



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF NOVEMBER 6, 2007

The West Wendover City Council met for a regular meeting on November 6, 2007. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

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

Others Present: Corinne Copelan, Ron Supp, Jeff Knudtson, Robert Salyer, Randall Soderquist, Brenda Flinders, Leon Flinders, Kerry Robinson, Roseanna Robinson, Chris Buxton, Jose Luna, Maria Luna, Gary Corona, Jose Botello, Devan Croasmun, 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 made the motion to approve the minutes of the regular meeting of September 18, 2007, the special meeting of October 8, 2007 and to forward the minutes of the regular meeting of October 2, 2007. The motion was seconded by Council Member Briggs and passed unanimously.
5. **NEW BUSINESS**
 - *a. **Discussion and Decision for Approval or Denial of Liquor License for Night Club 51 / J. Luna**
Ron Supp explained that this is the third time the application has been submitted, the first had been in Maria Luna's name and the second time the application had been withdrawn. Ron stated that the applications do not list anyone else having a financial interest in the business. Robert Salyer attorney for Jose Luna explained that he had been retained to establish the LLC for Night Club 51. Robert Salyer explained the length of time both Jose and Maria Luna had been a part of the community, and how financial backing for the business had been obtained. General discussion was had regarding who had the authority to make decisions for the business and if a probationary period could be agreed upon. Council Member Christie made the motion to approve the liquor license for Night Club 51 LLC with a review at the time of renewal. The motion was seconded by Council Member J. Carter and passed, Council Member Briggs voted nay.
 - *b. **Discussion and Decision to Accept or Reject the Bids for the Three Marked Police Package Patrol Vehicles and Other Matters Appropriately Related Thereto**

Ron Supp asked that the bids be rejected due to one not meeting the specs and the other being over budget. Council Member E. Carter made the motion to reject the bids for the three marked police package patrol vehicles and go back out for bids. The motion was seconded by Council Member Gorum and passed unanimously.

***c. Discussion and Decision for Approval of Donation to the 15th Annual Christmas Festival and Other Matters Appropriately Related Thereto**

Anna Bartlome stated that the City has previously donated \$250.00 to the Christmas Festival. Council Member Christie disclosed that she is a member of Christmas Festival Committee and that the City has donated the \$250.00 for the festival. Council Member Gorum made the motion to donate \$350.00 to the 15th Annual Christmas Festival. Council Member Christie disclosed that she is a member of the Christmas Festival but she would not personally benefit from this item. The motion was seconded by Council Member E. Carter and passed unanimously.

Agenda taken out of order, Department Updates heard next, see below.

6. PUBLIC HEARING

1) **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 **November 6, 2007 at 7:30 p.m.** in the West Wendover Library, Pilot Peak Room, located at 590 Camper Drive. The purpose of this hearing is to consider a variance.

DESCRIPTION:

Variance: Jose Botello; property located in a Residential (R-1) Zone.

- 1) **To adjust the minimum side yard setback on the Eastern property line from seven and one half (7 ½) feet to three (3) feet, for the construction of a carport:**

The property description is: Lot #20, Block K, of the West Wendover Highlands, Unit #5, as shown on the Official Plat of the City of West Wendover, as filed in the Office of the Elko County Recorder, and situated in Section 17, Township 33 North, Range 70 East, M.D.B. & M., Elko County, Nevada. Located at 1798 Elko Avenue, 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 Thaut closed the regular portion of the meeting and opened the public hearing portion of the meeting.

Council Member Christie asked if this project had been discussed with the neighbors. It was stated that the project had been discussed with the neighbors and they were okay with it.

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

***Discussion and Decision Regarding Proposed Approval or Denial of Variance Located at 1798 Elko Avenue**

Council Member Gorum made the motion to approve the variance located at 1798 Elko Avenue on the Eastern property line from seven and one half feet to three feet. The motion was seconded by Council Member Christie and passed unanimously.

7. **DEPARTMENT UPDATES**

Fire Chief – Jeff Knudtson had nothing to add to the memo, which stated that he would be soon asking to hire a full time firefighter.

Police Chief – Nothing.

City Clerk/Records Officer – Anna Bartlome stated that it was time to submit Financial Disclosure Statements.

Chief Financial Officer – Nothing.

Public Works Director – Chris Buxton stated that the upcoming months would be busy with all of the Christmas activities. The memo stated that some of the street lights are out on Pueblo Boulevard but are waiting to receive the parts in order to repair them. The concrete and electrical conduit work on the Wendover Boulevard/Red Garter Street project is done and just waiting to stand the light poles for the whole project to be complete. The department has done more work on the Three Mile Pipeline; tees, valves and a fire hydrant have been installed. A new meter has been installed in the vault along Butte Street (before Clearview) with the old one dug up, and physically disconnected a new connection that had been found. The Reuse and Sewer Departments have been quiet this month; Raul Naranjo had to change the bearings in the compactor for the head works, and there had been two sewer plugs for the month. The Public Works Department has been fertilizing the grass, blowing out the sprinklers and removing some meters to prepare for the winter. The Compost and Garbage Department has received the repaired gear box for the big vessel and installed it. The new lift arm for the residential garbage truck is in the process of being installed.

City Manager – Chris Melville explained his memo, which stated that the Gene L. Jones Way Project is under way with completion of January 31st. The US 93A/Airport Way/Industrial Park should be completed in March of 2008. The bid closing for the City Hall Complex is November 13th at 4:00 p.m. The Leppy Hills project should be completed in early March 2008. The memo stated that no bonds or performance improvements guarantee have not been received for Silverado Estates. For Village One Phase Three once the contract and estimate from Wells Rural Electric Company it will be executed and then the plat map can be signed and recorded. After the plat map is recorded the resolution would then come possibly sometime in December.

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

8. **COMMUNICATIONS**

Council Member Gorum stated that he had a lot of candy left over from Halloween and wondered if most of them went to Trick or Treat Street. Mayor Thaut asked what the count had been on Trick or Treat Street. Council Member E. Carter did not know what the official count from Trick or Treat Street was.

Council Member J. Carter stated that his kids enjoyed Trick or Treat Street. Council Member J. Carter would reserve the van in order to attend the Elko County School District meetings.

Council Member Christie stated that she would be attending a Nevada League of Cities meeting in Las Vegas at the end of the month.

Mayor Thaut recognized Chris Buxton for his ten years of service in the Fire Department. Mayor Thaut read a letter from the Department of the Air Force (see attached) thanking the City for all of the support they receive from the Fire Department and Fire Chief Jeff Knudtson. Mayor Thaut stated that there had been questions raised concerning violations of the open meeting law from the joint meeting with the Recreation District and the following

meeting. Mayor Thaut stated that no business could be conducted once the meeting has been adjourned.

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for November 6, 2007 and the October hand checks. The motion was seconded by Council Member E. Carter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on November 20, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member E. Carter made the motion to adjourn at 7:43 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer