



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2011

The West Wendover City Council met for a regular meeting on October 18, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Izzy Gutierrez

Others Present: Mike Crawford, Lars Pedersen, Dixie Melville, Arbie Stone, John Hanson, Yvette Waters, Reese Melville, Mary Melville, Kerry Robinson, Ron Supp, Bryce Kimber, Craig Neeley, Tom Coyle, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Mayor Andersen 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 Gorum made the motion to approve the minutes of the regular meeting of October 4, 2011. The motion was seconded by Council Member Carter and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Regarding Wendover Boulevard Enhancement Phase 1 Project and Other Matters Appropriately Related Thereto**

Mayor Andersen stated that before beginning with this item that there will be no personal attacks; will only be dealing with the issue on the agenda.

Lars Pedersen stated that he thinks that having a break in the island is bad and that having no island with a left turn lane would be better. Lars stated that he knows a study was provided by Craig Neeley that shows that a break in the island is safer but he believes that no island would be better. Lars is asking to eliminate the island and add a left hand turning lane instead. Beth Melville stated that this project has been planned and if you allow him to change it to suit him would you allow everyone else to change it also. Mayor Andersen stated that you can change it by listening to the property owners. Beth Melville stated that the whole street would be beautified except for this section. Mayor Andersen stated that would need to see a plan and that if this is more of a hazard could change it. Council Member Blake stated that originally there was no break in the island but did add access after talking with Lars Pedersen. Council Member Blake stated that there was a study showing the safety of the break in the island and he asked Lars Pedersen if he had anything showing that the break would not be safe. Lars Pedersen stated that he did not have anything that showed the break would not be safe but that this was a luxury not necessity. Lars further stated that the

break was only temporary and his idea would save money. Council Member Gutierrez stated that he personally likes the islands being there but did talk to other business owners and some were concerned with the break. Council Member Gutierrez was concerned if the break left enough room for diesels to get through there. Council Member Gorum stated that the plans had been modified to add the break in the island for access and that the easement between the two existing businesses would be expanded to allow for easier access. Lars Pedersen asked if Council Member Gutierrez was for or against his proposal. Council Member Gutierrez stated that he personally likes the islands but some of the business owners were against it. Lars Pedersen asked Council Member Gorum if he owned the property would he still be in favor of the break in the island. Council Member Gorum stated that he would still feel the same way. Mayor Andersen asked if there would be trees in the islands. It was stated that there would be trees in the islands. Mayor Andersen stated that his concern was visibility and that truckers may have a problem making that turn. General discussion was had regarding whether truckers would be able to make a left turn at the break in the island, and that the project includes widening the street to two travel lanes in each direction similar to Pueblo Boulevard. Mayor Andersen asked what would happen if there was no motion. Tom Coyle stated that if no action is taken then the issue dies. Lars Pedersen stated that if Bill Paganetti wanted the project changed it would have been done. Mayor Andersen stated that there would be no personal attacks and that this project does widen the easement between the businesses. Lars Pedersen stated that it is businesses that pay the bills.

***b. Discussion and Decision to Approve the STOP Grant for a Domestic Violence Advocate and Other Matters Appropriately Related Thereto**

Ron Supp provided a Memorandum of Understanding concerning the people involved with the grant. Ron stated that in the future if this grant does not have a collaborative effort between entities that the application would not be considered. Ron stated that the entities involved in this grant are the Committee Against Domestic Violence, Elko County and the City. Ron stated that the grant would have a 25% match but in-kind services could be used. Council Member Blake made the motion to approve the STOP Grant for a Domestic Violence Advocate. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Discussion and Decision to Approve and Ratify the Contract Between the City of West Wendover and Young Electric Sign Company for Outdoor Advertising as Approved by the One Percent Committee and Other Matters Appropriately Related Thereto**

Chris Melville explained that the 1% Committee has put in place this program to do some regional billboard advertising. Council Member Briggs made the motion to approve and ratify the contract between the City of West Wendover and Young Electric Sign Company for outdoor advertising as approved by the One Percent Committee. The motion was seconded by Council Member Blake and passed unanimously.

***d. Discussion and Decision to Approve Change Order No. 2 for the Waste Water Facility Upgrade Phase 2 Project and Other Matters Appropriately Related Thereto**

Bryce Kimber stated that his memo and the engineer's memo detail each change. Council Member Gorum asked if this would change the price of the project. Bryce stated that it would change the total of the project but that the change order would come out of the contingency for the project. Council Member Gutierrez stated that it would only leave \$36,774.63 in contingency if change order was approved. Bryce stated that after the changes are done and the dewatering screw press has not been ordered as of yet. Council Member Carter made the motion to approve Change Order No. 2 for the Waste Water Facility Upgrade Phase 2 Project. The motion was seconded by Council Member Blake and passed unanimously.

Motion was remade after Old Business was heard. Council Member Carter made the motion to approve Change Order No. 2 for the Waste Water Facility Upgrade Phase 2 on condition of approval from USDA. The motion was seconded by Council Member Blake and passed unanimously.

6. OLD BUSINESS

***a. Discussion and Decision to Authorize the City Manager to Proceed with a Final Application for the USDOT FY2011 TIGER Grant Program with the Authority to Prepare, Execute and Submit Any and All Related Materials and Documents and Other Matters Appropriately Related Thereto**

Chris Melville explained that project was presented before and the preliminary application was submitted with the final application due the end of October. Chris stated that he had made the presentation to Wendover Utah and they approved participating in the project. Chris further explained that the Airport as well as some private entities has stated they will also participate in the project. General discussion was had

regarding the project and the participation of the various entities. Chris explained that the entities involved will need to provide letters for the grant submission. Council Member Blake made the motion to authorize the City Manager to proceed with a final application for the USDOT FY2011 TIGER Grant Program with the authority to prepare, execute and submit any and all related materials and documents. The motion was seconded by Council Member Carter and passed unanimously.

7. COMMUNICATIONS

Bryce Kimber asked if the motion for the change order on the Waste Water Facility could include being conditional on USDA approval. Motion was remade see above.

Council Member Gorum stated that he attended the REC District meeting and that a new golf professional has been hired to replace the retiring golf professional.

Council Member Gutierrez asked about the two fees for him to attend the Nevada League of Cities Conference. Anna Bartlome explained that one fee is for the conference and the other is to participate in the POWER workshop.

Council Member Carter stated that at the Nevada League of Cities Conference she was appointed to the Leagues Executive Board. Council Member Carter stated that being on the executive board would allow the rural entities to have a voice with the league. Mayor Andersen and Council Member Gorum congratulated Council Member Carter for her appointment.

Chris Melville stated that the interviews for the CFO position would be November 9, 2011 and that one of the applicants has withdrawn.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for October 18, 2011 and the September hand checks. The motion was seconded by Council Member Carter and passed unanimously.

9. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on November 1, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Blake made the motion to adjourn at 7:42 p.m. The motion was seconded by Council Member Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer