



## CITY OF WEST WENDOVER

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### WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JUNE 2, 2009

The West Wendover City Council met for a regular meeting on June 2, 2009. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Andersen presided.

Council Members Present: Bryant Blake, Johnny Gorum and Alan Rowley II

Council Members Absent: Roy Briggs and Emily Carter

Others Present: Lars Pedersen, Dixie Melville, Bryce Kimber, Corinne Copelan, Jeff Knudtson, Steve Weinstein, Scott Weyland, Sondra Schmidt, David Wiskerchen, Tina Wiskerchen, Lonnie Clark, Antonio Dorado, 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 had some changes to the minutes of May 19, 2009.

Under New Business the changes are as follows:

Item b: *“Ron Supp explained that this agreement is for work done with the Washoe County Crime Lab, and is used for any major crimes that take place.”*

Under Communications the changes are as follows:

*“Bryce Kimber stated that the waterline for the Gene L. Jones Way Phase II is installed and has been tested.”*

Council Member Rowley II made the motion to approve the minutes of the regular meeting of May 19, 2009 with the changes as noted above and approve the minutes of the special meeting of May 15, 2009. The motion was seconded by Council Member Gorum and passed unanimously.

**5. NEW BUSINESS**

**\*a. Discussion and Decision for Approval or Denial of Liquor License for RPSB LLC, Rusty Palm / Steve Weinstein**

Dave Wiskerchen stated that a background check has been completed and the Police Chief has recommended that a liquor license be granted. Council Member Blake made a motion to approve a liquor license for RPSB LLC, Rusty Palm / Steve Weinstein. The motion was seconded by Council Member Gorum and passed unanimously.

**\*b. Discussion and Decision to Accept or Reject Aesthetic Review of Va Va Voom, LLC at 1715 W. Wendover Boulevard as Per City Code Title 7, Chapter 8, Section 5**

Chris Melville explained that under City Code approval by City Council for repainting on commercial building is required. Lars Pedersen explained the colors of the building, which included that the trim would be a Phoenix Fossil and the main color would be a Fog color. The colors would look similar to the Nevada Bank and Trust building. Council Member Gorum made the motion to accept the aesthetic review of Va Va Voom, LLC at 1715 W. Wendover Boulevard as per City Code Title 7, Chapter 8, Section 5. The motion was seconded by Council Member Blake and passed unanimously.

**\*c. Discussion and Decision for Approval of the Application and Agreement for Use of Civil Applicant Fingerprint Response User Agreement Between Department of Public Safety, Records and Technology Division, Records Bureau and the City of West Wendover, Authorization for Mayor to Execute Any Such Documents as Necessary and Other Matters Appropriately Related Thereto**

Dave Wiskerchen explained that the agreement had been supplied by the State and allows the City to submit electronic fingerprints. One example for the use of electronic fingerprints are the ones submitted for gaming licenses. Chris Melville stated that legal has reviewed the agreement. Council Member Blake made the motion to approve the application and agreement for use of the Civil Applicant Fingerprint Response User Agreement between Department of Public Safety, Records and Technology Division, Records Bureau and the City of West Wendover, and authorization for Mayor to execute any such documents as necessary. The motion was seconded by Council Member Rowley II and passed unanimously.

Agenda take out of order, Department Updates heard next, see below.

## 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 **June 2, 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: Antonio Dorado; property located in a Residential (R-1) Zone.**

- 1) To adjust the minimum side yard setback on the eastern property line from seven and one-half (7 1/2) feet to three (3) feet, to allow for the construction and placement of a carport:**

**The property description is: Lot #37, as shown on the Official Plat of West Wendover Highlands, Unit No. 7, Block T, 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 1833 Humboldt Circle, 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.

Due to 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 1833 Humboldt Circle**

Council Member Rowley II made the motion to approve the variance of the minimum side yard setback on the eastern property line from seven and one-half (7 ½) feet to three (3) feet, for the placement and construction of a carport at 1833 Humboldt Circle. The motion was seconded by Council Member Gorum and passed unanimously.

**7. DEPARTMENT UPDATES**

**Fire Chief** – Jeff Knudtson had nothing to add to memo, which stated that firefighter one class has been stopped and now teaching wild land class for the month of June. The radios that had been received from the grant have been installed in the Police and Public Works vehicles. Discussion was had on the number of building permits that have been taken out and still active.

**Police Chief** – Dave Wiskerchen stated that no monthly report has been submitted due to the absence of the Chief but would be submitted when he returned.

**City Clerk/Records Officer** – Anna Bartlome stated that she would be on vacation from June 11<sup>th</sup> through June 19<sup>th</sup>.

**Chief Financial Officer** – Sondra Schmidt explained that the budget augmentations would be on the next agenda.

**Public Works Director** – Bryce Kimber had nothing to add to memo, which stated that the crew at the Reuse Plant has been overhauling the north sand filter and it is now back online. There have been two sewer plugs over the past month, one at the Stone Creek Apartments and the other at Clearview Mobile Home Park. There have been two water leaks, one at the Police Department and the other on Elko Avenue. The project on Gene L. Jones is underway and paving should be completed by July 1<sup>st</sup>.

**City Manager** – Chris Melville explained that for the dedication of the City Hall complex there will be an open house, invitations have been sent to some State agencies and licensed businesses in West Wendover. The event is open to the public and is July 1<sup>st</sup> from 6 to 9 p.m. Chris stated that about 900 postcards for the industrial park had been sent out and another mailing would be done later in the summer. Chris explained that the Rusty Palm project is still being worked on with NDOT; the appraisal should be completed in the next couple of weeks. It will then be placed on NDOT's board meeting in August. The appraisal is to determine the before and after value of the property, and if there is an increase in value then a fee would be paid. Chris explained that the City has received a grant from the State revolving fund for Phase I of the Waste Water Treatment Plant. The grant would be for approximately \$710,000.00 with the City covering approximately \$40,000.00. Phase II of the project would be funded through the Core of Engineers which would fund 90%. Chris stated that he would be in Carson City from June 8<sup>th</sup> through the 10<sup>th</sup> for CDBG selection committee.

Mayor Andersen called for a break at 7:22 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 above.

**8. COMMUNICATIONS**

Council Member Gorum explained that he attended the Elko County Recreation District meeting on May 21<sup>st</sup> but did not attend the West Wendover Recreation District meeting.

Mayor Andersen stated that he would be on vacation from June 5<sup>th</sup> through the 12<sup>th</sup>.

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

Council Member Gorum made the motion to approve the claims of June 2, 2009. The motion was seconded by Council Member Rowley II and passed unanimously.

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

The next meeting date is a regular meeting on June 16, 2009 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Gorum made the motion to adjourn at 7:35 p.m. The motion was seconded by Council Member Rowley II and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer