

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, May 21, 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	Karen Shepherd
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	Councilmember	Steven Wallace
	City Administrator	Glenn Wadsworth
	City Treasurer	Lori Palafox
	City Clerk/Recorder	Mariah Murphy
	City Attorney	Joel Linares

EXCUSED: Councilmember Mandolin Hunt

AUDIENCE: Ismael Gutierrez, Brian Boatman, Jim White, Brian White, Paul Wimmer, Lamar Melville

**3. PLEDGE OF ALLEGIANCE.**

The pledge was lead by Councilmember Steven Wallace.

**4. APPROVE OR AMEND THE BUDGET PUBLIC HEARING #4 MEETING MINUTES OF MAY 06, 2015.**

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Steven Wallace to approve the Budget Public Hearing #4 Meeting Minutes of May 6, 2015. All in favor, motion passed.

**5. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF MAY 06, 2015.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Regular City Council Meeting Minutes of May 6, 2015. All in favor, motion passed.

**MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO. 7**

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

Attorney Linares informed the Council that he has been working on doing the Request for Proposals (RFP's) on both the architectural work on the museum and the promotional sign. He will also be reviewing the protest letter in relation to Newmont. City Administrator, Glenn Wadsworth informed the Council that in their packet was a prepared resolution by the Utah League of City's and Towns for House Bill 362. He encouraged the Council to review the content. Attorney Linares also mentioned that he would be looking into the election process for the City. New regulations are in place dealing with the partisan election process.

**8. APPROVE OR DISAPPROVE RESOLUTION 2015-06; A RESOLUTION TO AMEND THE CITY OF WENDOVER 2014-2015 ANNUAL BUDGET.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve Resolution 2015-06 "A Resolution to amend the City of Wendover 2014-2015 Annual Budget." Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

**9. AWARDING OF BID WITH RESPECT TO THE DISPLAY SIGN AT THE CORNER OF 1<sup>ST</sup> STREET AND WENDOVER BLVD. AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Two bid packages were turned in. One from iSignz and one from YESCO Sign Company. Both packages were reviewed by the City Council.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Steven Wallace to award the bid with respect to the display sign at the corner of First Street and Wendover Blvd. to YESCO Signs in the amount of \$34,680.00 and to allow Mayor Crawford to execute all needed documentation. All in favor, motion passed.

iSignz provided a bid with varying amounts from \$22,915.00 to \$67,284.00.

**MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 6**

**6. SHERIFFS DEPARTMENT UPDATES AND DISCUSSION CONCERNING THE AGREEMENT BETWEEN CITY OF WENDOVER AND TOOELE COUNTY FOR LAW ENFORCEMENT SERVICES AND MATTERS RELATED THERETO. DECISION.**

Sheriff Wimmer provided a handout with the expected Wendover Expenditures. The proposed amount was \$420,332.72. Sheriff Wimmer and the Council discussed the current procedures and looked at alternative options to lower the amount presented. He quoted an overtime rate of \$50/hr for other communities who are within the County that do not have a Police Department of their own. No decision was made at this time.

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

**10. AWARDING OF BID WITH RESPECT TO THE MUSEUM DESIGN AND MATTERS RELATED THERETO. DISCUSSION/DECISION.**

Council reviewed and discussed the bids that came in. Council chose the architects listed below as their top 3 and requested that they be contacted to come in and meet with them to review their proposal. No decision made at this time.

1. Line and Space, LLC Architects with Hilferty Museum Planning and Exhibit Design. Tucson, AZ. Preliminary Budget Estimate of \$86,000.00 (Line and Space and Hilferty & Associates cost combined).
2. AJC Architects. Salt Lake City, UT. Proposed Pre-Design/Programming Estimate \$38,800.00.
3. Axis Architects. Salt Lake City, UT. Scope 1 only (Conceptual Design / Fund raising assistance / Cost estimating) was estimated at \$12,000.00.

The following were the additional proposals that came in:

4. Prescott Muir Architects. Salt Lake City, UT. Proposed Pre-Design, Programming & Funding Assistance \$43,000.00, with the schematic design, design development, construction documents and construction administration estimating 6% of construction cost (does not include exhibit design).
5. Sanders Associates Architects. Ogden, UT. Proposed Pre-Design, programming, funding assistance and cost for the work outlined will be hourly not to exceed \$20,000.00.
6. Frederick Fisher and Partners. Los Angeles, CA. Proposal for program and concept design, cost estimate, renderings totaling \$81,600.00.
7. Sparano + Mooney Architecture. Salt Lake City, UT. Proposed a fixed fee of \$13,500.00 for pre-design programming, preliminary cost estimates and funding assistance.
8. Method Studio Inc. Salt Lake City, UT. Proposed pre-design service, programming services, fundraising assistance, and cost estimating totaling \$45,000.00.
9. Blalock & Partners. Salt Lake City, UT. Proposed Programming, conceptual design and fundraising assistance totaling \$30,000.00.
10. SH Architecture. Salt Lake City, UT. Pre-Design Phase proposed at \$14,588.00.
11. Think Architecture. Salt Lake City, UT. Proposal for pre-design programming, preliminary cost estimate, and funding assistance \$3,800.00

**11. APPROVE OR DISAPPROVE BRANDON GROSSMAN AS A MEMBER OF THE PLANNING AND ZONING COMMISSION.**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve Brandon Grossman as a member of the Wendover City Planning and Zoning Commission. All in favor, motion passed.

**12. RATIFY MOTION MADE ON MAY 6, 2015 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO ADOPT RESOLUTION 2015-05; A RESOLUTION ESTABLISHING A BOND RATE FOR INDIVIDUALS THAT ARE REQUIRED BY CITY GOVERNMENT TO INSTALL CURB, GUTTER AND SIDEWALK AS A CONDITION UPON THEIR APPROVAL.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on May 6, 2015 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to adopt Resolution 2015-05 “A Resolution establishing a bond rate for individuals that are required by City Government to install curb, gutter and sidewalk as a condition upon their approval.” Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

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

Mayor Crawford discussed the following items:

Cemetery Improvements: The columns on the pillars are being completed. Progress was held back due to recent rainfall. Mayor Crawford stated that he has called around to receive bids for the fencing work that is needed. Mayor Crawford also mentioned that it may be a good idea to increase the Cemetery Budget for this year with anticipated tree replacement needed.

Bonneville Club: The Bonneville Club has requested to have a temporary trailer and sign on their property during construction. Mayor Crawford stated that he approved them to do so.

Cinco de Mayo: Mayor Crawford mentioned that he was in the Community Parade.

Newmont 50<sup>th</sup> Celebration: Mayor Crawford informed the Council that he and Glenn attended the Newmont Celebration.

4<sup>th</sup> of July: Mayor Crawford thanked Mariah for her efforts with the planning of the 4<sup>th</sup> of July events.

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

Glenn addressed the Council about the damaged condition of the road along Airport Way.

**15. UNFINISHED BUSINESS:**

Mayor Crawford asked Mariah if there were any further concerns with the Cemetery Headstone Bond. Mariah explained that she was able to figure out what to do and informed the City Council that anyone coming in for an internment who did not have a current headstone in place would be required to pay the headstone bond.

**16. NEW BUSINESS:**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to waive the rental fee's on the Community Building for Brent Tanner with the Utah Cattleman's Association for June 30, 2015. Councilmember Karen Shepherd opposed the motion. Majority of quorum approved, motion passed. Motion to be ratified at the next meeting.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to waive the rental fee's on the Community Building for Marilyn Hammond with Utah State University for June 12, 2015. All in favor, motion passed. Motion to be ratified at the next meeting.

Mariah informed the City Council that she was receiving draft versions of the General Plan and wanted to know if they would like to have the Planning Commission review it prior to them seeing it. Council encouraged the Planning Commission to review it but also requested to review the documentation.

Mariah asked the City Council if it would be okay to use the Community Building chairs for the 4<sup>th</sup> of July event at the Enola Gay Hanger if needed. Council agreed to allow for the use of the chairs.

**17. COMMENTS FROM AUDIENCE:**

Lamar Melville gave his opinion on the situation with the Law Enforcement Officers. Council discussed looking into annexing property east of the Wendover City limits.

**18. EXECUTIVE MEETING:**

No executive meeting was called.

**19. NEXT CITY COUNCIL MEETING PLANNED FOR THURSDAY, JUNE 04, 2015 AT 6:30 P.M. WITH A BUDGET WORK MEETING TO BE HELD AT 6:00 P.M.**

**20. ADJOURNMENT:**

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart 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