



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF AUGUST 18, 2009

The West Wendover City Council met for a regular meeting on August 18, 2009. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Pro-tem Carter presided.

Council Members Present: Bryant Blake, Roy Briggs, Emily Carter, Johnny Gorum and Alan Rowley II

Others Present: Shawn Gregory, Bryce Kimber, Jeff Knudtson, Scott Weyland, Kim Lambourne, Sandra Gunter, Keri Hillstead, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Pro-tem Carter called the meeting to order at 7:00 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Pro-tem Carter 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 Rowley II made the motion to forward the minutes of the regular meeting of August 4, 2009 to the next meeting. The motion was seconded by Council Member Gorum and passed unanimously.

5. CONSENT CALENDAR

a. First Reading and Filing of Ordinance #2009-07; An Ordinance for the Consideration and Possible Approval Authorizing the Issuance of the City of West Wendover, Nevada, Water Revenue Bond, Series 2009 in the Principal Amount of \$1,766,730 to Pay in Part the Cost of Certain Projects, Including but not Limited to, a Water Project (Johnson Springs); Providing the Forms, Terms and Conditions of the Bond and the Sale to the United States of America; Providing Other Matters Relating Thereto; and Providing for an Effective Date

Mayor Pro-tem Carter read the above entitled ordinance and filed with the clerk.

***b. Discussion and Decision to Adopt Resolution #2009-15, A Resolution of the City Council of the City of West Wendover Authorizing and Providing For the Incurrence of Indebtedness for the Purpose of Providing Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending its Water Facility to Serve an Area Lawfully within its Jurisdiction and Approval for Staff to Prepare and Mayor to Execute any and all Documents Related Thereto**

Chris Melville explained that this was to provide USDA required loan resolution. The loan is in the amount of \$1,766,730.00 and would cover the repayment of the loan over 40 years.

This loan would be in conjunction with a grant. Council Member Blake made the motion to

adopt Resolution #2009-15, a resolution of the City Council of the City of West Wendover authorizing and providing for the incurrence of indebtedness for the purpose of providing portion of acquiring, constructing, enlarging, improving and/or extending its water facility to serve an area lawfully within its jurisdiction and approval for staff to prepare and Mayor to execute any and all documents related thereto. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Discussion and Decision to Adopt Resolution #2009-16; A Resolution of the City Council of West Wendover, Nevada Providing for the Transfer of the City's 2009 Private Activity Bond Cap to the Nevada Rural Housing Authority; and Other Matters Appropriately Related Thereto**

Chris Melville explained that this is like in years past when we have provided bond cap to Nevada Rural Housing. Council Member Gorum made the motion to adopt Resolution #2009-16, a resolution of the City Council of West Wendover, Nevada providing for the transfer of the City's 2009 Private Activity Bond Cap to the Nevada Rural Housing Authority. The motion was seconded by Council Member Blake and passed unanimously.

6. NEW BUSINESS

***a. Discussion and Decision to Approve the Water and Waste System Grant Agreement with the United States Department of Agriculture Rural Utilities Service for the Acquiring, Construction, Enlarging, Improving and/or Extending of its Water Facility and Approval of Staff to Prepare and Mayor to Execute any and all Documents Related Thereto**

Chris Melville explained that this is the grant part of the agreement that goes with the loan resolution and ordinance from above. Council Member Rowley II made the motion to approve the Water and Waste System Grant Agreement with the United States Department of Agriculture Rural Utilities Service for the acquiring, construction, enlarging, improving and/or extending of its water facility and approval of staff to prepare and Mayor to execute any and all documents related thereto. The motion was seconded by Council Member Briggs and passed unanimously.

***b. Discussion and Decision to Approve the Conceptual/Preliminary Site Plan for the West Wendover Recreation District Recreation Center and Other Matters Appropriately Related Thereto**

Chris Melville explained the comments from the staff review of the plans. The comments are as follows:

- Meeting City Code set back requirements
- Storm drainage and associated improvements
- General grading and site prep
- Lighting
- Water connection points
- Fire Department connections (vault or building)
- Off-street parking requirements
- Identification of future Reuse line relocation

Chris explained that he would recommend approval. General discussion was had regarding the setbacks, going to Elko County and BLM for the property that is still under R&PP lease, and the storm drainage issues. General discussion was also had on parking for the facility and the type of siding for the facility. Council Member Gorum made the motion to approve the conceptual/preliminary site plan for the West Wendover Recreation District Recreation Center. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Discussion and Decision on Attending the Nevada League of Cities and Municipalities 50th Annual Conference in Henderson Nevada on October 14-17, 2009 and Other Matters Appropriately Related Thereto**

Anna Bartlome explained that this was the annual event and would be held in Henderson. Discussion was had regarding number of people to attend and budget concerns. Council Member Blake made the motion to approve up to six people to attend the Nevada League of

Cities and Municipalities 50th Annual Conference in Henderson Nevada on October 14-17, 2009. The motion was seconded by Council Member Rowley II and passed unanimously.

***d. Discussion and Decision Regarding Possible Donation to the West Wendover High School Student Council and Other Matters Appropriately Related Thereto**

Anna Bartlome explained that the student council has not asked for a donation before, other school groups have. The student council has participated in the City trash-a-thons and they scored 65 points. Council Member Blake made the motion to donate \$650.00 to the West Wendover High School Student Council. The motion was seconded by Council Member Gorum and passed unanimously.

7. COMMUNICATIONS

Chris Melville explained that he was waiting to hear on when the elevator inspector would be coming before scheduling a move in date for the City Hall. The final walk through has not been completed. Chris explained that the Ruby pipeline (natural gas) would be approximately 55 miles north of West Wendover and they are looking for space to put between 200 and 300 RVs for six months. Discussion was had regarding a possible amendment to the City Code concerning RVs in mobile home parks for six months, having the parks go through a conditional use permit, permit being good for one year and only applying for it every five years. The reason for this would be not enough spaces at the current RV parks. It was stated that this would be placed on the agenda due to possible economic basis and would only be allowed for a short time.

8. *APPROVAL OF THE CLAIMS:

Council Member Gorum made the motion to approve the claims of August 18, 2009 and July hand checks. The motion was seconded by Council Member Rowley II and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on September 1, 2009 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Briggs made the motion to adjourn at 7:38 p.m. The motion was seconded by Council Member Rowley II and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer