



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING OF OCTOBER 29, 2007

The West Wendover City Council met for a special meeting on October 29, 2007. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

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

Others Present: Corinne Copelan, Bryce Kimber, Ron Supp, Rich Barrows, Jeff Knudtson, 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 3:00 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.

Agenda taken out of order, Old Business heard next, see below.

4. NEW BUSINESS

***a. Discussion and Decision to Proceed with Filing of the Village One Phase Three Subdivision Final Plat, Related Infrastructure Changes and Other Matters Appropriately Related Thereto**

Chris Melville explained that there is no way to proceed with filing the plat without WREC signing the plat. Chris recommended with moving the utilities in order to move the project forward. General discussion was had regarding how many power boxes would need to be moved, cost associated with the move, and approximate cost of the lots. Council Member Christie made the motion to proceed with moving of the utilities with WREC. The motion was seconded by Council Member J. Carter and passed unanimously.

5. OLD BUSINESS

***a. Discussion and Decision with Regard to Settlement of Lawsuit CV-C-07-778, Scott Bangerter, Donabel's LLC dba Southern Xposure vs. City of West Wendover, and Ron Supp, in his Official Capacity as Chief of West Wendover Police Department and Other Matters Appropriately Related Thereto**

Rich Barrows explained that there was a tentative agreement with Scott Bangerter with a contingency on Council and Court approval. The agreement would strengthen enforcement of violations by licensees, strengthen the enforcement of the SOB ordinance, and enforce previous agreement. If agreement not approved the lawsuit would continue and the outcome

is unpredictable. Council Member Christie made the motion to approve the settlement agreement and order with Scott Bangerter, Donabel's LLC dba Southern Xposure vs. City of West Wendover, and Ron Supp in his official capacity as Chief of West Wendover Police Department. The motion was seconded by Council Member J. Carter and passed unanimously.

General discussion was had regarding the agreement going before the Judge, and the process for amending the ordinance.

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

6. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on November 6, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Gorum made the motion to adjourn at 3:15 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer