



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JUNE 21, 2011

The West Wendover City Council met for a regular meeting on June 21, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Pro-tem Carter presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Izzy Gutierrez

Others Present: Pam Lansford, Cathy Brandhorst, Bryce Kimber, Aleta Kimber, Ron Supp, Jon Wahrenbrock, Russ McMullen, Jeff Knudtson, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Pro-tem Carter called the meeting to order at 7:00 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Carter 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 Gorum made the motion to approve the minutes of the regular meeting of June 7, 2011. The motion was seconded by Council Member Briggs and passed unanimously.

Agenda taken out of order, New Business item a heard next, see below.

5. CONSENT CALENDAR

***a. Discussion and Decision to Adopt Resolution #2011-04; A Resolution Augmenting the General Fund for the 2010-2011 Budget of the City of West Wendover**

Chris Melville explained that the augmentations are part of the revisions that had been done in March with the CFO and now need to be finalized. Chris further stated that once the resolutions are adopted they will be sent to the State as part of the budget process. Council Member Blake made the motion to adopt Resolution #2011-04; a resolution augmenting the General Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision to Adopt Resolution #2011-05; A Resolution Augmenting the Seizure/Forfeiture Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Gorum made the motion to adopt Resolution #2011-05; a resolution augmenting the Seizure/Forfeiture Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Discussion and Decision to Adopt Resolution #2011-06; A Resolution Augmenting the Recreation Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Blake made the motion to adopt Resolution #2011-06; a resolution augmenting the Recreation Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***d. Discussion and Decision to Adopt Resolution #2011-07; A Resolution Augmenting the Court Administrative Assessments Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Gorum made the motion to adopt Resolution #2011-07; a resolution augmenting the Court Administrative Assessments Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***e. Discussion and Decision to Adopt Resolution #2011-08; A Resolution Augmenting the Medical Clinic Facilities Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Blake made the motion to adopt Resolution #2011-08; a resolution augmenting the Medical Clinic Facilities Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***f. Discussion and Decision to Adopt Resolution #2011-09; A Resolution Augmenting the Grant Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Gorum made the motion to adopt Resolution #2011-09; a resolution augmenting the Grant Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Blake and passed unanimously.

***g. Discussion and Decision to Adopt Resolution #2011-10; A Resolution Augmenting the Welcome Center Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Blake made the motion to adopt Resolution #2011-10; a resolution augmenting the Welcome Center Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***h. Discussion and Decision to Adopt Resolution #2011-11; A Resolution Augmenting the Wendover Will Monument Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Gorum made the motion to adopt Resolution #2011-11; a resolution augmenting the Wendover Will Monument Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***i. Discussion and Decision to Adopt Resolution #2011-12; A Resolution Augmenting the Ad Valorem Capital Projects Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Blake made the motion to adopt Resolution #2011-12; a resolution augmenting the Ad Valorem Capital Projects Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***j. Discussion and Decision to Adopt Resolution #2011-13; A Resolution Augmenting the Capital Projects Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Gorum made the motion to adopt Resolution #2011-13; a resolution augmenting the Capital Projects Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

***k. Discussion and Decision to Adopt Resolution #2011-14; A Resolution Augmenting the UILR Fund for the 2010-2011 Budget of the City of West Wendover**

Council Member Blake made the motion to adopt Resolution #2011-14; a resolution augmenting the UILR Fund for the 2010-2011 budget of the City of West Wendover. The motion was seconded by Council Member Briggs and passed unanimously.

6. NEW BUSINESS

***a. Discussion and Decision Regarding Acceptance of Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from Fiscal Year 2011-2012 Funds**

Russ McMullen explained the renewal proposal from the Nevada Public Agency Insurance Pool (POOL), how the POOL was formed, what the POOL covers and how all of the members of the POOL are a part of the decisions. General discussion was had regarding the Builders Risk premium for the Waste Water Phase 2 project. Council Member Blake made the motion to accept the renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approve for payment from fiscal year 2011-2012 funds. The motion was seconded by Council Member Briggs and passed unanimously.

Agenda taken back in order, Consent Calendar heard next, see above.

***b. Discussion and Decision to Approve the Agreement between the City of West Wendover and Elko Committee Against Domestic Violence dba Harbor House for Domestic Violence Advocacy Cooperation and Authorize the Staff to Prepare and the Mayor to Execute Any and All Documents Related Thereto and Other Matters Appropriately Related Thereto**

Ron Supp explained that with this agreement the services provided by the Elko Committee Against Domestic Violence will be covered by the grant received from the Nevada Attorney General's Office. General discussion was had regarding what services will be provided by Harbor House and how often they will be in West Wendover. Council Member Briggs made the motion to approve the agreement between the City of West Wendover and Elko Committee Against Domestic Violence dba Harbor House for Domestic Violence Advocacy Cooperation and authorize the staff to prepare and the Mayor to execute any and all documents related thereto. The motion was seconded by Council Member Blake and passed unanimously.

Agenda take out of order, Communications heard next, see below.

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, 2011 at 7:30 p.m.** in the West Wendover City Hall, Council Chambers Room #137, located at 1111 North Gene L. Jones Way. The purpose of this hearing is to consider a conditional use permit.

DESCRIPTION:

Conditional Use Permit: Yesenia & Hipolita Correa / New Fashion; property located in a C-1 Zone

- 1) **Use Requested:** To allow for an "Onsite Residency" for operations and security purposes only, of the primary business (**Not to be used as a standard, residential rental unit.**), as per City Code 8-6B-3 "*All developments in a C-1 Zoning Districts shall be subject to the conditional use permit procedure as set forth in Chapter 10 of this Title.*".

The property description is: A portion of Parcel A, Block A, of West Wendover Highlands, Unit 1 as shown on the Official Plat as filed with the Elko County Recorder, File No. 182168, and situated in Sections 17, Township 33 N, Range 70 E, M.D.B. & M., Elko County, Nevada. **Located at 885 N. Pueblo Boulevard, 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 Pro-tem Carter closed the regular portion of the meeting and opened the public hearing portion.

Chris Melville explained that a Conditional Use Permit had been issued years ago due to the number of robberies that had been taking place in the area. Council Member Gorum stated that he would like the Conditional Use Permit to be used for security purposes only and not as a rental unit.

There being no further public comment Mayor Pro-tem Carter closed the public hearing portion and opened the regular portion of the meeting.

***Discussion and Decision Regarding Proposed Approval or Denial of a Conditional Use Permit Located at 885 N. Pueblo Boulevard**

Council Member Gorum made the motion to approve the Conditional Use Permit on a limited restriction to the upstairs unit for caretaker/security purposes not as a rental unit located at 885 N. Pueblo Boulevard. The motion was seconded by Council Member Blake and passed unanimously.

8. COMMUNICATIONS

Council Member Briggs stated that he would not be present at the meeting on July 5th.

Chris Melville explained that the Air Show is scheduled for June 25th. Chris stated that the solar array project is moving forward with the panels being installed. A meeting will be scheduled in July for interviews for the CFO position. Chris explained that once the authorization for deduction contribution forms are received back from the Mayor and Council they will put in the payroll system. The ordinance for the appointed officers pay reduction had to be moved to the July 5th meeting due to a publishing issue. The pay reduction for appointed officers will be retroactive.

Agenda taken back to Public Hearing, see above.

Mayor Pro-tem Carter stated that there will be a lot of events at the 4th of July, including the run and ride, parade, bike decorating contest, chalk drawing contest, watermelon eating contest. Mayor Pro-tem Carter stated that the Peppermill Corporation will not be doing a float for the parade but will be giving away a 4-wheeler instead.

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for June 21, 2011 and May hand checks. The motion was seconded by Council Member Briggs and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on July 5, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Gorum made the motion to adjourn at 7:37 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer