



## CITY OF WEST WENDOVER

P.O. Box 2825, West Wendover, NV 89883 Office (775) 664-3081 Fax (775) 664-3720

### WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF APRIL 7, 2009

The West Wendover City Council met for a regular meeting on April 7, 2009. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Pro-tem Carter presided.

Council Members Present: Roy Briggs, Emily Carter, Johnny Gorum and Alan Rowley II

Council Members Absent: Bryant Blake

Others Present: Bryce Kimber, Monica Carter, Ron Supp, Ira Sly, Sondra Schmidt, Aleta Kimber, Bob Loncar, Leanna Briggs, Jeff Knudtson, Frank Sharp, Chris Melville and Anna Bartlome

The following proceedings were had.

**1. CALL TO ORDER AND ROLL CALL**

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

**2. PLEDGE OF ALLEGIANCE**

Mayor Pro-tem Carter led those present in the Pledge of Allegiance.

**3. COMMENTS FROM THE GENERAL PUBLIC:**

Ira Sly presented the new welcome sign that had been designed for Wendover. The sign costs approximately \$20,000.00 and would place it where the old sign had been located (north of I-80, west of the Port of Entry). Ira Sly explained that they were looking for any kind of support and donations. It was stated that it would be placed on the next agenda to make a decision.

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

Council Member Rowley II had a change to the minutes of March 3, 2009.

Under New Business the change is as follows:

Item a: *"The fees to be paid on an annual basis is \$100,000.00, \$25,000.00 each quarter arising out of the operation of the system with an excess water fee if more than half of the system is used."*

Council Member Gorum made the motion to approve the minutes of the regular meeting of March 3, 2009, the joint meeting of March 12, 2009, the special meeting of March 12, 2009, the regular meeting of March 17, 2009, the special meeting of March 30, 2009 and the special meeting of March 31, 2009 with the changes as noted above. The motion was seconded by Council Member Briggs and passed unanimously.

**5. CONSENT CALENDAR**

**\*a. Discussion and Decision to Adopt Resolution #2009-03; A Resolution Repealing Resolution #2008-04 and Establishing New Water and Sewer Service Charges, Fees and Deposits**

Chris Melville explained that the only change to the resolution was to add the new rates for the West Wendover Recreation District. Council Member Briggs made the motion to adopt Resolution #2009-03, a resolution repealing Resolution #2008-04 and establishing new water and sewer service charges, fees and deposits. The motion was seconded by Council Member Rowley II and passed unanimously.

**6. NEW BUSINESS**

**\*a. Discussion and Decision Regarding a Possible Donation of Garbage Service for the Charity Thrift Store/Frank Sharp and Other Matters Appropriately Related Thereto**

Frank Sharp explained that he runs the local thrift store, where some items are resold and some are donated. Frank further stated that the store is a non-profit and they are trying to keep expenses down. Frank explained that any money raised will be used for people with medical needs. Frank stated that they were looking for a waiving of garbage fees. General discussion was had regarding the fees for garbage service and having the thrift store apply for community support funds instead of donating garbage service. Council Member Rowley II made the motion to deny the donation of garbage service for the Charity Thrift Store/Frank Sharp and that an application is filed for community support funds. The motion was seconded by Council Member Briggs and passed unanimously.

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

**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 Nevada Community Development Block Grant Program Special Funding Cycle 2009. **The hearing will be set for Tuesday, April 7, 2009 at 7:30 p.m. at the West Wendover Library.** 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 blight.
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 March 26, 2009 to April 21, 2009.

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 801 Alpine Street, West Wendover, Nevada, 89883.

Mayor Pro-tem Carter closed the regular portion of the meeting and opened the public hearing portion of the meeting.

Chris Melville explained that with the stimulus funds received there is another chance for CDBG funds. Chris explained that there are currently three projects, which include sidewalk from the Library to the Red Garter, a generator for reuse, and an x-ray machine for the clinic. Chris explained that the next public hearing would be on April 21, 2009 and the decision would be on May 5, 2009.

There being no public comment Mayor Pro-tem Carter closed the public hearing portion of the meeting and opened the regular portion of the meeting.

## 8. DEPARTMENT UPDATES

**Fire Chief** – Jeff Knudtson explained that he had provided an incident report that went from the beginning of the year. Jeff stated that he has applied for a DOE grant that would provide mobile radios for the Police Department and some Public Works, and a supplemental grant has been applied for to finish out the portables for the Police Department. Jeff stated that the City Complex is moving along well.

**Police Chief** – Ron Supp had nothing to add to memo, which stated that there will be an item on the next agenda for a narcotics dog. The dog would not cost the City anything to acquire but will have to cover the expenses of feeding and upkeep.

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

Calls for Service	1,162
Adult Arrests	20
Warrants Served	13
Juvenile Arrests	3
Citations Issued	90
Transports	18
Field Interviews	0
Civil Papers Served	70

**City Clerk/Records Officer** – Nothing.

**Chief Financial Officer** – Sondra Schmidt stated that the budget was almost completed for submittal to the State.

**Public Works Director** – Bryce Kimber explained that spring clean up would start on April 17<sup>th</sup> and finish on April 27<sup>th</sup>. The memo stated that there had been a water leak behind the Fire Station. The first test well has been drilled in the Shafter well fields. The landscaping crew has been busy getting things ready for spring. There has been some damage at the Wendover Will monument, a section of concrete, three sections of bricks and two of the bollards were damaged. When the weather is warmer the damage will be repaired. The reuse and sewer plant did well this past month considering the two power outages. The memo further stated that Bryce attended an RTC meeting where they approved the monies for the Gene L. Jones Way Phase II Project.

**City Manager** – Chris Melville explained that there are some radio and television promotions that will be occurring in the next three months. The funding is through the 1% Committee and the grant program through the State. The Public Works property is still waiting for the sign off from Air Force for the environmental. The Charboneau and Leppy Hills right of ways have received notification from the BLM. The Cinco de Mayo celebration is on Sunday May 3<sup>rd</sup>, with activities at Scobie Park. The tree giveaway is Thursday April 23<sup>rd</sup> from 2-5 p.m. The diabetes walk is Saturday April 25<sup>th</sup> at 10 a.m. Chris explained that on April 14<sup>th</sup> Craig Neeley, Bryce Kimber and he would be going to Carson City to meet the Deputy State Water Engineer to discuss the Goshute Valley resources. Chris stated that one of the grants has been submitted to the USDA for the wastewater treatment upgrade. The changeover for the Johnson Springs has occurred. The completion date for the City Hall Complex is dependent on the generator. The previous CDBG grant received for the various areas around

the city for ADA compliance is out to bid and should be completed by the end of the fiscal year.

Agenda taken back in order, Public Hearing heard next, see above.

**9. COMMUNICATIONS**

Council Member Gorum went through the layout for the new REC Center project. Council Member Gorum stated that at the last REC District meeting they gave approval for a two tube slide for the swimming pool that should be installed around the time of opening.

Council Member Briggs explained that he had some concerns with the medical situation in the city. Some of those concerns include number of providers, hours of operation and people being turned away. General discussion was had regarding the medical clinic, including ways for people to file a complaint and how to get more participation from Nevada Rural Health Centers.

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

Council Member Gorum made the motion to approve the claims for April 7, 2009, March hand checks, January insurance and February insurance. The motion was seconded by Council Member Rowley II and passed unanimously.

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

The next meeting date is a regular meeting on April 21, 2009 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Gorum made the motion to adjourn at 8:00 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer