



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF MARCH 15, 2011

The West Wendover City Council met for a regular meeting on March 15, 2011. 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 Izzy Gutierrez

Others Present: Gerald Miller, Morgen Henry, Santiago Amaro, Michael Little, Jeffery Ruziecki, Laura Miller, Jixin Liu, Dixie Melville, Mike Crawford, Alfonso Orozco, Corinne Copelan, Mateo Salazar, Valentin Mendoza, Ron Vollmann, Carolyn Vollmann, Sondra Schmidt, Bryce Kimber, Ron Supp, Lisa Supp, Jeff Knudtson, Kris Andersen, 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:

Mike Crawford, Mayor of Wendover Utah, gave an update on events and issues for Wendover Utah. The update included the following:

- Starting March 20th there will be six drag racing events taking place along Airport Way.
- March 22nd Shriners Hospital will be at the Utah Community Building for a screening event.
- A new reader sign will be placed at the Wendover Utah City Offices. The sign will include some history in the design and should be in place in approximately eight weeks.
- An environmental cleanup is taking place of the old railroad property.
- Working with property owners for a Bonneville Museum.
- Three roadwork projects are ongoing.
- A group is working on a sign at the cemetery.

Alfonso Orozco gave an update on the Cinco de Mayo event. Alfonso stated that there is a band that will play the event for free and there will be no beer sales. Alfonso explained that they do not have the money to get the health permits for the event and would like to know if the City could apply for it. Alfonso stated that they are hoping to make a nice activity for families. Chris Melville stated that the City could get the health permits but make Alfonso Orozco the contact person. The event will be held May 15th.

4. *APPROVAL OF THE MINUTES:

Council Member Gorum made the motion to approve the minutes of the regular meeting of March 1, 2011. The motion was seconded by Council Member Briggs and passed unanimously.

5. PRESENTATION

Presentation by the UNLV Students of Landscape Architecture Projects in West Wendover

Laura Miller, Morgen Henry, Santiago Amaro, Michael Little, Jeffery Ruziecki and Jixin Liu gave a presentation on landscape architecture projects in West Wendover. The projects included the recreation facilities (including softball fields, swimming pool and new REC Center), equestrian park, school facilities, new park (west end of city), community center/garden, City Hall (including Victory Highway). A formal presentation will take place in Las Vegas on April 27th.

Mayor Andersen called for a recess at 7:44 p.m.

Mayor Andersen called the meeting back to order at 7:52 p.m.

6. CONSENT CALENDAR

***a. Second Reading and Adoption of Ordinance #2011-02; An Ordinance Amending Title 6, Chapter 11, of the West Wendover City Code Entitled "Sale, Exchange or Lease of Real Property," by Establishing that the Procedures for the Sale, Exchange or Lease of Real Property Coincide with Applicable State Law**

Mayor Andersen read the above entitled ordinance. Chris Melville stated that there had been no changes since the first reading. Council Member Blake made the motion to adopt Ordinance #2011-02, an ordinance amending Title 6, Chapter 11, of the West Wendover City Code entitled "Sale, Exchange or Lease of Real Property," by establishing that the procedures for the sale, exchange or lease of real property coincide with applicable State law. The motion was seconded by Council Member Carter and passed unanimously.

b. First Reading and Filing of Ordinance #2011-03; An Ordinance Amending Title 6, Chapter 2, of the West Wendover City Code Entitled "Water Regulations," by Imposing a Right-of-Way Toll on the West Wendover Municipal Water Utility and Other Matters Appropriately Related Thereto

Mayor Andersen read the above entitled ordinance and filed with the clerk.

c. First Reading and Filing of Ordinance #2011-04; An Ordinance Amending Title 6, Chapter 3, of the West Wendover City Code Entitled "Sewer Regulations," by Imposing a Right-of-Way Toll on the West Wendover Municipal Sewer Utility, Creating a Wastewater Department and Other Matters Appropriately Related Thereto

Mayor Andersen read the above entitled ordinance and filed with the clerk.

***d. Discussion and Decision to Adopt Resolution #2011-02; A Resolution Regarding Clarification Concerning Fair Labor Standards Act Provisions for Part Time Firefighters and Other Matters Appropriately Related Thereto**

Chris Melville explained that this change in policy would affect City employees who also act as part time firefighters. General discussion was had regarding the change to the part time firefighters wage. Council Member Blake made the motion to adopt Resolution #2011-02, a resolution regarding clarification concerning Fair Labor Standards Act Provisions for part time firefighters. The motion was seconded by Council Member Carter and passed unanimously.

***e. Discussion and Decision to Adopt Resolution #2011-03; A Resolution Regarding Use of the Website of the City of West Wendover and Other Matters Appropriately Related Thereto**

Chris Melville explained that more privacy language will be added to make the site more secure and make it easier to prosecute if the site is breached. The resolution will also put into place how the site will be managed. Council Member Gorum made the motion to adopt Resolution #2011-03, a resolution regarding use of the website of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

7. NEW BUSINESS

***a. Discussion and Decision for Approval or Denial of Liquor License for MP2 Enterprises, LLC dba Pizza Hut of Wendover / Bryant Petersen and Other Matters Appropriately Related Thereto**

Ron Supp recommended approval of the liquor license for MP2 Enterprises, LLC. Council Member Blake made the motion to approve the liquor license for MP2 Enterprises, LLC dba Pizza Hut of Wendover / Bryant Petersen. The motion was seconded by Council Member Carter and passed unanimously.

***b. Discussion and Decision to Enter into a Mutual Aid Agreement with the Utah Test and Training Range for Mutual Fire Prevention and Hazardous Materials Response and Other Matters Appropriately Related Thereto**

Jeff Knudtson explained that this was the standard agreement with the Air Force and the City has been operating under a similar agreement for years. This agreement would standardize the City's operations with them and laying the ground work for jurisdiction in all incidents involving both entities. Council Member Gorum made the motion to enter into a Mutual Aid Agreement with the Utah Test and Training Range for Mutual Fire Prevention and Hazardous Materials Response. The motion was seconded by Council Member Briggs and passed unanimously.

8. COMMUNICATIONS

Council Member Gorum stated that he attended the REC District meeting and they were aware of the UNLV student making a presentation.

Chris Melville stated that he would be attending CDBG meetings in Carson City from March 21st through March 25th.

9. *APPROVAL OF THE CLAIMS:

Mayor Andersen stated that he probably could have got the rooms for the UNLV students paid for if given some notice. Council Member Gorum made the motion to approve the claims for March 15, 2011 and February Hand Checks. The motion was seconded by Council Member Carter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

There will be a special meeting held on March 28, 2011, March 29, 2011 and March 30, 2011 to prepare the Fiscal Year 2011-2012 Budget. The special meetings will start at 5:30 p.m. and be held at the West Wendover City Hall, Conference Room #127. The next regular meeting date will be April 5, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 8:11 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer