



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 20, 2007

The West Wendover City Council met for a regular meeting on November 20, 2007. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

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

Others Present: Bryce Kimber, Aleta Kimber, Corinne Copelan, Dixie Melville, Randall Soderquist, Leon Flinders, Brenda Flinders, Sandi Gunter, 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 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 Christie had some changes to the minutes of October 2, 2007.

Under Consent Calendar the changes are as follows:

Item a: *“Chris Melville explained that once the Resolution is adopted it will reaffirm the Interlocal Agreement making the City a part of ECEDA.”*

“Council Member Christie made the motion to adopt Resolution #2007-23; a resolution adopting the Interlocal Agreement establishing the Elko County Economic Diversification Authority.”

Under New Business the changes are as follows:

Item e: *“Mayor Thaut asked for forgiveness for the expenditures, which were over \$600.00.”*

Under Public Hearing the changes are as follows:

Item 4: It was shown in the minutes that the public hearing had been closed twice, the second closing of the public hearing was deleted out of the minutes. It had been closed only once.

Under Department Updates the changes are as follows:

Public Works Director: *“Bryce Kimber had nothing to add to memo, which stated that things have been quiet in the water department for the past month.”*

“The pavement replacement project on Wendover Boulevard between Pilot and McDonald’s is now complete.”

“The Reuse plant has been quiet this past month, other than the normal call outs.”

The minutes of October 2, 2007 would be changed to reflect when each item was taken at the meeting instead of how it was placed on the agenda.

Council Member Christie had some changes to the joint meeting of October 16, 2007.

Under Items of Discussion the changes are as follows:

Item B: *“General discussion was had regarding the way the effluent water was used in the spring versus how it was used the remainder of the year, and if the mix of effluent water and culinary water could be mixed throughout the whole year.”*

Item C: *“The events for October, November and December at the REC Center is a coloring contest, turkey putt competition and dances.”*

“Mayor Thaut asked when the meeting would be to discuss the Recreation District’s master plan.”

Council Member Christie made the motion to approve the minutes of the regular meeting of October 2, 2007 and the joint meeting with the Recreation District of October 16, 2007 with the changes as noted above. The motion was seconded by Council Member E. Carter and passed unanimously.

5. CONSENT CALENDAR

a. First Reading and Filing of Ordinance #2007-03; An Ordinance Entitled “2007 Amendment to Sexually Oriented Business Codes”, an Ordinance Amending 3-4-2, 3-4-9, 3-4-10, 3-4-23 and 3-4-29 of the City Code

Mayor Thaut read the above entitled ordinance and filed with the City Clerk.

b. First Reading and Filing of Ordinance #2007-04; An Ordinance Entitled “2007 Amendment to Flood Plain Management Code”, an Ordinance Amending Title 10 Chapter 1 of the West Wendover City Code

Mayor Thaut read the above entitled ordinance and filed with the City Clerk.

6. NEW BUSINESS

***a. Discussion and Decision to Authorize Travel to Washington D.C. to Meet with Federal Representatives and Agencies in Relation to City Issues**

Mayor Thaut explained that every couple of years she and Chris Melville try to go to Washington D.C. and meet with various representatives to discuss ongoing concerns and events. Mayor Thaut stated that the itinerary was not set as of yet and if they could not meet with all of the representatives the trip would be postponed until a later date. The cost of the trip would be between \$3,000.00 and \$3,500.00. Council Member Christie made the motion to authorize travel by Chris Melville and Mayor Thaut to Washington D.C. to meet with federal representatives and agencies in relation to City issues. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision to Renew City’s Annual Employee Health Insurance Program and Other Matters Appropriately Related Thereto**

Council Member Gorum made the motion to forward this item to the next meeting. The motion was seconded by Council Member J. Carter and passed unanimously.

Corinne Copelan asked when the last time Chris Melville and Mayor Thaut had gone to Washington D.C. It was stated that it had been approximately three to four years ago. Corinne asked if the reason for the trip was due to where the bids for the City Hall Complex had come in. It was explained that that was not the reason for the trip.

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

7. 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 20, 2007 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 November 21, 2007 to December 18, 2007.

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 of the meeting.

Chris Melville explained that this was the first meeting to discuss potential projects; the projects would be narrowed down at the December 4th meeting with a selection at the December 18th meeting. Chris stated that only one project per entity is allowed and the due date for the application is January 14th. Some potential projects are Florence Way Phase II, Physical Fitness Center, Sewer Master Plan, and Semaphore at the 410 Exit. General discussion was had regarding how much each project may cost, what percentage is covered by the grant, and the priority of the current list of projects.

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

Agenda taken back in order, Approval of Claims heard next, see below.

8. COMMUNICATIONS

Fire Chief – Nothing.

Police Chief – Nothing.

Public Works Director – Nothing. Bryce Kimber wished everyone a Happy Thanksgiving.

Chief Financial Officer – Nothing.

City Clerk – Nothing.

City Manager – Chris Melville explained the upcoming Christmas events, which included the Santa’s Helpers doing “Tips for Tots” on December 10, 2007 from 5-8:30 p.m. at Mildred’s. The lighting at the City Offices would be on Wednesday, December 5, 2007 at 5:00 p.m. The lighting at the Welcome Center would be on Thursday, December 6, 2007 at 5:30 p.m. The 15th Annual Christmas Festival is from December 3rd through December 5th each night from 5:30-8:00 p.m. Chris explained that Sheriff Lotspeich would be present at the December 18th meeting to discuss issues and to keep the Council informed of what the Department is doing. Chris explained that Sheriff Lotspeich would be on the agenda either every month or every other month. Chris explained that the map for Village One Phase Three would need to be signed off and then the appraiser can complete their work. Once the appraiser completes their work the resolution and notices could then be done.

Council Member Gorum explained that he attended the Recreation District meeting in which a architect (GMID) was selected to design their master plan. Council Member Gorum wished everyone a Happy Thanksgiving.

Council Member E. Carter wished everyone a Happy Thanksgiving.

Council Member J. Carter also wished everyone a Happy Thanksgiving.

Council Member Briggs wished everyone a nice holiday.

Council Member Christie stated that the meeting for Nevada League of Cities has been changed. Council Member Christie wanted to invite everyone to the Christmas Festival.

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

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims of November 20, 2007. The motion was seconded by Council Member E. Carter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on December 4, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room.

Chris Melville explained that there would be some claims for the Gene L. Jones Way Project for Mach 4 coming through the hand checks due to the guarantee of a 1% discount if payments done in a certain time.

Council Member Christie stated that on the minutes of October 2, 2007 where it discussed that she had received her Certified Public Official certification it needed to indicate that she had not received it.

Mayor Thaut wished everyone a Happy Thanksgiving.

Council Member Christie made the motion to adjourn at 7:43 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer