

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON FEBRUARY 21, 2006

The West Wendover City Council met for a regular meeting on February 21, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Emily Carter, Jimmy Carter, Johnny Gorum, Mike Miera and Jamey Reilly

Others Present: Claude Fratto, Leon Flinders, Brenda Flinders, Bryce Kimber, Aleta Kimber, Corinne Copelan, Devan Croasmun, Chester Bland, Ron Supp, Barbra Rowley, Alan Rowley, 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 GNERERAL PUBLIC:

None offered or received.

4. *APPROVAL OF THE MINUTES:

Council Member Reilly had a change to the paragraph under Communications, which should read as follows: "*Council Member Reilly wanted to tell Council Member Troyan it has been a pleasure serving on the Council with her, and thank her for all of her mentoring.*" Council Member Reilly made the motion to approve the minutes of January 17, 2006 with the change as noted above. The motion was seconded by Council Member J. Carter and passed unanimously.

5. NEW BUSINESS

***A. Discussion and Decision Regarding Donation and/or Sponsorship of September 11th Program and Other Matters Appropriately Related Thereto**

Alan Rowley explained the contest from earlier in the day, which the proceeds went for the scholarship fund. Alan Rowley explained that a tentative plan for September 11th would involve the whole community. Some of the ideas for the program are a band, a balloon arch, honor the Fire and Police Departments, and invite families of those killed in either September 11th or in Iraq. Council Member E. Carter stated that she is a member of the committee.

General discussion was had regarding the program and how detailed to make the program, whether to the Governors and other representatives to the program, and what the cost would be. Mayor Thaut asked Alan Rowley to come back in three weeks with an update. Council Member Gorum made the motion to move forward with the proposal for the September 11th program and with a dollar amount to be determined at a later date. The motion was seconded by Council Member E. Carter and passed unanimously.

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

***b. Discussion and Decision Regarding Purchase of Firework Equipment for 4th of July and Other Matters Appropriately Related Thereto**

Jeff Knudtson explained that the old equipment would cost approximately \$6,000.00 or by new equipment between \$7,000.00 and \$8,000.00. General discussion was had regarding putting into the budget for next year to purchase new equipment and use the old equipment this year. Council Member Reilly made the motion to table this item. The motion was seconded by Council Member Miera and passed unanimously.

6. OLD BUSINESS

***a. Discussion in Regards to the West Wendover Government Complex**

Mayor Thaut explained that there will be a public meeting on March 2, 2006 at 7:30 p.m. at the Fire Station for a fireside chat to discuss the government complex.

7. PUBLIC HEARING

NOTICE, is hereby given that the City Council of the City of West Wendover, State of Nevada, will hold a public hearing at a regular meeting to be held on **February 21, 2006 at 7:30 p.m.** in the West Wendover Library, Pilot Peak Room, located at 590 Camper Drive. The purpose of this hearing is to consider a variance.

DESCRIPTION:

Variance: High Desert Housing, Evergreen Gardens Town Homes; property located in a Residential (R-2) Zone.

1. To adjust the lot square footage and setbacks to the following:

SQUARE FOOTAGE	
PARCEL NO.	AREA
1	2871 SQ.FT.
2	2080 SQ. FT.
3	1989 SQ.FT.
4	2214 SQ. FT.
5	2488 SQ. FT.
6	1888 SQ. FT.
7	2156 SQ. FT.
8	1747 SQ. FT.
9	1816 SQ. FT.
10	2062 SQ. FT.

SETBACKS			
PARCEL NO.	FRONT SETBACK	REAR SETBACK	SIDE SETBACK
1	28.6	14.4	0
2	28.6	14.1	0
3	10.7	14.1	0
4	10.7	9.6	0
5	11.8	17.6	0
6	11.9	17.8	0
7	14.8	16.9	0
8	14.8	16.9	0
9	14.7	12.8	0
10	14.7	16.5	0

The property description is Phase 3, A Division of Parcel B of the final map of the Evergreen Garden Town Homes, Located in Section 17, Township 33 North, Range 70 East, M.D.B. & M., Elko County, Nevada, File No. 543346. Located on Butte 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 the first two phases have had variances done in the past and this variance would wrap up the whole project.

There being no public comment Mayor Thaut closed the public hearing and opened the regular portion of the meeting.

***Discussion and Decision Regarding Proposed Approval or Denial of Variance Located at 1804, 1806, 1808, 1814 & 1816 Butte Street**

Council Member Reilly made the motion to approve the variance located at 1804, 1806, 1808, 1814 & 1816 Butte Street. The motion was seconded by Council Member Miera and passed unanimously.

Agenda taken back to New Business item b see above.

8. COMMUNICATIONS

Leon Flinders explained that the preliminary estimates for the Ad Valorm Tax and the Consolidated Tax were much higher then he had estimated before.

Chris Melville stated that anyone wanting to participate in reading at the Elementary School on February 27 thru March 3. The donation plaque for Wendover Will is now up as well as the cutting for the bricks are being done. Chris further explained that he participated in a committee for tourism grants, which included approving a project for a mural on wall at Smiths. Chris stated that the evaluations are due on February 24th.

Council Member Gorum stated that his phone extension has now changed.

Council Member Reilly explained that at the Nevada League of Cities Legislative meeting ideas for BDR's were discussed, they will meet again next month. Some of the BDR's include issues with appraisers, changing seat belt law, and reverse look ups for dispatch centers. Discussion was had regarding the ATV bill passing; it had been picked up in another bill. Council Member Reilly explained franchise fee issue that had been brought before the Legislature last session, which would cut 14 million from the budget annually. On March 17 Senator Ensign will be in Henderson to discuss the telecom bill.

Mayor Thaut explained the Utah bill HB123 has been aborted; it concerned the advertising of gaming.

9. *APPROVAL OF THE CLAIMS

Council Member Reilly asked if the claim to McMullen Insurance should be to McMullen McPhee. Leon Flinders stated that it was correct. Council Member Reilly made the motion to approve the claims for February 21, 2006, November Insurance, December Insurance and January Insurance. The motion was seconded by Council Member Gorum and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on February 27, 2006 at 6:00 p.m. at the West Wendover City Offices, Conference Room. There will be a fireside chat on March 2, 2006 at 7:30 p.m. at the West Wendover Fire Station. The next regular meeting date is on March 7, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member J. Carter made the motion to adjourn at 8:10 p.m. The motion was seconded by Council Member Gorum and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer