

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF MARCH 6, 2007

The West Wendover City Council met for a regular meeting on March 6, 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: Dixie Melville, Ron Supp, Corinne Copelan, John Hanson, Devon Croasmun, Jeff Knudtson, Claude Fratto, Leon Flinders, Brenda Flinders, Keyth Durham, Marc Gilchrist, Moises Aquirre, Kerry Robinson, Rosanna Robinson, Bryce Kimber, Aleta Kimber, Brenda Priest, Reese Melville, Josh Stai, 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 had some changes to the minutes of January 16, 2007.

Under Public Hearing the changes are as follows:

“Chris Melville explained that the next step would be to provide the tentative plan under the Planned Development District requirements, with Council reviewing the plan and then approving it.”

“After the tentative plan approval it would then move to the final plan approval before any permits would be issued.”

Council Member Christie had some changes to the minutes of February 6, 2007.

Under New Business the changes are as follows:

Item d: *“Mayor Thaut indicated she would like to appoint Patricia Calton from the City of Wells and Marjean Kidner from the City of Elko as Judge Pro-Tem.”*

“Council Member Christie made the motion to ratify the appointments of Patricia Calton and Marjean Kidner as Judges Pro-Tem for the Eastline Justice Court/Municipal Court.”

Under Department Updates the changes are as follows:

Police Chief: *“One position has been filled in Dispatch but there is still one vacancy.”*
“There are also two Police Officer vacancies to be filled.”

City Manager: *“Chris explained that the architects are around 50% complete with the construction drawings for the City Hall, the project should go out to bid end of March with a closing date of April 26th.”*

Council Member Briggs had some changes to the minutes of February 6, 2007.

Under New Business the changes are as follows:

Item r: *“Chris Melville stated that in order to meet the provisions of the City Code and State Law the list of appraisers must be approved in order to be used in the future.”*

Council Member Christie also had a correction to the title of the minutes of February 6, 2007 from meeiting to meeting.

Council Member Christie made the motion to approve the minutes of the regular meeting of January 16, 2007 and the minutes of the regular meeting of February 6, 2007 with the changes as noted above. The motion was seconded by Council Member Briggs and passed unanimously.

5. SWEARING IN

Swearing In/Oath of Office for Police Officers

Judge Reese Melville gave the oath of office to Police Officer Josh Stai.

6. NEW BUSINESS

***a. Discussion and Decision to Amend the West Wendover 2007 CDBG Application from City Hall ADA Accessibility to the City Hall Public Access Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that after discussion with the CDBG staff the project and application would need to be modified. The application would be changed from including items within the building such as the elevator and doors to public access project, which would include sidewalk and lighting. Council Member Christie made the motion to amend the West Wendover 2007 CDBG application from City Hall ADA accessibility to the City Hall Public Access Project. The motion was seconded by Council Member J. Carter and passed unanimously.

Agenda taken out of order, New Business item c heard next, see below.

***b. Discussion and Decision Regarding Advertising for the 2007 West Wendover High School Baseball Season and Other Matters Appropriately Related Thereto**

Council Member Briggs made the motion to advertise for the 2007 West Wendover High School Baseball Season in the amount of \$150.00 for a 4 X 4 foot sign. The motion was seconded by Council Member Christie and passed unanimously. Discussion was had regarding what would be placed on the sign.

Agenda taken back in order, Communications heard next, see below.

***c. Discussion and Decision to Sponsor the West Wendover Diabetes Walk Program in Conjunction with the BYU Social Work Students**

Chris Melville explained that he had been working with Keyth Durham, Marc Gilchrist and Moises Aquirre on the Diabetes Walk Program. Moises Aquirre and Marc Gilchrist gave a presentation on the project, which would increase diabetes awareness, and educate community members. The program would go into the local schools and teach students about diabetes,

healthy eating, and exercise activities. There would also be advertising on the community walk, which would take place April 28th at 10 a.m. to 1 p.m. starting at Smith's parking lot going down Pueblo Boulevard along Alpine Street and Florence Way to Scobie Park. General discussion was had regarding the walk, providing pedometers to adults and t-shirts for all participants, and poster contest for children. Council Member Gorum made the motion to sponsor the West Wendover Diabetes Walk Program in conjunction with the BYU Social Work Students in the amount of \$500.00. The motion was seconded by Council Member Briggs and passed unanimously.

7. **DEPARTMENT UPDATES**

Fire Chief – Jeff Knudtson had nothing to add to memo, which stated that the training for radiological contamination at the clinic on January 9th and 10th had almost 100% participation. On February 16th thru 20th the burn trailer was in Idaho and around 360 people went through the trailer in different scenarios. The memo also stated that Jeff Knudtson would be attending several meetings for DOE grant funding, mitigation conference and EMGT Directors conference.

Police Chief – Ron Supp had nothing to add to memo, which stated that the department responded to 451 calls for service, 10 adult arrests, 3 juvenile arrests, served 7 arrest warrants, issued 94 citations, conducted 11 field interviews and served 94 civil papers. The memo further stated that Officer Tanya Phillips is at Police Academy and will return in May. One new officer has been hired but they are still in search of two more officers. The locks on the cell doors have been repaired and still waiting for the transport van.

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Leon Flinders explained that he is currently doing budgets. Discussion was had on setting the March 28th meeting at 6:30 p.m. to give those attending the training in Elko time to arrive.

Public Works Director – Bryce Kimber had nothing to add to memo, which stated that crack sealing along Tibbets Boulevard has been going on. The meeting with Staker Parson over Florence Way went well; the street has been crack sealed and how it is to be fixed is still being determined. Shelton's Construction has completed the sidewalk, curb and gutter along Wells Avenue. The biosolid screw press has been installed at the Compost Plant.

City Manager – Chris Melville reminded the Council of the groundbreaking on March 16th. Council Member Christie asked about the special meeting if the date was March 14th or March 13th. It was stated that the date was March 13th. The memo stated that the final drawing for the City Hall Complex would be placed on a sign along the north side of Wendover Boulevard. The street improvements are 90% complete and will be ready for review within the week. Two bids were received for the Nevada Rural Housing Initiative; the two bidders are WR Henderson and D&H General Contractor. The public comment period for the 81-acre land purchase has ended with BLM and the paperwork for the patent for the reversionary clause is starting. The FAM tour is set up for March 15th at 2 p.m. The Wendover Boulevard/Red Garter CDBG project, which includes curb, gutter, sidewalk and lighting with a contribution from Red Garter of \$15,000.00, will also include a galvanized pole barrier to run in front of Super 8 westward. The BLM will have their cultural resource personnel out the middle of March to survey the ROW for the Leppy Hills Trails project.

8. **COMMUNICATIONS**

Council Member Gorum stated that the Mayor, Council Member J. Carter, Chris Melville, Jeff Knudtson, Leon Flinders and himself had gone to Elko to look at a developer for the 18 lots and would be going to Pahrump to look at another one.

Council Member E. Carter stated that there would be a PTO meeting on Thursday, March 8th at 5:30 p.m. The PTO would be raising money for playground equipment.

Council Member J. Carter explained that at the last Elko County School Board meeting they honored volunteers and students. Council Member J. Carter stated that the Elko County Reads program went very well, with 400 plus people attending the author Anne Bowen program on February 26th.

Council Member Briggs asked if the donation for the high school baseball program would be carried over to the next meeting. It was stated that the item could be carried over or action could be taken now if the Council so desired.

Agenda taken out of order, New Business item b heard next, see above.

Council Member Christie stated that there would be a Nevada League of Cities meeting on April 6th. Discussion was had regarding the Debt Management meeting on February 23rd.

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims of March 6, 2007 and the February hand checks. The motion was seconded by Council Member J. Carter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on March 13, 2007 at 5:30 p.m. at the West Wendover City Offices, Conference Room. There will be a joint meeting with the REC District on March 20, 2007 at 6:00 p.m. at the West Wendover Library, Pilot Peak Room. The next regular meeting will be March 20, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 7:40 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer