



## CITY OF WEST WENDOVER

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### WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JUNE 17, 2008

The West Wendover City Council met for a regular meeting on June 17, 2008. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

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

Others Present: Bryce Kimber, Aleta Kimber, D. Gary Longaker, Scott Weyland, Dixie Melville, Jeff Knudtson, Ron Supp, Brad Knowlton, Corey King, Claude Fratto, 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 Christie had some changes to the minutes of June 3, 2008.

Under Department Updates the changes are as follows:

Police Chief: *"The background checks are continuing for the open patrol position."*

*"The hardware for the new computer system has been installed and the Police Department will be sending some personnel for training the week of July 7<sup>th</sup>."*

Public Works Director: *"Bryce Kimber had nothing to add to memo, which stated that there has been a small problem with water pressure on Humboldt Circle."*

*"There has been a small water leak below the land tank but in order to fix the leak water for the whole town would need to be shutoff, looking at some options to fix it without having to shut the whole town off."*

Council Member Carter made the motion to approve the minutes of June 3, 2008 with the changes as noted above. The motion was seconded by Council Member Gorum and passed unanimously.

**5. CONSENT CALENDAR**

**\*a. Discussion and Decision to Adopt Resolution #2008-21, A Resolution Amending the Sale Price for Certain Unsold Public Property**

Chris Melville explained that it will adjust the sale price of Lots 1 & 2 of Village I Phase I from \$40,000.00 to \$35,000.00 for the next sale which ends July 15, 2008. The change in price was due to the appraiser's final report determining that the price for those two lots should be reduced. Council Member Christie made the motion to adopt Resolution #2008-21, a resolution amending the sale price for certain unsold public property. The motion was seconded by Council Member Briggs and passed unanimously.

**\*b. Discussion and Decision to Adopt Resolution #2008-22; A Resolution of the City Council of West Wendover, Nevada Providing for the Transfer of the City's 2008 Private Activity Bond Cap to the Nevada Rural Housing Authority; and Other Matters Appropriately Related Thereto**

D. Gary Longaker explained how Nevada Rural Housing Authority was established and some of the programs that they administer. D. Gary Longaker stated that if a city's bond cap cannot be used then it could be transferred to Nevada Rural Housing Authority which can then combine it with other funds for use in its programs. Council Member Christie made the motion to adopt Resolution #2008-22; a resolution of the City Council of West Wendover, Nevada providing for the transfer of the City's 2008 private activity bond cap to the Nevada Rural Housing Authority. The motion was seconded by Council Member Briggs and passed unanimously.

**\*c. Discussion and Decision to Adopt Resolution #2008-23; A Resolution to Adopt the Interlocal Cooperation Agreement Between the City of West Wendover Nevada and the City of Wendover Utah for Animal Control and Matters Related Thereto**

Chris Melville explained that the resolution authorizes the Mayor to execute the agreement. The agreement covers issues with animal control and shelter. Council Member Gorum made the motion to adopt Resolution #2008-23; a resolution to adopt the Interlocal Cooperation Agreement between the City of West Wendover Nevada and the City of Wendover Utah for animal control. The motion was seconded by Council Member Carter and passed unanimously.

**6. NEW BUSINESS**

**\*a. Discussion and Decision to Accept or Reject the Bids for the City Hall Project of June 12, 2008 and Other Matters Appropriately Related Thereto**

Chris Melville stated that the low bidder was Ascent Construction and by removing the landscaping which was alternate 1 it brought the bid to \$7,316,741.00. Chris explained that with the funding arrangements the way they are if the bid is awarded there will need to be a supplement of additional funds. Chris explained that USDA is reviewing the bids and the bids could be awarded with their concurrence. Council Member Briggs made the motion to accept the bid for the City Hall Project of June 12, 2008 with concurrence from USDA. The motion was seconded by Council Member Rowley II and passed unanimously. Council Member Briggs amended his motion to award the bid for the City Hall Project of June 12, 2008 with concurrence of USDA. The motion was seconded by Council Member Rowley II and passed unanimously. Council Member Briggs amended his motion to award the bid to Ascent Construction for the City Hall Project of June 12, 2008 with concurrence of USDA in the amount of \$7,316,741.00 excluding alternate number one. The motion was seconded by Council Member Rowley II and passed unanimously.

Chris Melville explained that the next step is to finalize the contracts.

**\*b. Discussion and Decision to Approve and Award the Successful and Responsive High Bidder Under City of West Wendover Public Land Sale 06-17-2008 per City of West Wendover Resolution #2008-07 and Authorization for Staff to Prepare and Mayor to Execute All Necessary Agreements, Documents and/or Contracts and Other Matters Appropriately Related Thereto**

Chris Melville explained that there were no bids received for the lots and it would go back out for bids. Council Member Christie made the motion to not award or approve the successful and responsive high bidder due to no bids being received. The motion was seconded by Council Member Briggs and passed unanimously.

**\*c. Discussion and Decision to Approve and Ratify the 2008-2011 Collective Bargaining Agreement Between the City of West Wendover and the Operating Engineers Local Union No. 3 West Wendover Police Officers Association**

Chris Melville went through the changes in collective bargaining agreement with the Police Officers Association. The changes include how holiday, vacation and sick time are computed, wages, starting pay step higher depending on qualifications, merit bonus, longevity pay, clothing allowance, days off and the duration of the agreement. Council Member Gorum made the motion to approve and ratify the 2008-2011 Collective Bargaining Agreement between the City of West Wendover and the Operating Engineers Local Union No. 3 West Wendover Police Officers Association. The motion was seconded by Council Member Carter and passed unanimously.

**\*d. Discussion and Decision to Approve Parcel Map 2 for the Harvey and Joyce Harris Trust**

Council Member Christie made the motion to forward this item. The motion was seconded by Council Member Carter and passed unanimously.

**\*e. Discussion and Decision to Amend Title IV Paragraph A, Section 2, Subsection (c) of the West Wendover Employee Personnel Manual with Regard to Hiring Steps for New Employees**

Chris Melville explained that this would be similar to what is in the Police Officers Association agreement and would cover the other employees. General discussion was had regarding the need for this amendment considering some previous hiring experiences. Council Member Christie made the motion to amend Title IV Paragraph A, Section 2, Subsection (c) of the West Wendover Employee Personnel Manual with regard to hiring steps for new employees. The motion was seconded by Council Member Gorum and passed unanimously.

**\*f. Discussion and Decision to Make Adjustment to Appointive Officers Compensation Per City Code 1-21-1 (A)(1)**

Chris Melville explained that every July under the City Code this item must be addressed. Chris explained that the increase to the Police Chief should be higher due to the new police agreement. Council Member Gorum made the motion to adjust the appointive officer's compensation per City Code 1-21-1 (A)(1) in the amount of 6% for the Police Chief and all other Department Heads at 4%, with a 6% increase for the Police Lieutenant. The motion was seconded by Council Member Carter and passed unanimously.

**7. COMMUNICATIONS**

Mayor Thaut explained that the agreements signed with the Peppermill Properties concerning the Fire Station and Courthouse, which was to be completed by July 1<sup>st</sup> would be redone. Mayor Thaut explained that due to the estimated time of construction for the new complex the Court would be moved into the new building and not need to be moved twice. The Fire Station would be moved by July 1, 2009.

Council Member Gorum stated that the new ball fields may have to be downsized. The reason is due to the slope of the property and where property belonging to the County starts. Council Member Gorum stated that he was happy to hear the Shawn Gregory has rescinded his resignation and is staying.

Council Member Carter stated that the 4<sup>th</sup> of July is going well. The Welcome Center is taking signups for booth rentals for Johnston Field and t-shirts and signups for the run and ride will begin the week of June 9<sup>th</sup>.

Council Member Christie stated that there will be a Nevada League of Cities meeting on June 27<sup>th</sup> in Reno Nevada.

Chris Melville explained that the Capital Improvements Plan would be on the agenda for the second meeting in July. The Bonneville 100 is June 21<sup>st</sup> and course workers are still needed. Chris explained that he and Kerrie Supanich would be going to Lehi Utah to look at the Victory Highway Eagle. Chris explained that Leon Flinders would be back from vacation on

June 30<sup>th</sup> and that he would start vacation on June 25<sup>th</sup> and be back to work July 8<sup>th</sup>. Chris stated that the paving for the Industrial Park would happen sometime in July. The environmental process is continuing for the property were the new Public Works building will be located.

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

Council Member Gorum made the motion to approve the claims for June 17, 2008 and May hand checks. The motion was seconded by Council Member Carter and passed unanimously.

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

The next meeting date is a regular meeting on July 1, 2008 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn at 8:05 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer