

**WEST WENDOVER CITY COUNCIL MINUTES OF THE
REGULAR MEETING ON MAY 17, 2005**

The West Wendover City Council met for a regular meeting on May 17, 2005. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Mike Gunter, Mike Miera, Jamey Reilly and Viola Troyan

Others Present: Arlen Hallbacka, Tina Wiskerchen, Dixie Melville, David Wiskerchen, Kerrie Supanich, Jeff Knudtson, Ron Supp, Sonny Longson, Linda Brown, Corinne Copelan, Devan Croasmun, Megan Hernandez, Leon Flinders, Tom Stratton, Paula Anderson, 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:**
Corrections to the minutes of April 5, 2005 include listing Council Member Miera as excused and under Communications the sentence should read: *“Mayor Thaut stated that the Washington Group concerning the interchange located along Aria Boulevard would be holding a meeting on April 6, 2005.”* Council Member Reilly made the motion to approve the minutes of the regular meeting on April 5, 2005 with the changes as noted above and to forward the minutes of the regular meeting on April 19, 2005. The motion was seconded by Council Member Troyan and passed unanimously.
5. **CONSENT CALENDAR**
***a. Second Reading and Adoption of Ordinance #2005-02; An Ordinance Entitled “Amendment to Increase the Rate of Compensation to the City Attorney”, Providing for an Increase in Compensation and Other Matters Appropriately Related Thereto**
Mayor Thaut read the above entitled ordinance. Council Member Reilly made the motion to adopt Ordinance #2005-02; an ordinance entitled “Amendment to Increase the Rate of Compensation to the City Attorney”, providing for an increase in compensation. The motion was seconded by Council Member Troyan and passed unanimously.
6. **NEW BUSINESS**
***a. Discussion and Decision to Authorize the City Manager to Proceed with the Investigation of a City Ordinance Related to Proposed Requirements for the Licensing and Development of Casino Establishments as is Relates to Size and Amenities**

Chris Melville explained that this item had been brought up before during the master planning process; research would need to be done to see what the City could do. General discussion was had regarding the reason for doing research, and whether an ordinance was needed at this time. Council Member Miera made the motion to authorize the City Manager to proceed with the investigation of a city ordinance related to proposed requirements for the licensing and development of casino establishments as it relates to size and amenities. The motion was seconded by Council Member Reilly and passed unanimously.

***b. Discussion and Decision to Authorize the City Manager to Proceed with Advertising for the Chief of Police and Other Matters Appropriately Related Thereto**

Chris Melville explained the two possible job announcements, which could start tomorrow. General discussion was had regarding how long to advertise for, and where to advertise. Council Member Miera made the motion to authorize the City Manager to proceed with advertising for the Chief of Police for the timeframe of 10 days. The motion was seconded by Council Member Gunter and passed unanimously.

Due to the time Mayor Thaut took the agenda out of order. The first Public Hearing heard next, see below.

***c. Discussion and Decision with Regard to 4th of July Committee and Chairperson**

Chris Melville explained that only one person had responded to be on the 4th of July Committee, and that there is a need for more volunteers to help with these types of events. Linda Brown stated that they never intended not to help with the event but that more help is needed.

Due to the time Mayor Thaut took the agenda out of order. The second Public Hearing heard next, see below.

General discussion was had regarding the 4th of July committee, and the need to have help and volunteers for not only the 4th of July event but other events. No action taken, information only.

7. PUBLIC HEARING

1) **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 17, 2005**, 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 2005 – 2006 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.

There being no public comment Mayor Thaut closed the public hearing portion and opened the regular portion of the meeting.

***Discussion and Decision Regarding Proposed Approval of the Budget for Fiscal Year 2005-2006**

Leon Flinders explained that this budget is the same as the tentative that had been presented to the State. Leon stated that still waiting to hear how AB489 will affect the budget and if changes will have to be made. Council Member Miera made the motion to approve the budget for Fiscal Year 2005-2006. The motion was seconded by Council Member Reilly and passed unanimously.

Agenda taken back to New Business item c heard next. See above.

2) **NOTICE**, is hereby given that the City Council of the City of West Wendover, State of Nevada, will hold a public hearing at a regular meeting to be held on **May 17, 2005 at 8:00 p.m.** in the West Wendover Library, Pilot Peak Room, located at 590 Camper Drive. The purpose of this hearing is to consider a variance.

DESCRIPTION:

Variance: Peppermill Casinos, Inc.; property located in a Manufacturing (M) Zone

- 1) **To adjust the minimum side yard setback on the southern property line from five (5) feet to four (4) feet.**

The property description is: Parcel 2, as shown on the Official Plat of West Wendover Highlands, as filed in the Office of the Elko County Recorder as File No. 363333, and situated in Section 17, Township 33 North, Range 70 East, M.D.B.&M., Elko County, Nevada. Located at 435 North Mesa Street in West Wendover, Nevada 89883.

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

Chris Melville explained that there had been one phone call received requesting information but was not opposed to the variance. Sonny Longson explained that there would be 2 large buildings placed on the property. Chris further explained that the variance was for one foot and that sidewalks would be put in along the property on Elko Avenue and Mesa Street.

There being no further public comment Mayor Thaut closed the public hearing portion of the meeting and opened the regular portion of the meeting.

***Discussion and Decision Regarding Proposed Approval or Denial of Variance Located at 435 North Mesa Street**

Council Member Troyan made the motion to approve the variance for Peppermill Casinos, Inc located at 435 North Mesa Street. The motion was seconded by Council Member Gunter and passed unanimously.

Agenda taken back to New Business item c heard next. See above.

8. COMMUNICATIONS

Council Member Troyan asked if something could be placed on the water bills concerning 4th of July and if something could always be placed on them. Council Member Troyan asked about the Leppy Hills grant and how much was to be matched. The grant was for \$375,000.00 and the match was \$125,000.00.

Chris Melville explained that the 1% Committee approved funding for a sign to be placed at the Welcome Center.

Mayor Thaut stated that depositions concerning the lawsuit with Wendover Utah would be taken on Thursday May 19, 2005. Also negotiations would begin to discuss possibility of getting the USDA loan and grant.

Council Member Troyan stated that the Elko County Recreation Board would be meeting on May 19, 2005.

Council Member Reilly stated that the fliers for the dental clinic had gone out at the schools today.

Discussion was had concerning the former Women's Clinic and its potential placement next to Nevada Rural Health Centers.

9. *APPROVAL OF THE CLAIMS:

Mayor Thaut asked about the triathlon sponsorship for Heather Gooch. It was explained that the sponsorship was of the event and not one individual. Council Member Reilly made the motion to approve the claims for May 17, 2005 and the April hand checks. The motion was seconded by Council Member Gunter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on June 7, 2005 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Reilly made the motion to adjourn. The motion was seconded by Council Member Troyan and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer