

## **WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF AUGUST 15, 2006**

The West Wendover City Council met for a regular meeting on August 15, 2006. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

Council Members Present: Emily Carter, Jimmy Carter, Jamey Christie, Johnny Gorum and Mike Miera

Others Present: Bryce Kimber, Aleta Kimber, Corinne Copelan, Dixie Melville, Ron Supp, Leon Flinders, Roy Briggs, Michael Pedersen, Sandy Kelsey, Devan Croasmun, 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 a change to the minutes of July 11, 2006 item 3 should read: "*COMMENTS FROM THE GENERAL PUBLIC.*" Council Member Christie also had changes to the minutes of July 12, 2006 under Presentations the sentence should read as follows: "*Mayor Thaut explained that ASWN Architects vehicle had broken down and they were not present.*" The next change is under Items of Discussion, item c the sentence should read as follows: "*Council Member Christie made the motion to select Valentiner Crane (VCBO) as the architectural firm at the base rate of \$315,000.00 with other charges to be negotiated as needed and to forward the recommendation to the City Council for approval at the July 18, 2006 meeting.*" Council Member Christie made the motion to approve the minutes of the West Wendover Architect Selection Committee meeting of July 11, 2006 and July 12, 2006 with the changes as noted above and to forward the minutes of the regular meeting of July 18, 2006. The motion was seconded by Council Member E. Carter and passed unanimously.

**5. CONSENT CALENDAR**

**\*a. Discussion and Decision to Table Resolution #2006-20; A Resolution Establishing the Various License/Permit Fees and Applications Applicable to the Sexually Oriented Business Code and Repealing Resolution #2001-06**

Chris Melville explained that due to ongoing negotiations to table this item until the attorneys are finished and then bring back. Council Member Christie made the motion to table Resolution #2006-20; a resolution establishing the various license/permit fees and

applications applicable to the sexually oriented business code and repealing Resolution #2001-06. The motion was seconded by Council Member Miera and passed unanimously.

**6. NEW BUSINESS**

**\*a. Discussion and Decision Approval or Disapproval of Proposed Will Serve Agreement Between the Administrative Authority and Pilot Valley Estates to Provide Water Outside Municipal Boundaries of the City of West Wendover**

Council Member Christie made the motion to table this item until we have received proper noticing from the Administrative Authority. The motion was seconded by Council Member Gorum and passed unanimously.

**\*b. Discussion and Decision Regarding Donation to Elko County Juvenile Probation's National Alcohol and Drug Addiction Recovery Month Events and Other Matters Appropriately Related Thereto**

Michael Pedersen with Elko County Juvenile Probation explained that the event will take place at Great Basin College and is being sponsored by Elko's Big 5 Sports, P.A.C.E. (Partners Allied for Community Excellence) Coalition, Great Basin College and Elko County Juvenile Probation Department. The event is the first annual Recovery Month Shootout 3 on 3 Basketball Tournament on September 16, 2006, starting at 7:00 a.m. and going until finished, the length of the tournament depends on the number of teams. All proceeds will go to supporting juvenile alcohol and drug addiction treatment programs for Elko County residents. Council Member Christie made the motion to donate the sponsorship of 10 teams at a cost of \$450.00 and an additional \$1,000.00 towards the event itself for a total of \$1,450.00. The motion was seconded by Council Member E. Carter and passed unanimously.

**\*c. Discussion and Decision with Regard to Potential Purchase and Partnership for Development of Lots 1 and 2 of Village One Phase One Subdivision and; Lots 30 through 45 of Village One Phase Two Subdivision, Located in Section 17 and 18 of Township 33 N. Range 70 E. M.D.B.&M., Currently Owned by Nevada Rural Housing Administration and Other Matters Appropriately Related Thereto**

Chris Melville explained that this item was mostly for discussion at this time. Chris explained that Nevada Rural Housing has pulled out of the self help housing, and Nevada Rural Housing and USDA approached the City to possibly purchase the lots and help develop them. General discussion was had regarding the cost of the lots, the cost to build homes, whether the homes could be spec homes or custom, and if people would be able to qualify for some sort of financial aid. Discussion was also had regarding the size of the home, no basements through this area due to the amount of rock, and that if done the project needs to be affordable. Council Member Christie made the motion to authorize Chris Melville to enter into negotiations and research on this matter. The motion was seconded by Council Member Miera and passed unanimously.

**\*d. Discussion and Decision to Approve Submittal of Application for the Nevada Economic Development Fund for the U.S. 93A/Airport Way Intersection and City of West Wendover BLM Acquisition Industrial Subdivision Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that this item came up quick due to the State just completing the grant program and setting a deadline of August 21, 2006. Chris explained that on the property being purchased from the BLM there are 11 lots that have been preliminary planed. The first phase would be street infrastructure along with the utilities to service the lots. Chris stated that the City would use as its match the \$2.1 million that the City is borrowing for the purchase the land, which includes the \$1.6 million land purchase, some infrastructure cost as well as paying the bond counsel and financial advisor. Council Member Christie made the motion to approve the submittal of application for the Nevada Economic Development Fund for the U.S. 93A/Airport Way Intersection and City of West Wendover BLM Acquisition Industrial Subdivision Project. The motion was seconded by Council Member J. Carter and passed unanimously.

**\*e. Discussion and Decision to Proceed with Research of Proposed Impact Fee's for the City of West Wendover**

Chris Melville explained that due to changes in the law the City needs to look at whether to implement impact fees. General discussion was had regarding what impact fees could be used

for, such as Fire Stations and Police Stations, the timing of implementing impact fees, and whether the fees would be based on a flat fee or percentage. Council Member Christie made the motion to proceed with research of proposed impact fees for the City of West Wendover. The motion was seconded by Council Member J. Carter and passed unanimously.

**7. COMMUNICATIONS**

Council Member Gorum stated that he encouraged every registered voter to go vote.

Council Member J. Carter explained that when he went to vote he took his kids to show them the process.

Council Member Christie stated that she passed out the paperwork for nominations for Public Official of the Year for Nevada League of Cities. The due date for the nominations is September 5, 2006.

Anna Bartlome stated that she needed the registration forms back for the Nevada League of Cities Conference.

Chris Melville explained that the Mayor and Council are invited to a dinner and cocktail hour sponsored by JCB Equipment on August 23, 2006. The Airshow is August 26, 2006, and evaluations for Bryce Kimber, Ron Supp and Anna Bartlome would be August 22, 2006 at 6:00 p.m. Chris also stated that he would need the Council and Mayor to stay for a union negotiation meeting.

Mayor Thaut explained that the architects have asked whether the new complex will be a smoking or non-smoking building. It will be placed on the next regular meeting to discuss whether City buildings and vehicles will be smoking or non-smoking.

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

Council Member Christie made the motion to approve the claims for August 15, 2006 and July hand checks. The motion was seconded by Council Member Gorum and passed unanimously.

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

The next meeting date is a special meeting on August 22, 2006 at 6:00 p.m. at the West Wendover City Offices, Conference Room, and the next regular meeting is on September 5, 2006 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member E. Carter made the motion to adjourn at 8:00 p.m. The motion was seconded by Council Member J. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer