



## **CITY OF WEST WENDOVER**

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### **WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF APRIL 19, 2011**

The West Wendover City Council met for a regular meeting on April 19, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

Council Members Present: Bryant Blake (arrived at 7:44 p.m.), Roy Briggs, Emily Carter, Johnny Gorum and Izzy Gutierrez

Others Present: Dixie Melville, Craig Neeley, Mark Stock, Scott Clark, Sondra Schmidt, Lisa Supp, Ron Supp, Bryce Kimber, Jeff Knudtson, Pamela Smith, Troy Beal, Zoja Beal, Bob Loncar, 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:**

None offered or received.

#### **4. \*APPROVAL OF THE MINUTES:**

Council Member Gorum made the motion to approve the minutes of the regular meeting of April 5, 2011. The motion was seconded by Council Member Briggs and passed unanimously.

#### **5. PRESENTATION**

##### **\*Presentation and Possible Decision Regarding the Long Canyon Well Aquifer Test, Goshute Valley, Elko County, Nevada and Other Matters Appropriately Related Thereto**

Mark Stock and Scott Clark gave a presentation on the Long Canyon and Big Springs Ranch Well Aquifer Tests. The presentation included where tests were conducted, how long the tests were and how much water was pumped during that time. Council Member Gorum made a motion to accept the presentation of the Long Canyon Well Aquifer Test, Goshute Valley, Elko County, Nevada. The motion was seconded by Council Member Carter and passed unanimously.

#### **6. CONSENT CALENDAR**

##### **\*a. Second Reading and Adoption 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. Chris Melville explained that this ordinance imposes the 10% Right-of-Way Toll to be charged for the sewer utility and establishes the wastewater department. Chris further stated that the 10% toll is not charged to the consumer. Council Member Carter made the motion to adopt 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. The motion was seconded by Council Member Gorum and passed unanimously.

## **7. NEW BUSINESS**

### **\*a. Discussion and Decision for Approval or Denial of Liquor Licenses for Club 51 LLC / Troy Beal and Zoja Beal and Other Matters Appropriately Related Thereto**

Ron Supp recommended approval of the liquor license for Club 51 LLC / Troy Beal and Zoja Beal. Council Member Gorum made the motion to approve the liquor license for Club 51 LLC / Troy Beal and Zoja Beal. The motion was seconded by Council Member Briggs and passed unanimously.

### **\*b. Discussion and Decision to Approve Amendment No. 1 to the Collective Bargaining Agreement Between the City of West Wendover and the West Wendover Police Officers Association and Other Matters Appropriately Related Thereto**

Chris Melville explained that this is the first amendment to the collective bargaining agreement between the City of West Wendover and the West Wendover Police Officers Association and will extend the agreement for one year. The amendment includes a 10% wage reduction with wage freeze for the next fiscal year and to ensure that the four hours per week of overtime is left in place for the K-9 Handler. Council Members Gorum and Briggs thanked the Police Officers Association for their understanding during this budget process. Council Member Gutierrez asked about the four hours of overtime for the K-9 Handler. It was stated that the four hours of overtime is in the agreement and needed to be carried over into the amendment. The overtime allows for the handler to care for the animal. Council Member Briggs made the motion to approve Amendment No. 1 to the Collective Bargaining Agreement between the City of West Wendover and the West Wendover Police Officers Association. The motion was seconded by Council Member Carter and passed unanimously.

## **8. COMMUNICATIONS**

Sondra Schmidt explained that the tentative budget has been approved and if no changes were made it could be approved as the final budget at the May 17<sup>th</sup> meeting.

Anna Bartlome stated that she would be on vacation the week of May 2<sup>nd</sup> through May 6<sup>th</sup>.

Council Member Gorum stated that the West Wendover Recreation District asked that before imposing costs/fees to them that they be notified.

Council Member Gutierrez stated that he had not been at the last meeting but he was one that asked if the packets for the meeting could be done earlier.

Council Member Briggs thanked Sondra Schmidt for everything she has done and stated that she was a real asset to the community.

Council Member Blake apologized for being late and stated that he attended the 75<sup>th</sup> Ranger landing on April 18<sup>th</sup>.

Council Member Carter explained that she attended the mine summit and found that it was very informative and had some good information. Council Member Carter stated that she would be attending the POOL/PACT meeting in Reno which was going to include discussion regarding the renewal.

Chris Melville explained that he had met with the Ely Airport Board concerning the FAA Air Service Study; the board will meet again and make a recommendation as to whether to support air service to West Wendover. Chris stated that he would be attending the presentation in Las Vegas by the UNLV Architect students on April 27<sup>th</sup>.

Mayor Andersen stated that Sondra Schmidt would be missed as she was very helpful to him.

## **9. \*APPROVAL OF THE CLAIMS:**

Council Member Gorum made the motion to approve the claims of April 19, 2011 and March hand checks. The motion was seconded by Council Member Blake and passed unanimously.

## **10. \*NEXT MEETING DATE AND ADJOURNMENT**

The next meeting date is a regular meeting on May 3, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:52 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer