

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, July 16, 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

City Clerk/Recorder Mariah Murphy

EXCUSED: Councilmember Steven Wallace

AUDIENCE: No audience members present.

3. PLEDGE OF ALLEGIANCE.

The pledge was lead by Councilmember Mandolin Hunt.

4. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF JULY 02, 2015.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve the regular City Council Meeting minutes of July 2, 2015. All in favor, motion passed.

5. APPROVE OR DISAPPROVE OF RESOLUTION 2015-07; A RESOLUTION FOR THE CITY OF WENDOVER, UTAH ADOPTING A TAX RATE FOR THE PURPOSE OF LEVYING A PROPERTY TAX RATE OF 0.003245 WITHIN THE CITY OF WENDOVER, TOOELE COUNTY, UTAH FOR THE FISCAL YEAR 2015-2016.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve Resolution 2015-07; A Resolution for the City of Wendover, Utah adopting a tax rate for the purpose of levying a Property Tax Rate of 0.003245 within the City of Wendover, Tooele County, Utah for the fiscal year 2015-2016. Roll Call: Councilmember Mandolin Hunt, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; and Councilmember Dennis Sweat, Aye. Motion passed. Councilmember Steven Wallace absent.

6. APPROVE OR DISAPPROVE OF RESOLUTION 2015-11; A RESOLUTION AMENDING WATER AND SEWER FEES FOR THE CITY OF WENDOVER, TOOELE COUNTY, UTAH.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve Resolution 2015-11; A Resolution amending water and sewer fees for the City of Wendover, Tooele County, Utah. Roll Call: Councilmember Mandolin Hunt, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; and Councilmember Dennis Sweat, Aye. Motion passed. Councilmember Steven Wallace absent.

7. APPROVE OR DISAPPROVE OF RESOLUTION 2015-12; A RESOLUTION ESTABLISHING SEWER PIPE CONNECTION FEES 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.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve Resolution 2015-12; A Resolution establishing sewer pipe connection fees 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. Roll Call: Councilmember Mandolin Hunt, Aye; Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; and Councilmember Dennis Sweat, Aye. Motion passed. Councilmember Steven Wallace absent.

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

Council would like to have the cleaning deposit of \$200.00 added to the resolution.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to forward this item to the next meeting. All in favor, motion passed.

9. MOTEL/HOTEL PROMOTION APPRECIATION DINNER AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve Mayor Crawford to move forward with a Motel/Hotel Promotional Appreciation Dinner with costs not to exceed \$2,000.00 and funds to be taken from the Room Tax funds. All in favor, motion passed.

10. APPROVE OR DENY DONATION TO THE NEVADA RECREATION DISTRICTS "WATER FEST" TO BE HELD ON JULY 18, 2015.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to disregard a donation to the West Wendover Recreation Districts "Water Fest" to be held on July 18, 2015. All in favor, motion passed.

11. DECISION ON AN ARCHITECTURAL FIRM FOR THE BONNEVILLE MUSEUM DESIGN.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve AJC Architects as the architectural firm for the Bonneville Museum Design. All in favor, motion passed.

12. RATIFY MOTION MADE ON JULY 02, 2015 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAIVE ALL BUILDING PERMIT FEES ASSOCIATED WITH THE PROMOTIONAL SIGN BEING CONSTRUCTED BY YESCO AT FIRST STREET AND WENDOVER BLVD.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on July 2, 2015 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive all building permit fees associated with the Promotional Sign being constructed by YESCO at First Street and Wendover Blvd. All in favor, motion passed.

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

Mayor Crawford informed the City Council of the following:

1. The Bonneville Club has put up a security fence and new signage should be up soon.
2. Social media posts regarding the condition of the track on the Bonneville Salt Flats has raised some concern about whether the Bonneville Speed Week will happen this year. Mayor Crawford informed the Council that local businesses have been getting cancelations due to the reports.
3. The Fourth of July went well. Council discussed working with local businesses next year to help promote their businesses in the local parade.
4. The gates are up at the Cemetery. The Mayor is working with Brett Shelton to have large rock brought in to place around the parking lot. The Peppermill Casino has given the approval that if any tree's are pulled up that they can be transferred to the City Cemetery. No new tree's have currently been placed.

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

No report given.

15. UNFINISHED BUSINESS:

Councilmember Dennis Sweat emphasized the importance of moving forward with meeting with Intrepid to consider annexation.

Council reviewed and discussed the Agreement between Wendover City and Tooele County for Law Enforcement Services. Councilmember Karen Shepherd stated that she would like to see section 10.3 removed from the agreement. If renegotiations are requested based on that decision an alternative option would be to look at amending 10.3 to state that any proposed increases are not to exceed three-percent (3%).

Mariah provided a Draft Copy of the General Plan for the City Council to take home and review.

16. NEW BUSINESS:

Councilmember Karen Shepherd stated that a Prevention Meeting will be held at the Community Center on August 13, 2015. Councilmember Shepherd also commented that the air conditioning at the Community Center was not working properly and needed to be looked at. Further upgrades to the buildings system may need to be considered.

Mariah informed the City Council that Dr. Scott Allen has asked to purchase land from the City of Wendover, Utah. Mayor Crawford commented that he would start working with Dr. Allen and Glenn on moving forward with the proposal.

Mariah addressed the City Council concerning Kids Are People Too renting space for the community to use for parties, etc. Council suggested having Kids Are People Too coming in to update their business license.

Mariah reminded the Council that a Caucus Meeting has been scheduled for Wednesday, August 5, 2015 at 7:00 P.M. The Democratic Party will meet at the Community Center and the Republican Party will meet at the Wendover City Office building.

17. COMMENTS FROM AUDIENCE:

No comments were made.

18. EXECUTIVE MEETING:

No executive meeting was held.

19. NEXT CITY COUNCIL MEETING THURSDAY, AUGUST 06, 2015 AT 6:30 P.M.

Councilmember Gordon Stewart commented that he may be late to this meeting.

20. 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