

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON AUGUST 2, 2005

The West Wendover City Council met for a regular meeting on August 2, 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: Kerry Robinson, Dixie Melville, Arlen Hallbacka, Corinne Copelan, Rick Davidson, Leon Flinders, Brenda Flinders, Ron Supp, Jeff Knudtson, Beverly Goheen, Bryce Kimber, Deanna 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 Miera made the motion to approve the minutes of the regular meeting on July 5, 2005. The motion was seconded by Council Member Carter and passed. Council Member Reilly abstained.
5. **CONSENT CALENDAR**
 - *a. **Discussion and Decision to Adopt Resolution #2005-15, A Resolution that will Authorize the Issuance of Medium-Term Obligations Pursuant to N.R.S. 350.087 for the Purpose of Financing the Costs of Acquiring Land and Construction Related Infrastructure Improvements and Paying for the Issuance Expenses to be Incurred in Connection with the Issuance of the Obligations**
Marc Edminster explained that the resolution is required by Nevada bond law; the resolution will set forth the maximum amount of the principal of the bond. Marc further explained that the interest rate that could be used was 3% over the Bond Buyers Revenue Bond Index as of July 28, 2005. Mayor Thaut asked if there were any questions. No further comment. Council Member Miera made the motion to adopt Resolution #2005-15, a resolution that will authorize the issuance of medium-term obligations pursuant to N.R.S. 350.087 for the purpose of financing the costs of acquiring land and construction related infrastructure improvements and paying for the issuance expenses to be incurred in the connection with the issuance of the obligations. The motion was seconded by Council Member Reilly and passed unanimously.

Council Member Miera was excused at 7:07 p.m.

6. NEW BUSINESS

***a. Discussion and Decision to Award the Bid for Pueblo Boulevard Enhancement Project, Phase 2 and for Staff to Prepare and Mayor to Execute all Documents Related Thereto**

Chris Melville explained that he would like the Council to award the bid for Pueblo Boulevard Phase 2 to Shelton's Construction for Bid Schedule A at \$320,429.42 and Bid Schedule B at \$76,321.50 for a total amount of \$396,750.92. Council Member Reilly made the motion to award the bid for Pueblo Boulevard Enhancement Project, Phase 2 and for staff to prepare and Mayor to execute all documents related thereto to Shelton's Construction in the amount of Schedule A for \$320,429.42 and Schedule B for \$76,321.50 for a total amount of \$396,750.92. The motion was seconded by Council Member Carter and passed unanimously.

***b. Discussion and Decision to Proceed or Not to Proceed with the Revocation Process for the Business License of Rick's Mr. Tow and Other Matters Appropriately Related Thereto**

Chris Melville stated that Rick Davidson is present to answer any questions and that the work to the impound yard fence has been completed and applying for a Home Occupation Permit. General discussion was had regarding the fence surrounding the impound yard, and who is responsible for the thefts from vehicles towed by the City. More discussion was had regarding the conditional use permit that had been applied for when the impound yard located there. Council Member Reilly made the motion not to proceed with the revocation process for the business license for Rick's Mr. Tow. The motion was seconded by Council Member Gunter and passed unanimously.

***c. Discussion and Decision to Approve the City of West Wendover 2005-2010 Capital Improvement Projects Plan and Other Matters Appropriately Related Thereto**

Chris Melville explained that a copy of the City of West Wendover 2005-2010 Capital Improvement Projects Plan was in the packet.

Agenda taken out of order, Public Hearing heard next, see below.

Chris Melville explained that the projects are done by priority and gives the State as well as the City some guidance as to where the City is going. If any changes need to be made it will need to be included in the motion. Chris read the Capital Improvements Projects Plan (see attached). Council Member Reilly made the motion to approve the City of West Wendover 2005-2010 Capital Improvement Projects Plan. The motion was seconded by Council Member Carter and passed unanimously.

***d. Discussion and Decision to Approve and the Mayor to Execute the Letter of Understanding, Emergency Transportation Agreement Between the City of West Wendover and Peppermill Casinos, Inc.**

Council Member Reilly made the motion to forward this item. The motion was seconded by Council Member Gunter and passed unanimously.

***e. Discussion and Decision to Approve Sending Staff to the Public Information Officer's Workshop in Reno Nevada October 10-11, 2005 and Other Matters Appropriately Related Thereto**

Chris Melville explained that this came about because of the States mock disaster that will be held here at the end of the month. The only cost is for travel and training. Council Member Reilly made the motion to send Chris Melville to the Public Information Officer's Workshop in Reno Nevada on August 10-11, 2005. The motion was seconded by Council Member Gunter and passed unanimously.

Corinne Copelan asked the Council if they felt prepared to vote on the Capital Improvement Projects Plan. The Council stated that they were okay with voting on the plan.

***f. Discussion and Decision to Authorize Funds for an Employee Summer Party and an Annual Employee Christmas Party and Other Matters Appropriately Related Thereto**

Chris Melville explained that the summer party would possibly be set for the week of September 19th. Discussion was had regarding holding the summer party at the pool if available and different dates the party could be held. Mayor Thaut stated that for the Christmas party a mystery dinner theater would be done on December 8th. Council Member Reilly made the motion to authorize funds for an employee summer party and an annual employee Christmas Party not to exceed \$2,500.00. The motion was seconded by Council Member Carter and passed unanimously.

***g. Discussion and Decision to Approve the Debt Management Policy for Fiscal Year 2005-2006 for the City of West Wendover and Other Matters Appropriately Related Thereto**

Leon Flinders explained that the Debt Management plan had been provided in the packets. Council Member Gunter made the motion to approve the Debt Management Policy for Fiscal Year 2005-2006 for the City of West Wendover. The motion was seconded by Council Member Carter and passed unanimously.

***h. Discussion and Decision to Send Chief Financial Officer to the UACPA Summer Conference to be Held in Salt Lake City Utah on August 19, 2005 and Other Matters Appropriately Related Thereto**

Leon Flinders explained that the conferences can be used to help keep his certification. Council Member Reilly made the motion to send Leon Flinders to the UACPA Summer Conference to be held in Salt Lake City Utah on August 19, 2005. The motion was seconded by Council Member Gunter and passed unanimously.

***i. Discussion and Decision to Approve a Change in the Leasing of Vehicles for the Police Department to the Purchase of Vehicles and Other Matters Appropriately Related Thereto**

Ron Supp explained that purchasing the vehicles is better than leasing them. General discussion was had regarding whether there was a savings to purchasing the vehicles out right or leasing, what equipment in the current vehicles could be salvaged and used in other vehicles. Council Member Reilly made the motion to approve the change in the leasing of vehicles for the Police Department to the purchase of vehicles. The motion was seconded by Council Member Carter and passed unanimously.

***j. Discussion and Decision to Approve Appointive Offices Salary Increase Fiscal Year 2005-2006 per City Code 1-21-1A**

Chris Melville explained that when the ordinances had been redone a few years ago incorporated for the Council to make a decision every July 1, and in the budget 6% had been included. General discussion was had regarding the change in the PERS to all employees other than Police and Fire, which was a 0.5% reduction. Council Member Reilly made the motion to approve a 3.25% increase for the Appointive Offices salary increase Fiscal Year 2005-2006 per City Code 1-21-1A. The motion was seconded by Council Member Gunter and passed unanimously.

7. PUBLIC HEARING

1) **NOTICE**, is hereby given that the City Council of the City of West Wendover, State of Nevada, will hold a public hearing at a regular meeting to be held on **August 2, 2005 at 7:30 p.m.** in the West Wendover Library, Pilot Peak Room, located at 590 Camper Drive. The purpose of this hearing is to consider a variance.

DESCRIPTION:

Variance: Jesus Salazar; property located in a Residential (R-1) Zone

- 1) **To adjust the minimum rear yard setback on the southern property line from ten (10) feet to five (5) feet for the construction of a covered patio.**

The property description is: Lot #5, as shown on the Official Plat of Village I, Phase I Subdivision, as filed in the Office of the Elko County Recorder, and situated in Section 17, Township 33 North, Range 70 East, M.D.B.&M., Elko County, Nevada. Located at 2641 W. Tibbets Boulevard, West Wendover, Nevada 89883.

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

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

***Discussion and Decision Regarding Proposed Approval or Denial of Variance Located at 2641 W. Tibbets Boulevard**

Council Member Gunter made the motion to approve the variance located at 2641 W. Tibbets Boulevard. The motion was seconded by Council Member Carter and passed unanimously.

Agenda taken back to New Business item c, heard next, see above.

8. DEPARTMENT UPDATES

Teen Council – This item will be taken off the agenda.

Fire Chief – Nothing to add to memo, which stated that the ADO class was on hold. The complete department worked on the fireworks and the parade for the 4th of July. Jeff Knudtson further stated that the mock disaster is coming along quite well.

Police Chief – Nothing to add to memo, which stated the department responded to 468 calls for service, 13 arrests and 5 juvenile arrests, served 18 arrest warrants, issued 97 citations, conducted 13 field interviews and served 80 civil papers. Ron Supp further stated that a new dispatcher had been selected and would begin work on August 10, 2005. Also interviews and testing would begin soon for the Police Officer position.

City Clerk/Records Officer – Anna Bartlome stated that the training in Reno was very good; the training was designed more for Nevada than the training in Arizona.

Public Works Director – Bryce Kimber stated that the department is staying busy.

City Manager – Chris Melville stated that all but two of the letters sent out for the environmental review for the Wendover Boulevard and Wells Avenue project, the project should be under way this fall. The final surveying for the Florence Way Project is wrapping up and should be under way in several weeks. Chris stated that the Pueblo Boulevard Project should be under way in approximately three weeks. The plans are being reviewed for the Greater Nevada Credit Union project. The trees for the Ventura Mobile Home Park have been planted. The Air Force is completing their paperwork for the US 93A and Airport Way intersection. Tom Stratton would provide a timeline for the Clinic addition. Chris stated that the Airshow would be August 27th.

9. COMMUNICATIONS

Mayor Thaut provided the Council with copies of the articles that have been done concerning the change in the Utah law that would not allow certain advertising to be done in Utah.

Mayor Thaut explained that if people would like the trees that are currently along Pueblo Boulevard they could have them.

Kerry Robinson asked if someone could be at the next REC District meeting to update the board about the telemetry that was going in at the golf course.

Discussion was had regarding a proposed bill in the Legislation, which would rewrite the Communications Act and would affect the government's role in every aspect of communication service and effect franchising.

10. *APPROVAL OF THE CLAIMS:

Council Member Gunter made the motion to approve the claims for August 2, 2005. The motion was seconded by Council Member Reilly and passed unanimously.

11. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a regular meeting on August 16, 2005 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Discussion was had regarding a mock disaster meeting on August 22, 2005 at 5:30 p.m. Council Member Carter made the motion to adjourn. The motion was seconded by Council Member Gunter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer