



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 2010

The West Wendover City Council met for a regular meeting on November 16, 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, Izzy Gutierrez and Alan Rowley II

Others Present: Sandy Gorum, Dixie Melville, Kris Andersen, Kimberly Morris, Corinne Copelan, Ron Supp, Sondra Schmidt, Bryce Kimber, Roland Sharp, Pamela Smith, Jared Carter, Aleta Kimber, Tracy Woffinden, April Prieto, Mike Crawford, Scott Bangerter, Reese Melville, Randall Soderquist, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CAL 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 Rowley II had some changes to the minutes of November 2, 2010.

Under New Business the changes are as follows:

Item a: *“Chris stated that if the City Council approved that they also authorize him to negotiate the fee from 6% to a lower fee.”*

Under Department Updates the changes are as follows:

Public Works Director: *“There have been nine water leaks in October some of which are the property owner’s responsibility to fix; those that are the City’s responsibility have been fixed.”*

Council Member Carter had some changes to the minutes of November 2, 2010.

Under Department Updates the changes are as follows:

City Manager: *“Chris Melville had nothing to add to the memo, which stated that State Historic Preservation Office (SHPO) and Environmental Assessment (EA) work has been submitted and completed for the HRSA (HCOF) grant.”*

Council Member Gorum made the motion to approve the minutes of the special meeting of October 19, 2010, the regular meeting of October 19, 2010 and the regular meeting of November 2, 2010 with the changes as noted above. The motion was seconded by Council Member Carter and passed unanimously.

5. SWEARING IN

Newly Elected Officials

Judge Reese Melville swore in Council Member Emily Carter, Council Member Roy Briggs and Council Member Izzy Gutierrez.

Council Member Gutierrez thanked all of those who supported him during the campaign.

6. PRESENTATION

Council Member Gorum presented Council Member Rowley II a plaque for his years of service on the Council.

7. CONSENT CALENDAR

***a. Second Reading and Adoption of Ordinance #2010-06; Consideration and Possible Approval of an Ordinance Authorizing the Issuance of the City of West Wendover, Nevada, Sewer Revenue Bond (Taxable Direct Pay Build America Bond) Series 2010 in the Principal Amount of \$2,637,000 to Pay in Part the Cost to Finance and Refinance a Sewer Project; Providing the Forms, Terms and Conditions of the Bond and the Sale to the United States of America; and Providing Other Matters Relating Thereto**

Mayor Andersen read the above entitled ordinance. Chris Melville explained that no action would be taken on this item due to new information regarding the Build America Bonds. The project would need to be completed by the end of December 2010 to be able to use the Build America Bonds.

***b. Second Reading and Adoption of Ordinance #2010-07; An Ordinance Amending Title 1, of the West Wendover City Code Entitled "Administration," by Adding a New Chapter which Establishes Guidelines and Procedures for an Employee Who is Subject to Retaliatory Action Against Him/Her for Disclosing Information Concerning Improper Governmental Action**

Mayor Andersen read the above entitled ordinance. Council Member Blake made the motion to adopt Ordinance #2010-07; an ordinance amending Title 1, of the West Wendover City Code entitled "Administration," by adding a new chapter which establishes guidelines and procedures for an employee who is subject to retaliatory action against him/her for disclosing information concerning improper governmental action. The motion was seconded by Council Member Carter and passed unanimously.

8. NEW BUSINESS

***a. Discussion and Decision to Approve the Amended AT&T Cell Tower Site Lease Agreement and Other Matters Appropriately Related Thereto**

Chris Melville explained that this amendment was to adjust the existing lease with AT&T for the tower site in the Industrial Park. The amendment is to adjust the easements, which had been put in place before the infrastructure was completed and now needed to show their current location. Council Member Gorum asked if there would be an issue with the tower being 55 feet high and in line with the airport runways. Chris explained that the tower is below FAA requirements. Council Member Briggs made the motion to approve the amended AT&T Cell Tower Site Lease Agreement. The motion was seconded by Council Member Carter and passed unanimously.

***b. Discussion and Decision per Section 2 (Term) to Extend the Lease Agreement Between City of West Wendover and U.S. Pipeline, Inc., and Other Matters Appropriately Related Thereto**

Chris Melville explained that this lease extension would be for the existing lease agreement with U.S. Pipeline, Inc. The lease would be extended until April 30, 2011. Council Member Gorum made the motion to approve as per Section 2 (Term) to extend the Lease Agreement between the City of West Wendover and U.S. Pipeline, Inc. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Discussion and Decision to Approve Ratification of Changes to Bid Item #6 for the West Wendover WRF Upgrade Phase 2–Equipment Procurement and Other Matters Appropriately Related Thereto**

Chris Melville explained that the reason for the change was that once the bid was awarded for item #6 and in the procurement process Smith & Loveless notified the City of modifications that would need to be made to the equipment. The Engineer went back and reevaluated the bids; they determined that by going with another bidder they would meet the bid specs and would save approximately \$7,000.00. Council Member Briggs made the motion to approve ratification of changes to bid item #6 for the West Wendover WRF Upgrade Phase 2 – Equipment Procurement. The motion was seconded by Council Member Blake and passed unanimously.

***d. Discussion and Decision to Approve Change Order No. 1 for the West Wendover Water Reclamation Facility Expansion and Upgrade – Phase 1 Headworks PWP – EL-2009-25 and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that this should be change order no. 2 and would upgrade the size of the electrical panel in the Headworks area to accommodate the Variable Frequency Drive units. The change order should not exceed \$2,500.00 and will be taken out of Reuses budget. If the change order is not approved at this time the panels would need to be rebuilt later and the cost can be as high as \$20,000.00.

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

Council Member Gorum made the motion to approve the Change Order No. 2 for the West Wendover Water Reclamation Facility Expansion and Upgrade – Phase 1 Headworks PWP – EL-2009-25 not to exceed \$2,500.00. The motion was seconded by Council Member Carter and passed unanimously.

***e. Discussion and Decision for Approval of Donation to the 18th Annual Christmas Festival and Other Matters Appropriately Related Thereto**

Anna Bartlome explained that this is the annual event that the City donates to and the donation last year was \$500.00. Council Member Blake made the motion to approve a donation to the 18th Annual Christmas Festival in the amount of \$500.00. The motion was seconded by Council Member Carter and passed unanimously.

***d. (continued)** Corinne Copelan asked why there was a big difference in the cost of the change order now as to waiting until later. Bryce Kimber stated that at this time the panels are being built and installed for this project and if this issue had not been caught now the panels would have had to be rebuilt and installed again.

9. 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 16, 2010 at 7:30 p.m. at the West Wendover City Hall, Council Chambers #137.** 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 16, 2010 to December 21, 2010.

The City of West Wendover does not discriminate on the handicapped status in the admission of access to, treatment, employment or activities in its 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 1111 N. Gene L. Jones Way, West Wendover, Nevada, 89883.

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

Chris Melville explained that this was the first public hearing to accept public input on potential projects. There will be one more public hearing with an approval at the second meeting in December. Chris explained that a potential project is the Wendover Boulevard Enhancement Project Phase I, which is from Pueblo Boulevard east to Wells Avenue. Corinne Copelan asked why sidewalk was placed around the City Hall Complex and not somewhere else in the City. It was stated that the sidewalk placed around the City Hall Complex had not been a CDBG project but was a grant received from the State of Nevada Office of Energy. It was explained that this public hearing was to determine projects for the CDBG program. Corinne asked if the finishing of Florence Way was a project. Chris stated that Florence Way is one of the potential projects already on the list.

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

Agenda taken back in order, New Business item d (continued) see above.

10. COMMUNICATIONS

Police Chief Ron Supp stated that contrary to what is being reported in the High Desert Advocate the Police Department is not running amok. Ron further stated that the article makes it sound as if the entire Police are a bunch of thugs. Ron stated that he was concerned that two City officials were quoted for the article, one being Mayor Andersen and the other Judge Melville. Ron stated that if the newspaper wanted to take shots at him that was fine but do not make things up about the Police. Corinne Copelan stated that they have been thanked since running that article.

Ron Supp also submitted the monthly update for the Police Department due to not being present at the previous meeting. The memo stated that the background investigations are being completed the applicants for the Reserve Officer Program. The Domestic Violence Advocate position is still receiving applications. A juvenile alcohol sting was conducted on November 13th out of thirteen attempts to buy alcohol eight were successful.

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

	October
Calls for Service	634
Adult Arrests	15
Warrants Served	11

Juvenile Arrests	0
Citations Issued	154
Transports	16
Field Interviews	0
Civil Papers Served	56

Council Member Gorum asked Mayor Andersen if it was true that he stated to the media that he was disappointed with the election results. Mayor Andersen stated that he did not say that, but that he is unhappy with the people he got. Mayor Andersen stated that he agrees with what the people voted for.

Council Member Blake congratulated Council Member Carter and Council Member Briggs on their reelection and congratulated Council Member Gutierrez on his election to the Council. Council Member Blake thanked the Police Department for the job that they do and appreciates Chief Supp for standing up for the department. Council Member Blake also stated that he liked that the Police had done the juvenile alcohol sting and having eight businesses sell alcohol to minors is unacceptable.

Council Member Carter asked how long has it been since a juvenile alcohol sting was conducted. Ron Supp stated that the last one had been conducted in 2007. Council Member Carter stated that she feels the Police do a good job and it is very hard to fault someone when they are doing their job.

Mayor Andersen stated that when the ticket was issued to Lauara Snyder he agreed with it, as it was a solution to a problem (newspaper article discussed above in Police Chiefs remarks). Mayor Andersen stated that he has been misquoted in the newspapers before and will tell people what he thinks personally.

City Manager Chris Melville explained that the Christmas lighting program is December 3, 2010 at 6 p.m. at the City Hall Complex. The softball field project should be mostly complete by December 6th with some items being completed in the spring.

11. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims of November 16, 2010 and the October hand checks. The motion was seconded by Council Member Carter and passed unanimously.

12. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on December 7, 2010 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:56 p.m. The motion was seconded by Council Member Gorum and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer