



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF NOVEMBER 4, 2008

The West Wendover City Council met for a regular meeting on November 4, 2008. The meeting was held at the West Wendover Fire Station. Mayor Thaut presided.

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

Others Present: Bryce Kimber, Jeff Knudtson, Corinne Copelan, Keyth Durham, Gary Lewis, Ron Supp, Dixie Melville, Aleta Kimber, Kerry Robinson, Scott Weyland, Sondra Schmidt, Leon Flinders, Gary Corona, Rose Hanson, Tyler Hanson, John Hanson, 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:**
Keyth Durham introduced Tyler Hanson and explained the Wendover MAGIC Program. MAGIC stands for Making A Group and Individual Commitment. Tyler Hanson explained that they had driven around the city and found graffiti that they will clean up on November 15th from 10 a.m. to 5 p.m. Keyth explained that the kids involved in the program had to come up with projects for the program.
4. ***APPROVAL OF THE MINUTES:**
No minutes to approve.
5. **NEW BUSINESS**
 - *a. **Discussion and Decision to Approve an Extension of Time per Paragraph 1(B) of the Agreement to Install Improvements and Performance Guarantee Bond(s) Required Between the City of West Wendover and Peppermill Casinos, Inc., Dated March 3, 2008 for the Construction of Softball Diamonds and Related Facilities and Other Matters Appropriately Related Thereto**
Chris Melville explained that a letter had been received from Peppermill Corporation requesting an extension of time. The extension of time would be for one year until March 2010. Gary Lewis explained that they are asking for an extension due to the timing of other projects. Gary stated that they have been working with the Recreation District in order to get the fields placed properly. It was stated that they are asking for a year extension but may not need to take the whole year. Gary stated that they were also going to fix the lights on the existing field in the meantime. Council Member Gorum disclosed that he works for Peppermill Casinos Inc. but would not personally benefit from this item. Council Member Carter disclosed that she works for Peppermill Casinos Inc. but would not personally benefit from this item. Council Member Rowley II disclosed that he works for Peppermill Casinos

Inc. but would not personally benefit from this item. Council Member Briggs disclosed that he works for Peppermill Casinos Inc. but would not personally benefit from this item. Council Member Christie made the motion to grant the one year extension to the Peppermill Casinos Inc. for the construction of the new ball fields and that as part of the extension they will provide an extension of the performance bonds. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision Regarding Project Selection for the Nevada Department of Transportation Enhancement Grant Cycle 2010-2011 and Other Matters Appropriately Related Thereto**

Chris Melville explained that the project that had been discussed would be improvements to Wendover Boulevard from Pueblo Boulevard going east. The project would include curb, gutter, sidewalk, pavement and lighting. Wendover Boulevard would be widened to include two travel lanes, bike lanes and a turn lane. The potential cost of the project would be just under one million dollars with most of that due to the cost of pavement. Council Member Christie made the motion to approve the Wendover Boulevard Enhancement Project for selection to apply for the Nevada Department of Transportation Enhancement Grant Cycle 2010-2011. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Discussion and Decision Regarding Sponsoring the West Wendover High School Booster Club for Trick or Treat Street and Other Matters Appropriately Related Thereto**

Chris Melville explained that as a member of the Booster Club he would put this forward based upon the last meeting. The application had been filled out and then signed by Kathy Durham. Chris explained that the scoring had been done by him and Anna Bartlome, and the Booster Club scored 66 points for \$660.00. Council Member Gorum made the motion to sponsor the West Wendover High School Booster Club for Trick or Treat Street in the amount of \$660.00. The motion was seconded by Council Member Carter and passed unanimously.

***d. Discussion and Decision to Approve the West Wendover Police Department Dispatch Policy and Procedures Manual 2008 and Other Matters Appropriately Related Thereto**

Ron Supp asked that this manual be kept confidential because it discusses response procedures. Council Member Christie made the motion to approve the West Wendover Police Department Dispatch Policy and Procedures Manual 2008. The motion was seconded by Council Member Briggs and passed unanimously.

***e. Discussion and Decision to Approve the Agreement and Release Between the City of West Wendover and Eastern Idaho Technical College for the Use of the Mobile Live Fire Training Trailer and Semi Tractor for Fire and Hazardous Materials Training Purposes and to Authorize the Mayor to Execute all Documents Related Thereto**

Chris Melville explained the change to the agreement to the one that was in the packet, which under section entitled "Transportation" should include that the unit will be returned to West Wendover at the cost of Eastern Idaho Technical College. Jeff Knudtson explained that now when the trailer leaves the State of Nevada an employee has to go with it and is covered on the city's insurance but with the agreement Eastern Idaho Technical College provides insurance and other costs. Council Member Christie made the motion to approve the agreement and release between the City of West Wendover and Eastern Idaho Technical College for the use of the mobile live fire training trailer and semi tractor for fire and hazardous materials training purposes and to authorize the mayor to execute all documents related thereto. The motion was seconded by Council Member Briggs and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson explained that he had passed out the incident log and had nothing else to add.

Police Chief – Ron Supp explained that he has found some funding for a police dog. The memo stated that due to the new computer system it will show more calls for service due to it being able to track activities such as traffic stops. Backgrounds are still being done for a dispatcher and police officer. The memo further stated that the Elko Combined Narcotics Task Force may be disbanding. The department responded to 957 calls for service, made 8

adult arrests, served 8 warrants, made 0 juvenile arrests, issued 68 citations, made 10 transports, conducted 44 field interviews and served 52 civil papers

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Nothing.

Public Works Director – Bryce Kimber had nothing to add to memo, which stated that the storm drain on Wendover Boulevard took longer than it should have and some of the asphalt patches will be taken care of in the spring. The driveway for the town homes on Tibbets has been re-poured and some manholes on Vista View Loop have been collared. The new generators on the street lights for Pueblo Boulevard have been installed. The landscape guys have been busy getting everything ready for the winter. Pressure reducing valves have been installed on the 16" pipeline; the land tank, Three Mile Reservoir, five well houses, Johnson Springs have all been cleaned up. Delco Western has started to install the new pumps in Shafter Well 1 & 2. Raul Naranjo has winterized the Reuse plant but is still pumping some water to the golf course. The Honor Camp as well as some juvenile detention kids came and picked up litter at the landfill.

City Manager – Chris Melville stated that the only thing he would add to the memo is to remind everyone of the presentation by Jack Shultz at the Red Garter on November 6, 2008 at 11:30 a.m. The memo stated that the City Hall Complex is still on schedule. New billboards will go up along Interstate 80 advertising the properties for the Industrial/Logistics Park. The EOD initial clearance has been completed for the new Public Works Facility and nothing of any significance was discovered. The Sycamore Way realignment and development agreement is being circulated for signatures. The D.W. Reynolds Foundation Grant will be presenting a rough draft of the grant outline at their next meeting. The traffic study is complete for the Rusty Palm project and the application for access has been submitted.

7. **COMMUNICATIONS**

Council Member Rowley II explained that there would be another benefit for Brenda Priest on November 10, 2008 at 6 p.m. at the Wendover Utah Community Building.

Council Member Gorum stated that he will miss Council Member Christie on the Council.

Mayor Thaut asked if any notification is given as to when the Air Force will be conducting training. It was stated that notice is placed in the Utah press that Hill Air Force Base would be conducting night missions.

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

Council Member Gorum made the motion to approve the claims for November 4, 2008 and September insurance. The motion was seconded by Council Member Carter and passed unanimously.

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

The next meeting date is a regular meeting on November 18, 2008 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn at 7:50 p.m. The motion was seconded by Council Member Christie and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer