



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF MAY 3, 2011

The West Wendover City Council met for a regular meeting on May 3, 2011. The meeting was held at the West Wendover City Hall, Council Chambers #137. Mayor Pro-tem Carter presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Izzy Gutierrez

Others Present: Dan Molner, Amber Dehn, Mateo Salazar, Irma Stone, Randall Soderquist, Jeff Knudtson, Bryce Kimber, Ron Supp and Chris Melville

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 led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC:

Dan Molner spoke for Irma Stone on behalf of the Cinco de Mayo Celebration. Dan stated that the event is May 15th which is a Sunday. Dan also stated that they would like to have the Welcome Center open for several hours in order for the performers to have a place to change. Chris Melville stated that if a Welcome Center employee was willing to volunteer their time and open the Welcome Center for the performers to change that would be fine.

4. *APPROVAL OF THE MINUTES:

Council Member Gorum made the motion to approve the minutes of the special meeting of April 14, 2011 and the minutes of the regular meeting of April 19, 2011. The motion was seconded by Council Member Briggs and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision to Approve Amendment No. 1 to the Collective Bargaining Agreement Between the City of West Wendover and the State of Nevada Employees Association, American Federation of State, County and Municipal Employees (AFSCME) Local 4041 and Other Matters Appropriately Related Thereto**

Chris Melville explained that the amendment includes the 10% wage reduction with a wage freeze. Chris stated that the Local 4041 ratified the agreement on April 28th. Chris stated that there are some additional items negotiated into the amendment, which include additional vacation buyout under certain circumstances, how much notice would be provided under any layoff program and restrictions on how Union members can revoke their membership. Council Member Gorum thanked the City Manager and employees for their work on this amendment and agreeing to the 10% wage reduction and wage freeze. Council Member Gutierrez was concerned that only the employees with twelve years or more can have the

additional vacation buyout. Chris explained that was due to the higher accrual rate for those employees and only in a situation that could not be resolved another way. General discussion was had regarding vacation buyout, including accrual rates, vacation requests and if a vacation is denied due to the current staffing levels. Council Member Blake made the motion to approve the Amendment No. 1 to the Collective Bargaining Agreement between the City of West Wendover and the State of Nevada Employees Association, American Federation of State, County and Municipal Employees (AFSCME) Local 4041. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision to Approve the CodeRED Services Agreement between the City of West Wendover and Emergency Communications Network, Inc. and Authorization for the Mayor to Execute said Agreement and Other Matters Appropriately Related Thereto**

Ron Supp explained that this program would allow the City to call the residents in the case of emergencies or other disasters. Ron stated that the Chief Knudtson has been working on this program for a while and has obtained grant funding for the first two years and is working on getting additional grant funding. Council Member Briggs made the motion to approve the CodeRED Services Agreement between the City of West Wendover and Emergency Communications Network, Inc. and authorization for the Mayor to execute said agreement. The motion was seconded by Council Member Blake and passed unanimously.

Ron thanked Chief Knudtson for the grants that he works on and receives as many also impact the Police Department.

***c. Discussion and Decision to Approve the West Wendover Police Department Policy and Procedures Manual and Other Matters Appropriately Related Thereto**

Ron Supp explained that the policy and procedures manual has been almost completely overhauled, and has been reviewed by the City Attorney and the POOL/PACT. Ron stated that the critical tasks section would also have a separate manual for each Officer to have with them on shift. Council Member Blake made the motion to approve the West Wendover Police Department Policy and Procedures Manual. The motion was seconded by Council Member Briggs and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson had nothing to add to the memo, which stated that the final walkthrough was done for the new ball fields with an occupancy issued. The Haz/Mat Op’s course is coming to a close with testing in a few weeks. Grant funding was received to install a new water tank in Engine 13 but the motor went out on the way to being repaired. The grant funding will now be used on acquiring a different truck. Council Member Blake asked when the ball fields will be opened up for use. It was stated that the fields will not be in use until the fall.

The department responded to the following incidents from January 1, 2011 to April 28, 2011.

Fires	4
Overpressure rupture, explosion, overheat – no fire	0
Rescue and Emergency Medical Service	67
Hazardous Condition – No Fire	3
Service Call	11
Good Intent Call	10
False Alarm and False Call	3
Severe Weather and Natural Disaster	0
Special Incident Type	18

Police Chief – Ron Supp had nothing to add to the memo, which stated that the training for the Reserve Officer Program is continuing. The CADV is still working on their process concerning the domestic violence advocate.

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

	April
Calls for Service	645
Adult Arrests	11

Warrants Served	14
Juvenile Arrests	1
Citations Issued	126
Transports	19
Field Interviews	3
Civil Papers Served	72

City Clerk/Records Officer – On vacation no memo to present.

Chief Financial Officer – Discussed under City Manager, see below.

Public Works Director – Bryce Kimber had nothing to add to the memo, which stated that the Public Works crew had been busy over the past month with spring cleanup taking place. There have been water leaks in Desert View Mobile Home Park and on Canyon Street. There was also a water leak at the reuse plant when W.W. Clyde moved their 100-ton crane. A factory representative has gone over the operation of the front load garbage truck and determined that the trouble with the truck is due to the hydraulic pressures of the machine. W.W. Clyde is moving along on the upgrade to the Waste Water Facility.

City Manager – Chris Melville explained that the next item concerning the finance department is for the approval of the budget for fiscal year 2011-2012 which will take place at the meeting on May 17th. The recruitment of a new Chief Financial Officer is underway with the marketing component to go out by the end of the first week in May. The applicants would be thinned down with interviews taking place mid August.

The memo stated that the Waste Water Phase 2 project is underway, estimated completion date is May of 2012. Intermountain Wind and Solar the contractor for the EECBG City Hall Solar Project was issued a notice to proceed on April 14th and scheduled completion is the middle of June. The memo further stated that Chris and the Air Service Study Consultant met with the Ely/White Pine Airport Board to discuss the continued work on scheduled air service to West Wendover. The 75th Rangers Regiment presented the City with a plaque for supporting their exercise April 18th through April 21st. Notification of funding for the CDBG Wendover Boulevard Phase 1 project was received and should be \$266,634.00. The memo stated that Chris attended the NCOT Rural Roundup April 6th-8th and was asked to give a presentation regarding special events. A remodel of Nevada State Bank will be going on over the next month. Steve Shute from Wendover Gas has begun working on the conversion of existing propane service to Liquefied Natural Gas (LNG) this project would take place over the next several months.

7. COMMUNICATIONS

Council Member Gorum stated that the Recreation District has asked that the public please stay off of the grass at the new ball fields so that the grass can take root.

Council Member Gutierrez asked when they would know if a staff member was going to volunteer for the Cinco de Mayo event. Chris Melville stated that he would know May 4th.

Mayor Pro-tem Carter stated that she had attended the POOL/PACT conference, which covers the various insurances. Mayor Pro-tem Carter stated that everything will be remaining the same but there are some Legislative issues which could cause changes.

Council Member Blake stated that he is a member of Team GBC (Great Basin College) which is looking at alternative funding for the college. They are trying to raise funds for the short term to hire certain instructors for the college and draft a bill that would not penalize the college for raising funds.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims of May 3, 2011. The motion was seconded by Council Member Blake and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on May 17, 2011 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Gorum made the motion to adjourn at 7:25 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer