

**MINUTES OF THE  
WENDOVER CITY COUNCIL MEETING  
Thursday, July 2, 2015 at 6:00 P.M.  
Wendover City, Tooele County Complex Building**

**MAYOR CRAWFORD OPENED THE PUBLIC HEARING REGARDING THE 2015-2016  
AUDITOR'S CERTIFIED TAX RATE OF 0.003245 AT 6:05 P.M.**

No comments were made.

**MAYOR CRAWFORD CLOSED THE PUBLIC HEARING AT 6:10 P.M.**

**1. CALL MEETING TO ORDER.**

Mayor Mike Crawford called the regular meeting to order at 6:25 p.m.

**2. ROLL CALL.**

PRESENT:	Mayor	Mike Crawford
	Councilmember	Karen Shepherd
	Councilmember	Gordon Stewart
	Councilmember	Dennis Sweat
	City Administrator	Glenn Wadsworth
	City Clerk/Recorder	Mariah Murphy
EXCUSED:	Councilmember	Steven Wallace
	Councilmember	Mandolin Hunt

AUDIENCE: Tena Campbell

**3. PLEDGE OF ALLEGIANCE.**

The pledge was lead by Councilmember Gordon Stewart.

**4. ALAN ROWLEY C.A.P. UPDATE**

No update from the Civil Air Patrol was given due to no representative.

**5. PUBLIC HEARING ON 2015-2016 AUDITOR'S CERTIFIED TAX RATE OF 0.003245.**

Meeting was held prior to the regular meeting starting.

**6. ARCHITECTURAL DESIGNS OF BONNEVILLE MUSEUM. (1) LINE & SPACE ARCHITECTS; (2) AJC ARCHITECTS; (3) AXIS ARCHITECTS. DISCUSSION/DECISION.**

Representatives from each of the listed Architecture firms were present. Each firm prepared documentation for the City Council in relation to the architectural design of the Bonneville Speed Museum.

**7. APPROVE OR AMEND THE PUBLIC HEARING MEETING MINUTES OF JUNE 18, 2015.**

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the Public Hearing Meeting Minutes of June 18, 2015. All in favor, motion passed.

**8. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 18, 2015.**

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Karen Shepherd to approve the Regular City Council Meeting Minutes of June 18, 2015. All in favor, motion passed.

**9. DEPARTMENT UPDATES:**

**A) SHERIFFS DEPARTMENT**

Mayor Crawford had the Council look over and review the agreement written up by Attorney Linares. Mayor Crawford commented that he had talked to Sheriff Wimmer regarding clerical service and stated that the City would be helpful but would not be doing any of the work. The Council was asked to review the agreement and let Mariah know of any requested changes. No stats for June were provided.

**B) FIRE DEPARTMENT**

No update was provided.

**C) UTILITY DEPARTMENT**

Glenn had nothing to report.

**D) CLERK/RECORDER**

Mariah asked the Council if they would like to waive the fee's on the building permit for the promotional sign being done by YESCO.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive all building permit fee's associated with the Promotional Sign being constructed by YESCO. All in favor, motion passed. Motion to be ratified at the next meeting.

Mariah also informed the City Council that Mountain Land Rehabilitation will no longer be coming out to Wendover due to the loss of one of their employee's.

**E) TREASURER**

No report was provided.

**10. APPROVE OR DISAPPROVE RESOLUTION 2015-08; 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 2015-08; A Resolution to amend the City of Wendover 2014-2015 Annual Budget. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; and Councilmember Dennis Sweat, Aye. Motion passed.

**11. RESCIND RESOLUTION 2015-11; A RESOLUTION AMENDING WATER, AND SEWER FEE'S FOR THE CITY OF WENDOVER, TOOELE COUNTY, UTAH.**

Glenn informed the Council that the last public hearing did not include the new sewer rates and therefore another hearing must be done regarding the increase before the resolution can be passed.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to rescind Resolution 2015-11; A Resolution amending water, and sewer fee's for the City of Wendover, Tooele County, Utah. All in favor, motion passed.

**12. RESCIND RESOLUTION 2015-12; A RESOLUTION ESTABLISHING SEWER PIPE CONNECTION FEE'S FOR RESIDENTS, BUSINESSES AND INDUSTRIAL ENTITIES AND DUMP FEES FOR CARRIERS OF SEWAGE TO THE CITIES SEWER SYSTEM OWNED AND OPERATED BY THE CITY OF WENDOVER, TOOELE COUNTY, UTAH.**

Glenn informed the Council that the public hearing did not include the sewer pipe connection fee's. Another hearing must be done before this resolution can be passed.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to rescind Resolution 2015-12; A Resolution establishing sewer pipe connection fee's for residents, businesses, and industrial entities and dump fee's for carriers of sewage to the Cities sewer system owned and operated by the City of Wendover, Tooele County, Utah. All in favor, motion passed.

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

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

No update was provided due to Attorney Linares not being present.

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

Council reviewed the contract on Item No. 9 (A) above. Council was encouraged to review the contract.

**C) RESOLUTION ON COMMUNITY CENTER RENTAL FEES.**

No Resolution was provided to the Council at this time.

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

Mayor Crawford reported that the gates up at the cemetery would be coming in next week. The meter system for the cemetery has not been completed due to missing parts. Glenn is looking into the matter. The power needed for the promotional sign along First Street and Wendover Blvd. will be pulled from one of the streetlights nearby. Mayor Crawford also mentioned that Bonneville Club will be putting up a security fence with their sales trailer. Mayor Crawford also thanked Mariah for her efforts with the planning of the 4<sup>th</sup> of July events.

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

Glenn had nothing to report.

**16. UNFINISHED BUSINESS:**

There was no unfinished business discussed.

**17. NEW BUSINESS:**

There was no new business discussed.

**18. COMMENTS FROM AUDIENCE:**

There were no comments from the audience.

**19. EXECUTIVE MEETING:**

There was no executive meeting held.

**20. NEXT CITY COUNCIL MEETING THURSDAY, JULY 16, 2015 AT 6:30 P.M. WITH A PUBLIC HEARING STARTING AT 6:15 P.M.**

**21. 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