



## CITY OF WEST WENDOVER

P.O. Box 2825, West Wendover, NV 89883 Office (775) 664-3081 Fax (775) 664-3720

### WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2008

The West Wendover City Council met for a regular meeting on November 18, 2008. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Pro-tem Christie presided.

Council Members Present: Bryant Blake, Roy Briggs, Jamey Christie, Emily Carter, Johnny Gorum and Alan Rowley II

Others Present: Dixie Melville, Kimberly Morris, James Morris, Walter Sanders, Scott Weyland, Ron Supp, Lisa Supp, Jeff Knudtson, Howard Copelan, Corinne Copelan, Caitlin Reilly, Mackey Reilly, Aleta Kimber, Bryce Kimber, Brenda Flinders, Leon Flinders, Claude Fratto, Glenn Wadsworth, Jimmy Carter, Mike Crawford, Reese Melville, Kris Andersen, Stephanie Carsrud, Carla Loncar, Mike Gunter, Sondra Schmidt, Randy Croasmun, Nancy Green, Sandy Gorum, Chris Melville and Anna Bartlome

The following proceedings were had.

**1. CALL TO ORDER AND ROLL CALL**

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

**2. PLEDGE OF ALLEGIANCE**

Mayor Pro-tem Christie 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 Briggs and Rowley II had some changes to the minutes of October 21, 2008.

Under New Business the changes are as follows:

Item b: *“The proposed agreement would use the existing appraisal on the lots, would require certain square footage of homes depending on size of lots, the lot price could be set below appraised value, and the lot cost would be subordinated until closing.”*

Under Old Business the changes are as follows:

Item a: *“Ron Supp stated that he would not have a problem for the rest of the season if the pump ran 8 a.m. through 5 p.m. on weekdays and off on the weekends and evenings.”*

*“Kerry Robinson explained that they do not intend to run the pump the rest of the season, and are going to try several options for next season.”*

*“Council Member Christie made the motion in order to abate the nuisance under City Code 4-9-4 on the Toana Vista Golf Course at or near hole number 2 in relation to the residence at 2420 Laguna Drive the pump in question will be shut down for the remainder of the year, and efforts will be made over the off season to correct or eliminate the noise problem, which will*

*be tested in March or April 2009 to make sure that such noise has either been eliminated or reduced to an acceptable level.”*

Under Public Hearing the changes are as follows:

*“Discussion was had regarding waiting to do the sidewalk pedestrian improvements along Camper Drive until the Recreation District master plan is completed.”*

Under Communications the changes are as follows:

*“Council Member Gorum stated that he had attended the last REC Board meeting and discussed the floor plan for their new Recreation Center.”*

*“Council Member Rowley II stated that the fund raiser for Brenda Priest went very well.”*

Council Member Briggs made the motion to approve the minutes of October 21, 2008 with the changes as noted above and to forward the minutes of October 27, 2008 to the next meeting. The motion was seconded by Council Member Carter and passed unanimously.

## **5. SWEARING IN**

### **Newly Elected Officials**

Mayor Pro-tem Christie explained the order of the swearing in and that there would be a recess after the swearing in so that the new members can take there place.

Judge Reese Melville swore in Council Member Johnny Gorum, Council Member Bryant Blake and Mayor Donnie Andersen.

Mayor Pro-tem Christie called for a break at 7:12 p.m.

Mayor Andersen called the meeting back to order at 7:21 p.m.

## **6. PRESENTATION**

Mayor Andersen presented Council Member Christie a plaque for her years of service on the Council.

## **7. NEW BUSINESS**

### **\*a. Discussion and Decision Regarding a Donation to the West Wendover Junior Miss Scholarship Program and Other Matters Appropriately Related Thereto**

Chris Melville explained that after the score sheet was tabulated the West Wendover Junior Miss Scholarship Program comes up with 71 points, which would be \$710.00. Stephanie Carsrud, a co-director for the 2009 pageant gave a brief presentation of the program. The pageant will be held January 15, 2009, and would like to have a scholarship of \$1,000.00. General discussion was had regarding the program and what level of a donation to give. Council Member Gorum made the motion to donate to the West Wendover Junior Miss Scholarship Program in the amount of \$750.00. The motion was seconded by Council Member Blake and passed unanimously.

### **\*b. Discussion and Decision for Approval of Donation to the 16<sup>th</sup> Annual Christmas Festival and Other Matters Appropriately Related Thereto**

Chris Melville explained that this is an annual program and that they scored 75 points, which would be \$750.00. Jamey Christie explained that the festival has become a community wide event; children and other talent from the community come to sing and dance. Baskets are donated and raffled off with the proceeds going to youth projects, new equipment and if other youth groups ask for donations. The Christmas Festival will be held December 8-10, 2008. Council Member Carter made the motion to donate \$750.00 to the 16<sup>th</sup> Annual Christmas Festival. The motion was seconded by Council Member Briggs and passed unanimously.

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

**\*c. Discussion and Decision to Contribute to the Welcome Reception for Dr. Perumal and Other Matters Appropriately Related Thereto**

Chris Melville explained that the reception had been set up in working with the Wendover Resource Council and Nevada Health Centers. Invitations will go out for the dinner but there will be an open house at 7:30 p.m. that is open to the public. Chris stated that a \$500.00 contribution from the city to cover the expense of welcoming Dr. Perumal and his wife. Council Member Gorum made a motion to contribute \$500.00 to the welcome reception for Dr. Perumal. The motion was seconded by Council Member Briggs and passed unanimously.

**8. 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 18, 2008 at 7:30 p.m. at the West Wendover Library.** 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 October 21, 2008 to November 18, 2008.

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

Chris Melville explained the three projects that are on the list so far. The projects are Florence Way Phase II, Pedestrian Enhancement on Camper Drive, and emergency generator and dispatch system for the City Hall Complex. The Florence Way Phase II project would include curb, gutter, sidewalk, lighting and pavement, and cost approximately \$750,000.00. The Pedestrian Enhancement on Camper Drive would include curb, gutter, sidewalk and lighting, and would range in cost between \$500,000.00 and \$600,000.00. The emergency generator and dispatch center would cost between \$300,000.00 and \$400,000.00.

Scott Weyland asked if one of the projects to consider could be to fix the intersection on Airport Way and US 93A. Chris Melville explained that the intersection on Airport Way and US 93A was moved to be in compliance with NDOT and was placed in the closest location

possible. Sandy Kelsey asked if lighting would be placed at the intersection on Airport Way. Chris Melville stated that there would be lighting there.

There being no further public comments Mayor Andersen closed the public hearing portion of the meeting and opened the regular portion of the meeting.

Agenda taken back in order, New Business item c heard next, see above.

**9. COMMUNICATIONS**

Council Member Gorum thanked the community and his family for their support during the election and he feels honored to represent the community.

Council Member Rowley II stated that the second fund raiser for Brenda Priest also went very well and between the two fund raisers over \$10,000.00 was raised. Ron Supp thanked everyone on her behalf.

Council Member Briggs is glad to see the plan for welcoming the new doctor. Council Member Briggs thanked Jamey Christie for her dedicated years on the Council.

Council Member Blake thanked the citizens, friends and family for support during the election.

Chris Melville reminded everyone about the public meeting to discuss a business plan for the Wendover area on November 20, 2008 at 6 p.m. at the community building. Chris stated that an update for the Breast Brigade had been given, which stated that they thanked everyone for their support in the fundraising efforts and would be sharing pictures of the event.

Ron Supp and Bryce Kimber thanked Jamey Christie for her years on the Council and welcomed the new members.

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

Council Member Gorum made the motion to approve the claims for November 18, 2008 and the October hand checks. The motion was seconded by Council Member Carter and passed unanimously.

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

The next meeting date is a regular meeting on December 2, 2008 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Gorum made the motion to adjourn at 7:51 p.m. The motion was seconded by Council Member Carter and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer