

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, June 18, 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

EXCUSED: Councilmember Mandolin Hunt

AUDIENCE: Brooke Elton, Travis Scharmann

3. PLEDGE OF ALLEGIANCE.

The pledge was lead by Councilmember Dennis Sweat.

4. APPROVE OR AMEND THE BUDGET WORK MEETING MINUTES OF JUNE 04, 2015.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve the Budget Work Meeting Minutes of June 4, 2015. All in favor, motion passed.

5. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 04, 2015.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Steven Wallace to approve the regular City Council Meeting minutes of June 4, 2015. All in favor, motion passed.

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

Mariah informed the Council that all three architects have been scheduled to present on July 2, 2015 starting at 6:30 p.m. Council requested to have presentations start at 6:00 p.m. Mariah will contact architects to have their times changed.

7. APPROVE OR DISAPPROVE OF AIRPORT STREET SIGNS ALONG SKYHAWK DRIVE AND AIRPORT WAY WITH FUNDING TO BE FROM PROMOTIONAL FUND. DISCUSSION/DECISION.

Mariah provided a price quote and proof of the street signs for the Council to review.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the Airport Street Signs along Skyhawk Drive and Airport Way for \$827.82 to be funded through the Promotional Fund. All in favor, motion passed.

Mariah mentioned that the signs would be brown. Council agreed to the color of the signs.

8. RATIFY MOTION MADE ON JUNE 4, 2015 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER STEVEN WALLACE TO REFUND ALL MONIES TO IRMA ANDERSEN FOR TEMPORARY BUSINESS LICENSE.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Steven Wallace to ratify the motion made on June 4, 2015 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. All in favor, motion passed.

9. RATIFY MOTION MADE ON JUNE 04, 2015 BY COUNCILMEMBER KAREN SHEPHERD, SECONDED BY COUNCILMEMBER DENNIS SWEAT TO WAIVE RENTAL FEE ON COMMUNITY CENTER FOR KATHY SPILLMAN ON AUGUST 01, 2015 FROM 7:30 PM TO 12:00 AM. DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to ratify the motion made on June 4, 2015 by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to waive the Rental Fee on the Community Center for Kathy (Spillman) Richey on August 1, 2015 from 7:30 p.m. to 12:00 am. All in favor, motion passed.

10. APPROVE OR DISAPPROVE 2015/2016 ANNUAL BUDGET AND MATTERS RELATED THERETO.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve the 2015 / 2016 Annual Budget. All in favor, motion passed.

11. APPROVE RESOLUTION 2015-09; A RESOLUTION TO ESTABLISH A BUDGET FOR THE FISCAL YEAR 2015/2016.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Dennis Sweat to approve Resolution 2015-09; A Resolution to Establish a Budget for the Fiscal Year 2015 / 2016. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

12. APPROVE RESOLUTION 2015-10; A RESOLUTION PROVIDING FOR THE COMPENSATION OF FULL TIME AND STATUTORY EMPLOYEES OF THE CITY OF WENDOVER, TOOELE COUNTY, UTAH.

Motion made by Councilmember Steven Wallace, seconded by Councilmember Karen Shepherd to approve Resolution 2015-10; A Resolution providing for the Compensation of Full Time and Statutory Employees of the City of Wendover, Tooele County, Utah. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

13. APPROVE 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 Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

14. 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.

Motion made by Councilmember Steven Wallace, seconded by Councilmember Karen Shepherd 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 Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

15. APPROVE RESOLUTION 2015-13: A RESOLUTION OF THE CITY OF WENDOVER, TOOELE COUNTY, UTAH, AMENDING FEES FOR THE COLLECTION OF GARBAGE AND REFUSE IN GARBAGE DUMPSTER CONTAINERS AND RESIDENTIAL CONTAINERS IN THE CITY OF WENDOVER.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to approve Resolution 2015-13; A Resolution of the City of Wendover, Tooele County, Utah amending fees for the collection of garbage and refuse in garbage dumpster containers and residential containers in the City of Wendover. Roll Call: Councilmember Karen Shepherd, Aye; Councilmember Gordon Stewart, Aye; Councilmember Dennis Sweat, Aye; and Councilmember Steven Wallace, Aye. Motion passed.

**16. ANNUAL PROGRAM BEER TAX FUND – PLAN – STATE FISCAL YEAR 2016
COUNCILMEMBER KAREN SHEPHERD. DISCUSSION/DECISION.**

Councilmember Karen Shepherd provided the Annual Beer Tax Fund Plan to the Council. She stated that we may be receiving between \$5,000.00 - \$6,000.00 this year. She has been working with Valley Mental Health out of Tooele County to get a “Communities That Care” program started here in Wendover and target the prevention of underage drinking.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Steven Wallace to approve the Annual Program Beer Tax Fund – Plan – State Fiscal Year 2016. All in favor, motion passed.

17. WAIVE FEES ON COMMUNITY CENTER FOR BLOOD DRIVE ON JUNE 22, 2015 FROM 2:00 P.M. TO 6:00 P.M. KAREN SHEPHERD. DISCUSSION/DECISION.

Councilmember Karen Shepherd disclosed that she has no financial gain with this event.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to waive the rental fees on the Community Center for the Blood Drive on June 22, 2015 from 2:00 p.m. to 6:00 p.m. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO. 19.

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

No update was given.

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

Mayor Crawford informed the Council of the following items:

1. Mariah has been working on the Fourth of July. Mariah commented that she is going to need some help from Public Works to help get dumpsters and garbage cans placed around the Enola Gay Hanger, set up canopy's and possibly set up tables and chairs. Mariah also mentioned that we may need some help blocking Wildcat Blvd. and Sixth Street for the parade. Council agreed to allow the Public Works to help as needed but encouraged that the work be done during regular work hours as much as possible.
2. Edmond Fencing will be coming up shortly to put in a new fence around the Cemetery. Caren Dixon donated \$7,000.00 to the Cemetery project. A new solar meter has been ordered for the cemetery. Public Works have been digging a new water line for the trees.
3. Bonneville Club has asked if they can park one of their trailers at the edge of Bonneville Way and put sod and trees around it.

4. Mariah commented that the plans provided from YESCO for the Promotional Sign were approved by the Building Inspector. Council discussed the need for a building permit for a project being done by the City. Mayor Crawford informed the Council that a survey was done on the property.

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

Glenn updated the Council on the price quote to put in radii along some of the new roads in town. The quote he provided was \$3,000.00 per radius with a 15 ft. radius, 4 ft sidewalk, with curb and gutter with a corner dip down and pedestrian ramp. The quote did not include the cost to do the survey on the property and suggested adding another \$500.00 per unit. Council discussed putting in radii along Pilot Ave. at the intersections of Seventh and Eighth Street. Glenn discussed some concerns with having enough room for the radii along those roads. Glenn will move forward with getting more information on this.

Glenn also informed the Council that on July 15th the Division of Drinking Water would be coming out to do a sanitary survey.

22. UNFINISHED BUSINESS:

Councilmember Dennis Sweat addressed the City Council about having Attorney Linares and Glenn meeting with Intrepid as soon as possible to discuss annexing into the City of Wendover.

Councilmember Dennis Sweat also requested to have a resolution drafted for a change on the rental fee's on the Community Center to be \$25.00 for every 4 hours of use.

23. NEW BUSINESS:

Councilmember Karen Shepherd handed out a brochure on "Communities That Care." She encouraged the Council to review the information and commented that she would like have the group come out and do a presentation for the Council during the second meeting in July.

Councilmember Steven Wallace stated that he would be out of town from July 1st through the 18th and asked to be excused from both meetings in July.

24. COMMENTS FROM AUDIENCE:

There were no comments made.

25. EXECUTIVE MEETING:

Motion was made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to close the regular meeting and go into an executive meeting to discuss the deployment of security personnel, devices, or systems. All in favor, motion passed.

Council was in an executive meeting for about 18 minutes.

Motion was made by Councilmember Gordon Stewart, seconded by Councilmember Steven Wallace to open the regular City Council meeting. All in favor, motion passed.

MAYOR CRAWFORD MOVED THE AGENDA TO ITEM NO. 18.

18. DISCUSSION CONCERNING LAW ENFORCEMENT SERVICES AND MATTERS RELATED THERETO. DECISION.

Motion was made by Councilmember Karen Shepherd, seconded by Councilmember Steven Wallace to move forward with negotiations with the Tooele County Sherriff's Department for Police Coverage for the City of Wendover, Utah. All in favor, motion passed.

26. NEXT CITY COUNCIL MEETING THURSDAY, JULY 02, 2015 STARTING AT 6:00 P.M.

27. ADJOURNMENT:

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to adjourn the meeting. All in favor, motion passed.

Wendover City, Mayor Mike Crawford

ATTEST:

Wendover City Clerk – Mariah L. Murphy

Date