



## CITY OF WEST WENDOVER

P.O. Box 2825 • 1111 N. Gene L. Jones Way • West Wendover, NV 89883  
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### WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF APRIL 20, 2010

The West Wendover City Council met for a regular meeting on April 20, 2010. 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 Alan Rowley II

Others Present: Bryce Kimber, Sondra Schmidt, Aleta Kimber, Jeff Knudtson, Ron Supp, Lisa Supp, Kelly Kelsey, Sandy Kelsey, 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:**

None offered or received.

**4. \*APPROVAL OF THE MINUTES:**

Council Member Blake made the motion to approve the minutes of the regular meeting of March 16, 2010 and to forward the minutes of the special meeting of March 29, 2010 and the special meeting of March 30, 2010. The motion was seconded by Council Member Carter and passed unanimously.

**5. CONSENT CALENDAR**

**a. First Reading and Filing of Ordinance #2010-03, An Ordinance Amending the West Wendover City Code by Reducing the Minimum Interior Side Yard Setbacks for Principal Buildings for Residential Uses in an R-1 Zone and Creating an Exception for Temporary Structures which are Placed in the Exterior Side or Rear Side Yard Setbacks upon Meeting the Conditions and Approval of the City's Community Development Department**

Mayor Andersen read the above entitled ordinance and filed with the clerk. Chris Melville explained that there had been a typo in the title and it should read interior side setbacks not exterior side setbacks.

**6. NEW BUSINESS**

**\*a.** The City of West Wendover, Nevada has filed a loan/grant application with the USDA-Rural Development utilities/communities programs, for the purpose of financing the following potential projects:

Front Load Garbage Truck

\$227,000

Certifiable Truck Scales	\$102,672
Vehicle Fuel Facility	\$ 50,000
Truck Hoist (Heavy Duty)	\$ 35,000
Fire Crew Turnouts/Equipment	\$ 47,708
Administration Office Machines	\$ 15,000

These projects are to meet the present and future needs of the **City of West Wendover** and related demands of the (service area). The service area is described as the legal boundary of the City of West Wendover located in and including Sections 7, 8, 9, 10, 15, 16, 17 and 18 of Township 33N., Range 70E., M.D.B.&M.

The total estimated cost of each project is shown above which includes estimates of the projected total loan/grant amounts. This matter will be scheduled for public discussion and comments at the City Council meeting on April 20, 2010 at the City Council Chambers, Room 137, West Wendover City Hall, located at 1111 N. Gene L. Jones Way, West Wendover, Nevada.

Questions concerning these projects can be directed to Chris Melville, City Manager at (775) 664-3081.

**\*Discussion and Decision to Authorize the City Manager to Prepare and the Mayor to Execute Applications to USDA-RD for Appropriate Projects Listed as Part of the Public Notice Process Herein and as Part of the City's Adopted Five Year Capital Improvement Program and Other Matters Appropriately Related Thereto**

Chris Melville explained that an application would be filed for each grant with USDA-RD and the maximum grant amount is 35%. Council Member Blake made the motion to authorize the City Manager to prepare and the Mayor to execute applications to USDA-RD for appropriate projects listed as part of the public notice process herein and as part of the City's adopted five year capital improvement program. The motion was seconded by Council Member Rowley II and passed unanimously.

**\*b. Discussion and Decision to Approve the Grant Application for the Health Care and Other Facilities (HCOF) Project for the City of West Wendover through the Health Resources and Services Administration (HRSA), West Wendover Grant No. 10138 and Authorization for Staff to Prepare and Mayor to Execute All Documents Related Thereto and Other Matters Appropriately Related Thereto**

Chris Melville explained that a grant application needed to be applied for even though the City received the earmark for the funds. Council Member Rowley II made the motion to approve the grant application for the Health Care and Other Facilities (HCOF) Project for the City of West Wendover through the Health Resources and Services Administration (HRSA), West Wendover Grant No. 10138 and authorization for staff to prepare and Mayor to execute all documents related thereto. The motion was seconded by Council Member Carter and passed unanimously.

**\*c. Discussion and Decision with Regard to the 2010 July 4<sup>th</sup> Activities, Organization, Participation, Chairman and Other Matters Appropriately Related Thereto**

Council Member Carter explained that this is a yearly event put on by both the City of Wendover and the City of West Wendover. Council Member Carter explained that she would not be present on the 4<sup>th</sup> of July and could not be the chairman for the event. General discussion was had regarding the 4<sup>th</sup> of July activities and the responsibilities of the chairman. Council Member Gorum made the motion to name Mayor Andersen to the 2010 July 4<sup>th</sup> activities, organization, participation and chairman. The motion was seconded by Council Member Carter and passed unanimously.

**7. OLD BUSINESS**

**\*a. Discussion and Decision to Authorize Staff to Prepare and Mayor to Execute the Architectural Services Agreement Between the City and Architectural Nexus Concerning Services to be Provided as Part of the City's D.W. Reynolds Planning Grant and Other Matters Appropriately Related Thereto**

Chris Melville explained that Architectural Nexus was the company selected as part of the D.W. Reynolds planning grant. The cost of the agreement is \$19,980.00 with work completed by the end of May. Council Member Carter made the motion to authorize staff to prepare and Mayor to execute the architectural services agreement between the City and Architectural Nexus concerning services to be provided as part of the City's D.W. Reynolds Planning Grant. The motion was seconded by Council Member Briggs and passed unanimously.

**8. COMMUNICATIONS**

Council Member Gorum stated that he would be absent from the next regular meeting on May 4, 2010.

Council Member Carter explained that she had attended a Nevada League of Cities meeting in which they are trying to prepare bill drafts for the next legislative session. Council Member Carter stated that she would be attending the POOL/PACT meeting on April 26<sup>th</sup> and 27<sup>th</sup>.

Council Member Rowley II stated that he attended the medical resource committee meeting but there had been no one present from Nevada Health Centers.

Chris Melville reminded everyone of the Cinco de Mayo celebration on Sunday, May 2<sup>nd</sup> starting at noon and running until 9 p.m. Chris also stated that Wendover Utah donated \$1,500.00 for the Cinco de Mayo event. The event would be held at the Welcome Center and Scobie Park and FBLA would be doing the cleanup.

Jeff Knudtson explained that a temporary operation permit had been issued for the Smith's fuel center. Jeff stated that they have 30 days to complete the landscaping and light poles that have not been installed. The fuel center would be open on April 21<sup>st</sup> at 8 a.m.

Mayor Andersen stated that he was working on some various issues with Mayor Crawford from Wendover Utah to try to get some things accomplished.

**9. \*APPROVAL OF THE CLAIMS:**

Council Member Gorum made the motion to approve the claims for April 20, 2010 and March hand checks. The motion was seconded by Council Member Carter and passed unanimously.

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

The next meeting date is a regular meeting on May 4, 2010 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:20 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer