WEST WENDOVER YOUTH CITY COUNCIL ADVISORY BOARD,
MINUTES OF THE
REGULAR MEETING OF JANUARY 17, 2018

I. CALL TO ORDER AND ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elijah Haynes</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Sarah Isaacs</td>
<td>Councilwoman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Cannon LaCombe</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Nancy Luna</td>
<td>Councilwoman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Colton Smith</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Daniel J. Corona</td>
<td>Mayor</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Anna Bartlome</td>
<td>City Clerk/Records Officer</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Vice Chairperson LaCombe called the meeting to order at 4:00 p.m. in the West Wendover City Hall, Council Chambers #137. All those present and excused are noted above.

II. PLEDGE OF ALLEGIANCE

Vice Chairperson LaCombe led those present in the Pledge of Allegiance.

III. COMMENTS FROM THE GENERAL PUBLIC

None offered or received.

IV. APPROVAL OF THE MINUTES (For Possible Action)

1. Youth City Council Advisory Board - Regular Meeting - Dec 20, 2017 4:00 PM

Vice Chairperson LaCombe made the motion to approve the minutes of the regular meeting of December 20, 2017. The motion was seconded by Council Member Isaacs and passed unanimously

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Cannon LaCombe, Councilman
SECONDER: Sarah Isaacs, Councilwoman
AYES: Sarah Isaacs, Cannon LaCombe, Nancy Luna
ABSENT: Elijah Haynes, Colton Smith

V. NEW BUSINESS

1. Discussion and Decision Regarding Election of a Chairperson for the 2017-2018 School Year and Other Matters Appropriately Related Thereto (For Possible Action)

Report by Youth City Council
Review/Comment/Action: Youth City Council

“The City of West Wendover is an equal opportunity provider.”
Anna Bartlome explained that the term of office for the Council Members is two school years but the term of the Chairperson, Vice Chairperson and Records Secretary is one school year. General discussion was had regarding waiting until the full board was present to make a decision and potential candidates to take the place of the Council Members in the next year.

Council Member Luna made the motion to table this item until the full board is present. The motion was seconded by Vice Chairperson LaCombe and passed unanimously.

RESULT: TABLED [UNANIMOUS]

MOVER: Nancy Luna, Councilwoman
SECONDER: Cannon LaCombe, Councilman
AYES: Sarah Isaacs, Cannon LaCombe, Nancy Luna
ABSENT: Elijah Haynes, Colton Smith

Next: 2/21/2018 4:00 PM

2. Discussion and Decision Regarding Election of a Vice Chairperson for the 2017-2018 School Year and Other Matters Appropriately Related Thereto (For Possible Action)

Report by Youth City Council
Review/Comment/Action: Youth City Council

Council Member Isaacs made the motion to table this item until the full board is present. The motion was seconded by Vice Chairperson LaCombe and passed unanimously.

RESULT: TABLED [UNANIMOUS]

MOVER: Sarah Isaacs, Councilwoman
SECONDER: Cannon LaCombe, Councilman
AYES: Sarah Isaacs, Cannon LaCombe, Nancy Luna
ABSENT: Elijah Haynes, Colton Smith

Next: 2/21/2018 4:00 PM

3. Discussion and Decision Regarding Election of a Records Secretary for the 2017-2018 School Year and Other Matters Appropriately Related Thereto (For Possible Action)

Report by Youth City Council
Review/Comment/Action: Youth City Council

Vice Chairperson LaCombe made the motion to table this item until the full board is present. The motion was seconded by Council Member Luna and passed unanimously.

RESULT: TABLED [UNANIMOUS]

MOVER: Cannon LaCombe, Councilman
SECONDER: Nancy Luna, Councilwoman
AYES: Sarah Isaacs, Cannon LaCombe, Nancy Luna
ABSENT: Elijah Haynes, Colton Smith

Next: 2/21/2018 4:00 PM

VI. COMMUNICATIONS
Vice Chairperson LaCombe asked what progress has been made in volunteering at the Senior Center. Council Member Isaacs stated that they have still been unable to get a hold of Frank Sharp. Vice Chairperson LaCombe stated that Frank Sharp had been appreciative when they had helped out at other events. Vice Chairperson LaCombe asked what they are doing to raise funds. General discussion was had regarding potential events that could be done to raise funds and continuing with the marijuana tax. Vice Chairperson LaCombe asked if there had been any contact with Jeremy Master from the Recreation District. General discussion was had regarding attending the City Council meetings.

VII. COMMENTS FROM THE GENERAL PUBLIC

None offered or received.

VIII. NEXT MEETING DATE AND ADJOURNMENT

1. Motion to: Adjournment (For Possible Action)

The next meeting date is a regular meeting on February 21, 2018 at 4:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Isaacs made the motion to adjourn at 4:15 p.m. The motion was seconded by Vice Chairperson LaCombe and passed unanimously.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Sarah Isaacs, Councilwoman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Cannon LaCombe, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Sarah Isaacs, Cannon LaCombe, Nancy Luna</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Elijah Haynes, Colton Smith</td>
</tr>
</tbody>
</table>

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer
WEST WENDOVER YOUTH CITY COUNCIL ADVISORY BOARD,
MINUTES OF THE
REGULAR MEETING OF DECEMBER 20, 2017

I. CALL TO ORDER AND ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elijah Haynes</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Sarah Isaacs</td>
<td>Councilwoman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Cannon LaCombe</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Nancy Luna</td>
<td>Councilwoman</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Colton Smith</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Daniel J. Corona</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Anna Bartlome</td>
<td>City Clerk/Records Officer</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Chairperson Smith called the meeting to order at 4:00 p.m. in the West Wendover City Hall, Council Chambers #137. All those present and excused are noted above.

II. PLEDGE OF ALLEGIANCE

Chairperson Smith led those present in the Pledge of Allegiance.

III. COMMENTS FROM THE GENERAL PUBLIC

None offered or received.

IV. APPROVAL OF THE MINUTES (For Possible Action)

1. Youth City Council Advisory Board - Regular Meeting - Nov 15, 2017 4:00 PM Accepted

Council Member Isaacs made the motion to approve the minutes of the regular meeting of November 15, 2017. The motion was seconded by Council Member Haynes and passed unanimously.

V. NEW BUSINESS

1. Discussion and Decision Regarding the Future of Youth City Council and Other Matters Appropriately Related Thereto

Report by Chairperson Smith
Review/Comment/Action: Youth City Council

Chairperson Smith stated that this is the last meeting of the year and they were not sure if it was their last meeting on the Council. General discussion was had regarding the term of office, when new members may be selected, and it was stated that the members of the Youth City Council hold their office until new members are selected and sworn in. Mayor Corona stated that he knew that they had been trying to get interest in the Youth City Council and wondered how it was going. Chairperson Smith stated that there are

“The City of West Wendover is an equal opportunity provider.”
some interested and qualified people. Mayor Corona stated that Council Member Flores suggested the Youth City Council hold raffles during games at the school and then using the money raised to hold an event like a bingo; he felt it might get people interested in the Youth City Council.

2. Discussion and Decision Regarding Possible Candidates for Youth City Council Positions and Other Matters Appropriately Related Thereto

Report by Chairperson Smith
Review/Comment/Action: Youth City Council

Chairperson Smith stated that they should talk to potential candidates and get them interested in the Youth City Council. General discussion was had regarding who selects the candidates and when they would need to be selected.

VI. COMMUNICATIONS

Council Member Isaacs stated that she has been busy and has not had a chance to get a hold of Frank Sharp about volunteering but would try over the Christmas break.

Council Member Haynes asked if they do an event like bingo where would they get the equipment and what would they do with the money after they event. It was stated that there is bingo equipment at the Wendover Community Center if they were able to hold the event there that they could possibly use and they would need to talk to Michelle Giovo about how they would account for their funds.

Chairperson Smith stated that they need to hold their selves accountable and be present at meetings and other functions. Chairperson Smith stated that they need to be attending the City Council meetings and should move forward on the raffle idea.

VII. COMMENTS FROM THE GENERAL PUBLIC

None offered or received.

VIII. NEXT MEETING DATE AND ADJOURNMENT

1. Motion to: Adjournment (For Possible Action) Adopted

The next meeting date is a regular meeting on January 17, 2018 at 4:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Haynes made the motion to adjourn at 4:15 p.m. The motion was seconded by Council Member Isaacs and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer
Memo

From: Anna Bartlome  

To:  

Date: 01/17/2018  

Re: Discussion and Decision Regarding Election of a Chairperson for the 2017-2018 School Year and Other Matters Appropriately Related Thereto (For Possible Action)

No information provided.
Memo

From: Anna Bartlome

To: 

Date: 01/17/2018

Re: Discussion and Decision Regarding Election of a Vice Chairperson for the 2017-2018 School Year and Other Matters Appropriately Related Thereto (For Possible Action)

No information provided.
Memo

From: Anna Bartlome  
To: 

Date: 01/17/2018 

Re: Discussion and Decision Regarding Election of a Records Secretary for the 2017-2018 School Year and Other Matters Appropriately Related Thereto (For Possible Action)

No information provided.