

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: January 2, 2008

TIME: 7:00 p.m.

LOCATION: West Wendover Library, Pilot Peak Room

(THE MAYOR OR MAYOR PRO-TEM RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA AND IF THE AGENDA IS NOT COMPLETE, TO RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME)

(IN THE EVENT THAT PUBLIC COMMENT IS ALLOWED DURING ANY AGENDA ITEM, THE MAYOR OR MAYOR PRO-TEM RESERVES THE RIGHT TO LIMIT SUCH COMMENT AND TERMINATE ANY FURTHER COMMENT)

(*Identifies an action item subject to a vote of the Council)

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMMENTS FROM THE GENERAL PUBLIC:** Requires a sign in sheet and request of the Council to speak, limitation of five minutes.
- 4. *APPROVAL OF THE MINUTES:** The Regular Meeting of December 4, 2007
- 5. CONSENT CALENDAR**
 - *a. Discussion and Decision Regarding Resolution #2008-01; Entitled a Resolution Extending Notice of Intent to Terminate 1975 and 1978 Interlocal Agreements between the City of West Wendover and the City of Wendover, Utah**
Review/Comment/Action: City Council
- 6. NEW BUSINESS**
 - *a. Discussion and Decision to Approve the Conceptual/Preliminary Site Plan for Desert Discount Liquor Expansion**
Report: City Manager
Review/Comment/Action: City Council
 - *b. Discussion and Decision Regarding Plan of Corrective Action to Correct Violations of Statute, Regulations and/or Audit Findings Associated With Our Annual Audit Report for the Fiscal Year 2006-2007**
Report: Chief Financial Officer
Review/Comment/Action: City Council

***c. Discussion and Decision for Selection and Approval of Project for the Community Development Block Grant Program 2008, and Authorization for Staff to Prepare and Mayor to Execute Any Such Applications, Documents or Agreements as Necessary for the Selected Project**

Report: City Manager

Review/Comment/Action: City Council

7. DEPARTMENT UPDATES

Fire Chief

Police Chief

City Clerk/Records Officer

Chief Financial Officer

Public Works Director

City Manager

8. COMMUNICATIONS

9. *APPROVAL OF THE CLAIMS: Claims for January 2, 2008, October Insurance and November Insurance

10. *NEXT MEETING DATE AND ADJOURNMENT

This notice is posted at the following locations:

**West Wendover City Offices, West Wendover Library,
Smith's Food & Drug, Nevada Post Office**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City Clerk in writing at the City of West Wendover, 801 Alpine Street, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.