

**WEST WENDOVER CITY COUNCIL MINUTES OF THE JOINT
MEETING WITH THE BOARD OF TRUSTEES OF THE WEST
WENDOVER RECREATION DISTRICT ON JANUARY 17, 2006**

The West Wendover City Council met for a joint meeting with the Board of Trustees of the West Wendover Recreation District on January 17, 2006. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Johnny Gorum, Mike Miera, Jamey Reilly and Viola Troyan

Recreation District Members Present: Joyce McPherson, Beverly Goheen and Kerry Robinson

Recreation District Members Excused: Heidi Lewis and Michelle Giovo

Others Present: Corinne Copelan, Leon Flinders, Brenda Flinders, Gene McPherson, Karen Shepherd, Kurt Holm, Aleta Kimber, Bryce Kimber, Annette Slagowski, Ron Supp, Claude Fratto, Jerry Malone, Chris Melville and Anna Bartlome

The following proceedings were had.

1. CALL TO ORDER AND ROLL CALL

Mayor Thaut called the meeting to order at 6:30 p.m. All those present and excused are noted above.

2. PLEDGE OF ALLEGIANCE

Mayor Thaut led those present in the Pledge of Allegiance.

3. COMMENTS FROM THE GENERAL PUBLIC:

None offered or received.

4. ITEMS OF DISCUSSION

***A. Discussion and Decision to Adopt Resolution #2006-03; A Resolution and Order Formally Adopting the Cooperative Agreement Between the City of West Wendover, Nevada and West Wendover Recreation District for Maintenance and Operational Duties and Responsibilities with Regard to Golf Course Water/Irrigation Distribution System(s)**

Joyce McPherson questioned section A (1) of the Cooperative Agreement, which stated that the District is the owner and shall be responsible at its expense for the operation, maintenance and repair of the holding tanks. General discussion was had regarding the ownership of the holding tanks that had been placed by the maintenance shop at the Golf Course, and that the holding tanks were to be used for better water distribution. Discussion was had regarding the City giving the holding tanks to the Recreation District and the Recreation District accepting the tanks. It was discussed that by changing section A (1) of the Cooperative Agreement to state that the City is the owner of the holding tanks, and section A (5) would be changed to state the following: *"The City's responsibility with regard to the water/irrigation distribution*

system(s) terminates at the exit point of the holding tanks.” Chris Melville stated that each of those changes would be made and a new cooperative agreement would be given to each entity to pass at each of their next regular meeting. Council Member Miera made the motion to forward the adoption of Resolution #2006-03 to the next regular City Council meeting on February 7, 2006. The motion was seconded by Council Member Gorum and passed unanimously. Kerry Robinson made the motion to forward the matter of adopting Resolution #2006-01 to the next West Wendover Recreation District meeting on February 9, 2006. The motion was seconded by Beverly Goheen and passed unanimously.

5. *NEXT MEETING DATE AND ADJOURNMENT

The next joint meeting of the West Wendover City Council and the West Wendover Recreation District Board of Trustees is March 21, 2006 at 6:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Miera made the motion to adjourn at 6:56 p.m. The motion was seconded by Council Member Carter and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer