



CITY OF WEST WENDOVER

P.O. Box 2825, West Wendover, NV 89883 Office (775) 664-3081 Fax (775) 664-3720

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF APRIL 15, 2008

The West Wendover City Council met for a regular meeting on April 15, 2008. 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: Jack French, Dawn Hagness, Thad Ballard, Bryce Kimber, Ira Sly, Corinne Copelan, Jeff Knudtson, Heidi Lewis, Dixie Melville, Jeff Higgins, Brenda Flinders, Leon Flinders, Cassie Fratto, Claude Fratto, Toni Fratto, 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:

Mayor Thaut introduced Councilman Ira Sly from Wendover Utah.

4. *APPROVAL OF THE MINUTES:

Council Member Christie had a change to the minutes of April 1, 2008.

Under New Business the changes are as follows:

Item b: *"Mayor Thaut explained that the doctor is from India, was finishing up his residency in Peoria Illinois, and would be getting married then moving here."*

Council Member Christie made the motion to approve the minutes of April 1, 2008 with the changes as noted above. The motion was seconded by Council Member J. Carter and passed unanimously.

5. CONSENT CALENDAR

***a. Discussion and Decision Regarding Resolution #2008-07; A Resolution Authorizing the Disposal of Real Property Through Sale as Defined by West Wendover City Code Title 6, Chapter 11**

Chris Melville explained that we are still waiting to receive the appraisal so that the resolution can be finalized. Chris explained that there are two ways that the lots could be sold. One was below market value with a time limit to pull a permit and build a home. The second would be to sell the lots at market value with no conditions. General discussion was had regarding the pros and cons of each option, including what would be required if sold below market value (possible liens and tracking of building permits). No action information only.

6. NEW BUSINESS

***a. Discussion and Decision Regarding Potential Incentives and support for West Wendover Schools Employment Programs and Related Funding and Other Matters Appropriately Related Thereto**

Thad Ballard, Jack French, Dawn Hagness and Jeff Higgins were present from West Wendover Schools and Elko County School District. General discussion was had regarding the challenges with recruiting teachers, number of teachers needed as well as number that commute from other areas, amount of funding received for each student, pay as you go schools compared bonding to build new schools. Discussion was had concerning the amount of isolation pay, retirement credit given to hard to hire positions, and if there is some type of grant or funding that could help teacher's payoff student loans. Discussion was had regarding potential options or packages to include in recruiting new teachers, including possible reduced housing, electric and water bills, as well as options to recognize existing teachers. Mayor Thaut stated that at the meeting of May 6, 2008 a donation of \$10,000.00 would be given to the 6th grade class and they would have to determine what the funds should be used for. Council Member Gorum made the motion to forward this item to the May 6, 2008 meeting and to authorize staff to continue working on the various options. The motion was seconded by Council Member Briggs and passed unanimously.

7. COMMUNICATIONS

Council Member Gorum wanted to thank the Schools and Peppermill Properties for continuing to work on this issue. Council Member Gorum stated that he attended the Elko County Recreation meeting and the City would be receiving \$100,000.00 in the upcoming year.

Council Member E. Carter explained that she and Claude Fratto would be attending the POOL/PACT meeting on April 24-25, 2008.

Council Member J. Carter stated that due to some medical problems he would be resigning as Council Member with his last meeting being May 6, 2008.

Council Member Briggs stated that Utah and Tooele County have been recruiting teachers from out of the country and have been fairly lucky with the teachers that have been hired.

Council Member Christie explained that she attended the Nevada League of Cities meeting and one of the items discussed was transportation issues. Council Member Christie stated that a white paper is being done for the transportation issues and they are requesting information from all of the entities. Council Member Christie explained that she signed up for the mailing list for the Nevada Roads Coalition.

Chris Melville reminded everyone that the dedication for Leppy Hills would be April 17, 2008 at 10:00 a.m. at the trail site.

Mayor Thaut asked Heidi Lewis if there was a program helps people apply for citizenship. Heidi Lewis explained that through the ESL program they help with the testing and other items but not legal advice. Mayor Thaut stated that on April 29th at 6:00 p.m. at the Library a meeting will be held to discuss the health care issues, including how to better improve the services provided to the community and to help write a contract. Questions can be submitted to Anna Bartlome prior to the meeting and would be forwarded to Nevada Rural Health Centers.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for April 15, 2008 and the March hand checks. The motion was seconded by Council Member J. Carter and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on April 29, 2008 at 6:00 p.m. at the West Wendover Library, Pilot Peak Room. The next regular meeting is on May 6, 2008 at 7:00

p.m. at the West Wendover Library, Pilot Peak Room. Council Member E. Carter made the motion to adjourn at 9:10 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer