

## **WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING OF JANUARY 9, 2007**

The West Wendover City Council met for a special meeting on January 9, 2007. The meeting was held at the West Wendover Fire Station. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jimmy Carter and Jamey Christie

Council Members Absent: Johnny Gorum

Others Present: Shay Stark, Devan Croasmun, Ron Supp, Bryce Kimber, Aleta Kimber, Chris Buxton, Jeff Knudtson, Dixie Melville, Brent Tippetts, Ron Giovo, Heather Sherman, Ron Vollmann, Leanna Briggs, Sandy Kelsey, Lynn Gregory, Claude Fratto, 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. NEW BUSINESS**

**\*a. Presentation and Public Comment of the West Wendover City Hall Complex Architectural Designs**

Brent Tippetts explained the development of the plans to this stage and where the building will be located. General discussion was had regarding why the Fire Department portion of the building will be separate. Brent Tippetts went through the layout for the building as well as potential outside designs. General discussion was had regarding possibly providing an outside smoking area, walk way along front of building as well as from the parking areas to front of building. Discussion was had regarding the costs for the different designs, and costs for using energy efficient plans. General discussion was had regarding the different outside designs, which included a Southwest design and a more contemporary design. Discussion was had regarding parking, including employee parking across from the building, and handicapped parking (mostly located next to the building not across the street).

**\*b. Discussion and Decision Regarding Selection of Design for West Wendover City Hall Complex and Other Matters Appropriately Related Thereto**

Council Member Christie made the motion to select building elevation option 1 (Southwest design). The motion was seconded by Council Member Briggs and passed unanimously.

Mayor Thaut thanked both the Architects and Department Heads for the work on the design.

**\*c. Discussion and Decision to Approve the Conceptual/Preliminary Site Plan for Peppermill Wendover IT Building and Other Matters Appropriately Related Thereto**  
Chris Melville explained that there would be an additional approval done on this project. Ron Giovo passed out new drawings for the Council to look at. General discussion was had regarding some type of landscaping or faux architectural design done to the south side of the building (the portion facing the Wendover Boulevard). Council Members E. Carter, J. Carter and Briggs disclosed that they worked for the Peppermill Corporation but would not personally gain by this project. Council Member Christie made the motion to approve the conceptual/preliminary site plan for Peppermill Wendover IT Building with finalization of the drainage issues and aesthetic issues to be done with the final site plan approval. The motion was seconded by Council Member J. Carter and passed unanimously.

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

The next meeting date is a regular meeting on January 16, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 7:52 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer