

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON JUNE 21, 2005

The West Wendover City Council met for a regular meeting on June 21, 2005. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

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

Council Members Absent: Mike Gunter and Mike Miera

Others Present: Arlen Hallbacka, Bonnie Gorton, David Wiskerchen, Jeff Knudtson, Gary Corona, Dennis Deputy, Lars Pedersen, Debbie Smith, Dixie Melville, Ron Supp, Devan Croasmun, Russ McMullen, Donna Harriman, Mel Van de Vanter, Brenda Flinders, Leon Flinders, Ellen Kirigin, Sam Copelan, Carla Loncar, Kelly Stratton, Tom Stratton, 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:**
Bonnie Gorton explained that all the requirements that she goes through with her business (daycare) and wants to know how other businesses could run in the City without being licensed or having to go through the same requirements. Chris Melville explained that all businesses must be licensed and do have to follow all the requirements for their specific business. Chris further stated that if someone is running a business without a license they could be given a citation and shut down until they are in compliance.
4. ***APPROVAL OF THE MINUTES:**
Council Member Reilly made the motion to approve the minutes of the regular meeting on May 3, 2005 and to forward the minutes of the regular meeting on June 7, 2005. The motion was seconded by Council Member Carter and passed unanimously.
5. **CONSENT CALENDAR**
 - *a. **Discussion and Decision to Adopt Resolution #2005-04, A Resolution Augmenting the General Fund for the 2004-2005 Budget of the City of West Wendover**
Council Member Reilly made the motion to adopt Resolution #2005-04, a resolution augmenting the General Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Troyan and passed unanimously.
 - *b. **Discussion and Decision to Adopt Resolution #2005-05, A Resolution Augmenting the Seizure/Forfeiture Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Reilly made the motion to adopt Resolution #2005-05, a resolution augmenting the Seizure/Forfeiture Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Carter and passed unanimously.

***c. Discussion and Decision to Adopt Resolution #2005-06, A Resolution Augmenting the Recreation Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Troyan made the motion to adopt Resolution #2005-06, a resolution augmenting the Recreation Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Carter and passed unanimously.

***d. Discussion and Decision to Adopt Resolution #2005-07, A Resolution Augmenting the Court Administrative Assessments Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Reilly made the motion to adopt Resolution #2005-07, a resolution augmenting the Court Administrative Assessments Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Troyan and passed unanimously.

***e. Discussion and Decision to Adopt Resolution #2005-08, A Resolution Augmenting the Medical Clinic Facilities Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Carter made the motion to adopt Resolution #2005-08, a resolution augmenting the Medical Clinic Facilities Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Reilly and passed unanimously.

***f. Discussion and Decision to Adopt Resolution #2005-09, A Resolution Augmenting the Grant Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Troyan made the motion to adopt Resolution #2005-09, a resolution augmenting the Grant Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Reilly and passed unanimously.

***g. Discussion and Decision to Adopt Resolution #2005-10, A Resolution Augmenting the Welcome Center Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Reilly made the motion to adopt Resolution #2005-10, a resolution augmenting the Welcome Center Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Carter and passed unanimously.

***h. Discussion and Decision to Adopt Resolution #2005-11, A Resolution Augmenting the Wendover Will Monument Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Troyan made the motion to adopt Resolution #2005-11, a resolution augmenting the Wendover Will Monument Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Reilly and passed unanimously.

***i. Discussion and Decision to Adopt Resolution #2005-12, A Resolution Augmenting the Ad Valorem Capital Projects Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Carter made the motion to adopt Resolution #2005-12, a resolution augmenting the Ad Valorem Capital Projects Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Reilly and passed unanimously.

***j. Discussion and Decision to Adopt Resolution #2005-13, A Resolution Augmenting the Capital Projects Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Troyan made the motion to adopt Resolution #2005-13, a resolution augmenting the Capital Projects Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Carter and passed unanimously.

***k. Discussion and Decision to Adopt Resolution #2005-14, A Resolution Augmenting the UILR Fund for the 2004-2005 Budget of the City of West Wendover**

Council Member Carter made the motion to adopt Resolution #2005-14, a resolution augmenting the UILR Fund for the 2004-2005 budget of the City of West Wendover. The motion was seconded by Council Member Troyan and passed unanimously.

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

6. NEW BUSINESS

***a. Discussion and Decision to Approve and Ratify the 2005-2008 Collective Bargaining Agreement Between the City of West Wendover and the State of Nevada Employees Association, American Federation of State, County and Municipal Employees Local 4041**

Chris Melville explained that the negotiations have been completed. Chris explained that the Employees Local 4041 have not voted but their negotiating committee has tentatively approved the agreement. Council Member Troyan made the motion to approve and ratify the 2005-2008 collective bargaining agreement between the City of West Wendover and the State of Nevada Employees Association, American Federation of State, County and Municipal Employees Local 4041. The motion was seconded by Council Member Reilly and passed unanimously.

***b. Discussion and Decision to Approve and Ratify the 2005-2008 Collective Bargaining Agreement Between the City of West Wendover and the West Wendover Police Officers Association**

Chris Melville explained that the negotiations have been completed. Chris explained that the union that is representing them would provide the written document, when the agreement is provided for signing Chris will go through the document to make sure there are no changes. It was explained that the West Wendover Police Officers Association had approved the agreement. Council Member Reilly made the motion to approve and ratify the 2005-2008 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.

***c. Discussion and Decision Regarding Acceptance of Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from Fiscal Year 2005-2006 Funds**

Council Member Troyan made the motion to accept the renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approve payment from fiscal year 2005-2006 funds in the amount of \$135,411.20. The motion was seconded by Council Member Reilly and passed unanimously.

***d. Discussion and Decision in Review of the Conditional Use Permit Granted on March 16, 1999 to Conoco Food Mart, LLC Formerly Hallbacka's Conoco for Possible Allowance of Limited Gaming Operations**

Chris Melville explained that the new owners would like to add slot machines and because gaming was not included in the original conditional use permit, which included the residential aspect of the business as well as the business operations inclusive of the gas service station. General discussion was had regarding the amount of minors that are on the property, how the machines would be monitored, and what possible restrictions to include if approved. Council Member Reilly made the motion to allow limited gaming operations in the Conoco Food Mart, LLC formerly Hallbacka's Conoco with the restriction of no more than 5 minors in the store at one time and if it is determined that the machines need to be roped off that will be done. The motion was seconded by Council Member Troyan and passed unanimously.

***e. Discussion and Decision to Approve the Final Site Plan for Lars Pedersen/Pueblo Business Park**

Chris Melville asked that this item be forwarded to the next meeting. Council Member Reilly made the motion to forward this item until the next meeting. The motion was seconded by Council Member Carter and passed unanimously.

***f. Discussion and Decision to Approve the Conceptual/Preliminary Site Plan for the Greater Nevada Credit Union Project Located on the Corner of Alpine Street and Plateau Way**

Chris Melville asked that the Council approve the conceptual/preliminary site plan. Council Member Reilly made the motion to approve the conceptual/preliminary site plan for Greater

Nevada Credit Union Project located on the corner of Alpine Street and Plateau Way. The motion was seconded by Council Member Troyan and passed unanimously.

***g. Discussion and Decision Regarding Proposed Approval of the Revised Budget for Fiscal Year 2005-2006 with the Necessary Legislative Changes to Property Tax Revenue per AB489**

Leon Flinders explained that the changes came about because of AB489, which changes the property tax revenue and affected the budget by approximately \$14,000.00. Council Member Reilly made the motion to approve the revised budget for fiscal year 2005-2006 with the necessary changes to property tax revenue as per AB489. The motion was seconded by Council Member Carter and passed unanimously.

***h. Discussion and Decision Concerning the Budget for the 4th of July and Other Matters Appropriately Related Thereto**

Mayor Thaut stated that contributions have not been what they have been in the past, but the event was involving more of the community. General discussion was had regarding what amount was in the budget for the 4th of July. No action information only.

***i. Discussion and Decision for Approval to Send Staff to Nevada Commission on Tourism Courses in Boulder City Nevada on June 23, 2005 and Other Matters Appropriately Related Thereto**

Chris Melville explained that Kerrie Supanich and Linda Brown would both be attending. Council Member Troyan made the motion to approve sending staff to Nevada Commission on Tourism courses in Boulder City Nevada on June 23, 2005. The motion was seconded by Council Carter and passed unanimously.

***j. Discussion and Decision for Approval for City Clerk to Attend the Nevada Municipal and County Clerks Institute in Reno Nevada on July 18-22, 2005 and Other Matters Appropriately Related Thereto**

Anna Bartlome explained that this is the first year that this is being held and it would replace going to institute in Arizona. Council Member Reilly made the motion for the City Clerk to attend the Nevada Municipal and County Clerks Institute in Reno Nevada on July 18-22, 2005. The motion was seconded by Council Member Troyan and passed unanimously.

7. 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 21, 2005 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: Lars F. Pedersen; property located in a Commercial (C-1) Zone

- 1) To adjust the minimum side yard setbacks from twenty-five (25) feet to fifteen (15) feet.**

The property description is: Parcel A of Block H, as shown on the Official Plat of West Wendover Highlands Unit No. 1, 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 1890 W. Pueblo Boulevard, 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 Jeff Knudtson had spoken with Lars Pedersen to make sure that there was a 15ft clearance between the building and the setback with nothing interfering with emergency vehicles.

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

***Discussion and Decision Regarding Proposed Approval or Denial of Variance Located at 1890 W. Pueblo Boulevard**

Council Member Reilly made the motion to approve the variance located at 1890 W. Pueblo Boulevard. The motion was seconded by Council Member Troyan and passed unanimously.

Agenda taken back to New Business item a, see above.

8. COMMUNICATIONS

Council Member Carter explained that he had attended the REC. Board meeting to discuss the Scobie Park Project. General discussion was had regarding the Scobie Park Project.

Council Member Troyan stated that she thought the new lights along Pueblo looked very nice.

Council Member Reilly was glad that the ruts on Pueblo have been fixed.

Mayor Thaut explained that on Tuesday, June 14, 2005 Jeff Knudtson, Ron Supp, Chris Melville and herself went to Elko to discuss a mock bio-terrorism for rural Nevada, which would be held in West Wendover. Mayor Thaut also discussed HB123, which would not allow gaming advertisement in Utah, had been brought back up.

9. *APPROVAL OF THE CLAIMS:

Council Member Reilly made the motion to approve the claims for June 21, 2005. The motion was seconded by Council Member Troyan and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on July 5, 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