



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 MEEITNG OF MAY 5, 2009

The West Wendover City Council met for a regular meeting on May 5, 2009. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Andersen presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Alan Rowley II

Others Present: Corinne Copelan, Dixie Melville, Bryce Kimber, Scott Weyland, Jeff Knudtson, Ron Supp, Stephanie Carsrud, Sondra Schmidt, Claude Fratto, Keri Hillstead, 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 Rowley II made the motion to forward the minutes of the regular meeting of April 21, 2009 to the next meeting. The motion was seconded by Council Member Briggs and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision for Selection and Approval of a Project for the Community Development Block Grant Program Special Funding 2009, and Authorization for Staff to Prepare and Mayor to Execute Any Such Applications, Documents or Agreements as Necessary for the Selected Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that he had received word from Tom Chase, the CEO of Nevada Health Centers stating that they would support the City's application for the digital x-ray machine. Chris explained that the approximate cost of the equipment is around \$200,000.00 with the grant being a 50/50 match.

Council Member Briggs stated that he had trouble supporting this project due to Nevada Rural Health meeting the health needs of the City. Mayor Andersen stated that he knows what it is like to have to wait for an x-ray to come back.

Chris explained that like the current x-ray machine, the City would own the machine and provide it to the clinic. Chris explained the other projects to consider are the curb, gutter and

sidewalk project on Camper Drive and an emergency generator for the Waste Water Treatment Plant.

Council Member Blake stated that any time you can increase the efficiency of the health care it is a good thing and the machine would improve it. Council Member Gorum stated that the x-ray machine is a good project to apply for. Corinne Copelan explained that the public has everything to gain by going for the x-ray machine since there is no hospital in the city.

Council Member Blake made the motion to select the digital x-ray machine project for the Community Development Block Grant Program Special Funding 2009, authorization for staff to prepare and Mayor to execute any such applications, documents or agreements as necessary for the selected project. The motion was seconded by Council Member Carter and passed. Council Member Briggs voted nay.

***b. Discussion and Decision to Approve Change Orders with Regard to the West Wendover Government Complex and Other Matters Appropriately Related Thereto**

Chris Melville went through change orders 20, 22-25, and 27-37, which are as follows:

Change Order #20: Cost for bill drop enclosure. Voided.

Change Order #22: Cost for the Wainscot in room 132, 131, 185, 144 and 155. Voided.

Change Order #23R: Cost for chamber bench, witness, clerk and jury boxes. For an increase of \$21,912.11.

Change Order #24: Deduction to contract amount for deletion of building and monument sign. For a decrease of \$4,150.00.

Change Order #25: Addition to contract amount to modify the steel columns for proper bearing height. For an increase of \$5,000.00.

Change Order #27: Delete mechanical platforms. No change in contract amount.

Change Order #28: Addition to contract for roof over sally port. For an increase of \$17,585.68.

Change Order #29: Addition to contract for truss modification for furnace installation. For an increase of \$829.45.

Change Order #30: Addition to contract for various modifications for enlarged Dispatch Room. For an increase of \$5,584.36.

Change Order #31: Addition to contract for additional light to Dispatch Room. For an increase of \$1,712.14.

Change Order #32: Addition to contract for cherry chair rail in corridor and hall. Voided.

Change Order #33: Addition to contract for remote equipment/controls dispatch, sally port and emergency vestibule. For an increase of \$5,573.20.

Change Order #34: Change to contract for plywood backing in storage room. No change in contract amount.

Change Order #35: Addition to contract for hip truss modifications and steel. For an increase of \$8,013.66.

Change Order #36: Addition to contract for cabinets for Court counter. For an increase of \$1,413.56.

Change Order #37: Credit for deduction of audio/visual in council chambers. For a decrease of \$71,300.75.

Chris explained that these change order is a net decrease of \$7,826.59. Chris explained that some items that will be added to the complex are a rain gutter to the whole building and surveillance. Chris explained that the total cost of the building to date is \$7,538,350.90 with the original contract around \$7,315,000.00. Council Member Gorum made a motion to approve change orders numbers 20, 22 through 25, and 27 through 37 with regard to the West Wendover Government Complex. The motion was seconded by Council Member Carter and passed unanimously.

Mayor Andersen called for a break at 7:25 p.m.

Mayor Andersen called the meeting back to order at 7:30 p.m.

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

***c. Discussion and Decision to Authorize the Purchase of Equipment/Furniture for the West Wendover Government Complex Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that this is for consideration for the furniture and storage for the new complex. The furniture and storage had never been part of the construction costs. Chris went through a presentation that showed where the furniture and storage would be located for each department. General discussion was had regarding the furniture and storage system, and how the new storage will free up space and be more efficient. Chris explained that the furniture and storage system would be combined into one contract for a lease to own. Chris stated that the filing system has a lifetime warranty, and the mechanical has a ten year warranty. The furniture has a twelve year warranty. The yearly payment would be approximately \$63,000.00. General discussion was had regarding the budget, whether to do a one time purchase or lease, and whether all of the furniture and storage is needed. Council Member Gorum made the motion to authorize the purchase of the equipment/furniture for the West Wendover Government Complex for a total of \$275,000.00 on a five year lease with an estimate of \$63,232.81 yearly payment. The motion was seconded by Council Member Blake and passed unanimously.

6. PUBLIC HEARING

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 5, 2009 at 7:30 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: Lusio Gonzales; property located in a Residential (R-1) Zone.

- 1) To adjust the minimum side yard setback on the northern property line from seven and one-half (7 ½) feet to three (3) feet, and to adjust the minimum rear yard setback on the Eastern property line from ten (10) feet to three (3) feet, to allow for the construction and placement of a storage shed:**

The property description is: Lot # 5, as shown on the Official Plat of West Wendover Highlands, Unit No. 11, as filed in the Office of the Elko County Recorder, and situated in Section 17, Township 33 North, Range 70 East, M.D.B. & M., Elko County, Nevada. Located at 920 No. Butte Street, West Wendover, Nevada 89883.

All comments regarding this matter will be considered at the public hearing. Please contact the Community Development Department at (775) 664-3081 if there are any questions.

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

There being no public comment Mayor Andersen 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 920 No. Butte Street**

Council Member Gorum made the motion to approve the variance of the minimum side yard set back on the northern property line from seven and one-half (7 ½) feet to three (3) feet, and the minimum rear yard setback on the eastern property line from ten (10) feet to three (3) feet for the placement of a storage shed at 920 No. Butte Street. The motion was seconded by Council Member Carter and passed unanimously.

Agenda taken back in order, New Business, item c heard next, see above.

7. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson had nothing to add to memo, which stated that a Firefighter One class had started and would continue through the summer. The memo further stated that a DOE grant had been received for 23 mobile radios to go into police vehicles and some public works vehicles.

Police Chief – Ron Supp had nothing to add to memo, which stated that Officer Pete Turner had been selected as the handler for the K-9 program.

The department responded to the following for the month of April.

Calls for Service	696
Adult Arrests	13
Warrants Served	3
Juvenile Arrests	0
Citations Issued	86
Transports	13
Field Interviews	1
Civil Papers Served	28

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Sondra Schmidt stated that she had received a letter from the State regarding the budget and she had no errors on it.

Public Works Director – Bryce Kimber explained that work had been done at the Reuse plant on a sand filter. There had been a water leak on the Reuse line, which was down for three days. The department had been busy during spring cleanup. Work had been done to repair Wendover Will but the concrete had not been poured yet. The meters are all in at Needle Point and operating.

City Manager – Chris Melville stated that the Cinco de Mayo event was still successful even though the weather made it not as successful as in past years. Chris thanked all the employees for the Welcome Center, Public Works, Fire Department and Police Department who helped with the event. Chris explained that the tree giveaway on April 23rd was a success. Chris stated that the new blue spruce tree for the City Hall will be here on May 7th. The memo stated that the emergency generator was installed on May 1st. The dedication and open house for the City Hall will be on July 1st with the dedication of the Victory Highway Walking Park at the same time. The 2009 Diabetes Walk was very successful and had more participants than the previous year despite the poor weather.

8. COMMUNICATIONS

Council Member Gorum stated that the Cinco de Mayo was very organized, with lots of good food and entertainment. Council Member Gorum also stated that the upcoming census count was discussed at Cinco de Mayo.

Council Member Carter stated that she and Claude Fratto attended the POOL/PACT conference on April 29th through May 1st. The POOL/PACT is financially secure and there will be around a 12% increase in premiums. Council Member Carter explained that there is a Nevada League of Cities meeting May 15th to discuss bills that are in the Legislature including one that deals with workers compensation. Council Member Carter asked Mayor

Andersen if he knew if there were to be layoffs at the schools. Mayor Andersen stated that he had been told that there will not be layoffs but they are reassigning positions. Discussion was had regarding field trips at the school, whether the trips had been canceled in West Wendover and if they had been approved for Elko and Spring Creek.

Council Member Rowley II stated that he would not be attending the meeting of May 19, 2009 due to his son graduating preschool.

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for May 5, 2009 and April hand checks. The motion was seconded by Council Member Carter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on May 19, 2009 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn at 8:39 p.m. The motion was seconded by Council Member Gorum and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer