WEST WENDOVER CITY COUNCIL, MINUTES OF THE
REGULAR MEETING OF APRIL 02, 2019

1. 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>Jerry Anderson</td>
<td>Councilman</td>
<td>Present</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>Remote</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>Absent</td>
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<tr>
<td>Bryce Kimber</td>
<td>Public Works Director</td>
<td>Present</td>
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<tr>
<td>Cal Kunz</td>
<td>Chief of Police</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>Debbie Sanchez</td>
<td>Chief Financial Officer</td>
<td>Present</td>
<td></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 Officer</td>
<td>Present</td>
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Others Present: Corinne Copelan, Teresa Naranjo and Raul Naranjo

Mayor Pro-tem Anderson 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 Pro-tem Anderson 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 - Mar 19, 2019 7:00 PM Accepted

Council Member Holm made a motion to approve the minutes of the regular meeting of March 19, 2019. The motion was seconded by Council Member Durham and passed unanimously.

5. CONSENT CALENDAR

a. Discussion and Decision to Adopt Resolution #2019-01; A Resolution Repealing Resolution #2008-05 and Establishing New Charges, Fees and Deposits Related to the Disposal of Garbage (For Possible Action)

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

Chris Melville explained that the resolution was based on the discussion had during the budget meeting regarding residential use of the tipping station. The resolution adds a fee for residential dumping at the tipping station excluding yard trimmings starting July 1st.

The new fees for dumping at the tipping station are as follows:

- Pickup truck or vehicle with no haul bed pulling a trailer: $5.00 per load/occurrence. Fee to increase to $6.00 July 1, 2021; to $7.00 July 1, 2023; to $8.00 July 1, 2025.
- Large truck or pickup w/trailer: $10.00 per load/occurrence. Fee to increase to $11.00 July 1, 2021; to $12.00 July 1, 2023; to $13.00 July 1, 2025.
- Large animal disposal (i.e. horses, cows, etc.): $100.00
- Household appliances with Freon (i.e. fridges, freezers, etc.): $20.00 per appliance. Fee to increase to $22.00 July 1, 2021; to $24.00 July 1, 2023; to $26.00 July 1, 2025.
- Resident pickup truck and passenger car tires: $1.00 per tire with a maximum of 4 tires per day.

Yard Trimmings Exclusion:
Fees for Clean Non Mixed Yard Trimmings are waived.

- Yard Trimmings are defined as: Tree and bush branches and twigs, flowers, weeds and roots, leaves, grass and plant clippings, uncoated wood and wood chips; all of which are easily biodegradable when placed in the landfill.
- Non-mixed is defined as: The load consisting of only Yard Trimmings which are free and clean of other household waste or other items that would normally require a fee.

Spring Cleanup Exemption

- During the annual City of West Wendover Spring Clean Up occurring on the noted dates as published annually by the City, the fees noted above shall be waived for residents.

Council Member Holm stated that she knows we are going to get some backlash regarding the change but how are we going to get the word out about the change. Chris stated that we will start a campaign to explain the changes and when the changes will go into effect.
Council Member Holm made a motion to adopt Resolution #2019-01; a resolution repealing resolution #2008-05 and establishing new charges, fees and deposits related to the disposal of garbage. The motion was seconded by Council Member Flores and passed unanimously.

6. **NEW BUSINESS**
   a. Discussion and Decision to Approve Wage Adjustments for the Part-Time Firefighter Classifications and Other Matters Appropriately Related Thereo (For Possible Action)

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

   Chris Melville explained that the wage adjustments were also discussed during the budget process. Chris explained that there would be no change to the entry level Fire Fighter position just to Fire Fighter I, Fire Fighter II and Fire Fighter Lieutenant. Chris stated that if there are any changes during the negotiations with the Local 4041 the scales would be adjusted to reflect those also. The changes would go into effect July 1, 2019.

   Council Member Holm made a motion to approve wage adjustments for the part-time firefighter classifications. The motion was seconded by Council Member Durham and passed unanimously.

7. **DEPARTMENT REPORTS**

1. **Fire Chief**

   Jeff Knudtson stated that on March 20th the written exam was taken for Fire Fighter I and II with the practical tests taken on March 27th. Jeff stated that he would be on the Elko County Commissioners agenda for a DOE/EWPG grant to replace some of the air packs.

2. **Police Chief**

   Cal Kunz stated that the new dispatcher started on April 1st with one more dispatch position still open. Cal stated that the department is in training mode with one officer at POST and another completing FTO.

3. **City Clerk/Records Officer**

   Anna Bartlome stated that there had been 6 marriage licenses issued over the last month bringing the total up to 96.

4. **Chief Financial Officer**

   Debbie Sanchez stated that the Consolidated Tax and property tax are still doing well but gaming licenses are still down. Debbie stated that she had contacted the Elko County Treasurer about the gaming licenses and was informed that the Elko County Sheriff’s Office handled those. The Elko County Sheriff’s Office will do a quarterly review and get back to her on why there was a change. Debbie stated that the tentative budget is due to the State by April 15th with the final budget to be on the May 21st agenda for approval.

5. **Public Works Director**

   Bryce Kimber stated that the annual spring cleanup will begin on April 20th and go to April 28th. Bryce stated that the pump and motor on Shafter Well #4 will need to be pulled and
replaced with Nickerson Pump and Service coming out to start that process.

6. **City Manager**

Chris Melville stated that we are continuing the process of the refinancing of the water bonds with a resolution on the next agenda which would give notice to the Elko County Debt Management Commission about the refinance. Chris stated that the BLM did finish the cadastral survey and put in to their system for review and then they will be able to issue the approval for an appraisal to be completed. Chris stated that an excavation permit was issued for the Deep Roots facility location; the building plans should be back in a couple of weeks and a building permit can then be issued. Chris stated that regarding Rusty Palm C-Store he is just waiting to receive the building permit application so that they can begin work. Chris stated that the Peppermill Concert Hall will be completing a portion of their parking lot that was not done during the original construction.

Council Member Holm asked if the Rusty Palm project is moving along okay or is it taking an abnormal amount of time. Chris stated that it is not an abnormal amount of time but the project is financed and they would need to get approval for to pay for the permits. Chris stated that Ascent Construction notified him that they have been hired to do the Rusty Palm project and they are also doing their due diligence on the project.

8. **COMMUNICATIONS**

**Reports by Elected Officials**

Council Member Flores thanked the Department Heads for a job well done and for doing a good job on the budget process. Council Member Flores stated that he and Councilwoman Holm met with a potential new Physician’s Assistant at the Wendover Community Health Center and had a good meeting. Council Member Flores stated that there were some things that the clinic needed to work on and asked for the City’s help to reintroduce themselves to the community. Chris Melville stated that if they could give him some information and bios on the new PAs he could run the info on the City website.

Council Member Gutierrez no longer present at the meeting at 7:19 p.m. lost connection.

Council Member Durham thanked everyone for showing up and good job for those training and testing for Fire Fighter I and II. Council Member Durham thought that the budget meeting went very well. Council Member Durham is glad we are getting the fees at the dump but knows that it will be a little bit of a hiccup for the community at first.

Mayor Pro-tem Anderson thanked everyone for the work they and he thought the budget meeting went well. Mayor Pro-tem Anderson stated he is glad everyone is getting the training they need.
9. **APPROVAL OF THE CLAIMS**
   
a. **Claims for April 2, 2019 (For Possible Action)**
   
   Council Member Holm made a motion to approve the claims of April 2, 2019. The motion was seconded by Council Member Flores and passed unanimously.

10. **COMMENTS FROM THE GENERAL PUBLIC**

   None offered or received.

11. **NEXT MEETING DATE AND ADJOURNMENT**
   
a. **Motion to: Adjournment (For Possible Action) Adopted**
   
   The next meeting date is a regular meeting on April 16, 2019 at 7:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Flores made a motion to adjourn at 7:24 p.m. The motion was seconded by Council Member Durham and passed unanimously.

   ATTEST:

   Anna E. Bartlome
   City Clerk/Records Officer