



## CITY OF WEST WENDOVER

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### **WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2008**

The West Wendover City Council met for a regular meeting on February 5, 2008. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter and Jamey Christie

Council Members Absent: Jimmy Carter and Johnny Gorum

Others Present: John Hanson, Rose Hanson, Corinne Copelan, Keyth Durham, Bryce Kimber, Ron Supp, Jeff Knudtson, Aleta Kimber, Leon Flinders, Brenda Flinders, Marc Gilchrist, Craig Boyle, 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 E. Carter had a change to the minutes of December 18, 2007.

Under first Public Hearing the changes are as follows:

*"The projects include a citywide ADA Accessibility project, Pedestrian Safety at exit 410 Semaphore, Pedestrian Safety at the Library or a combination with the ADA Accessibility project, Storm Water Master Plan, and Florence Way Phase 2."*

Council Member Christie made the motion to approve the minutes of the regular meeting of December 18, 2007, the special meeting of January 15, 2008 and the regular meeting of January 15, 2008 with the changes as noted above. The motion was seconded by Council Member E. Carter and passed unanimously.

5. **CONSENT CALENDAR**
  - a. **First Reading and Filing 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 and filed it with the City Clerk.

**6. NEW BUSINESS**

**\*a. Discussion and Decision to Approve the Final Site Plan for Hanson Self Storage Phase 4 and Other Matters Appropriately Related Thereto**

Chris Melville recommended that final approval be given; project has been reviewed by staff and approved. John Hanson stated that this was the last phase of the development.

Discussion was had regarding the area to drive around one of the buildings. Council Member E. Carter made the motion to approve the final site plan for Hanson Self Storage Phase 4. The motion was seconded by Council Member Christie and passed unanimously.

**\*b. Discussion and Decision to Provide Financial and In-Kind Support for the 2<sup>nd</sup> Annual West Wendover Diabetes Walk for Life Program**

Keyth Durham explained that he was representing the Wendover Resource Council and thanked the City for their support at last year's event. Marc Gilchrist and Craig Boyle explained last year's event and what they would like to do this year. 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 26<sup>th</sup> from 10a.m. to 1 p.m.). Discussion was also had regarding providing educational information to both the Wendover Utah and West Wendover Nevada Schools. Council Member Christie made the motion to donate \$1,000.00 and advertising for the 2<sup>nd</sup> Annual West Wendover Diabetes Walk for Life Program. The motion was seconded by Council Member E. Carter and passed unanimously.

**7. DEPARTMENT UPDATES**

**Fire Chief** – Jeff Knudtson had nothing to add to memo, which stated that two new part time members have joined the department and are in training. The memo further stated that almost no out of town training has taken place from last July to present. The department is in the process of training for the IFSAC Certification.

**Police Chief** – Ron Supp stated that the new vehicles are on order and should be here in about six weeks. The new computer system should be in place in March and training should be taking place also. Dispatch is currently up to staff, some changes have been made with staff and training. Ron stated that he attended a Narcotics Task Force meeting to discuss how the recent budgetary cuts would affect it.

**Public Works Director** – Discussion was had regarding the progress with Clearview and what steps have been taken. Bryce Kimber had nothing to add to memo, which stated that department has been busy preparing for the move of the Fire Station. The memo further stated that the new parts for the street lights on Pueblo Boulevard had been received but did not fix the problem, it was determined that the problem maybe with the power. The storm drain cut along Wendover Boulevard by the Concert Hall is getting bad again and Bryce is working with Sierra Bay to rectify the problem. There has only been a few calls for frozen pipes this year, most of them are not the City's responsibility. There have only been two sewer leaks over the past month and the jetting machine fixed both. Everything is going well in the Reuse and Compost departments, with the screw press and all of its parts finally installed except to wire the new sludge pump. The Landfill and Garbage departments are busy but keeping up with everything.

**Chief Financial Officer** – Leon Flinders explained that it was time for budgets, the tentative schedule for budget meetings would be the final week of March.

**City Clerk/Records Officer** – Nothing.

**City Manager** – Chris Melville explained that union negotiations would be coming up and asked if he and Leon Flinders should continue to be the negotiators. The memo stated that the architects are wrapping up the changes to the City Hall project with a review by the Council at the first meeting in March. The Leppy Hills project is on schedule and will be ready for use in late March. The Silverleaf Developers provided plans for a model home on Fairway View Drive, which were reviewed and changes were noted, final plans and a permit still need to be provided. The land sale for the 3.91 acres is proceeding and will be ready to close around February 15<sup>th</sup>. The lease agreements are in place for the temporary fire station and court but it will be several months before you see any work related to them. The State of Nevada had approved the amended plat map for the Village One Phase Three lots, with the resolution

coming before the Council at the February 19<sup>th</sup> meeting. The workshop meeting on February 19<sup>th</sup> will include a presentation of the compost operations and changes that have been made to date. The February 19<sup>th</sup> workshop meeting will include a review of the garbage, landfill, water and sewer rates. The project for the CDBG grant has been submitted and will be presented in March at the selection committee hearing in Carson City. The infrastructure project for the Logistics/Industrial Park should begin in the next couple of weeks. The Air Force lease had been executed for the 6.5 acres for the new Public Works facility. 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. The Sycamore Way Right of Way is still moving forward with discussion of possible rerouting Sycamore Way.

**8. COMMUNICATIONS**

Council Member E. Carter stated that the spring board meeting for the POOL/PACT is April 24<sup>th</sup> and 25<sup>th</sup>.

Council Member Briggs wants to see a more cooperation between the two cities, including the diabetes walk.

Council Member Christie explained that there has not been a board meeting for Nevada League of Cities and should be one in April.

**9. \*APPROVAL OF THE CLAIMS:**

Council Member E. Carter made the motion to approve the claims for February 5, 2008. The motion was seconded by Council Member Christie and passed unanimously.

**10. \*NEXT MEETING DATE AND ADJOURNMENT**

The next meeting date is a special meeting on February 12, 2008 at 6:30 p.m. at the West Wendover City Offices, Conference Room. There will be a workshop meeting on February 19, 2008 at 5:30 p.m. and a regular meeting on February 19, 2008 at 7:00 p.m. both meetings will be held at the West Wendover Library, Pilot Peak Room. Council Member E. Carter made the motion to adjourn at 7:46 p.m. The motion was seconded by Council Member Christie and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer