

## **WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON NOVEMBER 15, 2005**

The West Wendover City Council met for a regular meeting on November 15, 2005. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Mike Gunter, Jamey Reilly and Viola Troyan

Council Members Absent: Mike Miera

Others Present: Toni Corona, Walt Smith, Gary Lewis, Shay Stark, Corinne Copelan, Jeff Knudtson, Ron Supp, Brenda Flinders, Leon Flinders, Bryce Kimber, Joyce McPherson, Sandi Gunter, Donald Burnum, Denise Lisk, Devan Croasmun, 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 Troyan made the motion to approve the minutes of the regular meeting of October 4, 2005 and the regular meeting of October 18, 2005. The motion was seconded by Council Member Carter and passed unanimously.

Ron Supp presented the new Lieutenant, Sandi Gunter and the new Detective Sergeant, Donald Burnum. Ron also stated that Mike Connin was the new sergeant.

5. **NEW BUSINESS**
  - \*a. **Discussion and Decision to Approve the Preliminary and Final Site Plan for the Tuscan Event Center**  
Chris Melville asked the Council to approve the preliminary site plan and forward the final site plan due to some changes that needed to be made. Gary Lewis explained that Walt Smith is the project manager for the event center, and the new name of the center was Peppermill Event Center. Council Member Reilly made the motion to approve the preliminary site plan and forward the final site plan for the Peppermill Event Center formerly the Tuscan Event Center. The motion was seconded by Council Member Gunter and passed unanimously.

Council Member Troyan asked when the project would be completed. It was stated that the event center would be completed by June 30<sup>th</sup>.

**\*b. Discussion and Decision Regarding Donating to the SNEA Union Local 4041 Toana Chapter, the West Wendover Volunteer Fire Department and West Wendover Police Officer's Association's "Local Children In Need" and Other Matters Appropriately Related Thereto**

Toni Corona explained that they were looking for monetary support for the program. Toni stated that this is the 4<sup>th</sup> year for the program, the 1<sup>st</sup> year they helped between 20-25 kids, the 2<sup>nd</sup> year right around 50, and last year they helped 36 families with 111 kids. Toni stated that the program is going to provide more clothing and limit the gifts to just 2 per child. General discussion was had regarding where donations could be made, and coordinating this program with the other programs in the City. Council Member Reilly made the motion to donate \$250.00 to the SNEA Union Local 4041 Toana Chapter, the West Wendover volunteer Fire Department and the West Wendover Police Officer's Association's "Local Children In Need". The motion was seconded by Council Member Gunter and passed unanimously.

**\*c. Discussion and Decision for Approval to Send Detective Sergeant Burnum to a Basic Criminal Investigations Training in Las Vegas Nevada on December 5-9, 2005 and Other Matters Appropriately Related Thereto**

Ron Supp explained that this class was a basic investigators school and would be helpful for Detective Sergeant Burnum in his new position. Council Member Reilly made the motion to approve to send Detective Sergeant Burnum to a Basic Criminal Investigations Training in Las Vegas Nevada on December 5-9, 2005. The motion was seconded by Council Member Carter and passed unanimously.

**\*d. Discussion and Decision for approval to Send Lieutenant Gunter to Law Enforcement Supervision Management Skills Training in Las Vegas Nevada on November 28-30, 2005 and Other Matters Appropriately Related Thereto**

Ron Supp stated that this would be the same for Lieutenant Gunter in her new position. Council Member Troyan made the motion to approve to send Lieutenant Gunter to Law Enforcement Supervision Management Skills Training in Las Vegas Nevada on November 28-30, 2005. The motion was seconded by Council Member Reilly and passed. Council Member Gunter abstained.

Agenda taken out of order, Communications heard next, see below.

## 6. PUBLIC HEARING

**NOTICE**, The City of West Wendover will hold a public hearing for the purpose of considering which projects to pursue funding through the Community Development Block Grant Program. **The hearing will be set for Tuesday, November 15, 2005 at 7:30 p.m. at the West Wendover Library, Pilot Peak Room.** All persons may attend and be heard. Prior to the meeting, written comments may be filed with the West Wendover City Clerk and will be considered at the hearing.

The Community Development Block Grant Program, (CDBG) is a Federally Funded Program that is administered by the State of Nevada. The national objectives of this program are:

1. To benefit the low and moderate-income persons.
2. To aid in the prevention of and elimination of slums or blight.
3. To meet the Community Developments needs of having a particular urgency when other sources of funding are not available.

In addition, it is the State's goal to give extra consideration to projects addressing documented public health or safety needs or needs identified through a Community Planning Process.

It is anticipated that no displacement of persons will occur as a direct result of these projects: Project Descriptions, Housing Needs Statement, CDBG Requirements, and Past CDBG Project Grant Performance is on file at the City offices and is available for public inspection during normal business hours, from November 21, 2005 to December 20, 2005.

The City of West Wendover does not discriminate on the handicapped status in the admission of access to, treatment, employment or activities in it's federally assisted programs.

Persons with disabilities who require special accommodations or assistance at the meeting should notify the City Clerks Office at 775-664-3081 or at 801 Alpine Street, West Wendover, Nevada, 89883.

Mayor Thaut closed the regular portion of the meeting and opened the public hearing portion.

Chris Melville explained some of the projects that may be considered included completing Phase II of Florence Way, completing curb, gutter and sidewalk along Wendover Boulevard, ADA accessibility for the new government complex, and the water tank behind Montego Bay. Chris stated that at the first meeting in December presentations would be done on these projects and any other that may be mentioned, and at the second meeting in December a decision will be made. General discussion was had regarding the projects mentioned.

Mayor Thaut closed the public hearing portion of the meeting at 7:43 p.m. and opened the regular portion of the meeting.

## 7. **COMMUNICATIONS**

Council Member Troyan stated that she would be gone for the meeting on December 6, 2005. Council Member Troyan explained that the POOL/PACT Retreat also discussed bringing government back to the local level.

Council Member Reilly explained that during the open meeting law class at the Nevada League of Cities closed door hearings for Department Heads and all appointed positions in the City were discussed and the City could no longer have closed door hearings for evaluations.

Chris Melville explained that the new evaluation and violation reports were now ready. Chris stated that the positions for Admin Assistant for Public Works and Tech 1 for Public Works, and Dispatch for Police were having the applications reviewed and then interviews would be done. The Public Works Supervisor position had been extended. Chris stated that the CDBG meeting in Eureka introduced the new grants manager, Audrey Allen. Chris stated that the applications for the CDBG have been cut from three applications to only two per entity, there is only 2 ½ million that will be given out. Chris stated that next year West Wendover would be on the Advisory Committee for the CDBG. Chris also stated that Carlin did not qualify this year for the grant cycle.

Jeff Knudtson stated that he went to an Interim Finance Committee meeting but does not know if the funds were allocated because it never came to that in the meeting. Jeff explained that the plans for the new trailer would not be affected due to the State Fire Marshall resigning.

Corinne Copelan asked about West Wendover sitting on the CDBG board and approving projects, and would that not create a conflict. Chris Melville explained that each entity has gone through it at some point.

Mayor Thaut stated that she read an article in the Free Press about West Wendover being honored at the Governors Conference on Tourism.

Agenda taken out of order, Public Hearing heard next, see above.

**8. \*APPROVAL OF THE CLAIMS:**

Council Member Reilly made the motion to approve the claims for November 15, 2005, October Hand Checks, September Insurance and October Insurance. The motion was seconded by Council Member Gunter and passed unanimously.

**9. \*NEXT MEETING DATE AND ADJOURNMENT**

The next meeting date is a regular meeting on December 6, 2005 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Reilly made the motion to adjourn the meeting at 7:45 p.m. The motion was seconded by Council Member Carter and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer