

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, August 6, 2015 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Mike Crawford called the regular 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 Clerk/Recorder	Mariah Murphy
	City Attorney	Joel Linares

AUDIENCE: Juan Sandoval, Travis Scharmann, Jacob Clegg

3. PLEDGE OF ALLEGIANCE.

The pledge was lead by Councilmember Steven Wallace.

4. APPROVE OR AMEND THE BUDGET HEARING MINUTES OF JULY 16, 2015.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the Budget Hearing Minutes of July 16, 2015. All in favor, motion passed.

5. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF JULY 16, 2015.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Steven Wallace to approve the regular City Council Meeting Minutes of July 16, 2015. All in favor, motion passed.

6. DEPARTMENT UPDATES:

A) SHERIFFS DEPARTMENT

July stats were provided to the City Council. Mayor Crawford addressed some complaints that he received over the weekend due to an officer responding to a complaint about a bonfire that was held for the Wendover Town Reunion.

B) FIRE DEPARTMENT

No report was given.

C) UTILITY DEPARTMENT

Glenn reported that he still had Miners Spring to get done on the survey with the State and plans to go up on Wednesday, August 19, 2015. He also reported that water is being purchased as needed to maintain reservoir levels.

D) CLERK/RECORDER

Mariah asked the City Council about any changes they had regarding the General Plan. No changes were given at this time. Council requested to review the General Plan at the next City Council Meeting. Mariah informed the City Council that Business License renewals had been sent out. A Caucus meeting was held yesterday (August 5, 2015) and Mariah informed the City Council that Radine Murphy, Gordon Stewart, Amanda Shupe, and Manuel Carrillo were nominated to run for the 4 year City Council position and Dale Higley was nominated to run for the 2 year City Council position. City Council asked to have Attorney Linares look into changing the election process from a partisan to a non-partisan election for the City of Wendover.

E) TREASURER

Lori had nothing to report.

F) PLANNING AND ZONING

Mariah informed the City Council that the Planning Commission has reviewed and approved to have additional chapters of the Zoning Ordinance turned over to the City Council for approval prior to holding a Public Hearing before adoption. Item to be placed on the next agenda. Mariah informed the City Council that with the approval of the Zoning Ordinance the General Plan can also be completed.

7. APPROVE OR DISAPPROVE OF RESOLUTION 2015-14; A RESOLUTION ESTABLISHING A RENTAL RATE ON THE CITY OF WENDOVER COMMUNITY CENTER.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve Resolution 2015-14; A resolution establishing a rental rate on the City of Wendover Community Center. 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.

8. UPDATE OF T1858 WENDOVER CITY WATER MASTER PLAN AND MATTERS RELATED THERETO. JACOB CLEGG. ENSIGN ENGINEERING. DISCUSSION/DECISION.

Jacob Clegg presented the T1858 Wendover City Water Master Plan to the City Council and addressed questions from the City Council.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the T1858 Wendover City Water Master Plan. All in favor, motion passed.

9. SELECTION OF INDIVIDUALS FOR WELLS RURAL ELECTRIC COMPANY BOARD OF DIRECTORS AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Glenn provided a form of the individuals running for the Board of Directors and had each Councilmember fill in their vote.

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

Mayor Crawford reported that he has been working on the gates at the Cemetery. He and Glenn looked over putting in curb and gutter a long the new roads and mentioned that it may not be worth it to put it in due to the cost of having the area surveyed. Council emphasized looking at protecting the road along Toana Lane and Seventh Street. Mayor Crawford informed the City Council that he has a meeting with AJC Architects. He will be steering the project during the beginning phases to help the project move a little faster and then bring it to the Council when a vision is determined and a design is ready to be presented.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 9.

9. SELECTION OF INDIVIDUAL(S) WELLS RURAL ELECTRIC COMPANY BOARD OF DIRECTORS AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to select Jordan Wilde Brough, Orlin Kidner, and Howard Wright as Board of Directors for Wells Rural Electric Company. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA BACK TO ITEM NO. 10.

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

Mayor Crawford asked Glenn about the quotes for Air Conditioning and Glenn commented that he was able to find a company that quoted him a cheaper cost then the company that we are currently using to maintain the units here at the Wendover City Complex and also the Wendover Community Building. Council suggested having the company come out on a bi-annual basis. Glenn mentioned that all three units at the Community Building will need to be replaced. Council asked to get an RFP prepared for bids on getting the units installed.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO. 13 (B).

B) AGREEMENT BETWEEN CITY OF WENDOVER AND TOOELE COUNTY POLICE DEPARTMENT.

Council discussed concerns with the requirement of a monthly payment rather than a quarterly payment for the agreement.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Karen Shepherd to approve the agreement between the City of Wendover and Tooele County Police Department. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

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

Glenn had nothing more to report.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO.13.

13. CITY ATTORNEY JOEL LINARES UPDATES AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

A) UPDATE ON STATE OF UTAH SANITARY SEWER MANAGEMENT PLAN.

Attorney Linares informed the Council that he would need to look into this item further. The other Cities that he works with have not incorporated this plan and most Cities that have, have a larger staff to run in. Attorney Linares will verify whether it is required or optional and report back to the City Council.

C) UPDATE BETWEEN BLM AND CITY OF WENDOVER WITH RESPECT TO WATERLINE R.O.W. RELINQUISHMENT.

Attorney Linares stated that he talked to Glenn about this item.

D) AN ORDINANCE ESTABLISHING A UTILITY WARNING NOTICE FEE FOR THE CITY OF WENDOVER, UTAH. DISCUSSION/DECISION.

Attorney Linares informed the Council that both this item and item E below went together. Further work on the process of how the water bills and fee's are processed is needed but will help result in a way that will help recoup costs for bills that are left unpaid.

E) A RESOLUTION TO INCREASE UTILITY LATE FEES FOR THE CITY OF WENDOVER.

Discussed above and moved to the next meeting.

F) DISCUSSION REGARDING CONTRACT WITH AJC ARCHITECTS CONCERNING BONNEVILLE SPEEDWAY MUSEUM.

A copy of the agreement was presented to the Council. Attorney Linares will be making a few revisions and have a copy to present to the Council at a later date.

Discussion regarding the Annexation of Intrepid and the City Cemetery were discussed. Attorney Linares informed the City Council that he provided a few dates to Councilmember Dennis Sweat to look over and schedule an appointment with Intrepid to discuss the annexation.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO.12.

12. UNFINISHED BUSINESS:

No unfinished business.

MAYOR CRAWFORD MOVED THE AGENDA BACK IN ORDER.

14. NEW BUSINESS:

No new business.

15. COMMENTS FROM AUDIENCE:

Mr. Juan Sandoval talked to the City Council about the large amount of water usage shown on his meter. He stated that he did not find a water leak and has been watching the meter closely. Glenn commented that it would be best to keep an eye on it for another month and see what the next reading shows for usage. Mariah commented that water usage overall increased more then usual.

16. EXECUTIVE MEETING:

No executive meeting was held.

17. NEXT CITY COUNCIL MEETING THURSDAY, AUGUST, 20, 2015 AT 6:30 P.M.

18. 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