

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: December 18, 2007

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 November 6, 2007 and the Regular Meeting of November 20, 2007
- 5. NEW BUSINESS**
 - *a. Discussion and Decision to Accept or Reject Bids for the City Hall Project of November 13, 2007 and Other Matters Appropriately Related Thereto**
Report: City Manager
Review/Comment/Action: City Council
 - *b. Discussion and Decision with Regard to the City Hall Complex and Related Design Scope Changes, Funding, Construction Modifications/Changes, Bidding and Other Matters Appropriately Related Thereto**
Presentation and Report: Brent Tippets, VCBO Architects
Review/Comment/Action: City Council
 - *c. Discussion and Decision to Accept the Completed Annual Audit and Other Matters Appropriately Related Thereto**
Report: Ross Eardley
Review/Comment/Action: City Council

***d. Discussion and Decision to Approve the Proposed Lease Agreement with Peppermill Casinos, Inc., for the Placement and Use of a Temporary Fire Station and Authorize the Mayor to Execute All Documents Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***e. Discussion and Decision to Approve the Proposed Lease Agreement with Peppermill Casinos, Inc., for the Placement and Use of a Temporary West Wendover Court Facility and Authorize the Mayor to Execute All Documents Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***f. Discussion and Decision to Authorize Mutual Termination of the September 20, 2007 Lease Agreement with Peppermill Casinos, Inc. on 0.89 Acres (Current Fire Station/Court Property) Located at 935 West Wendover Boulevard when Temporary Fire Station and Court Facilities are Ready for Occupancy by the City**

Report: City Manager

Review/Comment/Action: City Council

***g. Discussion and Decision in Regards to the Clearview Mobile Home Park Water System, Associated Agreement, Water Usage and Rates and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***h. Discussion with Elko County Sheriff Concerning Related Law Enforcement and Community Issues**

Report: Sheriff Lotspeich

Review/Comment/Action: City Council

***i. Discussion and Decision for Approval of the Memorandum of Understanding between Wells Rural Electric Company and the City of West Wendover**

Report: City Manager

Review/Comment/Action: City Council

***j. Discussion and Decision to Accept or Reject the Bids for the Three (3), Ford Crown Victoria Police Package Patrol Vehicles and Other Matters Appropriately Related Thereto**

Report: Police Chief

Review/Comment/Action: City Council

***k. Discussion and Decision to Augment the 2007-2008 City General Fund Budget to Include One Full Time Firefighter Position for the West Wendover Fire Department and Other Matters Appropriately Related Thereto**

Report: Fire Chief

Review/Comment/Action: City Council

6. CONSENT CALENDAR

***a. Discussion and Decision to Adopt Resolution #2007-24, A Resolution Authorizing the Disposal of 3.91 Acres of Real Property Located on Florence Way, Through Sale as Defined by West Wendover City Code Title 6, Chapter 11, Section 2**

Report: City Manager

Review/Comment/Action: City Council

***b. Discussion and Decision to Adopt Resolution #2007-25, A Resolution Amending Resolution # 2004-18, Requiring a Cash Deposit Equal to the Dollar Amount of Landscaping Improvements Required, in Order for the Issuance of a Certificate of Occupancy Between November 1st and March 1st of a Year.**

Report: City Manager

Review/Comment/Action: City Council

7. PUBLIC HEARING

1) **NOTICE**, The City of West Wendover will hold a public hearing for the purpose of considering which projects to pursue funding through the Community Development Block

Grant Program. **The hearing will be set for Tuesday, December 18, 2007 at 7:30 p.m. at the West Wendover Library.** All persons may attend and be heard. Prior to the meeting, written comments may be filed with the West Wendover City Clerk and will be considered at the hearing.

The Community Development Block Grant Program, (CDBG) is a Federally Funded Program that is administered by the State of Nevada. The national objectives of this program are:

1. To benefit the low and moderate-income persons.
2. To aid in the prevention of and elimination of slums or blight.
3. To meet the Community Developments needs of having a particular urgency when other sources of funding are not available.

In addition, it is the State's goal to give extra consideration to projects addressing documented public health or safety needs or needs identified through a Community Planning Process.

It is anticipated that no displacement of persons will occur as a direct result of these projects: Project Descriptions, Housing Needs Statement, CDBG Requirements, and Past CDBG Project Grant Performance is on file at the City offices and is available for public inspection during normal business hours, from November 21, 2007 to December 18, 2007.

The City of West Wendover does not discriminate on the handicapped status in the admission of access to, treatment, employment or activities in its federally assisted programs.

Persons with disabilities who require special accommodations or assistance at the meeting should notify the City Clerks Office at 775-664-3081 or at 801 Alpine Street, West Wendover, Nevada, 89883.

***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**

2) Time: 8:15 P.M.

***Public Hearing pursuant to NRS 268.059 for Council to determine the fair market value of approximately 3.91 acres of land located in Section 16, Township 33 N., Range 70 E., M.D.B.&M. and located on Florence Way, City of West Wendover, Nevada**

8. COMMUNICATIONS

9. *APPROVAL OF THE CLAIMS: Claims for December 18, 2007 and November Hand Checks

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.