

WEST WENDOVER CITY COUNCIL MINTUES OF THE REGULAR MEETING ON JANUARY 17, 2006

The West Wendover City Council met for a regular meeting on January 17, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

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

Others Present: Sonny Longson, Corinne Copelan, Ron Supp, Devan Croasmun, Jerry Malone, Roy Briggs, Claude Fratto, Brenda Flinders, Leon Flinders, Kelly Stratton, Denise Lisk, Ryan Lisk, Kerry Robinson, Jeff Knudtson, Chris Buxton, Beverly Goheen, Annette Slagowski, Ignacio Vera, Bryce Kimber, Aleta Kimber, Mike Gunter, Sandi Gunter, Kerrie Supanich, Larry Supanich, Tina Wiskerchen, 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:**
Council Member Troyan had a question concerning the minutes of December 20, 2005, New Business item a, which had to do with the veto of the liquor license for Sanchez Mexican Grill. The Mayors letter stating her intention to veto the motion would be included in the minutes. Council Member Reilly also had a change to the same section of minutes, the sentence would now read: *“The motion was seconded by Council Member Carter, Council Member Gorum voted aye.”* Council Member Reilly explained a change to the minutes of January 3, 2006 under Department Updates, Fire Chief the sentence should read: *“The first and second floors of the Montego Bay Hotel addition were ready for occupancy on New Years.”* Council Member Reilly made the motion to approve the minutes of the regular meeting of January 3, 2006 with the change as noted above, and to forward the minutes of December 20, 2005 until the next meeting. The motion was seconded by Council Member Miera and passed unanimously.
5. **PRESENTATIONS**
Mayor Thaut explained that awards for Employee of the Year were to be given out, she would read the letter from the Department Head (see attached).

The Department Employees of the Year were as follows: Denise Lisk for Admin Department, Kerrie Supanich for Community Development Department, Chris Buxton for Fire

Department, David Wiskerchen for Police Department, and Ignacio Vera for Public Works Department. Mayor Thaut presented each of them with a certificate and \$50.00.

Mayor Thaut explained that out of these five employees one is selected for Employee of the Year, this year there was a tie between David Wiskerchen and Kerrie Supanich. Mayor Thaut presented them each with a plaque and \$100.00.

Mayor Thaut stated that the next presentation was to present plaques to Mike Gunter and Viola Troyan for their years of service on the City Council.

6. **CONSENT CALENDAR**

***a. Discussion and Decision to Adopt Resolution #2006-01; A Resolution Regarding the Wendover Nugget Water Connection to the City of West Wendover**

Mayor Thaut read the above entitled resolution into the record. Council Member Reilly made the motion to approve Resolution #2006-01; a resolution regarding the Wendover Nugget water connection to the City of West Wendover. The motion was seconded by Council Member Carter; a roll call vote was done with all Council Members voting aye.

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

7. **NEW BUSINESS**

***a. Discussion and Decision Regarding Plan of Corrective Action to Correct Violations of Statute and/or Regulations Associated With Our Annual Audit Report for the Fiscal Year 2004-2005**

Leon Flinders explained that he submitted a memo along with our plan of corrective action. Council Member Reilly made the motion to accept the plan of corrective action to correct violations of statute and/or regulations associated with our annual audit report for the fiscal year 2004-2005. The motion was seconded by Council Member Miera and passed unanimously.

***b. Discussion and Decision Regarding Return of Contribution from Wendover Donated Dental and Other Matters Appropriately Related Thereto**

Leon Flinders explained that he represented the Donated Dental, and that the City had been approached about 2 years ago to donate money for the program. Leon explained that Donated Dental had been taken over by Nevada Rural Health and the money that was left from the program was being redistributed back to the entities that donated it. Leon explained that the percentage given back to each entity was based on the percentage they donated to start the program. Council Member Reilly made the motion to allocate the refund back to the expense of setting up of the modular unit. The motion was seconded by Council Member Miera and passed unanimously.

***c. Discussion and Decision to Select a New POOL/PACT Liaison**

Mayor Thaut explained that Claude Fratto had always been the alternate and in the interim of appointing another Council Member would continue to be the representative. Council Member Reilly made the motion to reaffirm Claude Fratto as the POOL/PACT Liaison. The motion was seconded by Council Member Troyan and passed unanimously.

***d. Discussion and Decision to Modify the Existing Public Works Supervisor Classification Scale**

Chris Melville explained that during the last six months the City had been trying to recruit a Public Works Supervisor and the applicants cannot meet the minimum qualifications. Chris further stated that the beginning salary level was a little low when compared to other agencies of similar size and class. Council Member Miera made the motion to modify the existing Public Works Supervisor Classification Scale. The motion was seconded by Council Member Gorum and passed unanimously.

***e. Discussion and Decision to Implement the Vehicle Maintenance Supervisor Classification, a New Classification Scale Under the Public Works Department**

Chris Melville explained that this item is somewhat similar to the previous item and the current classification is a vehicle maintenance tech. If the City had to try to find a replacement it would be very difficult filling the slot with someone qualified to work on the equipment and the vehicles the City currently has. Council Member Reilly made the motion to implement the Vehicle Maintenance Supervisor Classification, a new classification scale under the Public Works Department. The motion was seconded by Council Member Carter and passed unanimously.

8. OLD BUSINESS

a. Discussion in Regards to the West Wendover Government Complex

Mayor Thaut explained that this item was on the agenda to answer any questions that might come up before the item is to be voted on.

9. 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 **January 17, 2006, at 7:30 p.m.** in the West Wendover Library, Pilot Peak Room, to act on a Resolution vacating a Road Right of Way.

The Resolution and Order Pursuant to N.R.S. 278.480 Vacating a Road Right of Way adjacent to Wendover Boulevard (Former U.S. 40) on a Parcel of Land located in Section 15, Township 33N., Range 70E., M.D.B.&M. as shown on a Record of Survey Map Recorded in the Office of the Elko County Recorder, Elko, Nevada, File No. 536490.

A copy of the map is available for public inspection during normal business hours. 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. Prior to the hearing, written comments may be filed with the City Clerk and will be considered.

**PROPOSED STREET VACATION
OF A PORTION OF WENDOVER BOULEVARD
FOR
PEPPERMILL CASINOS, INC.**

A parcel of land located in Section 15, T. 33 N., R. 70 E., M.D.B. & M., City of West Wendover, Nevada, more particularly described as follows:

Commencing at the West 1/4 Corner of said Section 15 from which the Northwest Corner of said Section 15 bears N 00° 00' 50" W, 2639.89 feet, thence N 42° 31' 14" E, 1268.27 feet to a point on the Easterly line of Parcel No. 2 as shown on a Parcel Map for Smith Properties on file in the office of the Elko County Recorder, Elko, Nevada as File No. 492620, also being a point on the former Southerly Right of Way of Wendover Boulevard, a point being Corner No. 1, the True Point of Beginning;

Thence N 04° 21' 32" E, 207.30 feet along the said Easterly line of Smith Properties Parcel No. 2, to Corner No. 2, a point being the Northeast corner of said Smith Properties Parcel No. 2 and also being on the new Southerly Right of Way of Wendover Boulevard;

Thence S 77° 08' 23" E, 1263.55 feet along the said new Southerly right of way of Wendover Boulevard to Corner No. 3;

Thence from a tangent bearing S 77° 08' 23" E on a curve to the left, with a radius of 3528.00 feet, through a central angle of 08° 47' 18", for an arc length of 541.15 feet along the said new Southerly Right of Way of Wendover Boulevard to Corner No. 4, a point also being the Northwest corner of Parcel No. 2 as shown on a Parcel Map for Smith Properties and State

Line Hotel, Inc., on file in the office of the Elko County Recorder, Elko, Nevada, as File No. 492619;

Thence S 00° 01' 27" E, 172.42 feet along the Westerly line of said Smith Properties and State Line Hotel, Inc. Parcel No. 2 to Corner No. 5, a point on the former Southerly Right of Way of Wendover Boulevard;

Thence from a tangent bearing N 86° 07' 08" W on a curve to the right, with a radius of 3700.00 feet, through a central angle of 08° 58' 45", for an arc length of 579.85 feet along the said former Southerly Right of Way of Wendover Boulevard to Corner No. 6;

Thence N 77° 08' 23" W, 1198.27 feet along the said former Southerly Right of Way of Wendover Boulevard to Corner No. 7;

Thence from a tangent bearing S 60° 56' 18" W on a curve to the left, with a radius of 800.00 feet, through a central angle of 03° 25' 40", for an arc length of 47.86 feet along the said former Southerly Right of Way of Wendover Boulevard to Corner No. 1, the point of beginning, containing 7.166 acres, more or less.

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

Chris Melville explained that notices had been sent to all the utilities and all but one had responded that they were okay with the easement. A letter had been received from Peppermill Casinos Inc accepting the vacation. No public comment was received. Mayor Thaut asked when the relocation of the sewer line would take place. Chris explained that City underway with the engineering design and when complete Peppermill will take the design and implement.

Council Member Gorum declared that he works for Peppermill Casinos Inc but would have nothing to personally gain from this item.

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

***Discussion and Decision Regarding Adoption of Resolution #2006-02; A Resolution and Order Pursuant to N.R.S. 278.480 Vacating a Road Right of Way Adjacent to Wendover Boulevard (Former U.S. 40) on a Parcel of Land Located in Section 15, Township 33N., Range 70E., M.D.B.&M. as Shown on a Record of Survey Map Recorded in the Office of the Elko County Recorder, Elko, Nevada, File No. 536490**

Council Member Gorum declared that he works for Peppermill Casinos Inc but would have nothing to personally gain from this item. Council Member Miera made the motion to adopt Resolution #2006-02; a resolution and order pursuant to N.R.S. 278.480 vacating a road right of way adjacent to Wendover Boulevard (former U.S. 40) on a parcel of land located in Section 15, Township 33N., Range 70E., M.D.B.&M. as shown on a record of survey map recorded in the office of the Elko County Recorder, Elko, Nevada, file No. 536490. The motion was seconded by Council Member Carter and passed unanimously.

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

10. COMMUNICATIONS

Council Member Troyan stated that the report on the Welcome Center was very good.

Council Member Miera asked about the fund summary for the first six months, it shows a negative of \$101,473.68, is that how much we are over budget. Leon Flinders explained that the expenditures are more then the revenue but not all of the revenue has been collected as of

the date of the report. Leon stated that we receive revenue sometimes two months later, such as the consolidated tax.

Council Member Reilly stated that she would be attending the Nevada League of Cities meeting on January 20, 2006. Council Member Reilly wanted to tell Council Member Troyan it has been a pleasure serving on the Council with her, and thank her for all her mentoring.

Chris Melville stated that through committee Congress did approve the defense appropriations bill for 2006, and in that bill was language with regard with the Air Force property acquisition. Senator Reid is working with the Air Force side and asked Chris to work with the local side to communicate that the language is there for them to expedite the environmental clearances. Chris also thanked Council Member Troyan for the opportunity to work with her.

Mayor Thaut stated that on Wednesday January 11, 2006 she met with the BLM concerning several ongoing issues. Mayor Thaut stated that she would be attending the Elko County Commissioner meeting on January 18, 2006 and would be leaving at 8 a.m. Mayor Thaut wanted to thank the Fire Department for their part in the Annie Loncar funeral. Mayor Thaut wanted to thank Council Member Troyan for her service to the community.

11. *APPROVAL OF THE CLAIMS:

Council Member Reilly made the motion to approve the claims for January 17, 2006 and the December Hand Checks. The motion was seconded by Council Member Carter. It was explained that the December Hand Checks was not there to approve. Council Member Reilly amended her motion to approve the claims for January 17, 2006. The motion was seconded by Council Member Miera and passed unanimously.

12. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on February 7, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn at 7:55 p.m. The motion was seconded by Council Member Reilly and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer