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>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>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>
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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: Michael Rebaleati, Dain Uriarte and Bill Brewer

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 - Jun 4, 2019 7:00 PM Accepted

Council Member Holm made a motion to approve the minutes of the regular meeting of June 4, 2019. The motion was seconded by Council Member Anderson and passed unanimously.

5. NEW BUSINESS

   a. Discussion and Decision Regarding Acceptance of the Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from Fiscal Year 2019-2020 Funds (For Possible Action)

Report By City Manager & POOL Representative
Review/Comment/Action: City Council

Chris Melville stated that he had provided a memo and the backup information regarding the renewal proposal and will turn the time over to Mike Rebaleati and Dain Uriarte.

Dain Uriarte stated that the renewal cost is up 8% from last year which is due to an increase in values of property being insured, number of vehicles being insured and payroll. Dain stated that reinsurance has affected the POOL as a whole. Mike Rebaleati stated that the City has participated in the risk management grant programs. Mike stated that the increase was partially driven by Lloyd's of London.

Council Member Gutierrez made a motion to accept the renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2019-2020 funds. The motion was seconded by Council Member Holm and passed unanimously.

b. Discussion and Decision to Approve and Ratify the July 1, 2019 Through June 30, 2021, Collective Bargaining Agreement Between the City of West Wendover and the American Federation of State County and Municipal Employees (AFSCME) Local 4041 with an Effective Date of July 1, 2019 and Other Matters Appropriately Related Thereto (For Possible Action)

Report By City Manager

Review/Comment/Action: City Council

Chris Melville explained that he provided the agreement which included the changes to the previous agreement.

The changes are as follows:

- Adjustment to dispatcher uniform allowance to match police administrative uniform allowance (from $430 to $550 annually).
- Increase in the amount of reimbursement to work boots (public works) from $150 to $175 annually.
- Adjusting merit pay for those who reach a level of Pursuit of Excellence on their annual evaluations from 1% to 2%. This will match what is in the Police Officer Collective Bargaining Agreement.
- Better defining what a “qualified period” is under the pay for working out of class.
- Increase in bi-lingual pay from $25 per month to $50 per month and establishing new qualifications to be eligible to receive the pay.
- Reimbursement for broken prescription glasses on the job increased from $150 to $250.
- Change with the regard to back pay due to employees who are charged with Class A, B or C felonies and placed on administrative leave.
- Increase to the subsidy for use of personal cell phones from $10 a month to $25.
• Increasing the training pay (addition to base pay) for certified dispatch trainers who provide the training for new dispatchers from 5% to 10% for those hours in which they conduct the training.

Council Member Anderson made a motion to approve and ratify the July 1, 2019 through June 30, 2021, Collective Bargaining Agreement between the City of West Wendover and the American Federation of State County and Municipal Employees (AFSCME) Local 4041 with an effective date of July 1, 2019. The motion was seconded by Council Member Gutierrez and passed unanimously.

6. CONSENT CALENDAR

a. Discussion and Decision to Adopt Resolution #2019-04; A Resolution of the City Council of West Wendover, Nevada Providing for the Transfer of the City’s 2019 Private Activity Bond Cap to the Nevada Rural Housing Authority; and Other Matters Appropriately Related Thereto (For Possible Action)

Report By Bill Brewer, NRHA Executive Director
Review/Comment/Action: City Council

Bill Brewer stated that Nevada Rural Housing has had a long relationship with West Wendover; $2.1 million dollars in bond cap has been transferred to Nevada Rural Housing to help fund their housing program. Bill stated that they have helped 22 families in West Wendover and 657 families in Elko County. Bill stated that the transfers are pooled together so that collectively they can help along the rural areas.

Council Member Holm asked how many years it took to help the 22 families in West Wendover. Bill stated that they have helped 19 borrowers in the last 4 years.

Council Member Holm made a motion to adopt Resolution #2019-04; a resolution of the City Council of West Wendover, Nevada providing for the transfer of the City’s 2019 Private Activity Bond Cap to the Nevada Rural Housing Authority. The motion was seconded by Council Member Anderson and passed unanimously.

b. Discussion and Decision to Adopt Resolution #2019-05, A Resolution Augmenting the General Fund for the 2018-2019 Budget of the City of West Wendover (For Possible Action)

Report By Chief Financial Officer
Review/Comment/Action: City Council

Debbie Sanchez explained the budget augmentations for the resolutions under items b through i. Debbie explained that the beginning fund balances are different due to when the budget is submitted and when the annual audit occurs. There is a reduction to the General Fund revenues of $185,540.00 mostly due to decrease in court fines and grant revenues. The expenditures for the General Fund are also down $22,050.00 due to lower salary and benefits. Changes to the Recreation Fund include lower revenues of $125,393.00 and expenditures $108,300.00 which is due to no longer collecting transient tax on complimentary rooms. The Court Administrative Assessment Fund expenses are up $4,150.00 while revenues are down $4,050.00; this
is partially due to a change in the prior Legislative session on how tickets are issued by the Nevada Highway Patrol and the ending fund balance cannot go below the projected balance. The Welcome Center Fund revenues are down $17,000.00 while expenditures are up $1,800.00 which is similar to the Court Administrative Fund in that the ending fund balance cannot go below what was projected. The Ad Valorem Fund remains flat with a transfer to the Capital Projects Fund of $50,000.00. The Capital Projects Fund revenues increased $515,500.00 due to the sale of land and expenditures increased $63,000.00 to cover engineering and legal costs associated with the downtown infrastructure and new fire station projects.

Council Member Durham asked if Debbie had any concerns regarding the budget. Debbie stated that she did not have any concerns with the budget she was just not as familiar enough with it yet as she would like to be. Debbie was concerned about the Health Insurance Fund but it is being monitored closely.

Council Member Holm made the motion to adopt Resolution #2019-05, a resolution augmenting the General Fund for the 2018-2019 budget of the City of West Wendover. The motion was seconded by Council Member Gutierrez and passed unanimously.

c. Discussion and Decision to Adopt Resolution #2019-06, A Resolution Augmenting the Seizure/Forfeiture Fund for the 2018-2019 Budget of the City of West Wendover (For Possible Action)

Report By Chief Financial Officer
Review/Comment/Action: City Council

Council Member Anderson made the motion to adopt Resolution #2019-06, a resolution augmenting the Seizure/Forfeiture Fund for the 2018-2019 budget of the City of West Wendover. The motion was seconded by Council Member Holm and passed unanimously.

d. Discussion and Decision to Adopt Resolution #2019-07, A Resolution Augmenting the Recreation Fund for the 2018-2019 Budget of the City of West Wendover (For Possible Action)

Report By Chief Financial Officer
Review/Comment/Action: City Council

Council Member Flores made the motion to adopt Resolution #2019-07, a resolution augmenting the Recreation Fund for the 2018-2019 budget of the City of West Wendover. The motion was seconded by Council Member Gutierrez and passed unanimously.

e. Discussion and Decision to Adopt Resolution #2019-08, A Resolution Augmenting the Court Administrative Assessments Fund for the 2018-2019 Budget of the City of West Wendover (For Possible Action)

Report By Chief Financial Officer
Review/Comment/Action: City Council
Council Member Gutierrez made the motion to adopt Resolution #2019-08, a resolution augmenting the Court Administrative Assessments Fund for the 2018-2019 budget of the City of West Wendover. The motion was seconded by Council Member Durham and passed unanimously.

f. Discussion and Decision to Adopt Resolution #2019-09, A Resolution Augmenting the Welcome Center Fund for the 2018-2019 Budget of the City of West Wendover (For Possible Action)
   Report By Chief Financial Officer
   Review/Comment/Action: City Council
   Council Member Durham made the motion to adopt Resolution #2019-09, a resolution augmenting the Welcome Center Fund for the 2018-2019 budget of the City of West Wendover. The motion was seconded by Council Member Flores and passed unanimously.

g. Discussion and Decision to Adopt Resolution #2019-10, A Resolution Augmenting the Wendover Will Monument Fund for the 2018-2019 Budget of the City of West Wendover (For Possible Action)
   Report By Chief Financial Officer
   Review/Comment/Action: City Council
   Council Member Holm made the motion to adopt Resolution #2019-10, a resolution augmenting the Wendover Will Monument Fund for the 2018-2019 budget of the City of West Wendover. The motion was seconded by Council Member Anderson and passed unanimously.

h. Discussion and Decision to Adopt Resolution #2019-11, A Resolution Augmenting the Ad Valorem Capital Projects Fund for the 2018-2019 Budget of the City of West Wendover (For Possible Action)
   Report By Chief Financial Officer
   Review/Comment/Action: City Council
   Council Member Anderson made the motion to adopt Resolution #2019-11, a resolution augmenting the Ad Valorem Capital Projects Fund for the 2018-2019 budget of the City of West Wendover. The motion was seconded by Council Member Flores and passed unanimously.

i. Discussion and Decision to Adopt Resolution #2019-12, A Resolution Augmenting the Capital Projects Fund for the 2018-2019 Budget of the City of West Wendover (For Possible Action)
   Report By Chief Financial Officer
   Review/Comment/Action: City Council
   Council Member Flores made the motion to adopt Resolution #2019-12, a resolution augmenting the Capital Projects Fund for the 2018-2019 budget of the City of West Wendover. The motion was seconded by Council Member Anderson and passed unanimously.

7. DEPARTMENT REPORTS

1. Fire Chief
Jeff Knudtson stated that they are beginning to work on the firework racks for July 4th. Jeff stated that the contractors working on the Deep Roots facility are beginning to install the steel.

2. **Police Chief**

Cal Kunz stated that the new dispatcher has been given a conditional offer of employment and will begin work on June 27th.

3. **City Clerk/Records Officer**

Anna Bartlome had nothing to report. Mayor Corona asked how many marriage licenses have been issued. Anna stated that there are currently 108 marriage licenses issued.

4. **Chief Financial Officer**

Debbie Sanchez thanked the staff for all the work on the budget augmentations. Debbie stated that she will now be working on the debt management policy.

5. **Public Works Director**

Bryce Kimber stated that he has reviewed the applicants for the open janitor position and has asked that it go back out for a longer period of time to get more potential applicants. Bryce stated that the striper will be here on Sunday June 23rd to begin work on Elko Avenue and the west entrance to Smith's. Bryce will be on vacation from June 28th through July 16th.

6. **City Manager**

Chris Melville stated that he provided a memo regarding the downtown project and Air Force property conveyance; including the status with the BLM. The BLM requested additional documentation regarding the City having the Right of Way to old Highway 40 (Wendover Boulevard) and with those documents loaded to the appraiser database the Statement of Work was at the State Director's office and we should receive it next week. The BLM did receive final confirmation from the Air Force regarding property the Air Force will retain for their use. The BLM Wells Field Office did put out the bid regarding the Cultural Survey work which has been awarded and should begin shortly. Chris thanked Debbie Sanchez for her work on the budget augmentations.

8. **COMMUNICATIONS**

Reports by Elected Officials

Council Member Holm thanked Debbie Sanchez on her work on the budget augmentations and Chris Melville for his work on the collective bargaining agreement. Council Member Holm also thanked the Department Heads for the work they do.

Council Member Anderson thanked all the Department Heads for everything they do and Debbie Sanchez for her work in the budget. Council Member Anderson stated that he would be calling in the meeting on July 2nd.

Council Member Flores thanked the Department Heads for the work they do, all those involved with the collective bargaining agreement and the budget process. Council Member Flores stated that he would call in for the July 2nd meeting.
Council Member Gutierrez thanked the Department Heads for the work they do and Debbie Sanchez for her work on the budget. Council Member Gutierrez stated he had met with a member of Elizabeth Warren’s campaign.

Council Member Durham thanked the Department Heads for their work and Debbie Sanchez for her work on the budget. Council Member Durham stated that the virtual town hall with several of the Democratic Presidential Candidates went very well.

Mayor Corona thanked Debbie Sanchez for her work on the budget. Mayor Corona stated that Cal Kunz is doing a fitness challenge with the City employees over the next 8 weeks. Mayor Corona stated that he had talked to Councilwoman Durham about a community cleanup event.

9. APPROVAL OF THE CLAIMS
   a. Claims for June 18, 2019 (For Possible Action)
   b. May 2019 Hand Checks/EFT (For Possible Action)
   c. May 2019 Insurance (For Possible Action)

Council Member Gutierrez made the motion to approve the claims of June 18, 2019, May 2019 Hand Checks/EFT and May 2019 Insurance. 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 July 2, 2019 at 7:00 p.m. in the West Wendover City Hall, Council Chambers #137. Council Member Gutierrez made a motion to adjourn at 7:40 p.m. The motion was seconded by Council Member Anderson and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer