



## **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: February 7, 2012**

**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 Regular Meeting of January 17, 2012
- 5. PRESENTATION**  
**Presentation of Reserve Officers**
- 6. CONSENT CALENDAR**  
**\*a. Discussion and Decision to Adopt Resolution #2012-01; A Resolution Finding that it is in the Best Interests of the City to Sell Certain Real Property without Offering the Property to the Public and For Less Than Fair Market Value for the Purpose of Economic Development**
- 7. NEW BUSINESS**

**\*a. Discussion and Decision to Approve the Proposed Contract with the University of Utah for a Cardiologist and Authorization for Staff to Prepare and Mayor to Execute Any and All Documents and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**\*b. Discussion and Decision to Authorize the City Manager to Prepare and Submit the Pre-Application and Application for the USDOT FY2012 TIGER Grant Program and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**\*c. Discussion and Decision with Regard to the Current Local Government Tax Distribution Account (C-Tax), Pending Discussions with the State Legislative Committee and Authorization for the City Manager to Prepare and Provide such Committee Any Pertinent Information and/or Letter of Support or Change with Regard to the Current Distribution Method and Other Matters Appropriately Related Thereto**

Report: Council Member Carter

Review/Comment/Action: City Council

**8. OLD BUSINESS**

**\*a. Discussion and Decision to Approve the Proposed Development Agreement with Ascent Construction, Inc., for the City Owned Residential Housing Lots Located in Section 18, Township 33 North, Range 70 East, M.D.B.&M., on Tibbets Boulevard and Fairway View Drive and Authorization for the City Manager to Prepare and the Mayor to Execute Any and All Documents Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**\*b. Discussion and Decision to Renew City's Annual Employee Health Insurance Program, Related Rates and Approve Amendments to the Master Plan Document and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**9. DEPARTMENT UPDATES**

**Fire Chief**

**Police Chief**

**City Clerk/Records Officer**

**Chief Financial Officer**

**Public Works Director**

**City Manager**

**10. COMMUNICATIONS**

**11. \*APPROVAL OF THE CLAIMS:** Claims for February 7, 2012

**12. COMMENTS FROM THE GENERAL PUBLIC:** Requires a sign in sheet and request of the Council to speak, limitation of three minutes.

**13. \*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.