

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, June 4, 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: Brian and Rosie Boatman, Paul Wimmer, Travis Scharmann, Bill and Rebecca Stone (& kids), Jim White, Emily Carter, Irma Andersen, Brooke Elton, and Brian White.

3. PLEDGE OF ALLEGIANCE.

The pledge was lead by Councilmember Dennis Sweat.

4. APPROVE OR AMEND THE BUDGET WORK MEETING MINUTES OF MAY 21, 2015.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to approve the Budget Work Meeting Minutes of May 21, 2015. All in favor, motion passed.

5. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF MAY 21, 2015.

Motion made by Councilmember Dennis Sweat to approve the Regular City Council Meeting Minutes of May 21, 2015. No second. Councilmember Dennis Sweat rescinded his motion.

Motion made by Councilmember Steven Wallace, seconded by Councilmember Karen Shepherd to approve the Regular City Council Meeting Minutes of May 21, 2015 with a revision to item number 9 to include the additional bid that were received. All in favor, motion passed.

6. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

Stats were provided to the City Council. Mayor Crawford asked the department how the citations were written for Wendover City. Response was that the citations were made using state code. Mayor Crawford asked if there was a way to track the funding that was coming back to the City per the citations being written. Attorney Linares stated that he could talk with Judge Dow and find out some more information.

B) FIRE DEPARTMENT

No report was given.

C) UTILITY DEPARTMENT

Glenn stated that the utility department as been working on mending the roads and dealing with sewer problems.

D) TREASURER

Nothing to report.

E) CLERK/RECORDER

Nothing to report.

F) PLANNING AND ZONING

No report was given. The Commission did not hold their regular meeting this week due to a lack of quorum.

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

Attorney Linares reported that he was out today working on Court cases for the City. No problems or concerns were addressed. Attorney Linares stated that he has been working on updating the Planning and Zoning Ordinance as well as looking into City Annexations.

8. APPROVE OR DISAPPROVE INCREASING EMPLOYEES WAGES THREE PERCENT (3%); WATER THREE PERCENT (3%); AND GARBAGE FOUR PERCENT (4%) DISCUSSION.

Glenn commented that an official decision on the increasing of wages and utilities was needed. A Public Hearing to discuss the increases has been scheduled for June 18, 2015 at 6:00 p.m.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve increasing employees wages three percent (3%); water three percent (3%); and garbage four percent (4%). Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

9. APPROVE OR DISAPPROVE SUPPORTING HB 362 RESOLUTION DEDICATING 0.25% GENERAL SALES TAX TO TRANSPORTATION. DISCUSSION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to disapprove supporting HB 362 Resolution Dedicating 0.25% General Sales Tax to Transportation. All in favor, motion passed.

10. APPROVE OR DISAPPROVE MUSEUM DESIGN PRESENTATIONS AND MATERS RELATED THERETO. DISCUSSION.

Mariah provided a document listing the dates and times that the Architects had picked for coming out to present to the Council. Council requested to have presentations done on July 2nd starting at 6:30 p.m., if possible.

11. WAIVE RENTAL FEES ON COMMUNITY CENTER FOR MOISES ABOITE FOR AUGUST 05, 2015 DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive the rental fee's with a \$200.00 deposit requirement on the Community Center for Moises Aboite for August 5, 2015. All in favor, motion passed.

12. RATIFY MOTION MADE ON MAY 21, 2015 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER STEVEN WALLACE TO WAIVE RENTAL FEES ON COMMUNITY CENTER FOR BRENT TANNER, UTAH CATTLEMAN'S ASSOCIATION FOR JUNE 30, 2015.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to ratify the motion made on May 21, 2015 by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to waive the rental fees on the Community Building for Brent Tanner, Utah Cattleman's Associate for June 30, 2015. Councilmember Karen Shepherd opposed. Motion passed by majority vote.

13. RATIFY MOTION MADE ON MAY 21, 2015 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER GORDON STEWART TO WAIVE RENTAL FEES ON COMMUNITY CENTER FOR MARILYN HAMMOND, UTAH STATE UNIVERSITY FOR JUNE 12, 2015

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to ratify the motion made on May 21, 2015 by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to waive the rental fee's on the Community Center for Marilyn Hammond, Utah State University for June 12, 2015. All in favor, motion passed.

14. PROPOSAL WITH REGARD TO PROVIDING LAW ENFORCEMENT SERVICES FOR THE CITY OF WENDOVER, UTAH. BILL STONE DISCUSSION/DECISION.

Attorney Linares reminded the Council that prior to making any decision regarding a police force, the City would need to do a feasibility study and follow the state bid process.

Bill Stone provided a handout to the City Council and presented his proposal for establishing a Wendover City Law Enforcement.

15. DISCUSSION CONCERNING TOOELE COUNTY LAW ENFORCEMENT SERVICES AND MATTERS RELATED THERETO. DECISION.

No decision was made. Council requested to have this item moved to the next agenda.

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

Mayor Crawford updated the Council on the following:

CEMETERY: The rock went up around the pillars and further work is being done to get the fence completed.

PROMOTIONAL SIGN: Surveyor, Joe Richardson was coming out tomorrow to survey the location of the sign along Wendover Blvd. and First Street.

BONNEVILLE CLUB: Recent rain storms have put the project behind schedule.

4TH OF JULY: Mariah has been doing a great job with the planning of the 4th of July events.

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

Glenn informed the Council that there was no application sent in this year for the Safe Sidewalk Project. Council approved moving forward with looking at putting in radii along some of the newer roads to help protect them.

18. UNFINISHED BUSINESS:

Councilmember Dennis Sweat asked to have Glenn contact Eric with Intrepid about annexing into the City.

Mariah addressed the City Council about moving forward with getting a price quote for new street signs down on the base that would help promote the airport and the historical street names. Council agreed to have Mariah moved forward.

19. NEW BUSINESS:

Council reviewed the request for waiver of rental fees on the Community Center for Kathy Richey.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive the rental fees with a \$200.00 deposit requirement on the Community Center for Kathy Richey for August 1, 2015 at 7:30 p.m. for the Wendover Town Reunion. All in favor, motion passed. Motion to be ratified at the next meeting.

Councilmember Karen Shepherd informed the Council that she attended a dinner on Tuesday that was put on by the Tooele Valley Behavioral Health in regards to finding a committee here in Wendover to help with promoting the prevention of under aged drinking. An additional meeting is being planned.

Mariah asked the Council for permission to use some of the City dumpsters to place around the Enola Gay Hanger for the 4th of July festivities. Council agreed to use the dumpsters that were not in use. New ones if possible.

Irma Andersen with the help of Mariah requested to have a refund on her temporary Business License due to the lack of being able to actually sell during the time that she was scheduled too. Weather and a family emergency prevented Irma from being able to utilize her license.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to refund Irma Andersen \$40.00 for the cost of her temporary Business License due to undo hardship. Councilmember Gordon Stewart opposed. Motion passed by majority vote. Motion to be ratified at the next meeting.

Mariah emphasized that the refund would not be returned until after the motion was ratified at the next meeting.

20. COMMENTS FROM AUDIENCE:

Sheriff Wimmer stated that Mr. Bill Stone did a great job with his presentation and if the City were to look at having their own Police Department he would do all he could to help the City accomplish it.

Irma Andersen addressed the City Council about possibly having a Swap Meet on Sundays. Council encouraged Irma to come in and meet with Mariah about getting a license to do so.

21. EXECUTIVE MEETING:

No executive meeting was held.

22. NEXT CITY COUNCIL MEETING THURSDAY, JUNE 18, 2015 AT 6:30 P.M. WITH A PUBLIC HEARING AT 6:00 P.M.

23. 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