



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF OCTOBER 5, 2010

The West Wendover City Council met for a regular meeting on October 5, 2010. 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 Alan Rowley II

Others Present: Kris Andersen, Sue Grenz, Christina O’Keeffe, Steve Shute, Jeff Thatcher, Mary Bellio, Mike Crawford, Lauara Snyder, Dixie Melville, Ismael Guterrez, Jamey Christie, Bosco Pereira, Scott Weyland, Nancy Green, Sondra Schmidt, Ron Supp, Lisa Supp, Bryce Kimber, Gordon Smith, 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:

Christina O’Keeffe, representing Trick-or-Treat Street, explained that Trick-or-Treat Street would be held on Saturday, October 30th from either 4-6 p.m. or 5-7 p.m. Christina asked if a banner could be made for the event. Discussion was had regarding encouraging people to trick-or-treat on the same day as Trick-or-Treat Street.

Mike Crawford, Mayor of Wendover Utah, explained that the Air Show was very successful with approximately 7,500 people attending. The Boy Scouts and various school groups (both Utah and Nevada schools) earned money at the event.

Mike Crawford, Mayor of Wendover Utah, stated that Wendover Utah would be receiving computers that had been used in the recent census and would be providing one to West Wendover to use.

4. *APPROVAL OF THE MINUTES:

Council Member Rowley II had some changes to the minutes of the regular meeting of September 21, 2010.

Under Presentation the changes are as follows:

“SPICE is marketed and sold as an incense and has a variety of names.”

“Mason explained that depending on the specific commercial brand SPICE can be anywhere from 4 times to 100 times more potent than marijuana.”

“It was stated that Mason Simons, the Juvenile Court Master is currently working on getting it placed on Elko City agenda to discuss this matter.”

“Scott Weyland stated that one of the standard questions on admission forms for emergency rooms is “do you smoke?” because for juveniles they want to inform them of what smoking can do to them.”

Under New Business the changes are as follows:

Item b: *“Chris explained that there have been discussions regarding water issues and providing water for the eventual mining operation.”*

“Mark Stock, from Global Hydrologic Services, Inc., explained that the proposed aquifer test would help to determine what is needed for BLM permitting.”

Under Communications the changes are as follows:

“Chris stated that the bank will finish the foreclosure process with Rusty Palms and then redesign the project to make it marketable.”

Council Member Gorum made the motion to approve the minutes of the special meeting of September 21, 2010 and the minutes of the regular meeting of September 21, 2010 with the changes as noted above. The motion was seconded by Council Member Carter and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision to Provide Conceptual Site Plan Approval for the Wendover Gas Company, Liquefied Natural Gas (LNG) Plant, located at 460 Mesa Street and Other Matters Appropriately Related Thereto**

Chris Melville explained that Steve Shute, Nancy Green and Jeff Thatcher, who are representatives from Wendover Gas Company, would be doing the presentation. Steve Shute explained that Wendover Gas Company now provides propane, how long they have been providing propane to the community and how the proposed change to liquefied natural gas would work. The natural gas that is supplied in the United States is manufactured in North America. Steve explained the proposed design to Wendover Gas Company, the changes made to the property and tanks. The various lots that are owned by Wendover Gas Company would be consolidated into one parcel and an easement would be requested from the Recreation District for the public property to the east of Wendover Gas Company. Discussion was had regarding the conversion of Wendover Gas Company, if and when it may connect to a natural gas pipeline, and the conversion process for both residential and commercial facilities. General discussion was had regarding the timeline of the project, how long it could take to convert users of propane to natural gas, cost of conversion and if there would be any kind of assistance to those who may need it. Council Member Blake made the motion to approve the conceptual site plan for the Wendover Gas Company, Liquefied Natural Gas (LNG) Plant, located at 460 Mesa Street. The motion was seconded by Council Member Carter and passed unanimously.

***b. Discussion and Decision to Approve the Proposed Application to the Health Resources and Services Administration (HRSA) for the Rural Health Network Grant Program and Authorization for Staff to Prepare and Mayor to Execute any and all Documents Related Thereto and Other Matters Appropriately Related Thereto**

Lauara Snyder explained that this is a grant that would be beneficial to the City. The focus of this grant is for networking and organizing resources. The average grant would be for \$180,000.00 a year for three years. Partners for the grant would be the City of West Wendover, Nevada Rural Health Centers, Inc., Wendover Ambulance and the Confederate Tribes of the Goshute. A full time person would be hired as project director for the grant. The individual would be a City employee under the direction of the non-profit board (formed

for the grant) while being under the supervision of city management. The grant would provide training, certify instructors, establish EMS training and equipment. Council Member Carter made the motion to approve the proposed application to the Health Resources and Services Administration (HRSA) for the Rural Health Network Grant Program and authorize staff to prepare and Mayor to execute any and all documents related thereto. The motion was seconded by Council Member Briggs and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson had nothing to add to memo, which stated that on September 8th and 22nd he had attended the Elko County Commissioners meeting for different phases of the 2010 and 2011 DOE grant cycle. The grants will help replace or buy new equipment for the Fire Department. There are four different grants in the following amounts \$31,250.00, \$19,708.74, \$169,720.40 and \$25,000.00. The memo explained that funding was not received for the ARRA grant that would fund the purchase of turnout gear.

The department responded to the following incidents from January 1, 2010 to September 30, 2010.

Fires	19
Overpressure rupture, explosion, overheating – no fire	1
Rescue and Emergency Medical Service	180
Hazardous Condition – No Fire	8
Service Call	113
Good Intent Call	29
False Alarm and False Call	10
Severe Weather and Natural Disaster	0
Special Incident Type	43

Police Chief – Ron Supp had nothing to add to memo, which stated that testing has been done for the reserve program with background checks currently taking place. Interviews were conducted for the Domestic Violence Advocate on September 29, 2010 with three applicants under consideration.

The department responded to the following for the month of September.

	September
Calls for Service	624
Adult Arrests	14
Warrants Served	5
Juvenile Arrests	0
Citations Issued	117
Transports	13
Field Interviews	0
Civil Papers Served	40

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Sondra Schmidt had nothing to memo, which stated that the audit is underway. Overall expenditures are staying in line with the budget; one adjustment will be for the electricity for the City Hall due to the solar project not being completed as early as planned. Revenues for the enterprise funds are on budget with motor vehicle fuel tax coming in slightly higher than projected.

Public Works Director – Bryce Kimber had nothing to add to memo, which stated that there have been a few water leaks over the past month. One leak was on Pershing Circle, two were in Wendover Mobile Home Park and one on the old line that feeds Wendover Utah. Various Public Works crew monitored the installation of the new storm drain down Camper Drive. Public Works had to do cleanup and make the area safe after someone hit Wendover Will. Eight refrigerators have been collected as part of the refrigerator recycle program that WREC is doing. The new garbage truck (purchased as part of the USDA grant program) was

delivered the same day as the old one broke down. The equipment for the Waste Water Phase I project has arrived and is waiting for installation by the contractor Gerber Construction, which should be done later in October. Last month two of the submersible pumps at the Utah Lift Station went down but only one can be repaired. All of the areas of the street where there had been water leaks have now been patched. There has been some weed removal along Wendover Boulevard, Wells Avenue and Florence Way. The generator at Shafter Well #5 had some small leaks in the radiator but it has been repaired and placed back in service.

City Manager – Chris Melville explained that Intermountain Wind and Solar is submitting documents to the Nevada Contractors board and would then be scheduled for testing. The memo stated that the environmental documentation is being worked on for the HRSA (HCOF) grant to complete the pre-engineering portion. We are currently waiting on receipt of the new lease agreement from the Air Force, which will include the notice to proceed for the new Public Works building. The Council approval of the Waste Water Phase 2 Equipment Procurement has been submitted to the Corps of Engineers and USDA for their approval. The contractor for the Gene L. Jones Way sidewalk project has mobilized with construction time being approximately 45 days. Celtic Bank (former Rusty Palm Project) has signed the performance guarantee agreement and related bond, and has secured the ROW per NDOT requirements. The NDOT sidewalk project at Exit 410 is complete. The contracts for the successful bidder of Lot 13 (Village One Phase II) are being prepared and should be executed within the week. The second residential lot sale will close on October 19, 2010; written bids will be accepted until 4:30 p.m. and oral bids being accepted at the special meeting at 5:30 p.m. The Wendover Boulevard Enhancement Phase I agreement has been executed and design work should begin in the next 30 days. The estimate for repairing Wendover Will is between \$15,000.00 and \$20,000.00, there was no significant damage to the main structure. The Air Service Study/Survey is continuing with an online survey that will end October 15, 2010.

7. COMMUNICATIONS

No communications presented.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for October 5, 2010 and September hand checks. The motion was seconded by Council Member Carter and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is October 19, 2010 with a special meeting at 5:30 p.m. and a regular meeting at 7:00 p.m. Both meetings will be held at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 8:16 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer