



CITY OF WEST WENDOVER

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WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 2008

The West Wendover City Council met for a regular meeting on September 16, 2008. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jamey Christie and Alan Rowley II

Council Members Absent: Johnny Gorum

Others Present: Arie Copelan, Bryant Blake, Ron Supp, Donnie Andersen, Kris Andersen, Randall Soderquist, Scott Weyland, Jeff Knudtson, Kimberly Morris, James Morris, Leon Flinders, Brenda Flinders, Claude Fratto, Bryce Kimber, Aleta Kimber, Steve Weinstein, Justin Sacripante, Connie Sacripante, Daniel Sacripante, 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 some changes to the minutes of August 19, 2008.

Under New Business the changes are as follows:

Item c: *“Chris stated that he would bring back appraisal and other documentation required.”*

Item d: *“Chris stated who had previously been involved, which included Mayor Thaut, Council Members Carter and Briggs, Chairman of the Recreation Board Kerry Robinson, Parks & REC Director Shawn Gregory, Director of Human Resources for Peppermill and Resource Council Heidi Lewis, and himself.”*

“General discussion was had regarding adding two members to those previously listed; names mentioned included Dawn Hagness, Randall Soderquist, Todd Hagness and John Spillman.”

“Council Member Christie made the motion to recommend the seven current members as listed above, with the addition of two new members out of the four listed with Dawn Hagness and Randall Soderquist being approached first.”

Item f: *“If the agreement changed the owners could be present at the next meeting to discuss it.”*

Under Old Business the changes are as follows:

Item a: *“Jeremy Loncar further asked where in the employee handbook does it say that he is responsible for what his wife says.”*

Council Member Carter had a change to the minutes of August 19, 2008.

Under Presentation the changes are as follows:

“Dawn Hagness also introduced Colby Corbitt as the new Vice Principal for the elementary School.”

Council Member Christie made the motion to approve the minutes of the regular meeting of August 19, 2008 with the changes as noted above and to forward the minutes of the regular meeting of September 2, 2008. The motion was seconded by Council Member Carter and passed unanimously.

5. PRESENTATION

Justin Sacripante

Mayor Thaut explained that the presentation is for Justin, Connie and Daniel Sacripante. Justin Sacripante had been a provider at Wendover Community Health Center and was leaving. Mayor Thaut explained that the Sacripante family has been here since 2006 and they would be missed. Mayor Thaut presented the Sacripante family with a tray engraved with their names thanking them for their service and dedication.

6. NEW BUSINESS

***a. Discussion and Decision to Approve Final Site Plan for the Rusty Palm Project and Other Matters Appropriately Related Thereto**

Chris Melville explained that the plans have been reviewed and would recommend approval with these conditions as follows: final recommendations by the City Engineer and City Manager, approval of appropriate site access by NDOT, and temporary access to site granted via Frontage Road and Leppy Pass Road, and appropriate access road design/construction to be completed by the developer. Council Member Christie made the motion to approve the final site plan for the Rusty Palm Project with these conditions: final recommendations by the City Engineer and City Manager, approval of appropriate site access by NDOT, and temporary access to site granted via Frontage Road and Leppy Pass Road, and appropriate access road design/construction to be completed by the developer. The motion was seconded by Council Member Carter and passed unanimously.

***b. Discussion and Decision to Select the Interview Panel for the Chief Financial Officer Position and Other Matters Appropriately Related Thereto**

Chris Melville asked for input on who should sit on the panel for the Chief Financial Officer interviews. General discussion was had regarding how many people to have on the panel, whether to have members from outside of the Mayor, Council and City staff, and whether a member of the current auditing firm could participate. Council Member Carter made the motion to select for the interview panel for the Chief Financial Officer position the Council, the Mayor, Leon Flinders, Chris Melville, a member of the auditing firm of Hansen, Barnett & Maxwell, and Viola Troyan. The motion was seconded by Council Member Briggs and passed unanimously.

***c. Discussion and Decision with Regard to the Selection of the West Wendover Planning Committee Members for the D.W. Reynolds Foundation Grant Program and Other Matters Appropriately Related Thereto**

Chris Melville explained that it had been suggested to add additional members to the committee. General discussion was had regarding having members from both Utah and Nevada, students and senior citizens involved in the committee. Council Member Carter made the motion to add Ricardo Perez, Father German Umana, Tom Freeman, Nyssa Salazar and Allison Supanich to the D.W. Reynolds Foundation Grant Program pending their

agreement to participate. The motion was seconded by Council Member Christie and passed unanimously.

7. **OLD BUSINESS**

***a. Discussion and Decision to Approve the Contract for Services and Lease Agreement (Medical Clinic) Between the City of West Wendover and Nevada Health Centers, Inc. and Authorize the Mayor to Execute Such Documents and Other Matters Appropriately Related Thereto**

Council Member Christie stated that in reviewing this item and the next one dealing with the contribution for the doctor she had a question regarding the next two additional years. General discussion was had regarding the contribution for the doctor, the number of years for the contribution, and the current list of equipment at the clinic. Council Member Christie made the motion to approve the contract for Services and Lease Agreement (Medical Clinic) between the City of West Wendover and Nevada Health Centers, Inc. and authorize the Mayor to execute such documents. The motion was seconded by Council Member Carter and passed unanimously.

***b. Discussion and Decision to Approve the Contract for Contribution to West Wendover Medical Clinic Between the City of West Wendover and Peppermill Casinos, Inc., and Authorize the Mayor to Execute Such Documents and Other Matters Appropriately Related Thereto**

Mayor Thaut explained why the contribution amount for the first year was higher than the next two years. The first year include a one time signing bonus and a J1 visa. Council Member Christie read the contribution amounts, the first year the Peppermill Casinos, Inc. and City will each contribute \$25,700.00, the second year each will contribute \$15,955.00 and the third year each will contribute \$16,217.00. Council Member Carter made the motion to approve the contract for contribution to the West Wendover Medical Clinic between the City of West Wendover and Peppermill Casinos, Inc. and authorize the Mayor to execute such documents. The motion was seconded by Council Member Christie and passed unanimously.

***c. Discussion and Decision to Approve the Proposed Amendment No. 1 to the Lease Agreement with Peppermill Casinos, Inc., for the Placement and Use of a Temporary Fire Station and Authorize the Mayor to Execute All Documents and Other Matters Appropriately Related Thereto**

Chris Melville explained that this is an amendment to the existing agreement, which changes the construction completion date to August 15, 2009. The City will stay on the site until that date and the temporary facility is complete. Council Member Carter disclosed that she works for Peppermill Casinos, Inc. but would not personally benefit from this item. Council Member Rowley II disclosed that he works for Peppermill Casinos, Inc. but would not personally benefit from this item. Council Member Briggs disclosed that he works for Peppermill Casinos, Inc. but would not personally benefit from this item. Council Member Christie made the motion to approve the proposed Amendment No. 1 to the Lease Agreement with Peppermill Casinos, Inc. for the placement and use of a temporary fire station and authorize the Mayor to execute all documents. The motion was seconded by Council Member Briggs and passed unanimously.

8. **COMMUNICATIONS**

Chris Melville went through various upcoming meeting dates, they are as follows:

- Elko County Commissioners meeting on September 17th at 4:00 p.m.
- Chief Financial Officer Interviews on September 29th all day with a lunch break
- Department Head Evaluations (Police Chief, Public Works Director and City Clerk) on October 2nd at 6:00 p.m.
- Chief Financial Officer Interviews on October 3rd at 2:00 p.m.
- Field Trip to Johnson Springs on October 7th time to be determined

Chris Melville provided a draft of the interview scoring sheets and questions for the Chief Financial Officer to the Mayor and Council for input.

9. ***APPROVAL OF THE CLAIMS:**

Council Member Carter made the motion to approve the claims for September 16, 2008, August hand checks, July insurance and August insurance. The motion was seconded by Council Member Rowley II and passed unanimously.

10. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a special meeting on October 2, 2008 at 6:00 p.m. at the West Wendover City Offices, Conference Room. The next regular meeting is October 7, 2008 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. On September 29th starting at 9:00 a.m. and October 3rd starting at 2:00 p.m. are CFO interviews.

It was stated that the auditors have changed the date of when they were coming to October 13, 2008.

Council Member Carter made the motion to adjourn at 7:58 p.m. The motion was seconded by Council Member Christie and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer