



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF OCTOBER 7, 2008

The West Wendover City Council met for a regular meeting on October 7, 2008. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jamey Christie, Johnny Gorum and Alan Rowley II

Others Present: Debbie Struhsacker, Corinne Copelan, Ira Sly, Ron Supp, Bryce Kimber, Dixie Melville, Scott Weyland, John Hanson, Jeff Knudtson, Brenda Flinders, Leon Flinders, Mel Duke, Kerry Robinson, Mike Crawford, Claude Fratto, Cassie Fratto, Toni Fratto, Dawn Miles, Devan Croasmun, Mark Stock, 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 Christie added to the minutes of September 16, 2008 under Presentation the following:

“Justin Sacripante had been a provider at Wendover Community Health Center and was leaving.”

Council Member Christie made the motion to approve the minutes of the regular meeting of September 2, 2008 and the minutes of the regular meeting of September 16, 2008 with the change as noted above. The motion was seconded by Council Member Carter and passed unanimously.

5. APPOINTMENT OF OFFICE

***Appointment by Mayor to Fill the Upcoming Vacancy in the Office of the Chief Financial Officer Under City Code 1-16-3 and Decision of the City Council to Consent and Ratify Such Appointment and Other Matters Appropriately Related Thereto**

Mayor Thaut read the agenda item to state that the appointment would be by the City Council. Council Member Christie made the motion to appoint Yvonne Milligan as the Chief Financial Officer under City Code 1-16-3. General discussion was had regarding the interviews, two of the candidates standing out above the others, and the difference in the scoring of the interviews. Council Member Briggs made the motion to select Sondra Schmidt as the Chief Financial Officer under City Code 1-16-3. The motion was seconded by Council Member

Carter and passed. Council Member Christie and Rowley II voted nay. It would be a conditional offer of employment depending on the background check.

6. **CONSENT CALENDAR**

***a. Discussion and Decision to Adopt Resolution #2008-28; A Resolution Setting Forth the Salary of the Filled Vacancy of the Chief Financial Officer Under City Code 1-16-4 and Other Matters Appropriately Related Thereto**

Council Member Christie made the motion adopt Resolution #2008-28, a resolution setting forth the salary of the filled vacancy of the Chief Financial Officer under City Code 1-16-4 at step 11. The motion was seconded by Council Member Briggs and passed unanimously.

7. **NEW BUSINESS**

***a. Discussion, Public Comment and Decision with Regard to Potential Projects for the Nevada Department of Transportation Enhancement Grant Cycle 2010-2011 and Other Matters Appropriately Related Thereto**

Chris Melville explained that this had been discussed when the update for the bicycle plan was done. This grant program is the same as was done for Pueblo Boulevard. General discussion was had regarding a potential project, which included Wendover Boulevard and Florence Way, the application would be submitted by November 15th and construction costs. Council Member Christie made the motion to select the Wendover Boulevard Project as the project selected for the Nevada Department of Transportation Enhancement Grant Cycle 2010-2011. The motion was seconded by Council Member Briggs and passed unanimously.

Corinne Copelan asked what the difference was on the salaries for the Chief Financial Officer. Step 10 is \$55,847.82 and Step 11 is \$58,640.21.

***b. Discussion and Decision in Making a Determination of a Nuisance per City Code 4-9-4, in Regards to the Toana Vista Golf Course Pond Bubbler Air Compressor System At/Near Hole Number 2 in Relation to Residence at 2420 Laguna Drive and Other Matters Appropriately Related Thereto**

Chris Melville explained that the nuisance is in relation to 2420 Laguna Drive. Chris explained that in March of this year the city received a nuisance complaint from the property owner and the REC District did respond. Through the summer months the noise was not occurring, until about mid September then the noise started again. Ron Supp who is the home owner explained that the noise had actually started the previous year and had talked to Mel Duke about it. Ron stated that the noise is a constant droning; it is almost like having an air compressor running all the time. Mel Duke apologized to the home owner and the Council for the issue not being addressed as quickly as it should have been. Mel explained that the system is now totally enclosed and soundproofed, and there is still a slight noise there. The system has been turned on during the day and shut off at night. The system is to take care of the moss, stink and mosquito infestation. General discussion was had regarding various ways to possibly handle the noise. Council Member Christie made the motion to acknowledge that there is a nuisance, ask the REC District and their representatives to come to the next meeting to address the problem and coordinate it for the end of the season and to be readdressed when fired up in the spring also. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Discussion and Decision Regarding Approval or Disapproval of Settlement Agreements and Any Related Documents in the Case of City of Wendover v. City of West Wendover and Mayor Thaut, No. 2:03CV00523 TS, Utah Federal District Court**
Chris Melville explained that any approval should be conditional upon USDA approval and legal review. General discussion was had regarding the draft agreement and holding a special meeting to approve the final agreement. Council Member Christie made the motion to approve the settlement agreement in draft form and then hold a special meeting to approve it in final form. The motion was seconded by Council Member Briggs and passed unanimously.

There would be a special meeting on October 14, 2008 at 6:00 p.m. at the West Wendover City Offices, Conference Room.

***d. Discussion and Decision Regarding Approval for Mayor Thaut to Attend the Nevada State Mayors Meeting in Reno Nevada October 16-17, 2008 and Other Matters Appropriately Related Thereto**

Council Member Christie made the motion to approve for Mayor Thaut to attend the Nevada State Mayors meeting in Reno Nevada October 16-17, 2008. The motion was seconded by Council Member Briggs and passed unanimously.

8. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson had nothing to add to memo, which stated that the house at 2886 Tibbets is nearing completion. The City Hall Complex is about one week ahead of schedule and they will be pouring the front entrance footings, basement floor and west floor. Verizon has put the foundations for their buildings in place and should probably be operational in two weeks.

Police Chief – Ron Supp had nothing to add to memo, which stated that Brian Boatman will be leaving the department to take a position with the Elko County Juvenile Probation Department. The training for the computer system will be complete by October 7, 2008 and should go live on October 8, 2008. The department responded to 413 calls for service, made 16 adult arrests, served 13 warrants, made 3 juvenile arrests, issued 118 citations, conducted 45 field interviews, made 30 transports and served 53 civil papers.

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Nothing.

Public Works Director – Bryce Kimber had nothing to add to memo, which stated that, he and Chris Buxton had attended a base stabilization demonstration in Ely the previous month. The demonstration showed new technology in applying an organic liquid in the process of base material that you can put on top of a chip seal or slurry seal and get almost the same wear out of it as you would asphalt. The new generators for the streetlights on Pueblo Boulevard are in and should be installed within the next few weeks. The pipe for the 16” pipeline have been installed and the pressure tests done as well as the disinfection procedures. There have been two water leaks this past month, one at Ventura Mobile Home Park and the other at Wendover Mobile Home Park. Also a fire hydrant in front of McDonald’s was repaired after a vehicle hit it. The Ventura lift station has been blowing out the capacitors inside the plant causing the pumps to fail. The purpose of the capacitors is to change the power from single phase to three phase power and was the way it was designed. To do a whole rehab of the electrical panel would have a price tag around \$13,000.00. Raul Naranjo and Amber Dehn attended the Tri State Waste Water Conference to earn credits for their Waste Water Certificates. The Tech II position in Public Works has been filled by Vidal Castaneda.

Debra Struhsacker thanked the Council Members who were able to attend the tour of the Long Canyon Project. Debra stated that they were anxious to move forward with the replacement well. Mark Stock had the water chemistry reports for the Big Springs and a northern spring. Debra also stated that Jim Lincoln would be attending the next Council meeting.

City Manager – The memo stated that the City Hall Project is currently ahead of schedule. The logistics/Industrial Park Infrastructure Project is now complete and closed out with advertising being done by signs and through ECEDA. Reimbursement requests have been sent to NEDF and RTC for the \$690,000.00 that is owed. The initial Explosive Ordinance Disposal has been completed for the Public Works Facility on US 93A. The final clearance document is being prepared for submittal to the Air Force for public comment and approval. The development agreement for the Sycamore Way Realignment just needs to be executed by the various parties then it will be complete. The appraisal work for the Charboneau Right of Way is being completed and should be brought back to the Council in a few weeks for review. The grant proposal for the D.W. Reynolds Foundation is proceeding. Steve Weinstein will be submitting the facility construction drawings for the Rusty Palms Project for review. The engineer for the Rusty Palm project is completing the final changes to the site plan. The storm drain across Wendover Boulevard near the Concert Hall is being repaired as part of the

agreement for the issuance of a certificate of occupancy for the Montego Bay Hotel expansion. In working with ECEDA a retail analysis report was done for the area, which would help to recruit retail businesses in the future. The development agreement with Tony Ventura is moving along with the work that had been authorized.

9. COMMUNICATIONS

Council Member Gorum apologized for placing his election signs out early.

Council Member Rowley explained that there would be a benefit for Brenda Priest on October 20, 2008 from 5 p.m. to 8 p.m. at Mildred's.

Council Member Christie thanked Long Canyon for the tour of the project, it was very educational.

Chris Melville reminded everyone of the Trash a Thon on October 10th from 2 p.m. 4 p.m. and October 11 from 10 a.m. to 4 p.m.

10. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for October 7, 2008 and September hand checks. The motion was seconded by Council Member Carter and passed unanimously.

11. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date was a special meeting on October 14, 2008 at 6:00 p.m. at the West Wendover City Offices, Conference Room. There will be a joint meeting with the REC District on October 21, 2008 at 6:00 p.m. at the West Wendover Library, Pilot Peak Room. The next regular meeting will be October 21, 2008 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn at 8:10 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer