

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, January 22, 2015 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

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

2. ROLL CALL.

PRESENT: Mayor Mike Crawford
Councilmember Gordon Stewart
Councilmember Dennis Sweat
Councilmember Mandolin Hunt
Councilmember Karen Shepherd

City Administrator Glenn Wadsworth
City Treasurer Lori Palafox
City Attorney Joel Linares
City Clerk/Recorder Mariah Murphy

AUDIENCE: Mike Young, Adam Young, Claudia Young, Rick Young, Dustin Rodeback, Kerri Supanich, Steven Wallace, Danny Barlow, Jason Wheeler

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by Councilmember Karen Shepherd.

4. INTERVIEW OF INDIVIDUALS(S) SEEKING VACANT CITY COUNCILMEMBER POSITION AND SELECTION THERETO, AND ADMINISTRATION OF OATH OF OFFICE.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to appoint Steven Wallace as a Wendover City Councilmember until the next general election.

ROLL CALL: Councilmember Mandolin Hunt; Aye, Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; and Councilmember Dennis Sweat, Aye. Motion passed.

City Clerk / Recorder Mariah Murphy swore Councilmember Steven Wallace into office.

5. ROLL CALL.

PRESENT: Mayor Mike Crawford
Councilmember Gordon Stewart
Councilmember Dennis Sweat
Councilmember Mandolin Hunt
Councilmember Steven Wallace
Councilmember Karen Shepherd

6. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF DECEMBER 18, 2014.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Gordon Stewart to approve the regular City Council meeting minutes of December 18, 2014. All in favor, motion passed.

7. DISCUSSION OF 2013/2014 AUDIT BY PINNOCK, ROBBINS, POSEY AND RICHINS AND MATTERS RELATED THERETO. JASON WHEELER, DISCUSSION/DECISION.

Jason Wheeler and Danny Barlow provided a copy of the City Audit for 2013/2014 and reviewed it's contents with the Council.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to accept the 2013/2014 financial audit done by Pinnock, Robbins, Posey and Richins. All in favor, motion passed.

8. UPDATE WITH RESPECT TO TOOELE COUNTY POLICE DEPARTMENT AND MATTERS RELATED THERETO. TRAVIS SCHARMANN.

Stats were provided to the Council. No representatives present.

9. FOLLOW UP OF WAIVING RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR THE MESQUITE CHRISTIAN CENTER FOR JANUARY 2ND, 3RD AND 4TH OF 2015. DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Dennis Sweat to approve the follow-up approval from Councilmember Karen Shepherd, Councilmember Lamar Melville, and Councilmember Dennis Sweat on December 31, 2014 for the Mesquite Christian Center to use the Community Building on January 2, 3, and 4th 2015. All in favor, motion passed.

10. WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR THE WENDOVER AREA BLOOD DRIVE ON MONDAY, FEBRUARY 16, 2015. KAREN SHEPHERD. DISCUSSION/DECISION.

Councilmember Karen Shepherd stated that she has no financial gain from the event.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to waive the rental and cleaning fees on the Community Center for the Wendover Area Blood Drive on Monday, February 16, 2015. All in favor, motion passed.

11. **RATIFY MOTION MADE ON DECEMBER 18, 2014 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER KAREN SHEPHERD APPROVING WAIVING OF RENTAL AND CLEANING FEES ON COMMUNITY CENTER JANUARY 21, 2015 FOR CHRISTIAN ARANDA.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to ratify the motion made on December 18, 2014 by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd approving the waiving of rental and cleaning fees on the Community Center for Christian Aranda on January 21, 2015. All in favor, motion passed.

12. **APPROVE OR REJECT ACCEPTANCE LETTERS FROM DUSTIN RODEBACK AND CONNAN SWEAT AS MEMBERS OF THE PLANNING AND ZONING COMMISSION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the acceptance letters from Dustin Rodeback and Connan Sweat as board members for the Planning and Zoning Commission. All in favor, motion passed. Councilmember Hunt absent.

13. **RATIFY MOTION MADE ON DECEMBER 18, 2014 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO APPROVE A RAISE IN WAGES FOR CHRISTIAN ARANDA TO BE \$12.30/HR TO COMMENCE ON MONDAY, DECEMBER 22, 2014.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on December 18, 2014 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve a raise in wages for Christian Aranda to be \$12.30 an hour to commence on Monday, December 22, 2014. All in favor, motion passed.

14. **UPDATE ON CEMETERY IMPROVEMENTS AND MATTERS RELATED THERETO. 92YOR CRAWFORD.**

Mayor Crawford informed the Council that the progress of improvements is going slow but making progress. The columns are in progress and Caren Dixon has been keeping the City up-to-date on the archway. She is currently looking for the three (3) required bids on the project. Further improvements have been made to the inside area of the cemetery.

15. **APPROVE OR DENY RESOLUTION 2015-01: A RESOLUTION PROVIDING FOR THE COMPENSATION OF FULL-TIME AND STATUTORY EMPLOYEES OF THE CITY OF WENDOVER, TOOELE COUNTY, UTAH.**

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Gordon Stewart to approve Resolution 2015-01: A Resolution providing for the Compensation of Full-Time and Statutory Employees of the City of Wendover, Tooele County, Utah. ROLL CALL: Councilmember Mandolin Hunt, Aye; Councilmember Dennis Sweat, Aye; Councilmember Gordon Stewart, Aye; Councilmember Steven Wallace, Aye; Councilmember Karen Shepherd, Aye. Motion passed.

16. APPROVE OR DENY UPDATES WITH RESPECT TO THE WENDOVER CITY ZONING ORDINANCE.

City Clerk / Recorder Mariah Murphy and Attorney Joel Linares discussed with the Council chapter's 1-6 of the new Planning and Zoning Ordinance. Copies were provided to the Council via e-mail. City Council was encouraged to go back and review the documentation. Discussion regarding giving the Planning Commission more authority to make decisions to eliminate the need for a Board of Adjustments, giving the City Council the opportunity for a final appeal was agreed upon with further review. No decision made at this time. Item to be discussed at the next City Council meeting.

17. ASSIGNMENT OF DATE FOR A JOINT CITY COUNCIL AND PLANNING AND ZONING WORK AND TRAINING MEETING.

Council decided to do a joint City Council and Planning and Zoning Work and Training Meeting to do the State Open and Public Meeting Act Training as well as Ordinance training for the Planning and Zoning Commission on March 19, 2015 at 6:00 P.M.

18. APPROVE OR DENY PROPOSED BY-LAW CHANGES RECOMMENDED BY THE RURAL WATER ASSOCIATION OF UTAH AND MATTERS RELATED THERETO.

City Administrator, Glenn Wadsworth disclosed that the deadline for approval was needed by January 16th.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the proposed by-law changes recommended by the Rural Water Associated of Utah. All in favor, motion passed.

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

Mayor Crawford discussed the following updates:

1. Wednesday, February 18, 2015 the Wendover Shrine Hospital Screening Clinic will be out at the Community Building.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to waive the fee's on the Community Building for the Wendover Shrine Hospital on February 18, 2015 and to have notice placed in the Water Bill. All in favor, motion passed. Motion to be ratified at the next meeting.

2. The purchase agreement for the Bonneville Club should be in by the 31st. Soil tests were recently done on the property and the project is moving forward.
3. Mayor Crawford used some promotional funding to help promote the Bonneville Salt Flats and encouraged patrons to stay in Wendover, Utah at the Autorama in Salt Lake City, Utah. Mayor discussed working with Mariah on a tri-fold pamphlet for the City.

Council discussed the Airshow being canceled this year (2015) and in lieu doing a Tribute to the remaining 509 Battalion Members. Council wondered if this would be done in connection with the opening of the Officers Club.

4. Mayor Crawford informed the City Council that he is having the Wendover City employees take the First Aid and CPR training courses at alternating times.

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

City Administrator Glenn Wadsworth discussed the following:

1. Setting a date for a Public Hearing to transfer funds. Council decided to choose the second meeting in February (Thursday, February 19, 2015) at 6:00 P.M.
2. Cedar Springs project is moving forward. They ran into a large rock today that they are working on removing. As of right now they are ahead of schedule.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 19

Mayor Crawford stated that he was approached by the employees about the loss of sick-days in the Personnel Policies and Procedures. The time compensated did not affect new employee's. Council asked to have this put on as an agenda item for the next meeting.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER

21. UNFINISHED BUSINESS:

Mayor Crawford asked for an update on putting in the Curb, Gutter and Sidewalk for Faustino Esparza. Attorney Linares stated that he was waiting on the proposed cost from the surveyor. City Administrator Glenn Wadsworth said the proposed cost would be \$5,000.00. Council agreed to proceed with leaning the Esparza Property and getting the curb, gutter and sidewalk in.

22. NEW BUSINESS:

Adam Young with the Volunteer Fire Fighters presented a proposal for a new Ladder Truck for the City. Council reviewed the need and determined the financial assistance was not available.

City Clerk / Recorder Mariah Murphy discussed the following with the City Council:

1. Property owner Irma Alvarez has asked for restitution on a mistake made on her utility account (#33052). Council asked that she set up a meeting with the Mayor and Attorney to discuss the matter.
2. Account holder Kay Pizzo has asked for restitution on a mistake made on her utility account (#31851) for the charging of two garbage cans during the month of December. The can was picked up early December and the account did not reflect that change. Council agreed to refund account #31851 in the amount of \$14.04.

3. Animal licenses are completed for the year 2015. Mariah expressed concern regarding residents that did not renew their account. Council agreed not to seek enforcement for those not in compliance. Council discussed getting rid of the need for animal licenses within the City of Wendover. Further discussion to made on this at a later date.

23. COMMENTS FROM AUDIENCE:

Councilmember Shepherd commented that she greatly appreciated the efforts from the Wendover Volunteer Firefighters. They as a council are concerned about the citizens and if they could afford a new ladder truck they would.

24. EXECUTIVE MEETING:

No executive meeting was needed.

25. NEXT CITY COUNCIL MEETING THURSDAY, FEBRUARY 05, 2015 @ 6:30 P.M.

26. ADJOURNMENT:

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



Wendover City, Mayor Mike Crawford

ATTEST:


Wendover City Clerk – Mariah L. Murphy

2/5/2015
Date