

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, February 5, 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	Mandolin Hunt
	Councilmember	Karen Shepherd
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	Councilmember	Steven Wallace
	City Administrator	Glenn Wadsworth
	City Treasurer	Lori Palafox
	City Attorney	Joel Linares
	City Clerk/Recorder	Mariah Murphy

AUDIENCE: Christian Aranda, Brooke Elton, Brian White, Paul Wimmer, Travis Scharmann

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by Councilmember Steven Wallace.

4. APPROVE OR AMEND THE GENERAL PLAN WORK MEETING OF JANUARY 12, 2015.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to approve the General Plan Work Meeting Minutes of January 12, 2015. All in favor, motion passed.

5. APPROVE OR AMEND THE SPECIAL COUNCIL MEETING OF JANUARY 22, 2015.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the Special Meeting Minutes of January 22, 2015. All in favor, motion passed.

6. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 22, 2015.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Regular Meeting Minutes of January 22, 2015. All in favor, motion passed.

7. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

Lt. Scharmann addressed the Council. Monthly stats were provided to the Council. Sheriff Wimmer addressed the Council about making the monthly stats available online for the Council as well as citizens of the City to be able to view. One new deputy started this week and another will be starting in two weeks.

B) UTILITY DEPARTMENT

No update given.

C) TREASURER

Lori provided the Council with a personal letter regarding agenda item No. 13 along with a copy of the Personnel Policies and Procedures previously in place.

D) CLERK/RECORDER

Mariah informed the Council that she has started to implement "Work Orders" with the City Workers to help in keeping the database accurate. Mariah also discussed the need of doing a bi-annual audit to help keep our Utility Accounts up-to-date.

E) PLANNING AND ZONING

Council Liason Dennis Sweat mentioned that the Commission met for the first time with all quorum members this last Tuesday, February 3, 2015. The Commission voted Klansey Bateman as the Planning Chairman and Dustin Rodeback the Vice Chairman.

F) FIRE DEPARTMENT

Mayor Crawford emphasized appreciation of their service to the community. Councilmember Wallace mentioned that he talked to Adam Young about possible grants that could help the department. Council approved Councilmember Wallace to pursue looking into further grants for the Fire Department.

8. JOEL LINARES UPDATES AND PENDING MATTERS. DISCUSSION/DECISION.

Attorney Linares discussed the following:

1. Agenda item No. 16: Changes were needed to the location of the re-zoning to match what was needed for the Bonneville Club as well as the City. New Ordinance to read:

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF WENDOVER CITY, UTAH BY REZONING LOT 3 OF PARCEL 01-269-0-0045 CONSISTING OF 5 ACRES FROM C-2 / OPEN SPACE TO R-3 ZONE AND PARCEL 01-269-0-0046 CONSISTING OF 33.977 ACRES FROM C-2 / OPEN SPACE TO C-2 ZONE.

2. Agenda item No. 17 was added to the agenda upon his request allowing for the Warranty Deed to be signed by the Mayor.
3. Attorney Linares discussed the Zoning Ordinance. He and Mariah have been reviewing the location indicated for Sexually Oriented Businesses and feel that due to the current location these businesses would not be allowed. Further reviewing is needed to look at alternative locations within the City.

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.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Steve Wallace to waive the Rental and Cleaning Fee's on the Community Center for the Spillman Family reunion scheduled for Saturday, March 28, 2015 from 10:00 A.M. to Midnight. All in favor, motion passed.

10. APPROVE OR DENY MEMBERSHIP DUES TO BONNEVILLE NATIONALS IN THE AMOUNT OF \$70.00. DISCUSSION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to approve the membership dues to Bonneville Nationals in the amount of \$70.00. All in favor, motion passed.

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.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve Billy Freeman to attend the Annual Rural Water Association of Utah Conference held in St. George, Utah on February 23rd – 27th, 2015. All in favor, motion passed.

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 10:00 A.M. TO 3:00 P.M.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to ratify the motion made on January 22, 2015 by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to waive the rental and cleaning fees on the Community Center for Shriner Hospital on February 18, 2015 from 10:00 A.M. to 3:00 P.M. All in favor, motion passed.

13. **DISCUSSION WITH RESPECT TO AMENDING THE EMPLOYEES POLICY AND PROCEDURES TO INCORPORATE ANNUAL LEAVE TIME FOR NEW HIRES. DECISION.**

Council reviewed and discussed provided paperwork.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to amend the Personnel Policies and Procedures by creating a Personal Leave Policy to be defined in such a way that there is no financial payback to employee's for time not used that would allow for five (5) days in a twelve (12) month period to accrue on employees anniversary date. All in favor, motion passed.

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.**

Mariah informed the Council that she received a scholarship to cover the registration and lodging fees.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Steven Wallace to approve City Clerk / Recorder Mariah Murphy attending the Professional Education Utah Municipal Clerks Institute and Academy on March 16th – 20th, 2015 in Sandy, Utah. All in favor, motion passed.

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.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve Resolution 2015-02 "A Resolution Establishing a Fee Schedule for Building Permits for the City of Wendover, Tooele County, Utah. ROLL CALL: Councilmember Mandolin Hunt, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

16. **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF WENDOVER CITY, TOOELE COUNTY, 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.**

Ordinance modified as follows:

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to approve Ordinance 2015-02, "An Ordinance Amending the Official Zoning Map of Wendover City, Utah by Rezoning Lot 3 of Parcel 01-269-0-0045 consisting of 5 Acres from C-2 / Open Space to R-3 Zone and Parcel 01-269-0-0046 consisting of 33.977 Acres from C2 / Open Space to C-2 Zone. ROLL CALL: Councilmember Mandolin Hunt, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

17. CONSIDERATION OF RESOLUTION 2015-03 AUTHORIZING THE MAYOR TO EXECUTE A DEED OF CONVEYANCE REGARDING REAL PROPERTY OWNED BY THE CITY.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve Resolution 2015-03, "A Resolution authorizing the Mayor to execute a Deed of Conveyance regarding Real Property owned by the City." ROLL CALL: Councilmember Mandolin Hunt, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

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

Mayor Crawford informed the City Council of the following:

1. He and Attorney Linares met with Irma Alvarez earlier in the day and discussed the discrepancy on her Utility account for 348 South 6th Street. The over charge for both garbage and sewer totaled \$533.95. The agreement in place was to pay Ms. Alvarez a check for the full amount. Mayor Crawford emphasized the importance of doing audits more frequently on our Utility Accounts to catch errors sooner.
2. Check from the Bonneville Club came in. The fee's for the construction of the Bonneville Way road will be taken out of Bonneville Museum Fund Account.
3. Mayor emphasized the need to look at the roads that the Council would like to start working on. Glenn brought up possibly looking at curb, gutter and sidewalk to help keep the current roads in good condition. Council to review and make decision at a later date.
4. Cemetery upgrades are still in progress.
5. Mayor Crawford reported that he has been helping the Bonneville Club move one of the Telephone poles on their property. The club had soil samples done and they have been in contact with excavators to get moving on the project. Bonneville Club is moving the project forward as fast as they can.
6. The Mayor has set up an appointment with YESCO to look at putting in a new promotional sign along Wendover Blvd. and First Street off Exit 1 from I-80.

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

Glenn informed the Council that the Cedars Springs water line of 2640 feet was completed. There will be an amendment to the contract due to piping material used.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 18.

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

Mayor Crawford informed the Council that the Water Settlement fund is currently sitting at around \$201,000.00.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER TO NO. 19.

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

Glenn informed the Council that production water well #6 has been lost. They are planning to drill another hole 50 feet away. They will budget close to 1 Million from the enterprise fund for the project. The generator currently at water well #6 will be moved to the new well being drilled. Further discussion needed.

20. UNFINISHED BUSINESS:

Mariah addressed the Council about the review of the Land Use and Zoning Management Ordinance Chapters 1-6. Council asked to have this on the agenda for next time.

21. NEW BUSINESS:

The Mayor talked to Councilmember Karen Shepherd about the Alcohol Grants. It was discussed that funding is available for needed organizations.

22. COMMENTS FROM AUDIENCE:

No comments made.

23. EXECUTIVE MEETING:

No meeting was held

24. NEXT CITY COUNCIL MEETING THURSDAY, FEBRUARY 19, 2015 AT 6:30 P.M. WITH A BUDGET HEARING AT 6:15 P.M.

25. 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

02/19/2015

Date