

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, April 2, 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 6:38 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

EXCUSED: Councilmember Mandolin Hunt

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

**3. PLEDGE OF ALLEGIANCE.**

Pledge of allegiance lead by Councilmember Steven Wallace.

**4. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 26, 2015.**

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Karen Shepherd to approve the regular City Council Meeting minutes from March 26, 2015. All in favor, motion passed.

**5. DEPARTMENT UPDATES:**

**A) SHERIFFS DEPARTMENT**

Sheriff Wimmer provided the statistics for both February and March 2015 in a new format that was easier for the Council to read and understand. Council discussed current stats.

**B) FIRE DEPARTMENT**

No report was given.

**C) UTILITY DEPARTMENT**

Glenn reported that there was 380 gallons of water coming in. Due to warmer temperatures we have had more water coming in. There was a report of two (2) water leaks out on the flats due to the increase in water.

**D) CLERK/RECORDER**

Mariah had nothing to report.

**E) TREASURER**

Lori asked the Council if they would like to look at doing a 3% raise for the employees. Council responded with wanting to see the numbers. Lori informed the Council that she ordered the Bonneville Museum checks and that dental insurance increased by 3.5% but no other insurance rates increased. Lori asked the City Council about the rental and cleaning fee's that have been waived on the Community Building. Some users have not cleaned the building very well and she wondered how that would affect the \$200.00 deposit that was to be returned after the usage of the building. Council suggested not returning any of the deposit if the building is not cleaned properly.

**F) PLANNING & ZONING**

Mariah, as spokesman for the Planning Commission, informed the Council that the Planning and Zoning Commission would like to look at possibly naming the unnamed streets in town. Council agreed to have the Commission look at naming the streets. The Commission also made a recommendation to look at altering the required lot width in the Zoning Ordinance to be 40 feet instead of 60 feet to help accommodate the actual lot widths in most of the community. Further approval will be made upon approval of the new ordinance revisions.

**MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO. 13**

**13. REQUEST AND DISCUSSION CONCERNING THE AGREEMENT BETWEEN CITY OF WENDOVER AND TOOELE COUNTY FOR LAW ENFORCEMENT SERVICES AND MATTERS RELATED THERETO. DECISION.**

Council and Sherriff Wimmer discussed the current situation with the Police Department as well as getting the contract renewed for fiscal year 2015/2016. Sherriff Wimmer mentioned he had been reviewing the contract amount and an increase would probably be required this year. A high estimate of \$430,000.00 was mentioned as a worst case scenario. Final numbers had not yet been determined. Further discussion / decision to be made a later time.

**MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER**

**6. REQUEST TO WAIVE RENTAL FEES ON COMMUNITY CENTER FOR JOHN SHARP/TONI CORONA FOR SATURDAY APRIL 25, 2015. DISCUSSION/DECISION.**

Motion made by Councilmember Steven Wallace, seconded by Councilmember Gordon Stewart to approve the waiving of rental fee's on the Community Center for John Sharp / Toni Corona for Saturday, April 25, 2015 with a required \$200.00 deposit. All in favor, motion passed.

**7. REQUEST IN SUPPORT OF FIRE CHIEF, MIKE YOUNG IN THE PRESENT EXECUTED COOPERATIVE FIRE RATE AGREEMENT AND THE EXECUTION BY MIKE YOUNG OF THE MOU OF UNDERSTANDING BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND THE WENDOVER VOLUNTEER FIRE DEPARTMENT. DISCUSSION/DECISION.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart in support of Fire Chief, Mike Young executing the Cooperative Fire Rate Agreement and to approve the execution by Fire Chief, Mike Young, for the MOU of Understanding between the Utah Division of Forestry, Fire, and State Lands and the Wendover Volunteer Fire Department. All in favor, motion passed.

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

Council discussed the following options in the following order based on funding.

1. Match the 20% for the Safe Sidewalk Project.
2. Additional protection of curb and gutter along newly paved roads.

**9. RATIFY MOTION MADE ON MARCH 26, 2015 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 AND FUNDS TO BE FROM THE BONNEVILLE MUSEUM ACCOUNT.**

Mayor Crawford informed the Council that the architectural design for the Bonneville Museum needed to go out for bid before a final decision was made. Attorney Linares is working on putting together a bid package. No ratification was made and the item was tabled.

**10. RATIFY MOTION MADE ON MARCH 26, 2015 BY COUNCILMEMBER MANDOLIN HUNT, SECONDED BY COUNCILMEMBER GORDON STEWART TO WAIVE RENTAL AND CLEANING FEES ON COMMUNITY CENTER FOR KYLER MURPHY FOR BINGO TO BE HELD MAY 07, 2015 FROM 6:00 P.M. TO 10:00 P.M.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to ratify the motion made on March 26, 2015 by Councilmember Mandolin Hunt, seconded by Councilmember Gordon Stewart with an amendment to the motion to only waive the rental fees not the cleaning fees on the Community Center for Kyler Murphy to hold a BINGO on May 7, 2015 from 6:00 p.m. to 10:00 p.m. with a required \$200.00 deposit. All in favor, motion passed.

**11. APPROVE OR DISAPPROVE EXECUTION BY MAYOR CRAWFORD OF REVISIONS TO NEWMONT'S LETTER OF FEBRUARY 02, 2015 STATING THE AGREEMENT ON THE PERMANENT LOCATION AND DESIGN OF THE TWO NEW CULINARY WELLS AND INFRASTRUCTURE. DECISION.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Steven Wallace to approve the execution by Mayor Crawford of the revision to Newmont's Letter of February 2, 2015 stating that the agreement on the permanent location and design of the two new culinary wells and infrastructure. All in favor, motion passed.

**12. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**

Mayor Crawford informed the Council of the following:

1. Mayor Crawford has been working with Jeff Crantz on the new promotional sign. He asked Mariah to send Jeff a copy of the City Logo.
2. Shelton's has been working on the Bonneville Club grade work. He informed the Council that they should be in soon to get a building permit started.
3. A new movie is being filmed down at the Wendover Airport at the end of April. Producers contacted the Mayor about getting help with road control.
4. Mayor Crawford stated that the work on the Cemetery has been moving along. The wiring in the pillars was not put in so solar lights will be used to help light up the sign. The public works team will work on improving the water system up at the cemetery to help improve water pressure for the tree's. More top soil may be needed for the tree's.

**13. REQUEST AND DISCUSSION CONCERNING THE AGREEMENT BETWEEN CITY OF WENDOVER AND TOOELE COUNTY FOR LAW ENFORCEMENT SERVICES AND MATTERS RELATED THERETO. DECISION.**

Item discussed above after item No. 6 (F).

**14. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.**

Glenn informed the City Council that we received 2 demerits from the assessment made on Wednesday, April 1, 2015 down at the City Shop by the Utah Local Government TRUST. One was for a power drill and the other was on the electrical panel in the building. A new power drill has been ordered and they are looking into naming the breakers in the electrical panel.

Glenn also informed the Council that the ISO has contacted him about the inspection that was done back in the fall and due to no report on the water pressure from the fire hydrants the Cities rating could drop. He will be sending a letter stating that there has been no change since the last inspection was made.

**15. UNFINISHED BUSINESS:**

No unfinished business was reported.

**16. NEW BUSINESS:**

No new business was reported.

**17. COMMENTS FROM AUDIENCE:**

No comments from the audience were made.

**MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 13**

**13. REQUEST AND DISCUSSION CONCERNING THE AGREEMENT BETWEEN CITY OF WENDOVER AND TOOELE COUNTY FOR LAW ENFORCEMENT SERVICES AND MATTERS RELATED THERETO. DECISION.**

Council expressed concerns regarding a Police Department for Wendover City. Further discussion will be made on the matter at a later date.

**MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER**

**18. EXECUTIVE MEETING:**

No executive meeting was called.

**19. NEXT CITY COUNCIL MEETING THURSDAY, APRIL 16, 2015 AT 6:30 P.M.**

**20. CITY ATTORNEY JOEL LINARES UPDATES AND PENDING MATTERS**

**A) OPEN PUBLIC MEETING TRAINING.**

No training was needed at this time. No report was given.

**21. ADJOURNMENT:**

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

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Wendover City, Mayor Mike Crawford

ATTEST:

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Wendover City Clerk – Mariah L. Murphy

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Date