WEST WENDOVER CITY COUNCIL, MINUTES OF THE
REGULAR MEETING OF AUGUST 07, 2018

1. CALL TO ORDER AND ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Jerry Anderson</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Nick Flores</td>
<td>Councilman</td>
<td>Late</td>
<td>7:07 PM</td>
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<tr>
<td>Izzy Gutierrez</td>
<td>Councilman</td>
<td>Absent</td>
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<td>John B. Hanson</td>
<td>Councilman</td>
<td>Present</td>
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<td>Jasie Holm</td>
<td>Councilwoman</td>
<td>Present</td>
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<tr>
<td>Daniel J. Corona</td>
<td>Mayor</td>
<td>Present</td>
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<tr>
<td>Bryce Kimber</td>
<td>Public Works Director</td>
<td>Present</td>
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<td>Chris Melville</td>
<td>City Manager</td>
<td>Present</td>
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<td>Jeff Knudtson</td>
<td>Fire Chief</td>
<td>Present</td>
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<tr>
<td>Anna Bartlome</td>
<td>City Clerk/Records Officer</td>
<td>Present</td>
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Others Present: Nancy Green, Senera Healy, Corinne Copelan Joseph Shayl, Donald Lininger, Michelle Giovo, Thad Ballard, Enoch Dahl and Mike Katsonis

Mayor Corona called the meeting to order at 7:00 p.m. in the West Wendover City Hall, Council Chambers #137. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Corona led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC

None offered or received.

4. APPROVAL OF THE MINUTES (For Possible Action)

a. City Council - Regular Meeting - Jul 3, 2018 7:00 PM Accepted

b. City Council - Regular Meeting - Jul 17, 2018 7:00 PM Accepted

Council Member Holm made the motion to approve the minutes of the regular meeting of July 3, 2018 and the minutes of the regular meeting of July 17, 2018. The motion was seconded by Council Member Anderson and passed unanimously.

5. PRESENTATION


Enoch Dahl and Thad Ballard gave a presentation regarding voting No on Ballot Question 3.
The presentation explained that Ballot Question 3 is a proposed amendment to the state constitution that would mandate the Nevada Legislature to deregulate Nevada's energy industry and allow consumers to choose where to purchase their electricity. Energy choice does not belong in the constitution as it will lock Nevada into long term consequences. Cooperatives were formed because utilities did not think it was profitable to serve rural communities. The Public Utilities Commission of Nevada (PUNC) Energy Choice Initiative Final Report states that Nevada has some of the lowest rates in the country, passage would increase electricity rates for the first 10 years and large commercial customers will see the most immediate benefit. The energy choice initiative would cost $100 million in startup costs and $45 million annually to maintain. There are also concerns about who will be the provider of last resort, rate setting, conservation programs and long range planning.

General discussion was had regarding if the electric co-ops will be affected and what could happen to the electric rates.

6. CONSENT CALENDAR
   a. First Reading and Filing of Ordinance 2018-01, An Ordinance Entitled “Limited Recreational Marijuana Establishments,” Which Amends Title 3, Chapter 10 of the West Wendover City Code to Permit Specified Recreational Marijuana Establishments and to Provide Comprehensive Regulations Concerning the Same Within the City.

      Report By City Manager
      Review/Comment: City Council

      Chris Melville explained that there had been some changes in the document which had been included in the final document being presented at the meeting.

      Mayor Corona read the above entitled ordinance and filed with the clerk.

   b. Discussion and Decision to Adopt Resolution 2018-15 a Resolution Finding that it is in the Best Interests of the City to Lease and/or Dispose of Certain Real Property Without Offering the Property to the Public for the Agreed Upon Lease and/or Sale Conditions, Which are Equal to or Greater than the Fair Market Value for the Purpose of Economic Development Under NRS 268.063, Regarding Marijuana Establishment(s) Businesses as Provided for Under Applicable NRS and City Code. (For Possible Action)

      Report By City Manager
      Review/Comment/Action: City Council

      Chris Melville stated that if this resolution is adopted it would than allow the City to adopt the agreement for lease/sale of property to DRN Holdings, LLC.

      Council Member Anderson made a motion to adopt to adopt Resolution 2018-15 a resolution finding that it is in the best interests of the City to lease and/or dispose of certain real property without offering the property to the public for the agreed upon lease and/or sale conditions, which are equal to or greater than the fair market value for the purpose of economic development under NRS 268-063, regarding marijuana establishment(s) businesses as provided under applicable NRS and City Code. The motion was seconded by Council Member Holm and passed unanimously.

7. NEW BUSINESS

West Wendover City Council
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a. **Discussion and Decision to Approve the Proposed Lease Agreement with Option to Purchase Between the City of West Wendover and DRN Holdings LLC, A Nevada Limited Liability Company Regarding 3 Acres of Certain Real Property Owned by the City and Located Within the City Industrial Park Generally Located at 395 Industrial Way for Purposes of Economic Development Under the Provisions of Nevada Revised Statutes 268.063, and Authorize the City Manager to Prepare and the Mayor to Execute Such Agreement and Other Matters Appropriately Related Thereto. (For Possible Action)**

Report By City Manager

Review/Comment/Action: City Council

Chris Melville explained that the agreement is for DRN Holdings, LLC for the lease and potential purchase of 3 acres of property.

Chris went through some items in the lease which included the following:

- Agreement requires the first two months lease in deposit
- Term is 5 year with three extension options for a total of 20 years
- Agreement has option to purchase after the first two years of agreement
- Agreement has a built in time trigger for least rate adjustments based on the CPI every two years of term

Mayor Corona stated that the lease payments do not go toward the eventually purchase price. Chris stated that was correct the lease is a straight out lease and if they decide to purchase they would purchase at the fair market value. Chris stated that the lease rate is based on a recent appraisal with an 8% return on the property.

Council Member Holm made the motion to approve the proposed lease agreement with option to purchase between the City of West Wendover and DRN Holdings LLC, A Nevada Limited Liability Company regarding 3 acres of certain real property owned by the City and located within the City Industrial Park generally located at 395 Industrial Way for purposes of economic development under the provisions of Nevada Revised Statutes 268.063, and authorize the City Manager to prepare and the Mayor to execute such agreement. The motion was seconded by Council Member Anderson and passed unanimously.

b. **Discussion and Decision to Approve the Amendment to Contract of Purchase and Sale for Land Located at 450 Industrial Way Between the City of West Wendover and BRLS NV Properties V, LLC, a Nevada Limited Liability Company and Authorize the City Manager to Prepare and the Mayor to Execute Any and All Documents Related Thereto. (For Possible Action)**

Report By City Manager

Review/Comment/Action: City Council

Chris Melville stated that this amendment to the original agreement for the purchase of 10 acres by BRLS NV Properties V, LLC includes some new language.
The new language is as follows:

- a newly worded paragraph with regard to the Parcel Map
- an adjustment to the closing date given the delay in the Escrow Deposit being made and based on the timeline of the original agreement the closing date needed to be pushed out
- with regard to the option for the City to repurchase the property, the buyer wanted to limit the time the City had to exercise that option and not have it unlimited

Mayor Corona asked what the purchase price was. Chris stated that the purchase price was approximately $718,000.00.

Council Member Hanson made the motion to approve the amendment to contract of purchase and sale for land located at 450 Industrial Way between the City of West Wendover and BRLS NV Properties V, LLC, a Nevada Limited Liability Company and authorize the City Manager to prepare and the mayor to execute any and all documents related thereto. The motion was seconded by Council Member Holm and passed unanimously.

c. Discussion and Decision to Conditionally Approve the Parcel Map for the City of West Wendover Industrial Park Lot 1A and Authorize the City Manager to Make Final Approval and File Such Map Upon the Determination that the Map has Met All Requirements and City Engineer has Approved (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

Chris Melville stated that he has provided the final parcel map for consideration which establishes Lot 1A. Lot 1A is the property that DRN Holdings, LLC will have under lease with potential to purchase.

Council Member Anderson made a motion to conditionally approve the parcel map for the City of West Wendover Industrial Park Lot 1A and authorize the City Manager to make final approval and file such map upon the determination that the map has met all the requirements and City Engineer has approved. The motion was seconded by Council Member Holm and passed unanimously.

d. Discussion and Decision to Conditionally Approve the Parcel Map for the City of West Wendover Industrial Park Lot 4A, 4B and 4C and Authorize the City Manager to Make Final Approval and File Such Map Upon the Determination that the Map has Met All Requirements and City Engineer has Approved (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

Chris Melville explained that this is the second parcel map which will establish Lots 4A, 4B and 4C. Lot 4A is the 10 acres that will be purchased by BRLS NV, LLC. Lots 4B and 4C contain approximately 7 acres on the northeast side of Industrial Way.
Council Member Holm made a motion to approve the parcel map for the City of West Wendover Industrial Park Lot 4A, 4B and 4C and authorize the City Manager to make final approval and file such map upon the determination that the map has met all requirements and City Engineer has approved. The motion was seconded by Council Member Anderson and passed unanimously.

**e. Discussion and Decision to Approve the Preliminary Site Plan for the New C-Store Rusty Palm Remodel Located at 1020 N. Florence Way and Other Matters Appropriately Related Thereto. (For Possible Action)**

Report By City Manager

Review/Comment/Action: City Council

Chris Melville explained that previous Rusty Palm site plan is being changed to a new C-Store which will include a fuel station, convenience store and planned fast food restaurant. Chris stated that the conceptual site plan had been done a while ago and normally this would just be a preliminary site plan approval but the plans submitted were very well done and made the preliminary approval an easy thing.

Council Member Hanson asked if this was the same plan that had been previously presented to the Council. Chris stated that it was always a C-Store but just don't know the brand yet. Council Member Hanson asked if everyone is aware of what the zoning is there. Chris stated that yes they are aware of the zoning and have done a conditional use for the fuel on the property. Mayor Corona asked if the 15 slot machines planned for the facility is the maximum they can have. Chris stated that yes that was the most they could have. Chris explained that the Pilot Truck Stop has more than 15 machines but has to do with when the ordinance was adopted and that anything that was already in existence was grandfathered in.

Council Member Holm made a motion to approve the preliminary site plan for the new C-Store Rusty Palm Remodel located at 1020 N. Florence Way. The motion was seconded by Council Member Hanson and passed unanimously.

**f. Discussion and Decision to Provide Conditional Approval of the Final Site Plan for the New C-Store Rusty Palm Remodel Located at 1020 N. Florence Way and Authorize the City Manager to Issue the Final Site Plan Approval Upon the Project Receiving the Necessary Approval by the City Engineer and in Meeting the Appropriate Conditions as Required By the Plan Approval Process and Other Matters Appropriately Related Thereto. (For Possible Action)**

Report By City Manager

Review/Comment/Action: City Council

Chris Melville explained that the plan submittal was substantial so there were just a couple of items that would need to be corrected.

The items included:

- textural changes in regards to proper labeling
- ADA access and direction maps
• storm drainage calculations needed to be provided
• adjustment to the street improvements
• pedestrian access from the truck fuel pump area to the building
• contours on the drawing sheet

Chris stated that City staff and City Engineer would provide comments back to the architects on the site plan.

Council Member Hanson made a motion to provide conditional approval of the final site plan for the new C-Store Rusty Palm Remodel located at 1020 N. Florence Way and authorize the City Manager to issue the final site plan approval upon the project receiving the necessary approval by the City Engineer and in meeting the appropriate conditions as required by the plan approval process. The motion was seconded by Council Member Anderson and passed unanimously.

Discussed and Decision to Authorize the City Manager to Proceed with the Implementation of the Proposed Downtown Development Infrastructure Phase I Project Including Related Engineering Design, Bidding and Construction and the Authorization to Proceed with the Related Application and Implementation of the USDA-Rural Development Community Facilities Loan for Purposes of Financing Such Project and Authorize the City Manager to Prepare and the Mayor to Execute Any and All Documents Related Thereto. (For Possible Action)

Report By City Manager

Review/Comment/Action: City Council

Chris Melville explained that the project has not changed since the CDBG presentation was made. This project is for the infrastructure of the City Center/Downtown area. The project would include public facilities, commercial facilities and historic components. The City has invested over $12 million in the downtown area in various projects over the last 17 years. The projects included the Pueblo Boulevard Complete Streets (2003), City Center Monument-Wendover Will (2005), BLM property acquisition (2006), N. Gene L. Jones Way (2008), City Hall (2009), Victory Highway Historic Monument (2009) and Wendover Boulevard Phase I (2012). The City Center/Downtown Development Phase I Project would include completing the property acquisition from BLM (Fee Simple), construct West Wendover Fire Station and Downtown Infrastructure Phase 1. The total cost of the project is $2,874,299.00 with the CDBG grant of $525,000.00 and the City portion $2,349,299.00. Chris stated that the application to the USDA included a Financial Analysis which had been completed by Michelle Giovo. The loan/bond would be a revenue bond based on sales tax/c-tax not a GO Bond. Interim financing may be considered for this project. The loan would be for 35 years with an approximate payment of $127,000.00. The environmental for the project has been completed, the CDBG Grant documents have been executed and the USDA application has been submitted. The bonding for the project would be completed by fall of 2018, project design would be completed late 2018, bidding for the project would be done in early 2019 with construction to begin 2019 to early 2020.

Council Member Anderson made a motion to authorize the City Manager to proceed
with the implementation of the proposed Downtown Development Infrastructure Phase I Project including related engineering design, bidding and construction and the authorization to proceed with the related application and implementation of the USDA-Rural Development Community Facilities Loan for purposes of financing such project and authorize the City Manager to prepare and the Mayor to execute any and all documents related thereto. The motion was seconded by Council Member Holm and passed unanimously.

h. Discussion and Decision to Authorize the City Manager to Proceed with the Implementation of the Proposed Fire Station and Land Acquisition Project Including the Authorization to Proceed with Related Processes Regarding the Bureau of Land Management as well as the Related Application and Implementation of the USDA-Rural Development Community Facilities Loan for Purposes of Financing Such Project and Authorize the City Manager to Prepare and the Mayor to Execute Any and All Documents Related Thereto. (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

Chris Melville explained that this is similar to the previous agenda item. This project includes the purchase of the Downtown property, construction of new Fire Station and related infrastructure. Chris stated that land acquisition includes approximately 175 acres with the cost to be determined by an appraisal being conducted by the BLM. Chris explained that depending on the cost of the property the City may not purchase it all at this time and the remainder would be put into an R&PP Lease for future purchase. The project also includes the construction of the new Fire Station with a location adjacent to the current City Hall. The building would be approximately 11,000 square feet, have 5 extended truck bays, 3,700 square feet of office space, training area, storage, future living area, 2,600 square feet of basement storage and site work would include parking, new access to the City Hall, lighting, landscaping and new utility connections. The estimated cost of the Fire Station is $6,931,750.00 with the potential land acquisition at approximately $1,750,000.00 with a total cost for the project at $8,681,750.00. The City would be contributing $50,000.00 to the project with the remainder in a USDA Load for $8,631,750.00. Chris stated that a Financial Analysis was also conducted by Michelle Giovo and the loan would be a revenue bond based on sales tax/c-tax not a GO Bond. Interim financing will be necessary for this project. The loan term would be 38 years and the approximate annual payment would be $442,000.00. The environmental has been completed, the USDA application has been submitted and the BLM has completed a survey of the property. The BLM appraisal should be completed August 2018, bonding completed in fall of 2018, BLM land purchase and related patent late 2018, fire station CMc Selection late 2018, fire station design late 2018 to early 2019 and fire station construction 2019 to early 2020. Chris explained that we would be using a construction/manager for the fire station project. Chris explained that a construction/manager, architect and City personnel would design the fire station together which would hopefully eliminate change orders.

Council Member Holm stated that Lee's Liquor was built for $5.6 million for a 25,000 square foot building and she thinks that $6.9 million is a lot for the fire station. Chris explained that we are going off of current estimates of fire stations projects which include different things than go into a warehouse facility like Lee's Liquor. Mayor Corona stated that with twenty minutes of googling he looked up commercial construction costs with a
National average of 2-story fire stations, 11,000 square feet is $186 a square foot for a total cost of $2,553,450.00. Mayor Corona stated that our estimated cost was 2 to 3 times that which he finds concerning. Chris stated that the cost calculators online are not what the engineers use; they will take projects built and use those numbers to estimate a project. Chris stated we are trying to use projects similar to what ours is proposed. Bryce Kimber stated that you also need to use union wages. Council Member Hanson stated that we need to be proactive on the size of the fire station as we are expecting growth. Chris stated that the current station was not built for the growth of the community. Council Member Holm stated that she does not want the budget to be tight for a couple of years in order to build the fire station. Chris stated that we were conservative in the financial analysis. Mayor Corona stated that during the budget process was it discussed to purchase new equipment and is that included in this total. Chris stated that this total does not include equipment.

Council Member Flores left the meeting at 8:18 p.m.

Council Member Anderson made a motion to authorize the City Manager to proceed with the implementation of the proposed Fire Station and Land Acquisition Project including the authorization to proceed with related processes regarding the Bureau of Land Management as well as the related application and implementation of the USDA-Rural Development Community Facilities Loan for purposes of financing such project and authorize the City Manager to prepare and the Mayor to execute any and all documents related thereto. The motion was seconded by Council Member Hanson and passed unanimously.

i. Discussion and Decision to Authorize the Mayor to Sign the Proposed Letter to Nevada Senators Heller and Cortez-Masto Expressing the City’s Opposition to the STREAMLINE Small Cell Deployment Act (S. 3157) With Regard to Local Governments Ability to Regulate Small Cell Infrastructure Within Local Government Rights of Way and Others Matters Appropriately Related Thereto. (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

Chris Melville stated that the process for the small cell goes back several years and this had been brought forward by the Nevada League of Cities. Chris stated that when someone wants to use the City's easements we ask them to become a franchise and pay the proper fees for using the rights of way. Chris stated that the concern with the Senate Bill is that the Federal Government would be setting all the rules, determining what each entity can charge and how fast to process the application.

Mayor Corona stated that this issue has been discussed at several Nevada League of Cities meetings as other cities are also going through this were companies do not want to go through the process already in place.

Council Member Hanson made the motion to authorize the Mayor to sign the proposed letter to Nevada Senators Heller and Cortez-Masto expressing the City's opposition to the STREAMLINE Small Cell Deployment Act (S.3157) with regard to
local governments ability to regulate small cell infrastructure within local government rights of way. The motion was seconded by Council Member Holm and passed unanimously.

j. Discussion and Decision to Select the Candidates for the Wells Rural Electric Company 2018 Ballot for Members of the Board of Directors (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

Council Member Anderson disclosed that he is on the Wells Rural Electric Board but he would not benefit from this item.

Chris Melville stated that he would need the Council to formally act so that he may submit the ballot with their choices.

Mike Katsonis stated that he is a candidate for the Wells Rural Electric Board and would be pleased if he was elected and would be happy to serve.

Council Member Hanson made the motion to select Orlin Kidner, Robert Wilcox and Michael Katsonis for the Wells Rural Electric Company 2018 ballot for Members of the Board of Directors. The motion was seconded by Council Member Holm and passed unanimously.

k. Discussion and Decision to Approve the City of West Wendover Five Year Capital Improvement Projects Plan (2018-2023) and Other Matters Appropriately Related Thereto (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

Chris Melville explained the changes from the plan submitted last year.

Changes included:

- Items 1 through 3 are now in process (Downtown Development, Land Purchase and new Fire Station) with check marks next to each and each cost has been adjusted to reflect current numbers

- Item 4 includes the currently budgeted storm drain project to address the detention basin on the south side of Pueblo Boulevard near property lines of Wells Rural Electric Company and Evergreen Garden Townhomes. The basin when completed would detain waters generated and slowly release them into the existing storm drain line that runs through the area.

- Item 5 Street Rehab Project has been adjusted to reflect that it no longer includes the storm drain project

- Item 7 now combines what the previous items 7 and 11 into one project (Interoperability, Police Dispatch and Emergency Services Tower)

- Item 8 previously (Amtrak Station Project) has now moved down to item 12
• Item 10 (West Wendover Multi Modal Enhancement Phase 2-Welcome Center Multi Modal Transportation Hub) in now moved to item 13

Council Member Holm made the motion to approve the City of West Wendover Five Year Capital Improvement Projects Plan (2018-2023). The motion was seconded by Council Member Anderson and passed unanimously.

1. **Discussion and Decision to Approve the City of West Wendover Debt Management Policy for Fiscal Year 2018-2019 and Other Matters Appropriately Related Thereto (For Possible Action)**

Report By Chief Financial Officer

Review/Comment/Action: City Council

Chris Melville stated that Michelle Giovo prepped the Debt Management Policy before she left. Michelle Giovo explained that the Debt Management Policy including the outstanding debt of the City, what type of debt and that the Capital Improvement Plan is included in the policy.

Mayor Corona stated that the $13 million total indebtedness does not include the new projects discussed tonight. Michelle stated that it does not include what was discussed tonight.

Council Member Holm made the motion to approve the City of West Wendover Debt Management Policy for Fiscal Year 2018-2019. The motion was seconded by Council Member Hanson and passed unanimously.

Agenda taken out of order, Department Reports, City Manager heard next, see below.

8. **DEPARTMENT REPORTS**

1. **Youth City Council**

   No update given.

2. **Fire Chief**

   Fire Chief not present at this time in the meeting so no verbal update was given.

3. **Police Chief**

   Donald Lininger stated that Detective Hillaker and Officer Panelakis traveled to Washoe County Crime Lab to certify all the Preliminary Breath Test (PBT) devices which must be done on an annual basis. Sergeant Connin attended a recertification course for Computer Voice Stress Analyzer (CVSA) in Salt Lake City which is good for two years. Donald stated that the CADV has a new outreach advocate (Juliana Ahrens-Grenier and Kelsea Sutton) who took a tour of the area to become more familiar with the needs of the community. Donald explained that he was to attend a Nevada Post Commission meeting in July to request an extension for Officer Escareno to attend POST but the meeting was canceled and rescheduled for a future date. New officers are required to attend POST within one year of employment.
and the next POST is scheduled for January 2019 but Officer Escareno started in December. Donald stated that the ballistic shields have arrived and will be asking Elko Police for some training on the shields. The Brazo electronic ticket writers are here and being charged for installation. The new transport van has been ordered with delivery to Premier for equipment install by mid-October. The ATV/OHV is waiting for a trailer to be delivered to Premier for equipment install. Donald stated that the title for the Hummer has been received from the Department of Justice and can now be titled to the City. Donald stated that National Night Out is taking place at Scobie Park tonight (August 7) from 7 p.m. to 10 p.m.

Mayor Corona asked if he had heard how National Night Out was going. Donald stated that it had started out slow but has picked up. Council Member Hanson thanked Lieutenant Lininger for the job he is doing especially being short staffed.

4. **City Clerk/Records Officer**

Anna Bartlome stated that 12 marriage licenses were issued in July for a total of 59 since the City started doing marriage licenses.

5. **Chief Financial Officer**

Michelle Giovo stated that Consolidated Taxes came in well but a little shorter than they have been. Michelle stated that property taxes are about $30,000.00 over budget and she is not sure why. The auditors will be onsite for the field work for the annual audit starting August 27th. Michelle stated that the Debt Management Commission will be meeting on August 21st and she will try and attend the meeting.

6. **Public Works Director**

Bryce Kimber stated that the potholes have been patched throughout the City and the water leak on Humboldt was fixed and also able to be patched. Bryce explained that the elementary school through the employees have been trying to do some work on an overflow parking and received a donation from Robinson Mining for use of some equipment and employees.

7. **City Manager**

Chris Melville went through the HR items which included the CFO recruitment advertising would continue until August 24th, Chief of Police recruitment would close October 1st, 3 police officer candidates in process (1 completed all testing and background; moving forward with conditional offer), 1 dispatcher moving forward with background and 1 still out until August 13th.

Mayor Corona asked about the drive up window at Desert Discount Liquor. Chris stated that they can have a drive up window but they cannot sell alcohol out of the window. Council Member Hanson asked if Desert Discount Liquor was still under construction. Chris stated that they are still under construction. Mayor Corona asked if being able to sell alcohol out of a drive up window would be something that could be changed. Chris stated that yes if the elected officials wish to change it they could.
Agenda taken back in order Department Reports, Youth City Council heard next, see above.

9. **COMMUNICATIONS**

Reports by Elected Officials

Council Member Holm thanked Chris Melville for all his work, Michelle Giovo for coming out to the meeting and all the Department Heads for their hard work. Council Member Holm stated that she is not crazy about spending $7 million for a new fire station and hopes that the estimates come in less. Council Member Holm stated that speed week starts on August 10th.

Council Member Anderson thanked all the Department Heads for the work they do. Council Member Anderson stated that he attended the Elko County Commissioners meeting on August 1st in which they gave a report regarding the wildfires and they were also given a No on 3 presentation.

Council Member Hanson thanked all the Department Heads for the work they do and Chris Melville for his work on tonight’s meeting. Council Member Hanson thanked the members of the audience for attending and Mike Katsonis for his interest in serving on the Wells Rural Electric Board.

Mayor Corona thanked all the Department Heads for the work they do especially Chris Melville for the work on this monster meeting. Mayor Corona stated that he had attended the Young Elected Officials in Seattle last week. Mayor Corona wanted to thank Senator Cortez-Masto for her questioning of the CEO of Amtrak regarding rural stops.

10. **APPROVAL OF THE CLAIMS**

a. **Claims for August 7, 2018 (For Possible Action)**

Council Member Holm made the motion to approve the claims of August 7, 2018. The motion was seconded by Council Member Anderson and passed unanimously.

11. **COMMENTS FROM THE GENERAL PUBLIC**

None offered or received.

12. **NEXT MEETING DATE AND ADJOURNMENT**

a. **Motion to: Adjournment (For Possible Action)**Adopted

The next meeting date is a regular meeting on August 21, 2018 at the West Wendover City Hall, Council Chambers #137. Council Member Anderson made the motion to adjourn at 9:26 p.m. The motion was seconded by Council Member Hanson and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer