

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON JULY 19, 2005

The West Wendover City Council met for a regular meeting on July 19, 2005. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Mike Gunter, Mike Miera and Jamey Reilly

Council Members Absent: Viola Troyan

Others Present: Tom Ballew, Corinne Copelan, Dixie Melville, Gary Lewis, Arlen Hallbacka, Sonny Longson, Ron Supp and Chris Melville

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 Reilly made the motion to forward the minutes of the regular meeting on July 5, 2005 to the next meeting. The motion was seconded by Council Member Carter and passed unanimously.
5. **NEW BUSINESS**
 - *a. **Discussion and Decision to Re-Approve and Re-Ratify the 2005-2008 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 stated that due to a change of language in Article 8, which deals with compensation practices, the Collective Bargaining Agreement would need to be re-approved and re-ratified. Council Member Miera made the motion to re-approve and re-ratify the 2005-2008 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 Reilly and passed unanimously.
 - *b. **Discussion and Decision to Approve and Enter Into a State and Legislative Affairs Monitoring and Lobbying Agreement with the Consulting Firm of Foxley and Pignanelli and for Staff to Prepare and Mayor to Execute any and all Documents Associated Therewith**

Mayor Thaut explained that the Consulting Firm of Foxley and Pignanelli would monitor the House Bill introduced by Representative Wyatt, which would restrict advertising of illegal activities in Utah. General discussion was had regarding Utah House Bill 123, which items it would restrict from advertising in Utah, and the potential effects it could have on the community. Council Member Miera made the motion to approve and enter into a State and Legislative Affairs monitoring and lobbying agreement with the consulting firm of Foxley and Pignanelli and for staff to prepare and Mayor to execute any and all documents associated therewith. The motion was seconded by Council Member Reilly and passed unanimously.

***c. Discussion and Decision to Approve the Final Site Plan for the Greater Nevada Credit Union Project Located on the Corner of Alpine Street and Plateau Way**

Chris Melville explained that this was the final site plan for the Greater Nevada Credit Union project, and if approved would be providing their construction documents. General discussion was had regarding whether landscaping would be completed before a Certificate of Occupancy is issued. Council Member Miera made the motion to approve the final site plan for the Greater Nevada Credit Union project located on the corner of Alpine Street and Plateau Way. The motion was seconded by Council Member Carter and passed unanimously.

***d. Discussion and Decision Regarding Payment of Grant Awarded to Vitality Center and Other Matters Appropriately Related Thereto**

General discussion was had regarding if statistics could be provided to determine how many people from West Wendover use the Vitality Center, and have the Vitality Center give a report to Council of how the funds are used. Council Member Miera made the motion to table this item. The motion was seconded by Council Member Gunter and passed unanimously.

***e. Discussion and Decision for Approval to Send Gary Corona to the Advanced Radiation Incident Operations Class in Anniston Alabama from September 11-16, 2005 and Other Matters Appropriately Related Thereto**

Jeff Knudtson stated that the class was paid for by the Department of Energy. Council Member Miera made the motion to approve sending Gary Corona to the Advanced Radiation Incident Operations Class in Anniston Alabama from September 11-16, 2005. The motion was seconded by Council Member Reilly and passed unanimously.

***f. Discussion and Decision for Approval to Send Angelica Richards to the EMD Certification in Salt Lake City Utah and Other Matters Appropriately Related Thereto**

Ron Supp explained that the next class is in Green River Wyoming on August 15-17, 2005. Council Member Miera made the motion to send Angelica Richards to the EMD Certification in Green River Wyoming on August 15-17, 2005. The motion was seconded by Council Member Reilly and passed unanimously.

***g. Discussion and Decision for Approval of Sponsorship of Jessica Lewis for the Miss Elko County Pageant and Other Matters Appropriately Related Thereto**

Chris Melville explained that a sponsorship of \$100 and a full page ad of \$300 for the pageant. Council Member Miera made the motion to sponsor Jessica Lewis for the Miss Elko County Pageant in the amount of \$100.00 for sponsorship and \$300.00 for a full page ad. The motion was seconded by Council Member Gunter and passed unanimously.

6. COMMUNICATIONS

Mayor Thaut read a letter from Jessica Lewis thanking the City for their support for the Miss Elko County Pageant.

Council Member Reilly stated that even though she was not here for the 4th of July she has heard good comments and wishes to thank all the employees that were involved.

Chris Melville explained that he provided the papers from Lewis, Young, Robertson & Burningham regarding the bonding for the 81 acres. Chris explained that a change has been made in regards to the use of the Cities GO capabilities as a backstop, the GO capabilities would not be used for this project.

7. *APPROVAL OF THE CLAIMS:

Council Member Reilly made the motion to approve the claims for July 19, 2005 and the June hand checks. The motion was seconded by Council Member Gunter and passed unanimously.

8. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on August 2, 2005 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Reilly made the motion to adjourn. The motion was seconded by Council Member Gunter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer