WEST WENDOVER CITY COUNCIL, MINUTES OF THE
REGULAR MEETING OF MAY 21, 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>
</tr>
<tr>
<td>Kathy Durham</td>
<td>Councilwoman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Nick Flores</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Izzy Gutierrez</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jasie Holm</td>
<td>Councilwoman</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Daniel J. Corona</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Bryce Kimber</td>
<td>Public Works Director</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Cal Kunz</td>
<td>Chief of Police</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Chris Melville</td>
<td>City Manager</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Debbie Sanchez</td>
<td>Chief Financial Officer</td>
<td>Present</td>
<td></td>
</tr>
<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>
<td></td>
</tr>
</tbody>
</table>

Others Present: Jim Trammell, Jaime Montalvo, Armando Gonzalez, Pedro Alvarez, Orlando Alvarez, Angel Badillo, Eduardo Badillo, Corinne Copelan, Eric Correa 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

None offered or received.

4. APPROVAL OF THE MINUTES (For Possible Action)

a. City Council - Regular Meeting - May 7, 2019 7:00 PM Accepted

Council Member Anderson made a motion to approve the minutes of the regular meeting of May 7, 2019. The motion was seconded by Council Member Gutierrez and passed unanimously.

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

NOTICE, is hereby given that the West Wendover City Council will hold a public hearing in conjunction with the Regular City Council meeting of May 21, 2019, at the West Wendover City Hall, Council Chambers #137. The meeting will be called to order at 7:00 p.m. and the public hearing will be held at 7:05 p.m. thereafter. The purpose of the hearing is for the discussion and approval of the 2019 – 2020 Fiscal Year Budget. Copies of the budget are available at the West Wendover City Offices.

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

Debbie Sanchez explained that she provided copies of the budget, approval letter from the Department of Taxation for the tentative budget and the summary pages of the budget.

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 of the Budget for Fiscal Year 2019-2020 (For Possible Action)

Council Member Durham made a motion to approve the budget for fiscal year 2019-2020. The motion was seconded by Council Member Gutierrez and passed unanimously.

6. NEW BUSINESS

a. Discussion and Possible Decision to Provide Start Up Funding for the West Wendover/Wendover Unified Amazing AAU Basketball Team and Other Matters Appropriately Related Thereto (For Possible Action)

Report By AAU Representative

Review/Comment/Action: City Council

Jim Trammell, AAU Representative, explained that the Unified Amazing AAU Basketball Team has been organized to represent both West Wendover, Nevada and Wendover, Utah as a whole. The team will play in various tournaments throughout the summer and will have some contact with college coaches. Jim explained that they are requesting some startup funds to help cover the cost of the tournaments as well as traveling and staying for the events.

Mayor Corona asked how much funding have they raised so far. Jim stated that they have raised approximately $2,000.00. Council Member Durham thanked Jim Trammell for coaching this group as it is very much appreciated. Council Member Durham stated she hopes the team knows what it means to ask for help and if it is granted what they would be willing to do to pass it forward. Council Member Durham stated that there are some service opportunities in the community that they could help with. Council Member Gutierrez stated that in the past there have been funds available to donate to a group and is there some available now. Chris Melville stated that there is not any currently allocated to donate to a group but we can find something in the budget to make it work if a donation is given. Council Member Durham stated that maybe we could donate $1,500.00 and possibly have a logo or something on the warmup outfits. Jim stated that he would look into the sponsorship
rules of the AAU organization. Council Member Anderson stated that he thinks the world of the efforts of this group but his concern is how many other teams out there want a donation. Council Member Anderson stated that we would set a precedent if we do a donation so to think of that before making any kind of donation. Council Member Flores stated he knows the efforts that have gone into organizing this group and he appreciates everything they have done. Council Member Gutierrez stated that they have done donations in the past for groups like this so it would not be setting a precedent. Mayor Corona stated that he had gone on an exchange program when he was in high school and came to the City for a donation which he did receive. Mayor Corona stated that when the City donates to the youth you are investing in them. Mayor Corona stated that this group also needs to be willing to work and do fundraisers also. Bryce Kimber stated that in the landfill budget is funds that are allocated to the prisoners when they come over and do cleanup at the landfill. Bryce stated that they usually send 10-15 people are there 4-6 hours and collect 50 to 100 bags of trash; they are paid $850.00 per trip. Bryce stated that there have been other non-profit groups that have collected trash to earn some money. Council Member Anderson asked what other fundraisers they are thinking of doing. Jim stated that they are taking donations and are planning on participating at the July 4th event. Council Member Durham asked if the kids would be willing to go out to the landfill to collect trash. The team members present stated that they would be willing to go to the landfill to collect trash. Council Member Anderson asked what the timing was on the tournaments. Jim stated that the tournaments start Memorial Day weekend and go throughout the summer. General discussion was had regarding a possible donation, and participating in a cleanup day at the landfill.

Council Member Durham made a motion to approve startup funding for the West Wendover/Wendover Unified Amazing AAU Basketball Team in the amount of $1,500.00 and an additional amount up to $850.00 if the team participates in a cleanup day at the landfill. The motion was seconded by Council Member Gutierrez and passed unanimously.

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

7. DEPARTMENT REPORTS

1. Fire Chief
   Jeff Knudtson had nothing to report.

2. Police Chief
   Donald Lininger stated that Chief Kunz was heading to Carson City to attend the graduation of Officer Escareno from POST.

3. City Clerk/Records Officer
   Anna Bartlome had nothing to report.
Mayor Corona asked how many marriage licenses have been issued. Anna stated that we are currently at 102 and that the 100th couple did receive a donated gift from the Peppermill, Rainbow and Montego Bay.

4. **Chief Financial Officer**

Debbie Sanchez thanked everyone for their work on the budget process.

5. **Public Works Director**

Bryce Kimber stated that Shafter Well #4 is back in service and working. Bryce stated that he will be on vacation the week of May 27th.

6. **City Manager**

Chris Melville stated that he had received information that the Statement of Work is being drafted and sent from the appraisal team to the head appraiser. Chris explained that he will be able to review and comment on it also and once complete a list of appraisers will be sent to him to select someone to do the work. Chris stated that a Request for Qualifications (RFQ) is out regarding a civil engineer it will close on June 13th. Chris stated that he would like the Mayor and a Council Member to sit on the review panel to go through any RFQ's received. Chris stated that he will be out of the office June 3rd through June 7th.

8. **COMMUNICATIONS**

**Reports by Elected Officials**

Council Member Anderson wishes the AAU Basketball Team good luck and hopes they represent the City well. Council Member Anderson thanked the Department Heads for the work they do.

Council Member Flores thanked the Department Heads for the work they do and to thank everyone involved for stepping up on the donation to make it possible.

Council Member Gutierrez thanked the Department Heads for the work they do and wished the AAU Basketball Team good luck.

Council Member Durham stated that she was preoccupied at the last meeting and forgot to state how glad she was that the animal control volunteer policy was approved. Council Member Durham thanked the Department Heads for everything they do and to Bryce Kimber for offering an alternative way for the AAU Basketball Team to earn some money. Council Member Durham stated that she had been in Reno last week to meet with the Lieutenant Governor regarding the upcoming census.

Mayor Corona stated that the National League of Cities sent out a link to a census map of areas that are hard to track. Mayor Corona stated that we need to do all we can as a City to get people to return the census packets. Mayor Corona stated that he would be going to Carson City to try to meet with the Senate Finance Committee regarding the DMV bill and what the status of it is. Mayor Corona congratulated Cory Ratliff for taking State in the discus and the boys golf team, boys track team and girl’s basketball team for being Academic
9. **APPROVAL OF THE CLAIMS**
   a. Claims for May 21, 2019 (For Possible Action)
   b. April 2019 Insurance (For Possible Action)
   c. April 2019 Hand Checks/EFT (For Possible Action)

   Council Member Flores made a motion to approve the claims of May 21, 2019, April 2019 Insurance and April 2019 Hand Checks/EFT. The motion was seconded by Council Member Anderson 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 June 4, 2019 at 7:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Gutierrez made the motion to adjourn at 7:42 p.m. The motion was seconded by Council Member Durham and passed unanimously.

   ATTEST:

   Anna E. Bartlome
   City Clerk/Records Officer