



CITY OF WEST WENDOVER

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

The West Wendover City Council met for a regular meeting on February 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 and Alan Rowley II

Others Present: Dixie Melville, Bryce Kimber, Corinne Copelan, Stephanie Carsrud, Scott Weyland, Craig Neeley, Ron Supp, Sondra Schmidt, Jeff Knudtson, Chris Melville and Anna Bartlome

The following proceedings were had.

1. **CALL 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 Gorum made the motion to approve the minutes of the special meeting of February 2, 2010, the regular meeting of February 2, 2010 and the special meeting of February 9, 2010. The motion was seconded by Council Member Carter and passed unanimously.
5. **CONSENT CALENDAR**
***a. Second Reading and Adoption of Ordinance #2010-01, An Ordinance Entitled "2010 Elections Regulations Amendment", Requiring that City General Elections Regulations be Changed Consistent with Changes made in the 2009 Legislature, Requiring the Period to Declare Candidacy to be on the Same Dates as Those Established for Statewide General Elections; Providing Further that the Provisions of State Law Govern the City Elections; and Providing Other Matters Properly Related Thereto**
Mayor Andersen read the above entitled ordinance. Council Member Blake made the motion to adopt Ordinance #2010-01, an ordinance entitled "2010 Elections Regulations Amendment", requiring that City General Elections regulations be changed consistent with changes made in the 2009 Legislature, requiring the period to declare candidacy to be on the same dates as those established for Statewide General Elections; providing further that the provisions of State law govern the City elections. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision to Adopt Resolution #2010-02; A Resolution Establishing Two Bank Accounts for the West Wendover Municipal Court Pursuant to N.R.S. 354.609 (Operating and Trust Accounts)**

Sondra Schmidt explained that due to Nevada Bank and Trust closing the Municipal Court needed to move their accounts. Council Member Gorum made the motion to adopt Resolution #2010-02, a resolution establishing two bank accounts for the West Wendover Municipal Court pursuant to N.R.S. 354-609 (operating and trust accounts). The motion was seconded by Council Member Carter and passed unanimously.

***c. Discussion and Decision to Adopt Resolution #2010-03; A Resolution Establishing a Revolving Bank Account for the Processing of Credit Card Transactions for the Municipal Court Pursuant to N.R.S. 354.609**

Sondra Schmidt explained that this resolution was also due to Nevada Bank and Trust closing and that this account processes the credit card transactions. Council Member Gorum made the motion to adopt Resolution #2010-03, a resolution establishing a revolving bank account for the processing of credit card transactions for the Municipal Court pursuant to N.R.S. 354.609. The motion was seconded by Council Member Carter and passed unanimously.

6. NEW BUSINESS

***a. Discussion and Decision Regarding the Setting of a Public Hearing for the Proposed Zone Change for said Parcel in the Northeast Quarter (NE 1/4) of Section 16, Township 33 N., Range 70 E., M.D.B.&M., Containing 1.81 Acres More or Less and Located at 801 W. Florence Way in West Wendover, Nevada 89883 from Public (P) to Commercial (C-2)**

Chris Melville explained that this item was to set a public hearing for March 16, 2010 for a zone change of the former Police Department location that is part of the transaction with Anthony Ventura. Council Member Blake made the motion to set the public hearing for March 16, 2010 for the proposed zone change for said Parcel in the Northeast Quarter (NE ¼) of Section 16, Township 33 N., Range 70 E., M.D.B.&M., containing 1.81 acres more or less and located at 801 W. Florence Way in West Wendover, Nevada 89883 from Public (P) to Commercial (C-2). The motion was seconded by Council Member Rowley II and passed unanimously.

***b. Discussion and Decision Regarding the Setting of a Public Hearing for the Proposed Zone Change for said Assessor Parcel # 010-740-126 in the Northeast Quarter (NE 1/4) of Section 16, Township 33 N., Range 70 E., M.D.B.&M., Containing 3.87 Acres More or Less, Previously a Portion of Parcel 010-740-114, Created By Deed, Recorded as Document 581593 and Located at the Southwest Intersection of West Wendover Boulevard and Florence Way in West Wendover, Nevada 89883 from Public (P) to Commercial (C-3)**

Chris Melville explained that this is for the 3.87 acres that had been part of one of the City's public land sales and would be from Public (P) to Commercial (C-3). Chris stated that when the appraisal work had been done for the land sale it was based on the property being zoned Commercial (C-3). Council Member Blake made the motion to set the public hearing for March 16, 2010 for the proposed zone change for said Assessor Parcel #010-740-126 in the Northeast Quarter (NE ¼) of Section 16, Township 33N., Range 70 E., M.D.B.&M., containing 3.87 acres more or less, previously a portion of Parcel #010-740-114, created by deed, recorded as document 581593 and located at the southwest intersection of West Wendover Boulevard and Florence Way in West Wendover, Nevada 89883 from Public (P) to Commercial (C-3). The motion was seconded by Council Member Rowley II and passed unanimously.

Corinne Copelan asked what the difference was between Commercial (C-2) and Commercial (C-3). Chris Melville explained that C-2 was basically everything but hotel and casinos.

***c. Discussion and Decision Regarding the Setting of a Public Hearing for the Proposed Zone Change for said Assessor Parcel # 010-740-129 in the Northeast Quarter (NE ¼) of Section 16, Township 33 N., Range 70 E., M.D.B.&M., Containing 3.91 Acres More or Less, Previously a Portion of Parcel 010-740-114, Created By Deed, and Located Near**

800 W. Florence Way in West Wendover, Nevada 89883 from Public (P) to Commercial (C-3)

Chris Melville explained that this is for the 3.91 acres that had been part of one of the City's public land sales and would be from Public (P) to Commercial (C-3). Chris stated that this was also due to the appraisal work at the time of the land sale being based on the property being zoned Commercial (C-3). Council Member Blake made the motion to set the public hearing for March 16, 2010 for the proposed zone change for said Assessor Parcel #010-740-129 in the Northeast Quarter (NE ¼) of Section 16, Township 33 N., Range 70 E., M.D.B.&M., containing 3.91 acres more or less, previously a portion of Parcel #010-740-114, created by deed, and located near 800 W. Florence Way in West Wendover, Nevada 89883 from Public (P) to Commercial (C-3). The motion was seconded by Council Member Rowley II and passed unanimously.

***d. Discussion and Decision to Approve the Waste Water Phase 1 Engineering Services Agreement with Aqua Engineering, Inc. and Other Matters Appropriately Related Thereto**

Chris Melville explained that this agreement is for the Waste Water Phase 1 project. This agreement will allow for the use of some of the grant funds for the engineering services. Council Member Gorum made the motion to approve the Waste Water Phase 1 Engineering Services Agreement with Aqua Engineering, Inc. The motion was seconded by Council Member Carter and passed unanimously.

***e. Discussion and Decision to Select Applicants for the Nevada League of Cities & Municipalities Youth Award and Other Matters Appropriately Related Thereto**

No action taken due to no applications being submitted.

***f. Discussion and Decision to Select Applicants for the Nevada League of Cities & Municipalities Youth Award Program College Scholarship and Other Matters Appropriately Related Thereto**

Anna Bartlome explained the difference between the youth award and the scholarship program. The youth award was for both junior high and high school students, while the scholarship program was only open to high school seniors. Anna stated that only one application had been submitted by an Erik Escobedo. Council Member Gorum made the motion to select Erik Escobedo for the Nevada League of Cities & Municipalities Youth Award Program College Scholarship. The motion was seconded by Council Member Briggs and passed unanimously.

7. COMMUNICATIONS

Ron Supp stated that the Police Department has moved to the new building.

Council Member Gorum stated that he attended the Recreation District meeting, at which the REC Board left the stand by and service charge at the same rate. It was stated that the plans for the new softball field were complete and the project was out to bid.

Mayor Andersen stated that he had listened to the meeting of the Nevada minority Legislative leaders, concerning economic issues. Mayor Andersen stated that he would be attending a meeting in Las Vegas with the Nevada majority Legislative leaders on February 19, 2010.

Chris Melville explained that he would like to hold a special meeting on February 25, 2010 to discuss the following issues: setting a public hearing for a zone change for the industrial park area, proceeding with two proposed ordinances changes, leasing US Pipeline area in the industrial park. US Pipeline is working on the Ruby Pipeline project. The potential ordinance changes include mobile home parks being allowed to apply for a conditional use permit once every five years that would allow RV's in the park. The second potential ordinance change dealt with the variance setback issues for residential zones. Chris explained that he received notification that the City received the Wendover Boulevard Enhancement grant.

Anna Bartlome explained that the election sign up period would be March 1st through March 12th.

8. ***APPROVAL OF THE CLAIMS:**
Council Member Gorum made the motion to approve the claims of February 16, 2010, January hand checks, December insurance and January insurance. The motion was seconded by Council Member Carter and passed unanimously.
9. ***NEXT MEETING DATE AND ADJOURNMENT**
The next meeting date is a special meeting on February 25, 2010 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. The next regular meeting is March 2, 2010 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:30 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer