

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, August 20, 2015 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Mike Crawford called the regular meeting to order at 6:30 p.m.

2. ROLL CALL.

PRESENT:	Mayor	Mike Crawford
	Councilmember	Karen Shepherd
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	Councilmember	Steven Wallace
	City Administrator	Glenn Wadsworth
	City Treasurer	Lori Palafox
	City Clerk/Recorder	Mariah Murphy

ABSENT: Councilmember Mandolin Hunt

AUDIENCE: Bucky Whitehouse, Mike Young, Adam Young

3. PLEDGE OF ALLEGIANCE.

The pledge was lead by Councilmember Gordon Stewart.

4. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 06, 2015.

Motion made by Councilmember Steve Wallace, seconded by Councilmember Gordon Stewart to approve the regular City Council Meeting Minutes of August 6, 2015. All in favor, motion passed.

5. TOOELE COUNTY EMERGENCY MANAGEMENT P.D.M. RISK ASSESSMENT. BUCKY WHITEHOUSE. DISCUSSION/DECISION.

Bucky Whitehouse informed the City Council about the current update of the Tooele County Emergency Management Pre-Disaster Mitigation Risk Assessment. Bucky invited the Council and other office officials to attend upcoming Emergency Management Training happening in Tooele, UT on September 16th and 17th 2015. Council filled out a P.D.M. Plan Update form that was returned to Bucky to help in process of completing the Wendover section in the update.

**6. REVIEW OF GENERAL PLAN AND MATTERS RELATED THERETO.
DISCUSSION/DECISION.**

Council had no changes to the General Plan draft that was provided. Mariah asked to have Ken Young come out for the next meeting to look over and review the final steps for the plan. Council agreed.

7. APPROVE OR DISAPPROVE OF ADDITIONAL CHAPTERS TO THE PLANNING AND ZONING ORDINANCE.

Council looked over and reviewed the Zoning Ordinance that was provided to them. Council asked to look it over a little more with the addition of the Zoning Map and to have it discussed at the next City Council meeting.

8. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.

Mayor Crawford informed the City Council that the new promotional sign would be going in this week. Mayor Crawford stated the our Room Tax and Sales Tax for this year will be down due to the races being canceled. A meeting will be held next week with the architects for further work on the Bonneville Speedway Museum.

9. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.

Glenn informed the Council that Air Espresso out of Tooele, Utah came in and repaired the motor in one of the air conditioning units here at the City Office Building for \$530.00. They also went down to the community building and quoted \$2,303.51 to have the three (3) air conditioning units repaired. Mayor Crawford suggested having them look at converting the units to use a newer gas. Glenn informed the Council that a bi-annual service agreement was made with Air Espresso. Council encouraged Glenn to move forward with getting the units fixed. Glenn also informed the Council that from August 24th through September 4th the 17th Special Tactical Squadron Unit will be out in Wendover doing some training.

10. UNFINISHED BUSINESS:

No unfinished business discussed.

11. NEW BUSINESS:

Mike Young with the Fire Department provided the City Council with the stats for the last two (2) months. He and Adam Young also presented for review the purchase of a new ladder truck for the City Fire Department. Council expressed concerns regarding the purchase of a used truck and the storage space needed for the truck. The Mayor and Council emphasized that if any additional funding was needed for the truck the department would need to let them know.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to approve the purchase of a new ladder truck from Brindlee Mountain Fire Apparatus, LLC for \$6,000.00 and the spending of \$5,000.00 for the transportation of the

truck to Salt Lake City, Utah. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Dennis Sweat, Aye; Councilmember Gordon Stewart, Aye; and Councilmember Steven Wallace, Aye. Motion passed. Councilmember Mandolin Hunt absent. Motion to be ratified at the next meeting.

12. COMMENTS FROM AUDIENCE:

No comments were made from the audience.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 11

11. NEW BUSINESS:

City Treasurer Lori Palafox addressed the Council about having approval to have a representative from Keddington & Christensen, LLC. come out to help train her on proper financial procedures. Cost was estimated at \$80.00 an hour.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve a 2 day, single or consecutive, visit from one representative at Keddington & Christensen, LLC in the month of September at the rate of \$80.00 an hour to come in and help train Lori on proper financial procedures. All in favor, motion passed. Motion to be ratified at the next meeting.

Fire Chief Mike Young addressed the City Council on who they would like to have sign the Sales Agreement regarding the purchase of the ladder truck. Council recommended to have the Mayor sign the agreement.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

13. EXECUTIVE MEETING:

No executive meeting was held.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 11

11. NEW BUSINESS:

Mayor Crawford informed the Council that Dr. Scott Allen with Wendover Eye Care approached him regarding the purchase of some land out at the Bonneville Subdivision. He has asked to see if it would be possible to finance the property while he is in the process of selling his land in West Wendover, Nevada. Mayor Crawford was able to talk to Attorney Linares and he suggested not going that route and possibly leasing the land or doing a rent to own type of scenario.

A quick discussion regarding the process with Tooele County Housing was brought up and Glenn mentioned that they only have until February 2016 to spend half of the money they received through the CDBG grant. Mariah informed the Council that Attorney Linares stated that the townhomes out here would be on the agenda for the next Housing Authority meeting in September.

Mayor Crawford mentioned that the Dr. Allen was looking at building a complex and would need close to an acre or an acre and a half of land. Mayor Crawford stated that he would have Dr. Allen come in to present a proposal to the Council for their review.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

14. NEXT CITY COUNCIL MEETING THURSDAY, SEPTEMBER 03, 2015 AT 6:30 P.M.

15. ADJOURNMENT:

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to adjourn the meeting. All in favor, motion passed.

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date