

## WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON MAY 16, 2006

The West Wendover City Council met for a regular meeting on May 16, 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: Corinne Copelan, Alan Rowley, Ron Supp, Bryce Kimber, Aleta Kimber, Sandy Kelsey, Jeff Knudtson, Joyce McPherson, Walt Smith, Leon Flinders, Claude Fratto, Jessica Crews, Nicole Lewis, Mary Lue Lewis, Beverly Goheen, 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 Reilly made the motion to approve the minutes of the regular meeting of April 18, 2006. The motion was seconded by Council Member J. Carter and passed unanimously.
5. **CONSENT CALENDAR**
  - \*a. **First Reading and Filing of Ordinance #2006-01; An Ordinance Amending West Wendover City Code Entitled, "Restricted Activities and Uses in Parks" Amending Portions of Title 4 Chapter 2 Entitled, "Miscellaneous Offenses and Restricted Conduct in Parks"**  
Mayor Thaut read the above entitled ordinance and filed it with the City Clerk.
  - \*b. **First Reading and Filing of Ordinance #2006-02; An Ordinance Entitled "2006 Amendment to Sexually Oriented Business Codes," an Ordinance Amending Title 3 Chapter 4 Section 2 of the West Wendover City Code Entitled, Licensing and Regulation of Sexually Oriented Businesses by Amending the Definitions of Sexually Oriented Cabaret, and Specified Sexual Activities, and Adding Definitions of Nude, Nudity or State of Nudity, Semi-Nude or in a Semi-Nude Condition, Regularly Features or Regularly Shown, Amending Section 11 Entitled Appeal by Amending the Title to Appeals Regarding Licensing, Amending Section 23 Entitled Regulations and Unlawful Activities Applying to all Sexually Oriented Business Uses, Principal and Accessory, Amending Section 25 Entitled Prohibited Activities of Performers, Amending Section 26 Entitled Prohibited Activities of Patron, Adding Section 30 Entitled Sexually Oriented**

**Cabaret Work Card Permit Registration Requirements and Adding Section 31 Entitled Appeals Regarding Work Card Permits**

Mayor Thaut read the above entitled ordinance and filled it with the City Clerk.

**6. NEW BUSINESS**

**\*a. Discussion and Decision Regarding Donation and/or Sponsorship of Miss Nevada Pageant and Other Matters Appropriately Related Thereto**

Jessica Crews explained that Diamond Aviles was not present due to taking finals at school. Jessica explained that the each contestant is required to get \$1,500.00 is ads for the book in order to compete in the Miss Nevada Pageant, and covers the cost of the hotels, food and activities for the contestants. A full page ad is \$300.00, a ½ page ad is \$150.00 and ¼ page ad is \$75.00. Council Member Miera made the motion to sponsor in the amount of \$300.00 for a full page ad for the Miss Nevada Pageant. The motion was seconded by Council Member Reilly and passed unanimously.

Mayor Thaut stated that the 4<sup>th</sup> of July meetings would be held on Wednesday's at 5:00 p.m. and would like Miss Wendover to help with the festivities.

**\*b. Discussion and Decision Regarding Donation and/or Sponsorship of People to People Student Ambassador Program and Other Matters Appropriately Related Thereto**

Nicole Lewis explained that she was nominated to be a student ambassador to go to Europe. General discussion was had regarding other fundraisers that have been done, and how much money needed to be raised. Council Member Reilly made the motion to donate or sponsor Nicole Lewis in the People to People Student Ambassador Program in the amount of \$500.00. The motion was seconded by Council Member Gorum and passed unanimously.

**\*c. Discussion and Decision Regarding Possible Rate Adjustment for Rock, Concrete and Asphalt Garbage and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that he had been contacted by Sierra Bay concerning the cost of rock, concrete and asphalt garbage, and they were wondering if an adjustment could be made regarding what they pay. Bryce explained the prices other landfills charge for the same type of material; Elko City charges \$5.00 per ton for anything 12" in diameter and smaller, \$8.50 per ton for anything 12" in diameter and larger and \$15.50 per ton for anything that has rebar in it. Tooele County Landfills charge \$6.50 per yard, which equates to \$3.25 per ton, and Southern Idaho Solid Waste Co. charges \$4.00 per ton. Council Member Gorum disclosed that he works for the Peppermill Corporation but would not personally benefit from this item. General discussion was had regarding whether to adjust the rate for the past bills for Sierra Bay, and what price to set per ton. Council Member Miera made the motion to make a rate adjustment for rock, concrete and asphalt garbage to the amount of \$15.00 per ton and to make Sierra Bay's adjustment retroactive to March 1<sup>st</sup>. The motion was seconded by Council Member Reilly and passed unanimously.

**\*d. Discussion and Decision to Approve Amendments/Additions to the West Wendover Police Department Policy for Electronic Control Weapons and Pepper Aerosol Restraint Spray and Other Matters Appropriately Related Thereto**

Council Member Reilly made the motion to forward this item to the next agenda. The motion was seconded by Council Member Miera and passed unanimously.

**\*e. Discussion and Decision Regarding Municipal Court Accounting Control Policies and Other Matters Appropriately Related Thereto**

Council Member Miera made the motion to table this item. The motion was seconded by Council Member Reilly and passed unanimously.

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

**7. PUBLIC HEARING**

**NOTICE**, is hereby given that the West Wendover City Council will hold a public hearing in conjunction with the Regular City Council meeting of **May 16, 2006**, at the West Wendover Library, Pilot Peak Room. The meeting will be called to order at 7:00 p.m. and the **public hearing will be held at 7:30 p.m.** thereafter. The purpose of the hearing is for the discussion and approval of the 2006 – 2007 Fiscal Year Budget. Copies of the budget are available at the West Wendover City Offices

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

Leon Flinders explained the letter received with changes to the assessed value used for Fiscal Year 2005-2006 as are the tax rates for Fiscal Year 2006-2007. Leon also explained that the amount of abatement \$86,344.00 would need to be adjusted in the final budget. Leon explained what changes were made to the budget and on what pages. Leon explained that in some of the schedules was not changed from tentative to final budget; if there were no changes in the tentative then it remained the same in the final budget. 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 of the Budget for Fiscal Year 2006-2007**

Council Member Miera made the motion to approve the budget for Fiscal Year 2006-2007. The motion was seconded by Council Member J. Carter. Council Member Reilly asked if the motion was to approve it. Leon Flinders explained that he would need the Mayor and Council to sign the budget. Council Member Miera remade the motion to approve the budget for Fiscal Year 2006-2007 with the noted changes. The motion was seconded by Council Member J. Carter and passed unanimously.

**8. COMMUNICATIONS**

Council Member Gorum explained that he attended the cleanup at Scobie Park on May 10<sup>th</sup> and all money had been donated to the Student Council. Council Member Gorum stated that he attended the FAM tour on May 15<sup>th</sup> and it was very successful.

Council Member J. Carter stated that he had gone with his daughter and the 6<sup>th</sup> grade class to the IMAX Theater and it was a great experience and fun event.

Council Member Miera explained that he had an experience in West Valley City were he had been on the phone with dispatch for an hour and a half. He further explained that he had to call West Wendover dispatch and the police responded in a few minutes, and would like to compliment the Police on the service.

Council Member Reilly stated that the Nevada League of Cities Legislative meeting would be sometime in June. Council Member Reilly also asked if the cards for the safe kids program had been given out as of yet.

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

Mayor Thaut explained that the 4<sup>th</sup> of July meetings and the City's 15<sup>th</sup> year anniversary would be beginning on Wednesday's at 5:00 p.m.

Chris Melville explained that the Mural Bid and the Architect SOQ were out and both due by June 5<sup>th</sup>. Two artists and three architect firms had already contacted Chris for information.

Mayor Thaut stated that the SOQ (Statement of Qualifications) for the new government complex has gone out and that project is moving ahead with a potential ground breaking in October. Mayor Thaut stated that she and Chris Melville would be meeting with USDA to discuss financing packages.

Jeff Knudtson explained that training had been completed on the new fire safety trailer. The trailer would be going to Ely the end of June and possible be going to Las Vegas in September and November. The trailer would be used during the HazMat Convention in West Wendover at the end of May.

Ron Supp explained that the pepper spray replacing the existing policy and the Taser was new. There would also be Taser training on May 17<sup>th</sup>.

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

Council Member Gorum made the motion to approve the claims for May 16, 2006. The motion was seconded by Council Member E. Carter and passed unanimously.

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

Bryce Kimber explained that Florence Way is on schedule and paving would start May 22, 2006.

The next meeting date is a regular meeting on June 6, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member J. Carter made the motion to adjourn at 8:10 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer