



## **CITY OF WEST WENDOVER**

P.O. Box 2825 • 1111 N. Gene L. Jones Way • West Wendover, NV 89883  
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### **PUBLIC NOTICE      PUBLIC NOTICE      PUBLIC NOTICE**

## **WEST WENDOVER CITY COUNCIL, REGULAR MEETING**

**DATE: December 20, 2011**

**TIME: 7:00 p.m.**

**LOCATION: West Wendover City Hall, Council Chambers #137**

(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)

(EACH SPEAKER, AFTER BEING ACKNOWLEDGED BY THE CHAIR, SHALL COME TO THE PODIUM AND IF REQUIRED FILL OUT A REQUEST TO SPEAK FORM, THEN WILL SPEAK DIRECTLY INTO THE MICROPHONE, AND STATE THEIR NAME, RESIDENCY AND ANY ORGANIZATION THEY ARE REPRESENTING FOR THE RECORD.)

(THESE PROCEEDINGS ARE BEING VIDEO RECORDED. THE COUNCIL MEETINGS CAN BE VIEWED ON THE INTERNET AT [www.westwendovercity.com](http://www.westwendovercity.com) WITHIN 24 HOURS OF THE END OF THE MEETING.)

(\*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 three minutes.
- 4. \*APPROVAL OF THE MINUTES:** The Special Meeting of November 9, 2011, and the Regular Meeting of November 15, 2011 and the Special Meeting of November 21, 2011
- 5. NEW BUSINESS**
  - \*a. Discussion and Decision to Accept the Completed Annual Audit for Fiscal Year 2010-2011 and Other Matters Appropriately Related Thereto**  
Report: Representative from Hansen, Barnett & Maxwell, P.C.  
Review/Comment/Action: City Council
  - \*b. Discussions and Decisions Regarding Franchise Fee Payments Collected but Not Paid by Wendover Gas, Issues Raised by Court Order and Notice of Order Setting Hearing on Motion filed December 6, 2011, and Matters Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**\*c. Discussion and Decision for Selection and Approval of a Project for the Community Development Block Grant Program 2012, and Authorization for Staff to Prepare and Mayor to Execute Any Such Applications, Documents or Agreements as Necessary for the Selected Project and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

6. **COMMUNICATIONS**
7. **\*APPROVAL OF THE CLAIMS:** Claims for December 20, 2011 and November Hand Checks
8. **COMMENTS FROM THE GENERAL PUBLIC:** Requires a sign in sheet and request of the Council to speak, limitation of three minutes.
9. **\*NEXT MEETING DATE AND ADJOURNMENT**

**This notice is posted at the following locations:**  
West Wendover City Hall, 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, 1111 N. Gene L. Jones Way, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.