WEST WENDOVER YOUTH CITY COUNCIL ADVISORY BOARD, REGULAR MEETING

DATE: January 17, 2018
TIME: 4:00 PM

LOCATION: Council Chambers #137, West Wendover City Hall

AGENDA

I. CALL TO ORDER AND ROLL CALL
   1. Roll Call

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE GENERAL PUBLIC
   Requires a sign in sheet and request of the Council to speak, limitation of three minutes.

IV. APPROVAL OF THE MINUTES (For Possible Action)
   1. Youth City Council Advisory Board - Regular Meeting - Dec 20, 2017 4:00 PM

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)
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)

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)

VI. COMMUNICATIONS

VII. COMMENTS FROM THE GENERAL PUBLIC

Requires a sign in sheet and request of the Council to speak, limitation of three minutes.

VIII. NEXT MEETING DATE AND ADJOURNMENT

1. Adjournment (For Possible Action)

This notice is posted at the following locations:

West Wendover City Hall, West Wendover Library,
Smith’s Food & Drug, Nevada Post Office

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City Clerk in writing at the City of West Wendover, 1111 N. Gene L. Jones Way, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.
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>
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<tr>
<td>Sarah Isaacs</td>
<td>Councilwoman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Cannon LaCombe</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Nancy Luna</td>
<td>Councilwoman</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Colton Smith</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<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>
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</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 there 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
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.