



CITY OF WEST WENDOVER

P.O. Box 2825, West Wendover, NV 89883 Office (775) 664-3081 Fax (775) 664-3720

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JANUARY 15, 2008

The West Wendover City Council met for a regular meeting on January 15, 2008. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jimmy Carter and Jamey Christie

Council Members Absent: Johnny Gorum

Others Present: Corinne Copelan, Dixie Melville, John Hanson, Ron Supp, Gary Lewis, Jeff Knudtson, Brenda Flinders, Leon Flinders, Roz Fayette, Bryce Kimber, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Thaut called the meeting to order at 7:00 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Thaut led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

4. *APPROVAL OF THE MINUTES:

Council Member Christie explained that the minutes of December 18, 2007 should be forwarded to the next meeting in order for the wording for the first Public Hearing concerning the CDBG grant be moved to where the public hearing was heard. Council Member Christie had some changes to the minutes of January 2, 2008.

Under New Business the changes are as follows:

Item b: *“Leon further explained that enterprise funds would need to be reconciled with the general ledger on a more routine basis and that a staff member would be responsible to reconcile the enterprise receivables on a monthly basis.”*

Under Communications the changes are as follows:

“Mayor Thaut introduced Attorney Pat Shea who was in the audience.”

Council Member Christie made the motion to forward the minutes of the regular meeting of December 18, 2007 and approve the minutes of the regular meeting of January 2, 2008 with the changes as noted above. The motion was seconded by Council Member Briggs and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision to Approve and Award the Successful and Responsive High Bidder Under City of West Wendover Public Land Sale 01-15-2008 per City of West**

Wendover Resolution #2007-24 and Authorization for Staff to Prepare and Mayor to Execute All Necessary Agreements, Documents and/or Contracts and Other Matters Appropriately Related Thereto

Chris Melville explained that at the previous meeting the Council accepted the bid from Peppermill Casinos Inc in the amount of \$980,000.00 Council Member Christie made the motion to award Peppermill Casinos Inc. as the successful and responsive high bidder under City of West Wendover Public Land Sale 01-15-2008 per City of West Wendover Resolution #2007-24 and authorize the staff to prepare and Mayor to execute all necessary agreements, documents and/or contracts and other matters appropriately related thereto in the amount of \$980,000.00. Council Member E. Carter disclosed that she works for Peppermill Casinos Inc. but would not personally benefit from this item. Council Member J. Carter disclosed that he works for Peppermill Casinos Inc. but would not personally benefit from this item. Council Member Briggs disclosed that he works for Peppermill Casinos Inc. but would not personally benefit from this item. Mayor Thaut disclosed that she works for Peppermill Properties Inc. but would not personally benefit from this item. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision Regarding Possible Donation to Great Basin College and Other Matters Appropriately Related Thereto**

Mayor Thaut explained that she received a letter from Chancellor Rogers concerning the State budget cuts and what effect it would have on the higher education system. General discussion was had regarding whether to donate funds, possibly provide some type of a scholarship, and what effect the budget cuts would have on the City's budget. Council Member E. Carter made a motion to not donate to Great Basin College. The motion was seconded by Council Member J. Carter and passed unanimously.

***c. Discussion and Decision to Authorize Staff to Prepare and Proceed with Acquisition of Necessary Easements and Associate Rights of Way and/or Necessary Condemnation Proceedings Concerning Property for Sycamore Way Right of Way, Located in Southwest 1/4 of Section 8, Township 33 North, Range 70 East, M.D.B.&M. Through Parcel APN #010-740-0BG**

Chris Melville explained the issue of the Right of Way for Sycamore Way, which included that it had originally been the loop for Pueblo Boulevard but had been changed in the early 1990's. Chris also explained that the Right of Way application had been started with the BLM but was not completed. General discussion was had regarding the ways Sycamore Way could be built, which included proceeding where it was originally to be located (would mean dividing property and possibly starting a condemnation process), and possibly rerouting Sycamore Way another way.

Discussion went directly into item d before a motion was made, see below.

***d. Discussion and Decision to Authorize Staff to Prepare and Proceed with Acquisition of Necessary Easements and Associated Rights of Way and/or Necessary Condemnation Proceedings Concerning Property Associated with Existing Easements for Access from Wendover Boulevard, Located in Southeast 1/4 of Section 8, Township 33 North, Range 70 East, M.D.B.&M., Through Parcel 010-740-0BG**

Chris Melville explained that this Right of Way had been completed but was a 30 year easement and would expire in 2014. General discussion was had regarding the easements regarding this property (where they are located and why there is two) and if the easement was not extended the effect it could have on potential buyers and developers of the property.

***c. Discussion and Decision to Authorize Staff to Prepare and Proceed with Acquisition of Necessary Easements and Associate Rights of Way and/or Necessary Condemnation Proceedings Concerning Property for Sycamore Way Right of Way, Located in Southwest 1/4 of Section 8, Township 33 North, Range 70 East, M.D.B.&M. Through Parcel APN #010-740-0BG**

Council Member Christie made the motion to allow the City Manager to prepare and proceed with acquisition of necessary easements and associated Rights of Way and/or necessary condemnation proceedings concerning property for Sycamore Way Right of Way, located in Southwest 1/4 of Section 8, Township 33 North, Range 70 East, M.D.B.&M. through parcel APN #010-740-0BG and keeping Council updated as to progress. The motion was seconded by Council Member J. Carter and passed unanimously.

***d. Discussion and Decision to Authorize Staff to Prepare and Proceed with Acquisition of Necessary Easements and Associated Rights of Way and/or Necessary Condemnation Proceedings Concerning Property Associated with Existing Easements for Access from Wendover Boulevard, Located in Southeast 1/4 of Section 8, Township 33 North, Range 70 East, M.D.B.&M., Through Parcel 010-740-0BG**

Council Member E. Carter made the motion to authorize City Manager to prepare and proceed with acquisition of necessary easements and associated Rights of Way and/or necessary condemnation proceedings concerning property associated with existing easements for access from Wendover Boulevard, located in Southeast 1/4 of Section 8, Township 33 North, Range 70 East, M.D.B.&M., through parcel 010-740-0BG. The motion was seconded by Council Member Briggs and passed unanimously.

6. OLD BUSINESS

***a. Discussion with Elko County Sheriff Concerning Related Law Enforcement and Community Issues**

Anna Bartlome explained that Sheriff Lottspeich would be in contact to be placed on the agenda when he had items to discuss.

7. COMMUNICATIONS

Council Member Christie stated that Elko County READS program starts the week of January 21st and would ask everyone to help support the program.

8. *APPROVAL OF THE CLAIMS:

Council Member E. Carter made the motion to approve the claims for January 15, 2008, December hand checks and December Insurance. The motion was seconded by Council Member J. Carter and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on February 5, 2008 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Discussion was had regarding selecting a date for a workshop meeting to discuss the water, sewer, garbage rates and issues, and selecting a meeting date for evaluations of the Fire Chief, Chief Financial Officer and City Manager. The date selected for the workshop meeting would be February 19, 2008 at 5:30 p.m. and the date selected for the evaluation meeting would be February 12, 2008 at 6:30 p.m. Council Member E. Carter made the motion to adjourn at 7:53 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer