



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 REGULAR MEETING OF JULY 15, 2008

The West Wendover City Council met for a regular meeting on July 15, 2008. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

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

Council Members Absent: Roy Briggs

Others Present: Arie Copelan, Mark Torvinen, Demar Dahl, Ron Supp, Dixie Melville, Jeff Knudtson, Bryce Kimber, Aleta Kimber, Leon Flinders, Brenda Flinders, Gary Corona, Kendra Follett, Pat Zamora, 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:

Mark Torvinen introduced himself and explained that he was a candidate for District Judge. Mark Torvinen gave a brief description of his qualifications and why he was running.

Demar Dahl introduced himself and explained that he was a candidate for Elko County Commissioner. Demar Dahl gave a brief description of his qualifications and why he was running.

4. *APPROVAL OF THE MINUTES:

Council Member Christie had some changes to the meeting of July 1, 2008.

Under Department Updates the changes are as follows:

Public Works Director: *"One of the sand filters had gone down but is now back up and running."*

Police Chief: *"Dispatch had a person resign so they are now looking for a new dispatcher."*

Council Member Christie made a motion to approve the minutes of July 1, 2008 with the changes as noted above. The motion was seconded by Council Member Carter and passed unanimously.

Agenda was taken in the following order.

6. NEW BUSINESS

***a. Discussion and Decision to Approve and Award the Successful and Responsive High Bidder Under City of West Wendover Public Land Sale 07-15-2008 per City of West Wendover Resolution # 2008-07 and Resolution #2008-21 and Authorization for Staff to Prepare and Mayor to Execute All Necessary Agreements, Documents and/or Contracts and Other Matters Appropriately Related Thereto**

Council Member Christie made a motion to not award and not approve any successful and high bidders under the City of West Wendover Public Land Sale 07-15-2008 per City of West Wendover Resolution #2008-07 and Resolution #2008-21 based on the fact that no bids were received. The motion was seconded by Council Member Rowley II and passed unanimously.

***b. Discussion and Decision to Approve and Ratify the 2008-2011 Collective Bargaining Agreement Between the City of West Wendover and the State of Nevada Employees Association, American Federation of State, County and Municipal Employees Local 4041**

Chris Melville explained the changes between the new agreement and the previous one. The changes include the changing of the dates, overtime provisions, leaves, job postings and classifications, longevity pay and wages. Council Member Gorum made the motion to approve and ratify the 2008-2011 Collective Bargaining Agreement between the City of West Wendover and the State of Nevada Employees Association, American Federation of State, County and Municipal Employees Local 4041. The motion was seconded by Council Member Carter and passed unanimously.

***c. Discussion and Decision to Approve the City of West Wendover 2008-2013 Capital Improvement Projects Plan and Other Matters Appropriately Related Thereto**

Chris Melville went through the Capital Improvements Projects Plan, explaining the project and associated costs (see attached). The plan was reviewed through item 8 before going into the public hearing.

7. PUBLIC HEARING

NOTICE is hereby given that the City Council of the City of West Wendover, Nevada (the "Council" and "City," respectively) will hold a public hearing at a regular meeting to be held on **Tuesday, July 15, 2008, at 7:30 p.m.** at the West Wendover Library, Pilot Peak Room, 590 Camper Drive, West Wendover, Nevada, to act upon a resolution authorizing medium-term obligations (the "Obligations") in the maximum principal amount of \$1,500,000 to enable the Council to pay all or a portion of the cost to acquire, construct and equip a building project, as defined in NRS 268.676.

The medium-term obligations are not proposed to be repaid in whole or in part by the levy of a tax exempt from the limitations on taxes ad valorem. The Obligations are to be repaid from other legally available funds of the City, including, without limitation, monies in the City's General Fund and the City's Water Fund in the estimated annual amount of \$200,000 for a period not to exceed 10 years.

The form of the resolution authorizing such medium-term obligations, to be considered by the Council after such hearing and other information concerning such Obligations and the purpose for which such Obligations are proposed to be used, may be examined in the office of the City Clerk of the City of West Wendover, Nevada, City Hall 801 Alpine Street, West Wendover, Nevada. All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the City Clerk of the City at the aforementioned address.

Mayor Thaut closed the regular portion of the meeting and opened the public hearing portion.

Due to there being no public comment Mayor Thaut closed the public hearing and opened the regular portion of the meeting.

***Discussion and Decision to Adopt Resolution #2008-24; A Resolution Authorizing Medium-Term Obligations for the Purpose of Acquiring, Constructing, Improving and Equipping a Building Project; Directing the Chief Financial Officer to Forward Materials to the Department of Taxation of the State of Nevada; and Providing the Effective Date Hereof**

Council Member Gorum made the motion to adopt Resolution #2008-24, a resolution authorizing medium-term obligations for the purpose of acquiring, constructing, improving and equipping a building project; directing the Chief Financial Officer to forward materials to the Department of Taxation of the State of Nevada and providing the effective date hereof. The motion was seconded by Council Member Carter and passed unanimously.

5. CONSENT CALENDAR

a. First Reading and Filing of Ordinance #2008-03; Consideration and Possible Approval of an Ordinance Providing for the Issuance by the City of West Wendover of Its General Obligation (Limited Tax) Medium-Term Bonds, Series 2008 for Purpose of Acquiring, Constructing, Improving And Equipping a Building Project; Providing Covenants, Agreements and Other Details Concerning the Bonds, the Project and General Tax Proceeds; Ratifying Action Previously Taken and Pertaining to the Foregoing by the City and Its Officers and Employees; and Providing Other Matters Relating Thereto

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

NEW BUSINESS (continued)

***c. Discussion and Decision to Approve the City of West Wendover 2008-2013 Capital Improvement Projects Plan and Other Matters Appropriately Related Thereto (continued)**

Chris Melville went through the remainder of the Capital Improvements Projects Plan, explaining the project and associated costs. Council Member Carter made the motion to approve the City of West Wendover 2008-2013 Capital Improvement Projects Plan as presented. The motion was seconded by Council Member Rowley II and passed unanimously.

***d. Discussion and Decision to Approve the Debt Management Policy for Fiscal Year 2008-2009 for the City of West Wendover and Other Matters Appropriately Related Thereto**

Leon Flinders explained that there are only a few changes to the plan from the one presented last year. It includes the repayment schedules for all of the current debt from the start of the fiscal year until the debt is retired. Council Member Christie made the motion to approve the Debt Management Policy for fiscal year 2008-2009 for the City of West Wendover. The motion was seconded by Council Member Rowley II and passed unanimously.

***e. Discussion and Decision to Consider Amending City Code 3-4-23 Related to the Regulations and Unlawful Activities Applying to All Accessory Sexually Oriented Business Uses including Section A, Operating Within 500 Feet of an Existing Sexually Oriented Business Use and Section B, Operating or Causing the Operation of Another Accessory Sexually Oriented Business Use in the Same Building, Structure or Portion Thereof.**

Council Member Gorum made the motion to forward this item due to Mr. Sharma not being present. The motion died due to a lack of a second. Council Member Christie made the motion to table this item. The motion was seconded by Council Member Carter and passed unanimously.

8. COMMUNICATIONS

Council Member Gorum stated that he would be able to attend the Recreation District meetings due to a change in his schedule at work.

Council Member Carter thanked everyone who helped with the 4th of July.

Council Member Christie explained that there would be a Nevada League of Cities Legislative Committee meeting on July 24th and the proposed BDR's would be discussed.

9. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims for July 15, 2008, June hand checks and June insurance. The motion was seconded by Council Member Carter and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on August 5, 2008 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Carter made the motion to adjourn at 8:15 p.m. The motion was seconded by Council Member Christie and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer