



## CITY OF WEST WENDOVER

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### WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2009

The West Wendover City Council met for a regular meeting on December 1, 2009. 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: Bryce Kimber, Kris Andersen, April Prieto, Kimberly Morris, Scott Bangerter, Scott Weyland, Tammera Weyland, Ron Supp, Sondra Schmidt, Aleta Kimber, Glenn Wadsworth, 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.

**3. COMMENTS FROM THE GENERAL PUBLIC:**

None offered or received.

**4. \*APPROVAL OF THE MINUTES:**

Council Member Carter made the motion to approve the minutes of the regular meeting of November 17, 2009. The motion was seconded by Council Member Rowley II and passed unanimously.

**5. NEW BUSINESS**

**\*a. Discussion and Decision to Approve the Repainting of the Plaza Shopping Center per Requirements of City Code 7-8-5 and Other Matters Appropriately Related Thereto**

Chris Melville explained that as per the code requirements Mr. Bangerter had submitted final plan for repainting the building. Scott Bangerter stated that the repainting will improve the whole area and he would like to begin painting as soon as the weather is warm enough to painted. Council Member Blake made the motion to approve the repainting of the Plaza Shopping Center per requirements of City Code 7-8-5. The motions was seconded by Council Member Briggs and passed unanimously.

**\*b. Discussion and Decision to Approve and Authorize the Mayor to Execute the Agreement Relating to the Financing for the Johnson Springs Water System between the City of West Wendover, Nevada and the City of Wendover, Utah and Other Matters Appropriately Related Thereto**

Chris Melville explained that this is the agreement proposed by Wendover Utah with regard to the funding from USDA. The agreement has been reviewed by the City Attorney and the provisions of the agreement are already being met. Council Member Gorum made the motion to approve and authorize the Mayor to execute the agreement relating to the financing for the

Johnson Springs Water System between the City of West Wendover, Nevada and the City of Wendover, Utah. The motion was seconded by Council Member Carter and passed unanimously.

**\*c. Discussion and Decision to Appoint the City of West Wendover Energy Retrofit Coordinator Pursuant to NRS 338.1907 and Other Matters Appropriately Related Thereto**

Chris Melville explained that per NRS 338.1907 and Senate bill 358 the city is required to have an energy retrofit coordinator and also a plan of potential projects. Council Member Carter made the motion to appoint Chris Melville the City Manager as they City of West Wendover Energy Retrofit Coordinator pursuant to NRS 338.1907. The motion was seconded by Council Member Blake and passed unanimously.

**6. OLD BUSINESS**

**\*a. Discussion and Decision to Accept the Recommendation of Nevada Health Centers, Inc., to Reduce Provider Levels at the West Wendover Clinic and Other Matters Appropriately Related Thereto**

Chris Melville explained that this item had been forwarded from the last meeting for a decision. General discussion was had regarding the number of providers, debt of the clinic and collection of debts, days and hours of operation, number of no shows and a possible waiting list. Discussion was had regarding sending a letter to Nevada Health Centers, Inc. regarding provider levels, collection on a corporate level, advertising of hours of operation, no reduction of providers, no shows and bookings policies, what patient count would need to be for three providers, and giving a three month timeline. Council Member Carter made the motion to submit a letter to Tom Chase of Nevada Health Centers, Inc. to state the City's desire for provider levels to remain the same for the next three months and then reevaluate then. Council Member Carter remade her motion to submit a letter to Tom Chase of Nevada Health Centers, Inc. addressing the City's concerns; for him to look at the collections at a corporate level, not approving the reduction of providers and will reevaluate in three months, amount of patients per provider per hour, address the no show rate and get better statistics, and to find ways of advertising hours of operation throughout the community at no cost. The motion was seconded by Council Member Blake and passed unanimously.

**7. DEPARTMENT UPDATES**

**Fire Chief** – Jeff Knudtson was attending a DOE meeting in Las Vegas but provided a memo. The memo stated that the supplemental funding of the DOE grants for the rest of the Police and Public Works radios would be open soon. The building department is busy with inspections of several small construction projects. There have been 13 new applications for firefighters with 3 so far qualifying.

The department responded to the following incidents from January 1, 2009 to November 24, 2009.

Fires	21
Overpressure rupture, explosion, overheat – no fire	0
Rescue and Emergency Medical Service	286
Hazardous Condition – No Fire	11
Service Call	191
Good Intent Call	53
False Alarm and False Call	6
Severe Weather and Natural Disaster	0
Special Incident Type	56

**Police Chief** – Ron Supp had nothing to add to memo, which stated that Officer Tangero is attending POST training, Officer Dye is receiving field training phase two and defensive tactics. The memo further stated that Sergeant Lininger has been making “danger stranger” presentations at the elementary school.

The department responded to the following for the month of November.

	November
Calls for Service	657
Adult Arrests	19
Warrants Served	10
Juvenile Arrests	3
Citations Issued	76
Transports	17
Field Interviews	3
Civil Papers Served	43

**City Clerk/Records Officer** – Anna Bartlome stated that financial disclosure statements are due January 15<sup>th</sup>.

**Chief Financial Director** – Sondra Schmidt explained that the audit is being finalized and would be presented at the December 15<sup>th</sup> meeting.

**Public Works Director** – Bryce Kimber had nothing to add to memo, which stated that some crack sealing of the streets had been done over the previous month. The crew has been cleaning up weeds over various areas of the city (bike trail on Florence Way and kiosks on Wendover Boulevard). The department has also been getting ready for the upcoming holidays. The new fuel dispenser and pump have been installed by Leonard Petroleum. There was one water leak on Hopi Street that has been repaired. A new water meter was installed for Wendover Utah due to the old one no longer working. The memo further stated that Raul Naranjo and his crew have been repainting the well buildings.

**City Manager** – Chris Melville reminded everyone about the Christmas Festival on December 4<sup>th</sup> at 6:00 p.m. at the City Hall. The memo stated that the punch list for the City Hall Complex is nearly complete. The property sale information is out for the former City Offices with an inspection date for interested parties in December. The dispatch equipment that was a CDBG project has been ordered. The project engineer for the Smith's Fuel Center is wrapping up the final documents and should be pulling their permit in the next few weeks. The needs assessment work is underway for the D.W. Reynolds grant project.

## 8. **COMMUNICATIONS**

Council Member Gorum stated that this year there is one Christmas tree but maybe next year we could have twelve trees and do the twelve days of Christmas.

Council Member Blake stated that the cleanup of the weeds around the kiosks looks very nice. Council Member Blake thanked Sergeant Lininger and the Police Department for the stranger danger presentations.

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

Council Member Gorum made the motion to approve the claims of December 1, 2009. The motion was seconded by Council Member Carter and passed unanimously.

## 10. **\*NEXT MEETING DATE AND ADJOURNMENT**

The next meeting date is a regular meeting on December 15, 2009 at 7:00 p.m. at the West Wendover City Hall, Council Chambers #137. Council Member Carter made the motion to adjourn at 7:42 p.m. The motion was seconded by Council Member Briggs and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer