



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF JULY 6, 2010

The West Wendover City Council met for a regular meeting on July 6, 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, Johnny Gorum and Alan Rowley II

Others Present: Kris Andersen, Sue Grenz, Jack Becker, Dixie Melville, Chris Buxton, Ron Supp, Jeff Knudtson, Sondra Schmidt, Dave Wiskerchen, Lisa Supp, Tia Rowley, 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.

Mayor Andersen gave a brief statement regarding the conduct and rules of the Council meetings. Mayor Andersen stated that he would follow the rules in place that each speaker be acknowledged by the Chair, come to the podium, state name for record, make statement but keep it to five minutes. Mayor Andersen also stated that he wanted to keep on the topic at hand and not differ off that subject. Mayor Andersen also wants respect from both the citizens and the Council.

3. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

4. *APPROVAL OF THE MINUTES:

Council Member Gorum made the motion to approve the minutes of the regular meeting of June 15, 2010. The motion was seconded by Council Member Carter and passed unanimously.

5. NEW BUSINESS

***a. Discussion and Decision to Authorize Staff to Prepare a Draft Ordinance Amending West Wendover City Code 1-5 as it Relates to the Adoption of Resolutions With Regard to the Rules of Debate, Procedures and Matters of Conduct Concerning City Council Meetings and Other Matters Appropriately Related Thereto**

Chris Melville explained that he provided the memo, which outlines the process of changing the code. The process would include the adoption of an ordinance, then adopting a resolution that would set the rules and procedures. Chris explained that this agenda item is for the authorization to draft an ordinance. Council Member Gorum thanked Council Member Blake

for providing the parliamentary motions guide. Mayor Andersen stated that ordinances are already in place, just need to enforce them. Mayor Andersen stated that he would like to table this item to see how the next few meetings go and then bring back if needed. Council Member Blake stated that he would like some of the language cleaned up. Council Member Blake made the motion to authorize staff to prepare a draft ordinance amending West Wendover City Code 1-5 as it relates to the adoption of resolutions with regard to the rules of debate, procedures and matters of conduct concerning City Council meetings. The motion was seconded by Council Member Rowley II and passed unanimously.

Mayor Andersen stated that he was going to be vetoing this because of what we already have in play he does not feel that we need to keep adding on to these ordinances. Council Member Blake made the motion to override the veto. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision Regarding Contribution to Water Fest and Other Matters Appropriately Related Thereto**

Jack Becker stated that he was head of the water fest committee and was here to request funding from the City for the annual water fest event. There are games and activities for the children all day. General discussion was had regarding the budget for the community support fund and which events that the City will make donations to. Council Member Gorum made the motion to contribute \$100.00 to the Water Fest. The motion was seconded by Council Member Blake and passed unanimously.

***c. Discussion and Decision on Attending the Nevada League of Cities and Municipalities 51st Annual Conference in Reno Nevada on August 11-13, 2010 and Other Matters Appropriately Related Thereto**

Chris Melville explained that this was to find out how many will attend the conference so that arraignments can be made. General discussion was had regarding who could attend and whether they would attend the POWER workshops also. Council Member Blake made the motion to send four people to the Nevada League of Cities and Municipalities 51st Annual Conference in Reno Nevada on August 11-13, 2010. The motion was seconded by Council Member Carter and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Jeff Knudtson had nothing to add to memo, which stated that work is still being done on finishing the 2009 DOE funding grant and waiting for the 2010 DOE funding grant to become available. The contractors are working on getting the baseball fields to the right elevation. Open application is still going on with a few enquiries coming in.

The department responded to the following incidents from January 1, 2010 to June 30, 2010.

Fires	8
Overpressure rupture, explosion, overheat – no fire	0
Rescue and Emergency Medical Service	108
Hazardous Condition – No Fire	4
Service Call	87
Good Intent Call	17
False Alarm and False Call	7
Severe Weather and Natural Disaster	0
Special Incident Type	25

Mayor Andersen thanked the Fire Department for everything that they did for the 4th of July.

Police Chief – Ron Supp stated that it has been a very active month; the department assisted the Immigration and Customs Enforcement. Ron further stated that there have been some fairly sizable drug busts lately.

Mayor Andersen thanked the Police Department for everything that they did for the 4th of July.

City Clerk/Records Officer – Nothing.

Mayor Andersen thanked all those who helped work on the float for the 4th of July and the City's float did win.

Chief Financial Officer – Sondra Schmidt stated that the budget augmentation was accepted by the State and the audit dates have been sent.

Public Works Director – Chris Buxton stated that he had nothing to add to the memo provided by Bryce Kimber unless there were any questions. The memo stated that there have been a few water leaks (one on Elko Street, Canyon Street, Santiago Mobile Home Park and Wendover Mobile Home Park) over the past month but they have been repaired. There have been four sewer plugs over the past month (one in Clearview Mobile Home Park, Scobie Park, CMARZ Horizon and Stone Creek Apartments), which have now been repaired. The upgrade to the waste water plant is moving along well. The department also continued to spray for weeds along the bike paths on Florence Way, around Wendover Will and around the City Offices. The department also helped with the float for the 4th of July.

Mayor Andersen thanked Public Works for everything that they did for the 4th of July.

City Manager – Chris Melville explained that a meeting would need to be scheduled for Department Heads (Police Chief, City Clerk/Records Officer, Chief Financial Officer and Public Works Director) evaluations. The memo stated that the digital x-ray equipment is scheduled for installation the week of July 13th. The HRSA (HCOF) grant is now in process and under review, this grant is for the remodel and equipment purchase for the medical clinic. The final grant report has been submitted to the D.W. Reynolds committee. The Waste Water Phase 1 project is wrapping up. The engineering design continues on the Waste Water Phase 2 project with final design being complete December 2010. The pedestrian improvements for N. Gene L. Jones Way are now out to bid with a bid opening of July 27th at 2:30 p.m. The solar photovoltaic project is also out to bid with an open date of July 27th at 3:00 p.m.

7. **COMMUNICATIONS**

Council Member Gorum stated that the Fire Department did an outstanding job on the fireworks.

Council Member Blake thanked everyone who worked on the 4th of July, everything seemed to work well.

Mayor Andersen thanked everyone who helped with the 4th of July including the committee.

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

Council Member Gorum made the motion to approve the claims for July 6, 2010 except for the High Desert Advocate 4th of July advertisement of \$150.00 due to the previous directive of the City Council of authorizing certain ordinance related legal advertising. The motion was seconded by Council Member Rowley II and passed unanimously. It was explained that the claim have to be approved by the Council.

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

The next meeting date is a regular meeting on July 20, 2010 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:17 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer