



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 SPECIAL MEETING OF JUNE 28, 2007

The West Wendover City Council met for a special meeting on June 28, 2007. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

Council Members Present: Emily Carter, Jimmy Carter and Johnny Gorum

Council Members Absent: Roy Briggs and Jamey Christie

Others Present: Leon Flinders, Sandi Gunter, Jeff Knudtson, 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 3:00 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. CONSENT CALENDAR

***a. Discussion and Decision to Adopt Resolution #2007-09, A Resolution Augmenting the General Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders explained the changes to the General Fund, which included the following:

Property Tax	\$	73,700.00
Licenses & Permits	\$	(46,000.00)
Intergovernmental	\$	159,300.00
Charges for Service	\$	(2,200.00)
Fines & Forfeitures	\$	33,000.00
Miscellaneous	\$	31,000.00
Audited Fund Balance Excess	\$	428,871.00

Council Member E. Carter made the motion to adopt Resolution #2007-09, a resolution augmenting the General Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member Gorum and passed unanimously.

***b. Discussion and Decision to Adopt Resolution #2007-10, A Resolution Augmenting the Seizure/Forfeiture Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders stated that this was a small fund and handles the revenue from criminal cases. Council Member E. Carter made the motion to adopt Resolution #2007-10, a resolution augmenting the Seizure/Forfeiture Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member J. Carter and passed unanimously.

***c. Discussion and Decision to Adopt Resolution #2007-11, A Resolution Augmenting the Recreation Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders explained that this fund handles the room tax revenue and the changes are as follows:

Other Taxes	\$	426,700.00
Interest	\$	1,200.00
Audited Fund Balance Shortfall	\$	(37,432.00)

Council Member E. Carter made the motion to adopt Resolution #2007-11, a resolution augmenting the Recreation Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member Gorum and passed unanimously.

***d. Discussion and Decision to Adopt Resolution #2007-12, A Resolution Augmenting the Court Administrative Assessments Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders stated that a portion of the fines assessed by the Court go into this fund and can be used by the Judge at the Courthouse. The changes to the fund are as follows:

Court Assessments	\$	2,400.00
Miscellaneous	\$	(100.00)
Audited Fund Balance Shortfall	\$	(8,893.00)

Council Member J. Carter made the motion to adopt Resolution #2007-12, a resolution augmenting the Court Administrative Assessments Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member E. Carter and passed unanimously.

***e. Discussion and Decision to Adopt Resolution #2007-13, A Resolution Augmenting the Medical Clinic Facilities Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders stated that this fund owns the medical facility and provides the maintenance and upkeep of the facility. The changes are as follows:

Miscellaneous	\$	(1,700.00)
Audited Fund Balance Excess	\$	11,174.00

Council Member Gorum made the motion to adopt Resolution #2007-13, a resolution augmenting the Medical Clinic Facilities Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member J. Carter and passed unanimously.

***f. Discussion and Decision to Adopt Resolution #2007-14, A Resolution Augmenting the Grant Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders explained that the Grant Fund is where the various grants received are tracked. The changes to the fund are as follows:

Leppy Hills Trail	\$	(514,700.00)
Wendover Boulevard Wells Avenue	\$	150,000.00
CDBG Wendover Boulevard Butte Street	\$	(160,000.00)
Pueblo Boulevard Enhancement	\$	4,000.00
Economic Development Revenue	\$	(150,000.00)
Operating Transfers	\$	242,500.00
Audited Fund Balance Shortfall	\$	(51,069.00)

Council Member J. Carter made the motion to adopt Resolution #2007-14, a resolution augmenting the Grant Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member E. Carter and passed unanimously.

***g. Discussion and Decision to Adopt Resolution #2007-15, A Resolution Augmenting the Welcome Center Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders explained that the original budget had \$70,000.00 in grant funds but was coming in with an additional \$19,500.00 in grant funds. Council Member Gorum asked about the difference in grant funds. It was explained that the City applied for more funds and received them. Council Member E. Carter made the motion to adopt Resolution #2007-15, a resolution augmenting the Welcome Center Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member Gorum and passed unanimously.

***h. Discussion and Decision to Adopt Resolution #2007-16, A Resolution Augmenting the Wendover Will Monument Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders explained that this fund was created to keep track of the Wendover Will Monument. The changes are as follows:

Donations from Private Sources	\$	1,700.00
Miscellaneous Revenue	\$	1,100.00
Audited Fund Balance Shortfall	\$	(993.00)

Council Member J. Carter made the motion to adopt Resolution #2007-16, a resolution augmenting the Wendover Will Monument Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member E. Carter and passed unanimously.

***i. Discussion and Decision to Adopt Resolution #2007-17, A Resolution Augmenting the Ad Valorem Capital Projects Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders stated that the intergovernmental revenue comes from the County. The changes are as follows:

Intergovernmental Revenue	\$	(1,500.00)
Miscellaneous Revenue	\$	1,000.00
Audited Fund Balance Excess	\$	8,425.00

Council Member Gorum made the motion to adopt Resolution #2007-17, a resolution augmenting the Ad Valorem Capital Projects Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member E. Carter and passed unanimously.

***j. Discussion and Decision to Adopt Resolution #2007-18, A Resolution Augmenting the Capital Projects Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders explained that the financing for the projects go through this account. The changes to the fund are as follows:

Miscellaneous	\$	127,000.00
Proceeds from Sale of Bonds	\$	5,800,000.00
Loan Proceeds	\$	450,000.00
Operating Transfer from General Fund	\$	600,000.00
Audited Fund Balance Shortfall	\$	(10,863.00)

Council Member E. Carter made the motion to adopt Resolution #2007-18, a resolution augmenting the Capital Projects Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member J. Carter and passed unanimously.

***k. Discussion and Decision to Adopt Resolution #2007-19, A Resolution Augmenting the UILR Fund for the 2006-2007 Budget of the City of West Wendover**

Leon Flinders explained that the City does not pay into the State unemployment fund but we are billed by the State for any unemployment paid out. The change to the fund is as follows:

Audited Fund Balance Shortfall	\$	(1,304.00)
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Council Member J. Carter made the motion to adopt Resolution #2007-19, a resolution augmenting the UILR Fund for the 2006-2007 budget of the City of West Wendover. The motion was seconded by Council Member Gorum and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision Regarding the WIPP/DOE Grant, Authorization of Payment and Other Matters Appropriately Related Thereto**

Jeff Knudtson explained that the State cannot purchase equipment and give it to agencies, and if the City of West Wendover purchases equipment the State will reimburse for the amount. Council Member Gorum made the motion to accept the WIPP/DOE grant and authorization of payment. The motion was seconded by Council Member J. Carter and passed unanimously.

***b. Discussion and Decision to Proceed with Bidder Interviews for Housing Project Initiative 2007 or Proceed with Process for a Public Auction of the 18 Lots Under Housing Project Initiative 2007**

Chris Melville explained that due to the timing of the meetings and two Council Members being absent he would like to hold interviews for the housing project at the July 17th meeting. General discussion was had regarding the two bidders, when to hold interviews and if both bidders can purchase the lots. Council Member Gorum made the motion to extend bidder interviews to the July 17, 2007 meeting for the Housing Project Initiative 2007. The motion was seconded by Council Member J. Carter and passed unanimously.

***c. Discussion and Decision to Proceed with Amending Covenants, Codes and Restrictions for Village One Phase Two Subdivision and Lot Line Modifications and Other Matters Appropriately Related Thereto**

Chris Melville explained that regardless of if the 18 lots are auctioned or sold to a developer he would like to increase the lot size by eliminating 2 or 3 lots. General discussion was had regarding what size the lots would be (7,700-8,000 square feet), if changed would not have to do variances, and if the purchase cost of the lots would be recouped by changing the size. Chris explained that by doing the change 13 lots would be between 7,700-8,000 square feet and the 2 lots next to the current low income housing would remain the same. Chris also stated that the covenants, codes and restrictions would also be modified to allow for 2 stories and other changes. Council Member Gorum made the motion to proceed with amending the covenants, codes and restrictions for Village One Phase Two Subdivision and lot line modifications. The motion was seconded by Council Member E. Carter and passed unanimously.

6. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on July 3, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Gorum made the motion to adjourn at 3:44 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer