

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2007

The West Wendover City Council met for a regular meeting on February 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, Jason Vance, Jeff Knudtson, Dixie Melville, Ron Supp, Walt Sanders, Norman Shubert, Corinne Copelan, Randall Soderquist, Leon Flinders, John Hanson, Devon Croasmun, 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 and Briggs had some changes to the minutes of January 2, 2007.

Under Consent Calendar item a, the changes are as follows:

“Kendra stated that Bank of America contacted Nevada State Bank Public Finance and informed them that they had not received credit approval for the loan.”

“Pat Zamora explained that Bank of America had never done interim debenture loans in Nevada or with final security by USDA.”

Under Consent Calendar item b, the change is as follows:

“Leon Flinders explained that the resolution is to establish two accounts for the Court, with both the auditors and the new Judge wanting separate accounts.”

Under Department Updates, Police Chief the change is as follows:

“The department is still short two Officers in patrol, and Dispatch is short one now with another leaving at the end of January.”

Under Department Updates, City Manager the change is as follows:

“Chris Melville went through his memo, starting with the Nevada Rural Housing Initiative, the signed contract has been received with a closing date of March 15, 2007.”

Under Communications the changes are as follows:

“Council Member Briggs asked if there had been any incidental checking done on Southern Xposure during the negotiating period.”

“Council Member Christie stated that there is a Nevada League of Cities Board meeting on January 12, 2007.”

“It will be the first meeting with the new Presidency.”

Council Member Christie made the motion to approve the minutes of the regular meeting of January 2, 2007 with the changes as noted above, the minutes of the special meeting of January 9, 2007 and to forward the minutes of the regular meeting of January 16, 2007. The motion was seconded by Council Member Briggs and passed unanimously.

5. SWEARING IN

Swearing In/Oath of Office to be Taken by Officer Turner

This item would be forwarded to the next meeting.

6. CONSENT CALENDAR

***a. Discussion and Decision to Adopt Resolution #2007-02; A Resolution Repealing Resolution #2001-05, Resolution #2001-06 and Resolution #2003-05; and Establishing the Fees for Business Licenses, Liquor Licenses, Gaming Work Permits, Escort Service Licenses and Work Permits, and Sexually Oriented Business Licenses and Work Permits**

Chris Melville explained that the fees are not changing, but this is to combine all the fees into one resolution. The fees for sexually oriented work cards needed to be established. Jason Vance had a question concerning items d and e under the sexually oriented business license section of the resolution, whether item d is for primary and item e is for accessory. It was explained that the section for the sexually oriented business license fees deals with primary licenses except for item e, which specifically lists accessory businesses. Corinne Copelan asked if the fee of \$100.00 per performer is good for more than one location or if they would have to have a second card. Chris Melville stated that the card is specific to the business where the performer is working and can transfer card if they change place of employment. Council Member Christie made the motion to adopt Resolution #2007-02; a resolution repealing Resolution #2001-05, Resolution #2001-06 and Resolution #2003-05; and establishing the fees for business licenses, liquor licenses, gaming work permits, escort service licenses and work permits, and sexually oriented business licenses and work permits. The motion was seconded by Council Member J. Carter and passed unanimously.

7. NEW BUSINESS

***a. Discussion and Decision to Approve Preliminary Plat for Silverado Estates Unit 1**

Chris Melville explained that the submitted plat is ready for preliminary approval, but some items would need to be corrected or amended. The items included some dimensions, monument locations, vicinity map, surveyor registration number, open space dedication requirement, lot fronting, and barrier fence or barrier along Tibbets Boulevard. Chris explained that all the issues were addressed in corrections that were made, and would ask the Council to do a preliminary approval. Chris explained that there is still a final plat approval as well as going through the construction drawings. Discussion was had regarding the average size of the lots (8-9,000 s. f. lot size). Council Member Gorum made the motion to approve the preliminary plat for Silverado Estates Unit 1. The motion was seconded by Council Member Christie and passed unanimously.

8. OLD BUSINESS

***a. Discussion and Decision to Approve the Final Site Plan for Peppermill Wendover IT Building and Other Matters Appropriately Related Thereto**

John Hanson stated that the original design with a staircase facing Wendover Boulevard and the building has been turned so that it does not face the street. Chris Melville stated that there was a drainage issue that has also been corrected. Council Members E. Carter, J. Carter, Briggs and Gorum disclosed that they work for Peppermill Corporation but they would not personally benefit from this project. Council Member Christie made the motion to approve

the final site plan for Peppermill Wendover IT Building. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision Regarding Whether to Donate, Sponsor and/or Participate in “Elko County Reads” and Other Matters Appropriately Related Thereto**

Council Member E. Carter explained that she spoke with Beth Kern and Dawn Hagness, and explained that all money raised in the community goes to that community to use for the program. General discussion was had regarding the program and some of the events taking place, which included that on February 26th reading will begin at 3:30 to 5 p.m. with a chili dinner starting at 5 p.m. and then going to the Concert Hall at 6 p.m. where the author Anne Bowen will do a reading. Council Member Christie made the motion to donate \$1,000.00 to the Elko County Reads. The motion was seconded by Council Member J. Carter and passed unanimously.

9. COMMUNICATIONS

Council Member Gorum explained that he attended the REC District meeting, and items discussed included ordering new bubblers for the golf course. Council Member Gorum stated that discussion was also had by the REC District regarding the Police Station, if in the future it was to become available. Council Member Gorum stated that WREC has been contacted about running electricity to the Silver Leaf property.

Council Member E. Carter wanted to encourage everyone to come and read at the elementary school starting on February 26th.

Council Member Briggs thanked Bryce Kimber and the Public Works crew for looking into a water problem at his home.

Chris Melville mentioned the FAM tour on March 15th. Chris stated that Nevada Rural Health Centers has signed a Dr. Clark for a two year contract but is still looking for another doctor. Chris reminded the Council of the meeting on February 21st at 5:30 p.m. for NIMS testing and at 6:30 p.m. for evaluations. Chris also explained that Council Member Gorum, J. Carter, Mayor Thaut, Jeff Knudtson and himself would be going to Elko to look at WR Henderson homes on February 22nd.

Mayor Thaut asked Jeff Knudtson about the trip to Idaho with the fire simulation trailer and how successful it was. Jeff Knudtson explained that they lost count at 360 people through the trailer.

Chris Melville stated that the State is starting its census program for 2010; there will be a meeting on February 27th in Elko with a subsequent meeting. Chris explained that on the March 6th agenda he will be bringing back the CDBG for clarification action concerning the project. Chris explained that after submitting the grant there were two problems, which included the CDBG portion tying into the whole project, and the second problem was it being a new building. Chris stated that the project would become an accessibility project (curb, gutter, sidewalk and lighting).

Anna Bartlome stated the dates for budget meetings starting on March 26th through March 29th beginning at 5:30 p.m. Budget meetings would begin on March 27th through March 29th starting at 5:30 p.m.

10. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for February 20, 2007, December hand checks and January hand checks. The motion was seconded by Council Member E. Carter and passed unanimously.

11. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on February 21, 2007 at 5:30 p.m. and a special meeting on February 21, 2007 at 6:30p.m. at the West Wendover City Office, Conference Room. The next regular meeting date is on March 6, 2007 at 7:00 p.m. at the West Wendover

Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 7:41 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer