



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF MAY 4, 2010

The West Wendover City Council met for a regular meeting on May 4, 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 and Alan Rowley II

Council Members Absent: Johnny Gorum

Others Present: Kris Andersen, Liliam Shell, Bryce Kimber, Corinne Copelan, Scott Weyland, Sandra Gunter, Sondra Schmidt, Aleta Kimber, 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 Carter made the motion to approve the minutes of the special meeting of March 29, 2010 the special meeting of March 30, 2010, the regular meeting of April 6, 2010 and the special meeting of April 12, 2010. The motion was seconded by Council Member Briggs and passed unanimously.
- 5. PRESENTATION**
***Presentation by Tom Chase from Nevada Health Centers, Inc. with a Possible Decision Concerning Provider Levels, Hours of Operation and Other Matters Appropriately Related Thereto**
Liliam Shell representing Nevada Health Centers, Inc. gave a brief update of the clinic operations. Liliam stated that it appears that the losses are trending down and the encounters are trending up. Liliam further stated that they are looking at extending the hours from 7:30 a.m. to 6:30 p.m., Monday through Friday, but those hours still needed to be approved by the Nevada Health Centers board. Nevada Health Centers is working on contracting for an OBGYN to come out one to two days a week. General discussion was had regarding hours of operation, the potential for an OBGYN, remodel of the facility and the x-ray machine. No action, information only.
- 6. CONSENT CALENDAR**

***a. Second Reading and Adoption of Ordinance #2010-03, An Ordinance Amending the West Wendover City Code by Reducing the Minimum Interior Side Yard Setbacks for Principal Buildings for Residential Uses in an R-1 Zone and Creating an Exception for Temporary Structures which are Placed in the Interior Side or Rear Side Yard Setbacks upon Meeting the Conditions and Approval of the City's Community Development Department**

Mayor read the above entitled ordinance. Council Member Blake made the motion to adopt Ordinance #2010-03, an ordinance amending the West Wendover City Code by reducing the minimum interior side yard setbacks for principal buildings for residential uses in an R-1 zone and creating an exception for temporary structures which are placed in the interior side or rear side yard setbacks upon meeting the conditions and approval of the City's Community Development Department. The motion was seconded by Council Member Briggs and passed unanimously.

Corinne Copelan asked if this amendment would limit the number of people requesting a variance. It was stated that it would reduce the number of variances being requested.

***b. Discussion and Decision to Adopt Resolution #2010-08, A Resolution Pertaining to the Issuance of an Interim Debenture and Revenue Bond for the Purpose of Financing a Sewerage Project; Authorizing the City Manager or His Designee to Arrange for the Sale of Interim Debenture and the Bond for the Purpose of Defraying Wholly or in Part the Cost of the Project; and Providing Other Details in Connection Therewith**

Chris Melville explained that this resolution would put into place the construction loan for the Waste Water Phase II project. Chris explained that at a minimum the USDA would require a \$2.6 million loan for their portion of the project. The loan would be for \$4 million to also cover part of the US Army CORE portion of the project. The loan is for \$4 million but the City would only borrow what is needed and only pay interest on what is used. The project should be ready to bid by fall. Council Member Blake to adopt Resolution #2010-08, a resolution pertaining to the issuance of an interim debenture and revenue bond for the purpose of financing a sewerage project; authorizing the City Manager or his designee to arrange for the sale of interim debenture and the bond for the purpose of defraying wholly or in part the cost of the project; and providing other details in connection therewith. The motion was seconded by Council Member Carter and passed unanimously.

7. NEW BUSINESS

***a. Discussion and Decision to Approve Agreement between Washoe County and the City of West Wendover for Forensic Support Services and Other Matters Appropriately Related Thereto**

Sandra Gunter explained that this is an annual contract to provide forensic support services. Council Member Briggs made the motion to approve the agreement between Washoe County and the City of West Wendover for forensic support services. The motion was seconded by Council Member Carter and passed unanimously.

8. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson had nothing to add to memo, which stated that he had attended a meeting with the DEM and DOE concerning the 2010 grant funding. There should be enough funding received from the DOE to replace all of the turnout gear and most of the air packs.

The department responded to the following incidents from January 1, 2010 to May 3, 2010.

| | |
|---|----|
| Fires | 4 |
| Overpressure rupture, explosion, overheat – no fire | 0 |
| Rescue and Emergency Medical Service | 76 |
| Hazardous Condition – No Fire | 3 |
| Service Call | 63 |
| Good Intent Call | 10 |
| False Alarm and False Call | 5 |
| Severe Weather and Natural Disaster | 0 |

Police Chief – Nothing.

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Sondra Schmidt stated that she had heard from back from the State regarding the budget and everything looks good.

Public Works Director – Bryce Kimber had nothing to add to memo, which stated that the department had been busy with spring clean up. Gerber Construction began the work on April 26th for the Reuse Plant Upgrade Phase I. The Shafter Well #6 project is completed with final inspection taking place on May 4th.

City Manager – Chris Melville stated that the Cinco de Mayo celebration went well other than being windy and cold. Chris thanked everyone who helped with the Cinco de Mayo event. Mayor Andersen also thanked everyone for their participation with Cinco de Mayo.

The memo stated that final payment for the City Hall Complex was made to Ascent on April 19th. The final reimbursement was received from CDBG for the dispatch equipment project. The vendor has been selected for the x-ray equipment and the project should be completed sometime in June. A presentation will be made at the May 18th meeting for the D.W. Reynolds grant project. The annual tree give away was a success with 214 trees given out.

9. COMMUNICATIONS

Council Member Carter stated that she had attended the POOL/PACT meeting with the insurance rates mostly staying the same.

Council Member Briggs thanked Smith’s Food & Drug for stepping forward in the community.

10. *APPROVAL OF THE CLAIMS:

Council Member Carter made the motion to approve the claims of May 4, 2010, February insurance and March insurance. The motion was seconded by Council Member Briggs and passed unanimously.

11. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on May 18, 2010 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:30 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer