

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON APRIL 18, 2006

The West Wendover City Council met for a regular meeting on April 18, 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: Dixie Melville, Elmer Alegre, Marirose Cutillar, Jeff Knudtson, Bryce Kimber, Aleta Kimber, David Fraser, Leon Flinders, Brenda Flinders, Claude Fratto, Cassie Fratto, Toni Fratto, Ron Supp, Devan Croasmun, 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:

David Fraser the Executive Director of the Nevada League of Cities and Municipalities explained what the league does and the timing for bill draft requests. David stated that one of the BDR's sponsored by the League from the last Legislative session was an ATV bill for West Wendover. New BDR are being prepared for the next Legislative session, which will begin in February. David also explained some of the initiative petitions that are going to be coming up at the Legislative session.

4. *APPROVAL OF THE MINUTES:

Council Member Reilly explained the changes to the regular meeting of March 7, 2006 under New Business item a the sentence should read as follows: "*Leon Flinders explained that after the last meeting he was asked to look deeper at the financial impact of this project as well as how the purchase of the 81 acres would affect the City.*" The next change to the March 7, 2006 minutes was under New Business item c the sentence should read as follows: "*Gary Lewis explained that he had spoken to Reid Goodliffe and asked if there was any equipment that the golf course could use or that was needed to improve the playability of the course.*" The next change to the March 7, 2006 meeting under Department Updates for the City Manager the BKM should be changed to BLM and also the last sentence should read: "*Anyone interested in leading or participating in the new WWHS Booster Club should contact Gene Ghiggia at the High School.*" Under Communications the spelling for severely should be corrected in the last sentence. Council Member Reilly stated that on the March 22, 2006 minutes she was absent and not present. Council Member Reilly made the motion to approve the minutes of the regular meeting of March 7, 2006, the special meeting of March 20, 2006 and March 22, 2006 with the changes as noted above and to forward the minutes of

the regular meeting of March 21, 2006 to the next meeting. The motion was seconded by Council Member J. Carter and passed unanimously.

5. PRESENTATION

Presentation to Dr. Alegre and Dr. Cutillar

Mayor Thaut wished the Doctors well and thanked them for their service to the community. Mayor Thaut then presented them with plaques. Dr. Alegre thanked everyone for being given the chance to start their careers and having a happy and peaceful life. Dr. Cutillar explained that she was able to grow personally and professionally, and is very thankful to the community.

Mayor Thaut called for a break at 7:30 p.m.

Mayor Thaut called the meeting back at 7:41 p.m.

6. NEW BUSINESS

***a. Discussion and Decision Regarding Possible Donation and/or Sponsorship to the National American Miss Pageant for Nevada, Teen Division and Other Matters Appropriately Related Thereto**

Toni Fratto explained that she will be participating in the State pageant on June 17-18 in Las Vegas. Toni explained that ads can be as small as 1/10 page for \$60.00 or a whole page for \$600.00. The pageant will be held at the Palace Station. Council Member J. Carter disclosed that Toni Fratto is his niece but he will not personally benefit from this item. Council Member Miera made the motion to sponsor Toni Fratto with a full page ad at \$600.00 for the National American Miss Pageant for Nevada Teen Division. The motion was seconded by Council Member E. Carter and passed unanimously.

***b. Discussion and Decision Regarding Form for Graffiti Release and Amount and Other Matters Appropriately Related Thereto**

Chris Melville explained that the way the graffiti ordinance is written it takes time to send the notices out to the property owner and have the graffiti removed. The process can be quite lengthy to have the graffiti removed and in the time it takes to get the graffiti removed more can appear. The new release form will help speed up the timeline and will allow the City to recoup money if the cleanup goes over a certain amount. General discussion was had regarding whether it should be the City's responsibility to remove the graffiti and what the dollar amount should be set at. Council Member Reilly made the motion to approve the graffiti release form with the change in the cost to exceed limit from \$250 to \$500. The motion was seconded by Council Member J. Carter and passed unanimously.

***c. Discussion and Decision Regarding Modification to Ordinances Requiring a Building Contractor Bond for Residential Construction by Contractors and Other Matters Appropriately Related Thereto**

Chris Melville explained that he would like permission to research this item so that a property owner would not be responsible for any liens left by the contractor. General discussion was had regarding whether this issue has happened before with residential construction, if there will be a sliding scale depending on the number of permits pulled, and will not be required for an owner/builder. Council Member Reilly moved to approve City Manager to proceed with the research and development of an ordinance requiring a building contractor bond for residential construction by contractors. The motion was seconded by Council Member E. Carter and passed unanimously.

Discussion was had regarding a meeting date for the minimum standards for a non-restricted gaming resort ordinance, and the dates of May 9th and 11th were discussed.

7. COMMUNICATIONS

Council Member Gorum thanked Council Member Reilly for attending the Nevada League of Cities meetings and keeping everyone informed. Council Member Gorum also stated that the candidate training class was very informative.

Council Member Reilly stated that there would be a Nevada League of Cities on Friday April 21, 2006. Council Member Reilly also stated that Chris Melville and she had met with a candidate for a new doctor.

Ron Supp explained that on May 1st there is going to be an immigration policy walkout.

Leon Flinders stated that he would be attending the Utah Association of CPA's State and Local Government Conference on May 18th.

Chris Melville a copy of a letter from John Carpenter on the meeting on April 20th. Chris also stated that the Council and Mayor would need to stay for a union meeting.

Mayor Thaut stated that the cleanup day on April 8th was very well attended. Mayor Thaut explained that she also attended the candidate meeting today in Elko.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for April 18, 2006, February Insurance, March Insurance and March Hand Checks. The motion was seconded by Council Member E. Carter and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on May 2, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Reilly made the motion to adjourn at 8:20 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer