

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

The West Wendover City Council met for a regular meeting on March 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: Nancy Green, Jessica Crews, Corinne Copelan, Dixie Melville, Devan Croasmun, Ron Supp, Bryce Kimber, Aleta Kimber, Leon Flinders, Brenda Flinders, Claude Fratto, Traci Linam, Kerry Robinson, Joyce McPherson, 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. **COMMETNS FROM THE GENERAL PUBLIC:**
None offered or received.
4. ***APPROVAL OF THE MINUTES:**
Council Member Reilly explained a change under Communications the sentence should read as follows: *“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.”* Council Member Reilly made the motion to approve the minutes of the regular meeting of February 21, 2006 with the noted change as above. The motion was seconded by Council Member E. Carter and passed unanimously.
5. **CONSENT CALENDAR**
***a. Discussion and Decision to Adopt Resolution #2006-04, A Resolution Authorizing the Creation of a New Financial Account with Nevada Bank & Trust for the Clearing of Credit Card Transactions**
Council Member Reilly asked if this was to go along with the action at the last meeting to take on-line payments. Leon Flinders explained that it would go with the on-line payments and also credit card payments. Council Member Miera made the motion to adopt Resolution #2006-04, a resolution authorizing the creation of a new financial account with Nevada Bank & Trust for the clearing of credit card transactions. The motion was seconded by J. Carter and passed unanimously.
6. **NEW BUSINESS**
***a. Discussion and Decision Regarding Whether to Donate and/or Sponsor the Miss Wendover Pageant**

Jessica Crews explained that she is the new Executive Director for the Miss Wendover Pageant and in going over the finances for the year noticed had not asked for a donation from the City. General discussion was had regarding the past donations, organization of the pageant, possible events to get the current Miss Wendover out in the community, and that Miss Wendover represents the whole community. Council Member Miera made the motion to make a donation to the Miss Wendover Pageant in the amount of \$1,000.00. The motion was seconded by Council Member Gorum and passed unanimously.

***b. Discussion and Decision Regarding Waving the Penalties for Bach Corp. for Garbage Service and Other Matters Appropriately Related Thereto**

Leon Flinders explained that this company had a penalty and asked what they could do to waive the penalty. General discussion was had regarding the Bach Corp. paying penalties in the past, and where the service is provided. Council Member Reilly made the motion to not waive the penalties for Bach Corp. for garbage service. The motion was seconded by Council Member E. Carter and passed unanimously.

The representative for the Bach Corp arrived late and Mayor Thaut explained that the item had already been addressed but would allow him time to speak to the Council. The Bach Corp. Representative explained that they run the rest areas for the whole State of Utah, the business they do with the City is great but sometimes the billing cycles do not match up.

Agenda taken back in order, New Business item d heard next, see below.

***c. Discussion and Decision to Support the Next Dollar Foundation by Placing all City Electric Bills on the Program and by Providing Marketing Support of the Program Through City Flyers and/or Utility Billing and Other Matters Appropriately Related Thereto**

Chris Melville explained that he would like to ask the Council to support the Next Dollar Foundation by signing up the City's accounts. The City has approximately 15 accounts. General discussion was had regarding having the flyers in both Spanish and English, and include the flyers in the utility bills. Council Member Reilly made the motion to approve support the Next Dollar Foundation by placing all the City electric bills on the program and by providing marketing support of the program through City flyers and/or utility billing. The motion was seconded by Council Member J. Carter and passed unanimously.

Agenda taken out of order, back to New Business item b, see above.

***d. Discussion and Decision to Approve and Authorize the Mayor to Execute All Documents for the Gateway and Administrative Service Agreement with Xpress Bill Pay, LLC, to Provide the City With a Web-Payment System for Accounts Receivable**

Leon Flinders explained that the contract approved last meeting was for the clearing house for the credit card payments, and this contract provides the card swipes to take the credit cards and does the on-line payments. Discussion was had regarding the contract saying Utah County Utah, it was explained that the contract had been reviewed and would not be changed. Council Member Reilly made the motion to approve and authorize the Mayor to execute all documents for the Gateway and Administrative Service Agreement with Xpress Bill Pay, LLC, to provide the City with a web-payment system for accounts receivable. The motion was seconded by Council Member J. Carter and passed unanimously.

7. OLD BUSINESS

***a. Discussion and Decision Regarding Waving of the Uncollected Franchise Fee by Wendover Gas Company dba Propane of Wendover and Other Matters Appropriately Related Thereto**

Chris Melville explained that Wendover Gas Company had responded to the letter they received, the City needs to deal with the 1% franchise fee that was not collected. Chris further stated that the other items of the letter including the insurance, bond and back

payments are being worked on, with a copy of the insurance already received with the bond forthcoming. Chris stated that Nancy Green has explained that if given time she could catch up the back payments and that beginning this quarter everything will be kept up. Council Member Miera made the motion to waive the 1% of uncollected franchise fee and to allow Wendover Gas Company dba Propane of Wendover 120 days to make up the back payments. The motion was seconded by Council Member Gorum and passed unanimously.

Agenda taken out of order, Communications heard next, see below.

8. PUBLIC HEARING

1) **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 **March 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: Abel Cerna; property located in a Residential (R-1) Zone.

- 1) **To adjust the minimum side yard setback on the Eastern property line from seven and one-half (7 ½) feet to three (3) feet, for the construction of a carport:**

The property description is: Lot # 6, Block K, as shown on the Official Plat of West Wendover Highlands Unit No. 3, as filed in the Office of the Elko County Recorder, and situated in Section 17, Township 33 North, Range 70 East, M.D.B.&M. , Elko County, Nevada. Located at 1831 Canyon Street, West Wendover, Nevada 89883.

Mayor Thaut closed the regular portion of the meeting and opened the public hearing portion.

Council Member Gorum asked what was to be parked in the carport. It was explained that just cars were going to be parked there. 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 1831 Canyon Street**

Council Member Miera made the motion to approve the variance located at 1831 Canyon Street. The motion was seconded by Council Member Reilly and passed unanimously.

9. COMMUNICATIONS

Council Member Reilly stated that she would be attending a Nevada League of Cities Legislative meeting the following week.

10. *APPROVAL OF THE CLAIMS:

Mayor Thaut asked about the claim for Millennium Sign Company, and if it was behind three months. Chris Melville explained that the company had changed owners and they had not billed for three months. Council Member Miera made the motion to approve the claims for March 21, 2006. The motion was seconded by Council Member E. Carter and passed unanimously.

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

11. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on March 22, 2006 at 5:30 p.m. at the West Wendover City Offices, Conference Room. The next regular meeting is on April 4, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Reilly made the motion to adjourn at 7:35 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer