



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF APRIL 6, 2010

The West Wendover City Council met for a regular meeting on April 6, 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: Dixie Melville, Ron Vollmann, Carolyn Vollmann, Aleta Kimber, Demar Dahl, Pamela Smith, Bob Springmeyer, Dave Jones, Stephanie Carsrud, Ron Supp, Sondra Schmidt, Bryce Kimber, Jeff Knudtson and Chris Melville

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:

No minutes presented to be approved.

5. PRESENTATION

Results of the Community Needs Assessment Conducted by Bonneville Research and Pathway Associates for the City of West Wendover D.W. Reynolds Foundation Community Center Planning Grant

Bob Springmeyer and Dave Jones gave a presentation regarding the results of the community needs assessment for the D.W. Reynolds Foundation community center planning grant. The results included the needs that a community center could address, which included family events, senior citizen activities, cultural activities, youth activities, special community events and meeting space. It was stated that some who responded to the survey felt that bonding could be a possible source of funding for the project many wanted to pursue outside sources first. Outside sources of funding could include government grants, foundation grants and private contributions. Operation funding should come from a combination of rental fees and city funds. Other needs of the community that might not be addressed with a community center included all forms of health care, recreation resources for youth, a diversified economy, retail shopping, public internet access, public transportation, more qualified teachers, post high school education opportunities and more cultural opportunities. The first general finding was that there was a pronounced need for a community center in West Wendover.

6. CONSENT CALENDAR

***a. Second Reading and Adoption of Ordinance #2010-02, An Ordinance Amending Title 8, Chapter 5B, of the West Wendover City Code Entitled “RMH Mobile Home Parks and Recreational Vehicle Parks; Mobile Home and Manufactured Home Subdivision District,” by Adding a Provision which Allows Recreational Vehicles to be Temporarily Located in RMH-1 and RMH-3 Mobile Home Parks**

Mayor Andersen read the above entitled ordinance. Chris Melville explained that the Council needs to specify what percentage of the mobile home parks may be temporarily used for recreational vehicles. Council Member Gorum made the motion to adopt Ordinance #2010-02, an ordinance amending Title 8, Chapter 5B, of the West Wendover City Code entitled “RMH Mobile Home Parks and Recreational Vehicle Parks; Mobile Home and Manufactured Home Subdivision District,” by adding a provision which allows up to 50% of vehicles to be temporarily located in RMH-1 and RMH-3 mobile home parks. The motion was seconded by Council Member Blake and passed unanimously.

7. NEW BUSINESS

***a. Discussion and Decision for Approval or Denial of Liquor License for G2010 dba Red Garter Hotel Casino / David Ensign, William Ensign and Jason Ensign**

Ron Supp stated that background investigations had been done on the three individuals and nothing was found to preclude the issuance of the liquor license. Council Member Blake made the motion to approve the liquor license for G2010 dba Red Garter Hotel Casino / David Ensign, William Ensign and Jason Ensign. The motion was seconded by Council Member Rowley II and passed unanimously.

***b. Discussion and Decision to Award the Consultant Services Agreement for the FAA Small Community Air Service Development Program and Authorize Staff to Prepare and Mayor to Execute any and all Documents Related Thereto and Other Matters Appropriately Related Thereto**

Chris Melville explained that two submittals had been received under the request for qualifications, which were Airport Development Group and Bonneville Research. Chris stated that the grant for this project was \$41,000.00, which would cover the cost of the agreement. Council Member Carter made the motion to award the consultant services agreement for the FAA Small Community Air Service Development Program to Airport Development Group (ADG) and authorize the staff to prepare and the Mayor to execute any and all documents related thereto. The motion was seconded by Council Member Briggs and passed unanimously.

8. DEPARTMENT UPDATES

Fire Chief – Nothing.

Police Chief – Ron Supp had nothing to add to memo, which stated that Sergeant Connin was attending defensive tactics instructor training and Officer Peterson was attending investigative report writing.

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

	March
Calls for Service	1069
Adult Arrests	20
Warrants Served	10
Juvenile Arrests	1
Citations Issued	136
Transports	20
Field Interviews	0
Civil Papers Served	45

City Clerk/Records Officer – Absent.

Chief Financial Officer – Sondra Schmidt explained that she was preparing the budget to submit to the State.

Public Works Director – Bryce Kimber had nothing to add to memo, which stated that the department had repaired several water leaks this month. More residential radio read meters

have been installed. The sprinkler systems for the various City facilities are up and running and all of the fertilizing has been completed. Two methane monitoring wells have been installed at the landfill. A new water service line will be installed to the clinic as soon as a date can be coordinated with the clinic staff.

City Manager – Chris Melville explained that everything has been submitted to USDA regarding the City Hall Complex and was just awaiting their approval and release of the final retainage. The dispatch center is up and operational with final reimbursement from CDBG towards the end of April. Chris explained that the CDBG digital x-ray project is still being worked on. A D.W. Reynolds Committee will be meeting on April 8th to discuss the facilities that had been visited by some of the committee and the consultants. The Public Works building is still being worked on, the environmental assessment is being wrapped up. Fifteen percent of the design for the Waste Water Phase 2 has been completed. The paperwork had been submitted for the solar array grant and waiting notice of the EFT transfer.

9. COMMUNICATIONS

Council Member Gorum stated that the City was considering a community center as opposed to a different project was due to the fact that the D.W. Reynolds Foundation does not fund medical centers.

10. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims of April 6, 2010. The motion was seconded by Council Member Carter and passed unanimously.

11. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on April 20, 2010 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:55 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer