



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 APRIL 5, 2011

The West Wendover City Council met for a regular meeting on April 5, 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 and Johnny Gorum

Council Members Absent: Izzy Gutierrez

Others Present: Dixie Melville, Corinne Copelan, Ron Supp, Lisa Supp, Bryce Kimber, Sondra Schmidt, Jeff Knudtson, 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 15, 2011 and the minutes of the special meeting of March 28, 2011. The motion was seconded by Council Member Gorum and passed unanimously.

5. CONSENT CALENDAR

***a. Second Reading and Adoption of Ordinance #2011-03; An Ordinance Amending Title 6, Chapter 2, of the West Wendover City Code Entitled "Water Regulations," by Imposing a Right-of-Way Toll on the West Wendover Municipal Water Utility and Other Matters Appropriately Related Thereto**

Mayor Andersen read the above entitled ordinance. Chris Melville explained that this ordinance amends the Water Regulations Code by imposing a Right-of-Way Toll. The toll is 10% of gross receipts paid from the Water Enterprise Fund to the General Fund. Council Member Blake made a motion to adopt Ordinance #2011-03; an ordinance amending Title 6, Chapter 2, of the West Wendover City Code entitled "Water Regulations," by imposing a Right-of-Way Toll on the West Wendover Municipal Water Utility. The motion was seconded by Council Member Carter and passed unanimously.

***b. First Reading and Filing of Ordinance #2011-04; An Ordinance Amending Title 6, Chapter 3, of the West Wendover City Code Entitled "Sewer Regulations," by Imposing a Right-of-Way Toll on the West Wendover Municipal Sewer Utility, Creating a Wastewater Department and Other Matters Appropriately Related Thereto**

Chris Melville explained that this item should be postponed until next meeting so that the agenda will show that it is the second reading and adoption. Council Member Blake made the motion to postpone this agenda item to the next meeting. The motion was seconded by Council Member Carter and passed unanimously.

6. NEW BUSINESS

***a. Discussion and Decision to Approve the Agreement between the City of West Wendover and CMARZ Horizon, LLC for the Installation and Operation of Individual Residential Water Meters, Sewer Service, Garbage Service and Other Matters Appropriately Related Thereto**

Chris Melville explained that CMARZ Horizon, LLC (old Jim's Trailer Court) has operated with individual water meters for many years but they still operate with dumpsters instead of individual garbage cans. Chris explained that with this agreement individual garbage cans for the residences will replace the dumpsters. The agreement also includes that radio read meters will be installed along with a master meter. Council Member Carter made the motion to approve the agreement between the City of West Wendover and CMARZ Horizon, LLC for the installation and operation of individual residential water meters, sewer service and garbage service. The motion was seconded by Council Member Gorum and passed unanimously.

***b. Discussion and Decision to Approve the Agreement for Reimbursement of Preliminary Engineering Costs with Nevada Department of Transportation for the Oasis to Pilot Peak Interchange (Animal Crossing) Project: IM-080-5(036) and Authorization for the Mayor Pro-tem to Execute said Agreement and Other Matters Appropriately Related Thereto**

Chris Melville explained that this agreement would reimburse the City for preliminary engineering expenses related to the relocation of a section of the Johnson Springs Transmission Line. The section is located on the Silver Zone Pass and is due to the construction of an animal crossing. Council Member Gorum made the motion to approve the agreement for reimbursement of preliminary engineering costs with Nevada Department of Transportation for the Oasis to Pilot Peak Interchange (Animal Crossing) Project: IM-080-5(036) and authorization for the Mayor Pro-tem to execute said agreement. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Discussion and Decision to Appoint Council Member Blake to the Great Basin College Funding Resource Committee and Other Matters Appropriately Related Thereto**

Chris Melville explained that this would be to appoint Council Member Blake as the City of West Wendover's representative to the Great Basin College Committee, which will be working on funding measures for the next several years. Council Member Carter made the motion to appoint Council Member Blake to the Great Basin College Funding Resource Committee. The motion was seconded by Council Member Briggs and passed unanimously.

***d. Discussion and Decision to Appoint the City Manager to the Utah Test and Training Range (UTTR) Restoration Advisory Board (RAB) and Other Matters Appropriately Related Thereto**

Chris Melville explained that the City was asked to serve on the board even though most of the property is in Utah. Council Member Blake made the motion to appoint City Manager Chris Melville to the Utah Test and Training Range (UTTR) Restoration Advisory Board (RAB). The motion was seconded by Council Member Carter and passed unanimously.

7. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson had nothing to add to memo, which stated that the final walk through with Pacific Mountain Contractors (PMC) has been done and they are working on the punch list. Council Member Gorum asked which project PMC was completing. It was stated that PMC was completing the new ball fields. The memo further states that with the remaining 2010 DOE funding Engine 1313 will have its water tank fixed, the 8-10 year old computers will be replaced and an emergency call system for notification to all residents in the City.

The department responded to the following incidents from January 1, 2011 to March 31, 2011.

Fires	4
Overpressure rupture, explosion, overhear – no fire	0
Rescue and Emergency Medical Service	53
Hazardous Condition – No Fire	3
Service Call	9
Good Intent Call	9

False Alarm and False Call	3
Severe Weather and Natural Disaster	0
Special Incident Type	11

Police Chief – Ron Supp had nothing to add to memo, which stated that the training for the Reserve Officer Program is continuing. A draft of a contract has been sent to the CADV for their input regarding the domestic violence advocate position. During the past month the Police Department investigated a homicide, which significantly impacted the community and department. The incident was handled in a professional manner but jurisdiction was changed due to the location of the victim.

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

	March
Calls for Service	645
Adult Arrests	17
Warrants Served	10
Juvenile Arrests	0
Citations Issued	91
Transports	16
Field Interviews	1
Civil Papers Served	44

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Sondra Schmidt stated that the only thing she has to add to the memo is that she just has to write the budget message and she can then submit the budget to the State. Sondra stated that she also has to provide some budget information to one of the State Legislators. The memo stated that the consolidated tax for January came in higher than last year and it is up approximately 11.4% compare to the budgeted amount. The overage in consolidate tax should cover the shortfall from property tax that is due to the Elko County Assessor not including the reduction of assessed value of the Wendover Nugget in the totals reported to the State.

Public Works Director – Bryce Kimber had nothing to add to memo, which stated that there had been several water leaks over the past month that have now been fixed. The crew installed another 80 new radio read residential meters. Two employees attended the Nevada Rural Water Conference to gain their CEU’s for their water certificates. The landscape crew has been preparing for the upcoming spring weather. The Public Works Department completed some maintenance on some of the City buildings, which included reattaching some of the long down spouts on the rain gutters and lighting issues at the new city complex. Some fence and gate repair was done at the animal shelter. There was preconstruction meeting with W.W. Clyde for the Waste Water Phase 2 Project; they plan to start working on April 4th. One of the influent pumps at the reuse plant went down but there was one to replace it. There are still some issues with the new garbage truck but a factory representative will be coming out to meet soon. Spring cleanup will run from April 11th through April 25th.

City Manager – Chris Melville stated that at the April 19th meeting the aquifer analysis will be presented. Chris stated that it has been asked if the packets for the Council meetings could be distributed any earlier but with when the agenda is posted it only gives a day and half to work on the various items for the packet. Discussion was had regarding when the packets are placed out for distribution. The memo stated that the contracts for the Waste Water Phase 2 Project have been executed. The EECBG N. Gene L. Jones Way Sidewalk Project is now complete, the retainage has been paid and the final acceptance has been completed by the City Engineer. The remaining repair items for Wendover Will include the flood lighting on the west side with an electrical box. The Fronteer Gold shareholders agreed to the acquisition by Newmont. The memo further stated that Chris will be meeting with representatives of the Ely Airport Board on April 15th to discuss the Air Service Study Program. The 75th Rangers event will take place April 18-20, 2011. Chris served as the Chairman for the CDBG Advisory Board; the board received 42 applications with 28 projects funded. West Wendover did receive funding for the Wendover Boulevard Phase 1 Project; the project received \$266,634.00 in funding. The memo further stated that Chris would be attending a Nevada NCOT Tourism Conference April 6th-8th in Mesquite, Nevada. Chris would make a presentation at the conference regarding how to conduct Special Events.

8. COMMUNICATIONS

Council Member Blake stated that he would not be present at the April 19th meeting.

Council Member Carter stated that she would be attending the National Summit on Mining on April 6th. Council Member Carter stated that at a Nevada League of Cities meeting they will be discussing a legislative bill on reinventing the economic system of the State.

Mayor Andersen stated that he would be out of town the week of April 11th through April 19th.

Corinne Copelan asked if they would review the agenda items under Consent Calendar due to her being late to the meeting. It was stated that she could discuss the items with someone after the meeting since the items had already been discussed and voted on previously in the meeting.

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims of April 5, 2011. The motion was seconded by Council Member Briggs and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on April 19, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:29 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer