

## WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON MAY 3, 2005

The West Wendover City Council met for a regular meeting on May 3, 2005. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Mike Gunter, Mike Miera, Jamey Reilly and Viola Troyan

Others Present: Dixie Melville, Tony Ventura, Rose and John Hanson, Arlen Hallbacka, Toni Corona, Sandra Gunter, Bobbi Bostock, Ron Supp, Rita MacArthur, Gary Lewis, Gary Corona, Corinne Copelan, Sonny Longson, Leon Flinders, Dave Wiskerchen, Devan Croasmun, Kerry Robinson, Brenda Flinders, Sandy Kelsey, Beverly Goheen, Brian and Suzan Erickson, Luis Perez, Alfonso Orozco, 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 Reilly made the motion to approve the minutes of the special meeting at 6:00 p.m. on March 3, 2005, the special meeting on March 29, 2005, the special meeting on March 30, 2005 and the special meeting on March 31, 2005. The motion was seconded by Council Member Miera and passed unanimously.

**5. CONSENT CALENDAR**

**a. First Reading and Adoption of Ordinance #2005-02; An Ordinance Entitled "Amendment to Increase the Rate of Compensation to the City Attorney", Providing for an Increase in Compensation and Other Matters Appropriately Related Thereto**

Mayor Thaut read the above entitled ordinance and filed with the City Clerk.

**\*b. Discussion and Decision to Adopt Resolution Number #2005-02; A Resolution that will Authorize the Issuance of Medium-Term Obligations Pursuant to N.R.S. 350.087 for the Purpose of Financing the Costs of Acquiring Land and Construction of Related Infrastructure Improvements and Paying for the Issuance Expenses to be Incurred in Connection with the Issuance and Sale of the Obligations**

Several members of the audience gave comments supporting the City in purchasing the 81 acres of BLM land, the infrastructure improvements, and the parceling and selling of the land for development. Some of the audience members that spoke included Tony Ventura, John Hanson and Sandy Kelsey. Council Member Gunter stated that his concerns about the

bonding were that this issue started with another project and then moved to this land. General discussion was had regarding the bonding, how the land was to be parceled, zoned and sold, the potential risk the City would be taking, and that the majority of the citizens that have spoken about this project were in favor of it. Council Member Reilly made the motion to approve resolution #2005-02, a resolution that will authorize the issuance of medium-term obligation pursuant to N.R.S. 350.087 for the purpose of financing the costs of acquiring land and construction of related infrastructure improvements and paying for the issuance expenses to be incurred in connection with the issuance and sale of the obligations. The motion was seconded by Council Member Miera and passed. The vote was as follows: Council Members Carter, Miera, Reilly and Troyan voting aye, and Council Member Gunter voting naye.

It was explained that this resolution was a not to exceed amount and that once final numbers are determined it would come back for another vote.

Mayor Thaut called a break at 7:20 p.m.

Mayor Thaut called the meeting back to order at 7:30 p.m.

## 6. NEW BUSINESS

### **\*a. Discussion and Decision for Approval for Interim Police Chief Ron Supp to Attend Nevada POST Commission Meeting on May 5, 2005 and Other Matters Appropriately Related Thereto**

Ron Supp stated that he would need to go before the Commission to ask for consent for Jeremy Gray to attend the In-Lieu Academy. Council Member Miera made the motion to approve for Interim Police Chief Ron Supp to attend Nevada POST Commission meeting on May 5, 2005. The motion was seconded by Council Member Gunter and passed unanimously.

### **\*b. Discussion and Decision for Approval for Chief Financial Officer to Attend the Utah Association of CPA State and Local Government Conference in Salt Lake City Utah on May 6, 2005 and Other Matters Appropriately Related Thereto**

Leon Flinders explained that this was an annual meeting and covered any changes or updates that have happened through the year. Council Member Reilly made the motion to approve for the Chief Financial Officer to attend the Utah Association of CPA State and Local Government Conference in Salt Lake City Utah on May 6, 2005. The motion was seconded by Council Member Troyan and passed unanimously.

### **\*c. Discussion and Decision to Apply for Landscape and Aesthetics Community Matching Funds Program through NDOT**

Chris Melville explained that this was more for future information concerning an Exit 410 Landscaping Enhancement Project by applying for applying for a Landscape and Aesthetics Community Matching Funds Program through NDOT. Chris explained the different parts of the project (see attached). Informational item only, no action.

## 7. DEPARTMENT UPDATES

**Teen Council** – Nothing.

**Fire Chief** – Gary Corona explained that Jeff Knudtson is working on the DOE grant and FEMA Fire Grant. Gary explained that Jeff was in Las Vegas.

**Police Chief** – Ron Supp explained a letter from another agency thanking the department for their support in apprehending a suspect.

**City Clerk/Records Officer** – Anna Bartlome explained that only one person had stated an interest in being on the 4<sup>th</sup> of July committee. General discussion was had regarding the 4<sup>th</sup> of July event, whether to have only specific events City sponsored and other groups responsible for other events. This item would be placed on a future agenda.

**Chief Financial Officer** – Leon Flinders stated that the consolidated tax for the month of February was \$10,000 more than last year. Leon also stated that he had been in touch with

the County Assessor concerning the new legislation that went into effect a few weeks ago that limits the property tax on single-family residence.

**Public Works Director** – Not present.

**City Manager** – Chris Melville explained that the delays with Pueblo Boulevard are from Washington D.C. the next part of the project should be able to go out for bid for the landscaping portion of the project. Chris stated that the environmental assessment concerning the Florence Way project is completed and the project should be completed by fall. Chris stated that it looked like the City would receive the grant for the Wendover Boulevard/Wells Avenue project. The City was the 3<sup>rd</sup> finalist for the Leppy Hills Grant for 5 miles of trails. The plans for the Scobie Park Pedestrian Project are being finished with a completion date before July 4<sup>th</sup>. Wendover Will base now has stucco and the concrete around the base of the monument is about to be poured. The dedication of Wendover Will is scheduled for June 9<sup>th</sup>. Chris stated that compost is now available.

**8. COMMUNICATIONS**

Council Member Troyan explained that the speakers at the Nevada PACT/POOL meeting were very good, and that there was 52 people representing cities and school districts.

Council Member Carter stated that he enjoyed the Cinco de Mayo event.

Council Member Reilly explained that at the Nevada League of Cities meeting they covered the budget for the League. Other items discussed were Carson City rejoining the League and a review of the Legislative session. Council Member Reilly stated that the issue with the ATV bill made it out of committee but did not go before the Senate. Another bill discussed was one concerning a cities ability to charge Franchise Fees.

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

It was stated that there was no hand checks for approval. Council Member Troyan asked about the annual fees for the credit cards from the bank. Leon Flinders explained that he had looked into no annual fees for the credit cards but one thing to consider was that the city does not pay interest on the credit cards because they are paid off each month. Mayor Thaut had a question concerning Kelly McCleary onsite consulting fees. Leon explained that it had to do with Court facilities. Council Member Troyan made the motion to approve the claims for May 3, 2005 and the March Insurance. The motion was seconded by Council Member Gunter and passed unanimously.

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

The next meeting date is a regular meeting on May 17, 2005 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Reilly made the motion to adjourn. The motion was seconded by Council Member Gunter and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer