.
6. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 22, 2015.
7. DEPARTMENT UPDATES:
  - A) SHERIFFS DEPARTMENT
  - B) UTILITY DEPARTMENT
  - C) TREASURER
  - D) CLERK/RECORDER
  - E) PLANNING & ZONING
  - F) FIRE DEPARTMENT
8. JOEL LINARES UPDATES AND PENDING MATTERS. DISCUSSION/DECISION.
9. WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR RUTH SPILLMAN FOR THE SPILLMAN FAMILY REUNION SCHEDULED FOR MARCH 28, 2015 FROM 10:00A.M. TO MIDNIGHT. DISCUSSION/DECISION.

10. APPROVE OR DENY MEMBERSHIP DUES TO BONNEVILLE NATIONALS IN THE AMOUNT OF \$70.00. DISCUSSION.
11. APPROVE OR DISAPPROVE OF BILLY FREEMAN TO ATTEND THE ANNUAL RURAL WATER ASSOCIATION OF UTAH CONFERENCE HELD IN ST. GEORGE, UTAH ON FEBRUARY 23-27, 2015 DISCUSSION.
12. RATIFY MOTION MADE ON JANUARY 22, 2015 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER MANDOLIN HUNT TO WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR SHRINER HOSPITAL ON FEBRUARY 18, 2015 FROM 10:00A.M. TO 3:00P.M.
13. DISCUSSION WITH RESPECT TO AMENDING THE EMPLOYEES POLICY AND PROCEDURES TO INCORPORATE ANNUAL LEAVE TIME FOR NEW HIRES. DECISION.
14. APPROVE OR DISAPPROVE CITY CLERK/RECORDER MARIAH MURPHY ATTENDING THE PROFESSIONAL EDUCATION UTAH MUNICIPAL CLERKS INSTITUTE AND ACADEMY ON MARCH 16-20, 2015 IN SANDY, UTAH. DISCUSSION.
15. DISCUSSION WITH RESPECT TO RESOLUTION 2015-02, A RESOLUTION ESTABLISHING A FEE SCHEDULE FOR BUILDING PERMITS FOR THE CITY OF WENDOVER, TOOELE COUNTY, UTAH. DECISION.
16. AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF WENDOVER CITY, UTAH BY REZONING PARCEL 01-269-0-0045 CONSISTING OF 21.137 ACRES AND PARCEL 01-269-0-0046 CONSISTING OF 33.977 ACRES FROM C2 / OPEN SPACE TO R3 ZONE.
17. CONSIDERATION OF RESOLUTION 2015-03 AUTHORIZING THE MAYOR TO EXECUTE A DEED OF CONVEYANCE REGARDING REAL PROPERTY OWNED BY THE CITY.
18. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.
19. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.
20. UNFINISHED BUSINESS:
21. NEW BUSINESS:
22. COMMENTS FROM AUDIENCE:
23. EXECUTIVE MEETING:
24. NEXT CITY COUNCIL MEETING THURSDAY, FEBRUARY 19, 2015 AT 6:30 P.M.
25. ADJOURNMENT:

POSTED: FEBRUARY 03, 2015: WENDOVER UTAH CITY OFFICES, WENDOVER, UTAH; WENDOVER UTAH POST OFFICE, WENDOVER UTAH; THE WENDOVER TIMES, WENDOVER, UTAH; UTAH PUBLIC MEETING NOTICE WEBSITE.