

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, March 26, 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 Treasurer	Lori Palafox
	City Clerk/Recorder	Mariah Murphy
	City Attorney	Joel Linares

EXCUSED: City Administrator Glenn Wadsworth

AUDIENCE: John and Susie House, Ismael Ramirez, Dustin Rodeback, Jim Petersen, Cecilia and Kyler Murphy and Ray Anderson.

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by Councilmember Gordon Stewart.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO. 5

5. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 19, 2015.

Motion made by Councilmember Steve Wallace, seconded by Councilmember Gordon Stewart to approve the Regular City Council Meeting Minutes of February 19, 2015. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER

4. APPROVE OR AMEND THE PUBLIC HEARING MEETING MINUTES OF FEBRUARY 19, 2015.

Motion made by Councilmember Steve Wallace, seconded by Councilmember Gordon Stewart to approve the Public Hearing Meeting Minutes of February 19, 2015. All in favor, motion passed.

6. APPROVE OR DISAPPROVE MAYOR CRAWFORD TO EXECUTE THE WORKSITE LEARNING WORK EXPERIENCE AND YOUTH UNPAID INTERNSHIP EMPLOYER AGREEMENT. DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve Mayor Crawford to execute the Worksite Learning Work Experience and Youth unpaid internship employer agreement. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO. 19

19. UNFINISHED BUSINESS:

John House addressed the City Council and provided documentation on an Architectural company called Studio 505 regarding the rendering of the Bonneville Museum. Agreement stated the need to have \$15,000.00 up front and another \$15,000.00 upon delivery. Mr. House mentioned that the group would like to have their name on the project. Councilmember Wallace asked about a time frame on when the City would be able to receive the plans. Mr. House stated that it would be within 3 weeks. Further information can be found at www.studio505.com.au.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to provide \$15,000.00 to Studio 505 for the architectural design of the Bonneville Museum to come from the Bonneville Museum fund. All in favor, motion passed. Motion to be ratified at the next meeting.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

7. CITY ATTORNEY JOEL LINARES UPDATES AND PENDING MATTERS. DISCUSSION/DECISION.

Attorney Linares stated that most of the items he had to talk about were further in the agenda.

8. UPDATE ON THE WENDOVER CITY LAND USE AND ZONING MANAGEMENT ORDINANCE 2015-01, CONSISTING OF CHAPTER 1: GENERAL PROVISIONS, CHAPTER 2: DEFINITIONS, CHAPTER 3: POLICIES PROCEDURES AND ADMINISTRATION, CHAPTER 4: REGULATIONS APPLICABLE FOR ALL ZONES, CHAPTER 5: NON-CONFORMING BUILDINGS AND USES, CHAPTER 6: OFF-STREET PARKING AND LOADING, AND CHAPTER 7: CONDITIONAL USES. DISCUSSION/DECISION.

Council discussed changing Section 10-4-31: Garage and Yard Sales to say, "Four (4) garage or yard sales may be held at a single address during any calendar year ..." instead of two (2).

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to table the discussion on the amendment of the Zoning Ordinance. All in favor, motion passed.

9. PLANNING AND ZONING RECOMMENDATIONS:

A. PLACEMENT OF A MANUFACTURED HOME AT 239 MORIAH AVE. ISMAEL RAMIREZ. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Steven Wallace to approve Ismael Ramirez to place a manufactured home at 239 Moriah Ave. with the approved rear set back of 18 feet, which includes the 10 foot easement. All in favor, motion passed.

B. 14' X 14' HOUSE ADDITION AT 595 UINTA AVE. JAMIE ROJAS. DISCUSSION/DECISION.

No discussion or decision was made on this item.

10. RATIFY MOTION MADE ON FEBRUARY 05, 2015 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER STEVEN WALLACE TO WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR AECOM FOR USAF ON MARCH 04, 2015 FROM 9:00 A.M. TO 3:00 P.M.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to ratify the motion made on February 5, 2015 by Councilmember Karen Shepherd, seconded by Councilmember Steven Wallace to waive rental and cleaning fees on the Community Building for AECOM for USAF on March 4, 2015 from 9:00 AM to 3:00 PM. All in favor, motion passed.

11. APPROVE OR DISAPPROVE OF RESOLUTION 2015-04, A RESOLUTION TO AMEND THE CITY OF WENDOVER 2014-2015 ANNUAL BUDGET.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Steven Wallace to approve Resolution 2015-04, "A Resolution to amend the City of Wendover 2015-2015 Annual Budget." 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.

12. PROPOSAL AND POSSIBLE SELECTION OF CAPITAL ASSET IMPROVEMENTS WITH RESPECT TO CITY STREETS, SIDEWALKS, CURB, GUTTER, WATER AND SEWER LINES. DISCUSSION/DECISION.

Mayor Crawford asked to have this item moved to the next agenda.

13. APPROVE OR DISAPPROVE OF DONATION OF \$200.00 TO THE 2015 WEST WENDOVER RECREATION EASTER EGG HUNT.

Councilmember Karen Shepherd disclosed that she is an employee of the West Wendover Recreation District and did not have any financial gain from this event.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Dennis Sweat to approve the donation of \$200.00 from the miscellaneous account 10-90-482 to the 2015 West Wendover Recreation Easter Egg Hunt. All in favor, motion passed.

14. UPDATE WITH RESPECT TO MOUNTAIN LAND PHYSICAL THERAPY & REHABILITATION USE OF COMMUNITY CENTER DISCUSSION/DECISION.

Council would like to have this item moved the second meeting in April.

15. APPROVE OR DISAPPROVE EXECUTION BY MAYOR CRAWFORD OF REVISIONS TO NEWMONT'S LETTER OF FEBRUARY 2, 2015 STATING THE AGREEMENT ON THE PERMANENT LOCATION AND DESIGN OF THE TWO NEW WELLS, AND INFRASTRUCTURE. DECISION.

Item moved to the next agenda. No discussion or decision made.

16. UPDATE ON CODE ENFORCEMENT AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Council expressed concerns about some of the abandoned trailers behind the Bonneville Inn Motel. Council would like to have the property owner contacted about the trailers and move forward with getting them cleaned up.

Mariah informed the City Council that the Railroad did contact her regarding the removal of weeds but a follow-up call was needed.

Mariah informed the Council that Luciano Munoz will have charges filed against him for writing a bad check to the City. Attorney Linares is looking into the situation and will handle the case.

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

Bonneville Club is moving forward with construction.

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

No update given.

19. UNFINISHED BUSINESS:

Mayor Crawford asked for an update on the electrical problem at 588 Pilot Ave. Attorney Linares informed the Council that he met with the property owner. He was given until April 9th to have the work completed from the Utah Licenses Electrician and come in to request an inspection from the Building Inspector.

Councilmember Shepherd asked for an update on the potential of putting in Curb, Gutter and Sidewalk at 211 South Conley Ave. Further discussion was made on doing a project that included this property.

20. NEW BUSINESS:

Cecilia Murphy requested a waiver of cleaning and rental fees on the Community Building for Thursday, May 7th to hold a BINGO for a fundraiser to help Kyler Murphy raise funds for attending the Down Under Sports Track and Field meet in Australia.

Motion made by Councilmember Mandolin Hunt, seconded by Councilmember Gordon Stewart to approve the waiving of cleaning and rental fees on the Community Center for a BINGO event for Kyler Murphy on May 7, 2015 from 6:00 PM - 10:00 PM. All in favor, motion passed. Motion to be ratified at the next meeting.

Mariah informed the City Council that the theme for the Fourth of July this year will be "Honor Our Brave" in remembrance of the final celebration of the 509 Composite Group. She also informed the Council that the events on the Fourth will be held down at the Enola Gay Hanger on the base this year.

Marylou Palafox requested a credit on Utility Account 40331 for 211 East Skyhawk Drive due to a water leak. City Council denied the request.

Mariah stated that Jason Waterson with the Utah Local Trust had called in and informed her that he was doing a Harassment and Discrimination class down at the airport on April 1, 2015 at 1:00 P.M. Mariah asked how the Council felt about the City Staff attending. Council requested that the class be mandatory for all employees.

21. COMMENTS FROM AUDIENCE:

Raymond Anderson addressed the City Council about getting Wind Farms in the town to help generate power. He also asked the Council to look into putting in a clinic within the City. Council addressed his recommendations and will be looking into his suggestions.

22. EXECUTIVE MEETING:

No executive meeting was held.

23. NEXT CITY COUNCIL MEETING THURSDAY, APRIL 2, 2015 AT 6:30 P.M.

MAYOR MOVED THE AGENDA TO ITEM NO. 20

20. NEW BUSINESS:

Lori addressed the Council about transferring \$7,500.00 from the PTIF 8070 Settlement Account into the Cemetery Improvement fund for the purchase of the arch sign. She also asked if she could order new checks for the Bonneville Museum. Council agreed to have the checks ordered and to read "Wendover City DBA: Bonneville Museum."

MAYOR MOVED THE AGENDA BACK IN ORDER

24. ADJOURNMENT:

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

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date