



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 FEBRUARY 19, 2008

The West Wendover City Council met for a regular meeting on February 19, 2008. 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: Toni Corona, Dixie Melville, Corinne Copelan, John Hanson, Randall Soderquist, Ron Supp, Daniel Corona, Jan Carlston, Raul Naranjo, Claude Fratto, Deeanna Croasmun, Brenda Flinders, Leon Flinders, Jeff Pinegar, Kerry Robinson, Bryce Kimber, Craig Neeley, Jeff Knudtson, Gary Corona, 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 meeting of February 5, 2008.

Under New Business the changes are as follows:

Item a: *“Chris Melville recommended that final approval be given; project has been reviewed by staff and approved.”*

Item b: *“Keyth Durham explained that he was representing the Wendover Resource Council and thanked the City for their support at last year’s event.”*

“General discussion was had regarding the success of last year’s event, ways to improve the event, making the event a whole community event, and the date of walk (April 26th from 10a.m. to 1 p.m.).”

Under Department Updates the changes are as follows:

City Manager: *“The project (a chain hotel) associated with the Charboneau property has fallen through but the Right of Way acquisition will still proceed due to a potential retail project taking place.”*

Council Member Christie made the motion to approve the minutes of the regular meeting of February 5, 2008 and the minutes of the special meeting of February 12, 2008 with the changes as noted above. The motion was seconded by Council Member Gorum and passed unanimously.

5. PRESENTATION

Sheriff Dale Lotspeich – Ron Supp explained that Sheriff Lotspeich could not be present due to car trouble but a decision concerning the local Deputy Sheriff position will be postponed until July of 2009.

Agenda taken out of order, New Business item c heard next, see below.

6. CONSENT CALENDAR

***a. Second Reading and Adoption of Ordinance #2008-01; An Ordinance Entitled “Fingerprint Submission Code”, Which Amends the City Code to Add Chapter 23 to Title 1 to Set Forth Provisions Adopting New Requirements of the Federal Bureau of Investigations Concerning Fingerprint Submissions Wherever Such are Required by City Code or Resolution of the Council for Background Investigations in Various Employment, Licensing, Permitting and Other Permissible Categories for Such Investigation**

Mayor Thaut read the above entitled ordinance. Council Member E. Carter made the motion to adopt Ordinance #2008-01, an ordinance entitled “Fingerprint Submission Code”, which amends the City Code to add Chapter 23 to Title 1 to set forth provisions adopting new requirements of the Federal Bureau of Investigations concerning fingerprint submissions wherever such are required by City Code or resolution of the Council for background investigations in various employment, licensing, permitting and other permissible categories for such investigation. The motion was seconded by Council Member J. Carter and passed unanimously.

7. NEW BUSINESS

***a. Discussion and Decision Regarding Donation to Daniel Corona for People to People Student Ambassador Program and Other Matters Appropriately Related Thereto**

Daniel Corona explained that he had been selected to go to Australia to learn about their culture and government. Daniel explained how the program works, when he would be going (June 12th thru July 2nd) and what type of fundraisers he has done. Council Member Christie made the motion to donate \$500.00 to Daniel Corona for the People to People Student Ambassador Program. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision to Approve Parcel Map for Wendover Partners, LLC and Other Matters Appropriately Related Thereto**

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

***c. Discussion and Decision to Accept Proposed Changes/Modifications to the City Hall Design and Proceed with Bidding and Other Matters Appropriately Related Thereto**

Jeff Pinegar explained the changes that had been made to the City Hall project. The changes include removing the Fire Station and the associated site work, modifying portions of the lower parking lot, and changes to the Council chambers which include removing the balcony. Some alternates to the bid include landscaping and different types of roofing. Discussion was had regarding when the plans would be possibly be back from the USDA and when they would be ready to go to bid. Council Member Christie made the motion to accept the changes and modifications to the City Hall design as presented and authorize staff to proceed with bidding once necessary approvals are in place. The motion was seconded by Council Member Briggs and passed unanimously.

Agenda taken out of order, Consent Calendar heard next, see above.

***d. Discussion and Decision with Regard to Compost Operations, Garbage/Landfill Fees, Water Fees, Sewer Fees, Associated Fiscal Budgets, Authorization for Staff to Prepare any Appropriate Resolutions for Adoption and Other Matters Appropriately Related Thereto**

Chris Melville explained that due to discussion in the previous meeting this item should be forwarded in order to bring back new information before a decision is made. Council Member Christie made the motion to forward this item to the next meeting. The motion was seconded by Council Member Briggs 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**

Anna Bartlome explained that there were three applications (Colby Bostock, Gerardo Landeros and Stephany Zimmerman) but the application submitted by Gerardo Landeros was incomplete. Council Member Christie made the motion to submit the applications of Colby Bostock and Stephany Zimmerman to the Nevada League of Cities & Municipalities Youth Award excluding Gerardo Landeros only because he did not have the required letters. The motion was seconded by Council Member Briggs and passed unanimously.

***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 that there were two applications (Colby Bostock and Gerardo Landeros) but the application submitted by Gerardo Landeros was incomplete. Council Member E. Carter made the motion to select Colby Bostock to the Nevada League of Cities & Municipalities Youth Award Program College Scholarship and exclude Gerardo Landeros due to not having a complete application. The motion was seconded by Council Member J. Carter and passed unanimously.

8. COMMUNICATIONS

Council Member Gorum asked if someone was going to the Elko County Commissioners meeting to ask for the letter of support for the City of West Wendover CDBG project. The project includes curb, gutter and sidewalk to the West Wendover Library. Chris Melville stated that he would be attending that meeting to ask for Elko County's support.

Council Member E. Carter explained that she would be attending the POOL/PACT meeting in April. Discussion was had regarding whether Claude Fratto would also be attending.

Council Member J. Carter stated that he had not attended the last Elko County School District meeting due to the City's special meeting on February 12th.

Council Member Christie stated that there would be a Nevada League of Cities meeting on April 3rd and 4th, and she would be attending.

Discussion was had regarding the upcoming budget meetings, which would be the week of March 24th thru March 28th.

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for February 19, 2008 and the January hand checks. 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 March 4, 2008 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member E. Carter made the motion to adjourn at 7:35 p.m. The motion was seconded by Council Member Christie and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer