1. CALL TO ORDER AND ROLL CALL

<table>
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<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>Remote</td>
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<tr>
<td>Kathy Durham</td>
<td>Councilwoman</td>
<td>Present</td>
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<tr>
<td>Nick Flores</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Izzy Gutierrez</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<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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<tr>
<td>Chris Melville</td>
<td>City Manager</td>
<td>Present</td>
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<tr>
<td>Jeff Knudtson</td>
<td>Fire Chief</td>
<td>Present</td>
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<tr>
<td>Anna Bartlome</td>
<td>City Clerk/Records Offic</td>
<td>Present</td>
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</tbody>
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Others Present: Mike Katsonis, Jenera Healy, Corinne Copelan, Manuel Alvando, Francisco Salazar, Chris Conner, Alex Petersen, Don Unruh, Aitor Narvaiza and Donald Lininger

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

Mike Katsonis stated that the pharmacy manager has informed him that people are requesting marijuana from the pharmacy, which is not a location where they can get marijuana from.

Aitor Narvaiza, Elko County Sheriff elect, wanted to introduce himself and stated that he would be available after the meeting to answer questions.

4. APPROVAL OF THE MINUTES (For Possible Action)

a. City Council - Regular Meeting - Dec 4, 2018 7:00 PM Accepted

Council Member Holm made the motion to approve the minutes of the regular meeting of December 4, 2018. The motion was seconded by Council Member Gutierrez and passed unanimously.

“The City of West Wendover is an equal opportunity provider.”
Agenda taken out of order, Approval of Claims heard next, see below.

5. PUBLIC HEARINGS

NOTICE, is hereby given that the City Council of the City of West Wendover, State of Nevada, will hold a public hearing at a regular meeting to be held on December 18, 2018 at 7:05 p.m. in the West Wendover City Hall, Council Chambers Room #137, located at 1111 North Gene L. Jones Way. The purpose of this hearing is to consider a conditional use permit.

DESCRIPTION:

Conditional Use Permit: DRN Holdings LLC / operator Deep Roots Medical LLC; property located in a M Zone (Light/General Industrial)

1) Use Requested: To allow the operation of medical and recreational marijuana establishment(s) as provided for under City Code Title 3, Chapter 9 & Title 3, Chapter 10.

The property description is: Lot 1A, located in Sections 16, Township 33 N, Range 70 E, M.D.B. & M., Elko County, Nevada. General located at 395 Industrial Way, West Wendover, Nevada 89883.

Mayor Corona closed the regular portion of the meeting and opened the public hearing portion of the meeting.

Chris Melville explained that DRN Holdings submitted the application, made payment and provided the building rendering elevations. Chris stated that there could be some adjustment to the plans submitted as the process moves forward.

There being no public comment Mayor Corona closed the public hearing portion of the meeting and opened the regular portion of the meeting.

1. Discussion and Decision Regarding Proposed Approval or Denial of a Conditional Use Permit Located at 395 Industrial Way (For Possible Action)

Council Member Holm made a motion to approve the conditional use permit located at 395 Industrial Way. The motion was seconded by Council Member Durham and passed unanimously.

6. CONSENT CALENDAR

a. Second Reading and Adoption of Ordinance No. 2018-03, an Ordinance Entitled "Recreational Marijuana Dispensary Establishment", which amends the City Code to Permit a Specified Recreational Marijuana Dispensary Establishment and to Provide Comprehensive Regulations Concerning the Same Within the City (For Possible Action)

Report By City Manager

Review/Comment/Action: City Council

Chris Melville explained that there have been no changes to the proposed ordinance since the first reading and would go into effect approximately January 7th.

Mayor Corona read the above entitled ordinance.
Council Member Flores stated that he believes medical marijuana is the way to go and has been supported from the beginning. Council Member Flores stated that he does not feel comfortable with recreational marijuana and we will be adding more unfortunate events to the police department. Council Member Flores stated that recreational marijuana is not the right way to go.

Council Member Durham thanked Council Member Flores for sharing his feelings but the City did not legalize marijuana the State did. Council Member Durham stated that the City has to determine how the citizens are going to acquire marijuana which is by getting rid of home grows and make sure it is regulated in a store. Council Member Durham stated that when gaming and alcohol were legalized it was the government that determined the rules and regulations for them. Council Member Durham stated that she will vote for both recreational and medical marijuana.

Council Member Anderson stated that everyone knows his feelings on this matter and he has no doubt that it will pass.

Council Member Gutierrez made the motion to adopt Ordinance #2018-03, an ordinance entitled "Recreational Marijuana Dispensary Establishment", which amends the City Code to permit a specified recreational marijuana dispensary establishment and to provide comprehensive regulations concerning the same within the City. The motion was seconded by Council Member Holm and passed; Council Member Anderson and Flores voted nay. A roll call vote was taken for this item.

7. **NEW BUSINESS**

a. Discussion and Decision to Consider and Approve the Promotion of Detective Sergeant Bradlee Hillaker from Detective Sergeant I to Detective Sergeant II and Other Matters Appropriately Related Thereto (For Possible Action)

Report By City Manager

Review/Comment/Action: City Council

Chris Melville explained that this promotion was discussed during the last budget hearings but not approved due to funding concerns. Chris stated that the budget has been reviewed and this promotion could be done without causing harm to the budget. Chris explained that Detective Sergeant Hillaker does meet the requirements of the promotion and is deserving of it. If approved the promotion will take place the first full pay period in January.

Council Member Flores stated that Detective Sergeant Hillaker and the other Police Officers for the City are doing a great job and are representing the City very well.

Council Member Holm stated that she does not want to hold the promotion up any longer.

Council Member Gutierrez made the motion to approve the promotion of Detective Sergeant Bradlee Hillaker from Detective Sergeant I to Detective Sergeant II. The
motion was seconded by Council Member Flores and passed unanimously.

b. Discussion and Decision to Accept and Approve the City Manager's Chief Financial Officer Recruitment Committee Recommendation on the Selection of a Candidate to Fill the Vacancy of the Chief Financial Officer Position and Approve the Proposed Conditional Offer of Employment and Related Starting Salary for the Position as Provided for Under City Code 1-16-4 and Authorize the City Manager to Proceed with All Employment Matters for the Individual with the Completion of Required Conditions Being Met for said Employment and Other Matters Appropriately Related Thereto (For Possible Action)

Report By City Manager

Review/Comment/Action: City Council

Chris Melville stated that the selection committee did a great job and he thinks we ended up with a strong candidate that will do a great job. Chris stated that the recommendation from the committee is for a Debbie Sanchez who is currently employed with the City of Mapleton Utah. Chris stated that all the other conditions have been met and he just needs the conditional offer approved by the Council for her selection and the wage rate of $96,640.96. Chris stated her potential start date would be January 7th.

Council Member Holm stated that Debbie Sanchez has been the one that has always stood out and she should be a good fit for the City. Council Member Holm stated that she is glad we got Debbie Sanchez and her experience.

Council Member Durham stated that she got to sit in on the second round of interviews and was impressed with Debbie Sanchez. Council Member Durham stated that Debbie Sanchez knows her stuff and she will fit in very well with the staff and the community.

Council Member Durham made the motion to accept and approve the City Manager's Chief Financial Officer Recruitment Committee recommendation on the selection of a candidate to fill the vacancy of the Chief Financial Officer position and approve the proposed conditional offer of employment and related starting salary for the position as provided for under City Code 1-16-4 and authorize the City Manager to proceed with all employment matters for the individual with the completion of required conditions being met for said employment with the selection of Debbie Sanchez at step 13 ($96,640.96). The motion was seconded by Council Member Holm and passed unanimously.

8. DEPARTMENT REPORTS

1. Fire Chief

Jeff Knudtson stated that he would have more to report at the next meeting about an ISO survey we are going through and a grant cycle.

2. Police Chief

Donald Lininger stated that the Police Department was involved in a critical incident on December 8th which did result in an officer involved shooting. Donald stated that Elko County Sheriff’s Office lead the investigation with assistance from the Washoe County Crime Lab. Donald further stated that the Elko County District Attorney’s Office is in receipt of the investigative report but the report will not be reviewed until later this week. No
specifics on the incident will be given until the report has been reviewed and released from the District Attorney’s Office. Donald wanted to thank the City and the community for their outpouring of support.

Mayor Corona asked if the body cam information will be released. Donald stated that the City Attorney and the District Attorney both have the body cam video and after it is reviewed if they receive a public information request they would abide by the laws regarding it.

3. **City Clerk/Records Officer**

Anna Bartlome had nothing to report.

4. **Chief Financial Officer**

5. **Public Works Director**

Bryce Kimber stated that the crack sealing was out and finishing up today and there will be some more work done on Butte Street and Alpine Street were some of the potholes are. Bryce stated that there is another section of fencing going in at the landfill along the southern property line. Bryce stated that he would be on vacation until January 2nd.

6. **City Manager**

Chris Melville had nothing to report. Chris wished everyone a Merry Christmas and Happy New Year.

9. **COMMUNICATIONS**

**Reports by Elected Officials**

Council Member Holm stated that there had been a meeting with Nevada Health Centers in which it was discussed that they are working on an urgent care. Council Member Holm congratulated Brad Hillaker on his promotion. Council Member Holm stated that her prayers are with everyone involved in the recent shooting. Council Member Holm stated that she is looking forward to the next year and working on the DMV issue. Council Member Holm wished everyone a Merry Christmas.

Council Member Anderson congratulated Brad Hillaker on his promotion, the selection of Debbie Sanchez for Chief Financial Officer and Cal Kunz for Chief of Police are good moves for the City. Council Member Anderson stated that he is thankful we are working through the traumatic shooting event. Council Member Anderson thanked the Department Heads for the work they do and the Mayor and Council for allowing him to be present by phone for the last couple of months. Council Member Anderson hopes that Nevada Health Centers is working on an urgent care.

Council Member Flores thanked the Department Heads for a job well done, welcome the new Sheriff Narvaiza and welcome the new Chief Financial Officer Debbie Sanchez. Council Member Flores congratulated Brad Hillaker on his promotion. Council Member Flores thanked everyone who responded to the shooting incident last week. Council Member Flores wished everyone a Happy Holidays.
Council Member Gutierrez congratulated Brad Hillaker on his promotion and the newly elected Sheriff Narvaiza. Council Member Gutierrez stated that it is a tough job for the police officers and he really respects them; his hope is they all make it home safe and if they need anything they can count on them for support. Council Member Gutierrez stated that around July 4th he had a discussion about the 150 room resort ordinance and was just recently contacted about possibly changing it; he would like everyone to do some research and have it on a future agenda.

Council Member Durham thanked everyone for being present and congratulations to newly elected Sheriff Narvaiza, Brad Hillaker on his promotion and she thanked the Department Heads. Council Member Durham stated that it is difficult to know the right words to say to the first responders who were involved in the shooting event and her thoughts and prayers go out to everyone involved. Council Member Durham stated that mental illness is unfortunate thing but we are behind the first responders and police department all the way. Council Member Durham stated the meeting with Nevada Health Centers was fantastic and they are working on balancing continuous care and urgent care with a goal of being open 24/7. Council Member Durham wished everyone a Happy Holidays.

Council Member Gutierrez wished everyone a Happy Holidays.

Council Member Holm stated that the marijuana issue has been going on for 4 years and she hopes we can work together.

Mayor Corona stated that during the Nevada Health Centers meeting one of the things discussed was the previous internal survey results and how horrible they were in the low 20%; the survey results are now at 91%. Mayor Corona stated that things are improving at the clinic and after the new year they will be offering telehealth. Mayor Corona stated that he has been selected to serve on a National League of Cities Federal Advocacy Committee on Communities and Economic Development. Mayor Corona stated he was appointed to the Nevada League of Cities as the Vice President due to the current holder not winning the election. Mayor Corona stated that he is a member of Governor-elect Sisolak transition committee. Mayor Corona stated that he would be attending a meeting for the Commission on Aging in January. Mayor Corona stated that he had attended the Police Departments Christmas Party and he got a chance to thank the Police and Fire and show them how much we appreciate them. Mayor Corona stated that there is a vacancy on the Debt Management Committee which is open to the public. Mayor Corona stated that we will be reaching out to people regarding the DMV issue which will be discussed during the upcoming legislative session. Mayor Corona wished everyone a Happy Holidays.

10. APPROVAL OF THE CLAIMS
   a. Claims for December 18, 2018 (For Possible Action)
   b. November 2018 Hand Checks/EFT (For Possible Action)
   c. November 2018 Insurance (For Possible Action)
Council Member Holm made the motion to approve the claims of December 18, 2018, November 2018 Hand Checks/EFT and November 2018 Insurance. The motion was seconded by Council Member Gutierrez and passed unanimously.

Agenda taken back in order, Public Hearing heard next, see above.

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 January 2, 2019 at 7:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Gutierrez made the motion to adjourn at 7:43 p.m. The motion was seconded by Council Member Holm and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer