



CITY OF WEST WENDOVER

P.O. Box 2825 • 1111 N. Gene L. Jones Way • West Wendover, NV 89883

Office (775) 664-3081 Fax (775) 664-3720

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF NOVEMBER 1, 2011

The West Wendover City Council met for a regular meeting on November 1, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Andersen presided.

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

Others Present: Dixie Melville, Randall Melville, Pamela Smith, Rhonda Zuraff, Dan Anderson, Jeff Blackmun, Ron Supp, Jeff Knudtson, Bryce Kimber, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Mayor Andersen led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC:

Chris Melville introduced the Boy Scouts Troop 140 who was attending the meeting as one of the requirements for their citizenship merit badge.

4. *APPROVAL OF THE MINUTES:

Council Member Gorum made the motion to approve the minutes of the special meeting of October 13, 2011, the special meeting of October 14, 2011 and the regular meeting of October 18, 2011. The motion was seconded by Council Member Blake and passed unanimously.

5. PRESENTATION

Presentation by Newmont and Update of the Long Canyon Project

Jeff Blackmun, Dan Anderson, Rhonda Zuraff and Pamela Smith gave a brief update on the Long Canyon Project. The update included the area of focus for the next two to three years for exploration, the amount of drilling that has been done for the year, and the current plan is to have an open pit mine above the water table and ore processing at site. The update also included workforce totals for the operation, construction and reclamation of the mine, and the tentative schedule for permitting process. Briefly discussed was Newmont's Community Investment Program, which included the Legacy Fund, Endowment Fund and Community Investment Program.

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

6. NEW BUSINESS

***a. Discussion and Decision Regarding Change Order #2 for EECBG City Hall Solar Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that project has been discussed previously and is still awaiting word from Nevada Office of Energy of final commitment. General discussion was had regarding the project and cost of the project. Council Member Blake made the motion to approve Change Order #2 for EECBG City Hall Solar Project. The motion was seconded by Council Member Briggs and passed unanimously.

7. PUBLIC HEARING

NOTICE, The City of West Wendover will hold a public hearing for the purpose of considering which projects to pursue funding through the Community Development Block Grant Program. **The hearing will be set for Tuesday, November 1, 2011 at 7:30 p.m. at the West Wendover City Hall, Council Chambers #137.** All persons may attend and be heard. Prior to the meeting, written comments may be filed with the West Wendover City Clerk and will be considered at the hearing.

The Community Development Block Grant Program, (CDBG) is a Federally Funded Program that is administered by the State of Nevada. The national objectives of this program are:

1. To benefit the low and moderate-income persons.
2. To aid in the prevention of and elimination of slums or blights.
3. To meet the Community Developments needs of having a particular urgency when other sources of funding are not available.

In addition, it is the State's goal to give extra consideration to projects addressing documented public health or safety needs or needs identified through a Community Planning Process.

It is anticipated that no displacement of persons will occur as a direct result of these projects: Project Descriptions, Housing Needs Statement, CDBG Requirements, and Past CDBG Project Grant Performance is on file at the City offices and is available for public inspection during normal business hours, from November 1, 2011 to December 20, 2011.

The City of West Wendover does not discriminate on the handicapped status in the admission of access to, treatment, employment or activities in it's federally assisted programs.

Persons with disabilities who require special accommodations or assistance at the meeting should notify the City Clerks Office at 775-664-3081 or at 1111 N. Gene L. Jones Way, West Wendover, Nevada, 89883.

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

Chris Melville explained that no comments have been received and the next public hearing will be November 15th. Chris explained that currently there is one project on the City's Capital Improvement Projects list that has been shown some interest and that is the Animal Control facility.

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

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

8. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson explained that he would be attending a meeting in Ely regarding the DOE grants.

Police Chief – Ron Supp had nothing to add to memo, which stated that the Domestic Violence STOP Grant has been signed and mailed. Testing and training continues for the Reserve Officer Program; paperwork has been submitted to POST and now awaiting to receive their certificates.

The department responded to the following for the month of October.

	October
Calls for Service	692
Adult Arrests	26
Warrants Served	9
Juvenile Arrests	0
Citations Issued	114
Transports	21
Field Interviews	13
Civil Papers Served	43

City Clerk/Records Officer – Anna Bartlome stated that the paperwork for Financial Disclosures would be coming out and is due January 15th.

Chief Financial Officer – Chris Melville stated that interviews for CFO are scheduled November 9th beginning at 8:30 a.m. with a special meeting at 1:30 p.m. Chris also stated that the Christmas Lighting Program is scheduled for December 2nd.

Public Works Director – Bryce Kimber had nothing to add to the memo, which stated all of the winterizing has been done for the landscaping, various buildings and equipment. During the month of October Shafter Well #4 pump failed due to the main electrical line shorting out in the junction box. The main electrical line from the panel to pump had to be replaced but the motor saver stopped the burning up of the motor. There was an audit from the EPA during the month; everything went well except for one test that was out of compliance. The test is for the discharge permit for the reuse water at the golf course; the test had been reported wrong but has since been corrected and brought back in compliance. The Waste Water Phase 2 project is still on schedule with all of the subgrade, road base and asphalt completed over the past month. The raising and collaring of the valve boxes and manholes has been completed. A skylight has been installed in the headwork's building; this gives access to the blowers in the building when there is a need for removal or maintenance. The electrical contractor has pulled most of all his electrical cable over the past month.

City Manager – See above under Chief Financial Officer.

9. COMMUNICATIONS

Council Member Gutierrez stated that comments for the employee manual were due today and so far everything looks good. Chris Melville stated that one more week could be given if needed to review the employee manual.

Council Member Blake thanked the Boy Scouts for attending the meeting. Mayor Andersen also thanked the Boy Scouts for attending and he likes seeing young people attend the meetings.

10. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for November 1, 2011. The motion was seconded by Council Member Carter and passed unanimously.

11. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

12. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on November 9, 2011 at 1:30 p.m. at the West Wendover City Hall, Conference Room #115. The next regular meeting is November 15, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:45 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer