



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JANUARY 2, 2008

The West Wendover City Council met for a regular meeting on January 2, 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, Jamey Christie and Johnny Gorum

Others Present: Bryce Kimber, Mike Lattin, Eric Lattin, Dixie Melville, Randall Soderquist, Jeff Knudtson, Pat Shea, Corinne Copelan, Brenda Flinders, Leon Flinders, Aleta Kimber, Ron Supp, 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 7:13 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 had some changes to the minutes of December 4, 2007.

Under Old Business the changes are as follows:

Item a: *“Claude explained the proposed plan enhancements, which include rolling vision hardware coverage plan into the existing benefit, and rolling homeopathic coverage into the existing chiropractic benefit.”*

Under Communications the changes are as follows:

“Council Member Christie stated that the Christmas Festival is going well and encourage donations to the Santa’s Helpers because it is a good charitable organization.”

Council Member Christie made the motion to approve the minutes of December 4, 2007 with the changes as noted above. The motion was seconded by Council Member Briggs and passed unanimously.

5. CONSENT CALENDAR

***a. Discussion and decision Regarding Resolution #2008-01; Entitled a Resolution Extending Notice of Intent to Terminate 1975 and 1978 Interlocal Agreements between the City of West Wendover and the City of Wendover, Utah**

Mayor Thaut read the resolution into the record (see attached). Council Member Christie made the motion to adopt Resolution #2008-01; entitled a resolution extending notice of intent to terminate 1975 and 1978 Interlocal Agreements between the City of West Wendover

and the City of Wendover, Utah. The motion was seconded by Council Member J. Carter. A roll call vote was taken with all Council Members voting aye.

6. NEW BUSINESS

***a. Discussion and Decision to Approve the Conceptual/Preliminary Site Plan for Desert Discount Liquor Expansion**

Chris Melville explained that more work would be done on the site plan. General discussion was had regarding what type of restaurant would be located there (it would be leased out and developed at a later day), the drive thru window, and landscaping and other aesthetics for the property. Council Member E. Carter made the motion to approve the conceptual/preliminary site plan for Desert Discount Liquor Expansion. The motion was seconded by Council Member Gorum and passed unanimously.

***b. Discussion and Decision Regarding Plan of Corrective Action to Correct Violations of Statute, Regulations and/or Audit Findings Associated with Our Annual Audit Report for the Fiscal Year 2006-2007**

Leon Flinders explained that this must be done to correct any violations of statute, regulation and/or audit findings. Leon explained that the overage in expenditures in the Public Safety fund had to mostly do to overtime. The overage in the Welcome Center fund had to do with additional grant revenue that had been received. 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. Council Member Gorum made the motion to approve the plan of corrective action to correct violations of statute, regulations and audit findings associated with our annual audit report for fiscal year 2006-2007 with the explanation of the Chief Financial Officer. The motion was seconded by Council Member E. Carter and passed unanimously.

Agenda taken out of order, Department Updates heard next, see below.

***c. Discussion and Decision for Selection and Approval of Project for the Community Development Block Grant Program 2008, and Authorization for Staff to Prepare and Mayor to Execute Any Such Applications, Documents or Agreements as Necessary for the Selected Project**

Chris Melville explained the different projects to choose from, which included the Exit 410 Pedestrian Safety (Traffic Signal). The Exit 410 Pedestrian Safety project included sidewalk, curb, gutter, pavement rehabilitation, driveway, ADA ramps, lighting, storm drainage and semaphore signal. Chris further explained that the project is more involved due to Florence Way not being at its full width. The approximate cost for the project would be \$586,917.50. Chris explained the positives for the project, which include the remedying of a pedestrian safety issue, impact on traffic flow and is part of the capital improvement plan. Chris explained the negatives for the project, which included possibly doing additional pedestrian flow studies, cost of the project compared to the grant received, rank lower in the CDBG approval, secondary effect on vehicular traffic flow and traffic devices are already in place.

Chris Melville explained the Pedestrian Safety Access/West Wendover Library, the project included several options. Option A included curb, gutter, sidewalk, ADA ramps, driveway, storm drainage and retaining wall on the west side of Camper Drive. The approximate cost of Option A is \$572,390.00. Option B included curb, gutter, sidewalk, ADA ramps, driveway, storm drainage and retaining wall on both the east and west side of Camper Drive. The approximate cost of Option B is \$473,265.00. Option C combines Option A with access to the Library. The approximate cost of Option C is \$672,880.00. Chris explained the positives for Options A, B and C include remedy pedestrian safety issue, will rank higher due to being apart of the pedestrian access master plan, the LMI population can be connected to the project, completes ADA accessibility to a public facility. Chris stated that the negatives are that it is not part of the current capital improvement plan and the cost of the project is high.

Chris Melville explained various ADA accessibility projects throughout the community, which included curb, gutter, sidewalk, driveways and ADA ramps. The potential sites include Alpine Street, Plateau Way, intersection Red Garter Street and Pine Street, intersection Wells Avenue and Butte Street, along west side of Wells Avenue, and east side of Mesa Street. The approximate cost of the project is \$144,315.00. Chris explained that the positives are that it addresses the ADA accessibility, provides pedestrian safety, cost is lower and will rank higher in the process. Chris stated that the negative is that it is not part of the capital improvement plan.

Chris Melville explained an Option D project, which would combine the ADA accessibility with access to the Library. The project would include curb, gutter, sidewalk, driveways, ADA ramps at the sites mentioned above, and along the east side of Camper Drive from Florence Way to the Library. The approximate cost of the project is \$247,406.00. The positives and negatives are listed in the options stated above.

General discussion was had regarding the various options for the Pedestrian Safety Access projects, and which option works the best for the City. Council Member Christie made the motion to select Option D for the project for the Community Development Block Grant Program 2008 and authorize the staff to prepare and the Mayor to execute any such applications, documents or agreements as necessary. The motion was seconded by Council Member Briggs and passed unanimously.

7. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson explained that the holiday season had been busy.

Police Chief – Ron Supp had nothing to add to memo, which stated that the new vehicles have been ordered and should be here in approximately 90 days. The memo further stated that there was one vacancy in Dispatch and two vacancies in Patrol. The department responded to 414 calls for service, made 31 adult arrests, served 4 warrants made 4 juvenile arrests, issued 191 citations, conducted 9 field interviews and served 59 civil papers.

City Clerk/Records Officer – Anna Bartlome stated that Financial Disclosure statements are due by January 15th.

Chief Financial Officer – Nothing.

Public Works Director – Bryce Kimber stated that the last month has been busy with all the preparation for the holidays. Bryce explained that there had been a couple of water leaks, a sewer plug and currently cleaning up the Public Works yard. Discussion was had regarding the status of Clearview Mobile Home Park.

Agenda taken out of order, New Business item c heard next, see above.

City Manager – Nothing.

8. COMMUNICATIONS

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

Council Member Gorum stated that he was having a good year and had a good holiday season.

Mayor Thaut asked that the Council stay after the meeting to discuss an attorney/client issue.

Council Member J. Carter hoped everyone had a safe New Year.

Mayor Thaut wished everyone a Happy New Year.

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims of January 2, 2008, October insurance and November insurance. The motion was seconded by Council Member E. Carter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on January 15, 2008 at 5:30 p.m. and a regular meeting on January 15, 2008 at 7:00 p.m. both meetings will be held at the West Wendover Library, Pilot Peak Room. Council Member E. Carter made the motion to adjourn at 8:30 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer