WEST WENDOVER CITY COUNCIL, MINUTES OF THE
REGULAR MEETING OF APRIL 16, 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>
<td></td>
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<tr>
<td>Kathy Durham</td>
<td>Councilwoman</td>
<td>Late</td>
<td>7:06 PM</td>
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<tr>
<td>Nick Flores</td>
<td>Councilman</td>
<td>Present</td>
<td></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>Absent</td>
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<tr>
<td>Daniel J. Corona</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
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<tr>
<td>Bryce Kimber</td>
<td>Public Works Director</td>
<td>Present</td>
<td></td>
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<tr>
<td>Cal Kunz</td>
<td>Chief of Police</td>
<td>Present</td>
<td></td>
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<tr>
<td>Chris Melville</td>
<td>City Manager</td>
<td>Present</td>
<td></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>
<td></td>
</tr>
<tr>
<td>Anna Bartlome</td>
<td>City Clerk/Records Officer</td>
<td>Present</td>
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Others Present: Corinne Copelan 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 - Special Meeting - Mar 26, 2019 6:00 PM Accepted
b. City Council - Regular Meeting - Apr 2, 2019 7:00 PM Accepted

Council Member Anderson made a motion to approve the minutes of the special meeting of March 26, 2019 and the minutes of the regular meeting of April 2, 2019. The motion was seconded by Council Member Flores and passed unanimously.

Agenda taken out of order, New Business heard next, see below.

“The City of West Wendover is an equal opportunity provider.”
5. CONSENT CALENDAR
   a. Discussion and Decision to Adopt Resolution #2019-02; A Resolution Concerning the Refinancing of Outstanding Bonds; Directing the Clerk of the City to Notify the Elko County Debt Management Commission of a Proposal to Issue General Obligation Water Refunding Bonds (Additionally Secured by Pledged Revenues); Providing Certain Details in Connection Therewith; and Providing the Effective Date Hereof (For Possible Action)

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

   Chris Melville explained that this is a resolution by the City asking the Debt Management Commission to adopt a resolution. Chris stated that Debbie Sanchez and Andy Artusa have been working on the sufficiency report that was provided earlier in the day. Chris stated that the State Revolving Fund (SRF) will be meeting on April 17th to discuss this bond. Chris stated that the Debt Management Commission will be meeting on April 24th to discuss this resolution.

   Council Member Durham made a motion to adopt Resolution #2019-02; a resolution concerning the refinancing of outstanding bonds; directing the clerk of the city to notify the Elko County Debt Management Commission of a proposal to issue General Obligation Water Refunding Bonds (additionally secured by pledged revenue); providing certain details in connection therewith; and providing the effective date hereof. The motion was seconded by Council Member Gutierrez and passed unanimously.

6. NEW BUSINESS
   a. Discussion and Decision to Approve the Memorandum of Understanding Between the Department of the Interior, Bureau of Land Management, Wells Field Office and the City of West Wendover, Nevada as a Cooperating Agency as it Relates to the Environmental Impact Statement Process for the Long Canyon Amended Plan of Operations Project and Other Matters Appropriately Related Thereto (For Possible Action)

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

   Chris Melville explained that the Memorandum of Understanding (MOU) is similar to the one that was done for Phase I of the Long Canyon Project. Chris stated that the MOU establishes the City as a cooperating agency in the BLM's Environmental Impact Statement process. Chris stated that the City has provided initial comments regarding the water model that Newmont is working on.

   Council Member Gutierrez made a motion to approve the Memorandum of Understanding between the Department of the Interior, Bureau of Land Management, Wells Field Office and the City of West Wendover, Nevada as a cooperating agency as it relates to the environmental impact statement process for the Long Canyon Amended Plan of Operations Project. The motion was seconded by Council Member Anderson and passed unanimously.

7. DEPARTMENT REPORTS
   1. Fire Chief
Jeff Knudtson had nothing to report.

2. Police Chief
Cal Kunz had nothing to report.

3. City Clerk/Records Officer
Anna Bartlome had nothing to report.

Mayor Corona asked what was the current number of marriage licenses. Anna stated that we are still at 96.

4. Chief Financial Officer
Debbie Sanchez had nothing to report.

5. Public Works Director
Bryce Kimber reminded everyone that spring cleanup will begin on April 20th and end on April 28th.

Mayor Corona stated that there had been huge pothole Mesa Street but has now been fixed.

6. City Manager
Chris Melville explained that the BLM has received the appraisal was submitted into the review process and once approved by the State we will receive a list of appraisers and approval to proceed with that process.

Agenda taken back in order, Consent Calendar heard next, see above.

8. COMMUNICATIONS
Reports by Elected Officials
Council Member Anderson asked if there has been any response from Wendover Ambulance regarding the dispatch rates. Cal Kunz stated that a letter has been sent to Wendover Ambulance but there has been no response as of yet.

Council Member Flores thanked all of the departments and Department Heads for a job well done. Council Member Flores reminded everyone of the Cinco de Mayo event at Scobie Park on Sunday, May 5th.

Council Member Gutierrez stated good job to all of the Department Heads. Council Member Gutierrez stated that he was sorry for not being present at the last meeting but he had got caught up in a storm.

Council Member Durham stated that she was sorry she was late. Council Member Durham thanked the Department Heads for all their hard work. Council Member Durham stated that
she is still working on the presentation of her trip to Washington, D.C. and some of her students are helping to work on it. Council Member Durham explained that West Wendover High School is conducting a canned food and clothing drive which will be donated to the Senior Center. Council Member Durham explained that she has been talking to the State regarding funding for the Senior Center. Council Member Durham stated that she had attended the last West Wendover Recreation District meeting and is planning on going to those meetings just to see how things work. Council Member Durham stated that she is also attending those meetings to help get information out on what recreations services are available and what the standby and service money is used for.

Mayor Corona stated that there was supposed to be a meeting of the State Aging Commission but no one got on the call. Mayor Corona stated that he would be in Atlanta with the Judge Boatman and the Juvenile Probation Officer Tangered; Parents Empowered is sending them to attend an opioid summit there. Mayor Corona stated that the State Treasurers Office is reaching out on a bill that they have in the Legislature this session regarding that would start a pilot program for communities to charge a deposit on beverage containers. Mayor Corona stated that they would like West Wendover to be involved in the pilot program in order to give them an idea on how it would work in a rural area.

9. APPROVAL OF THE CLAIMS
   a. Claims for April 16, 2019 (For Possible Action)
   b. March 2019 Hand Checks/EFT (For Possible Action)
   c. March 2019 Insurance (For Possible Action)

   Council Member Gutierrez made a motion to approve the claims of April 16, 2019, March 2019 Hand Checks/EFT and March 2019 Insurance. The motion was seconded by Council Member Flores and passed unanimously.

10. COMMENTS FROM THE GENERAL PUBLIC
    Mike Katsonis reminded everyone that the Shriners will be doing a screening clinic on April 24th from 10 am to 2 pm at the Wendover Utah Community Center. The screening clinic is free and for children up to 18 years of age to determine if Shriners will be able to help them.

11. NEXT MEETING DATE AND ADJOURNMENT
    a. Motion to: Adjournment (For Possible Action) Adopted

    The next meeting date is a regular meeting on May 7, 2019 at 7:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Gutierrez made a motion to adjourn at 7:21 p.m. The motion was seconded by Council Member Anderson and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer