



CITY OF WEST WENDOVER

P.O. Box 2825, West Wendover, NV 89883 Office (775) 664-3081 Fax (775) 664-3720

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: March 3, 2009

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 February 17, 2009
5. **CONSENT CALENDAR**
 - *a. Discussion and Decision to Adopt Resolution #2009-02; A Resolution Adopting an Identity Theft Policy**
Report: Chief Financial Officer
Review/Comment/Action: City Council
6. **NEW BUSINESS**
 - *a. Discussion and Decision with Respect to the Approval or Disapproval of the Final Settlement Agreements and Related Documents Between the City of West Wendover and the City of Wendover Regarding the Johnson Springs Water System Claims and the State Line Claims Arising out of Case no. 2:03-cv-00523-TS-SA in the Utah Federal District Court**
Report: City Manager
Review/Comment/Action: City Council
 - *b. Discussion and Decision With Regard to Police Officer Association Grievance of January 13, 2009, in Relation to Article 13 of the Collective Bargaining Agreement, for the Employee's Requested Payment of Triple Time and One Half for Working Overtime**

on a Holiday (Holiday Pay at Straight Time in Addition to Double Time and One Half for Overtime); and any Offer of Compromise, Granting of the Grievance or Denying the Grievance and Other Matters Appropriately Related Thereto

Report: City Manager, City Attorney

Review/Comment/Action: City Council

***c. Discussion and Decision Regarding a Memorandum of Understanding Between the City of West Wendover, City of Wendover and Fronteer Development (USA) Inc., with Regard to the Cooperation and Development of Agreements and Related Requirements for Water Resource Development in the Northern Goshute Valley and Johnson Springs and Other Development Issues for the Long Canyon Mine**

Report: Debra Struhsacker

Review/Comment/Action: City Council

***d. Discussion and Decision Regarding a Proposed Change to City Code 3-5-4 (D) Non Restricted Gaming Licenses Concerning the Related Definition and Requirements for "Rural Resort Hotel" and Requirements for Granting Licenses to Permit Nonrestrictive Gaming Operations and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***e. Discussion and Decision to Appoint the Financial Auditors for the City of West Wendover and Other Matters Appropriately Related Thereto**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***f. Discussion and Decision with Regard to a Contract for Contribution to the West Wendover Medical Clinic in Regards to the Potential Hiring Incentives for a Second Doctor and Other Matters Appropriately Related Thereto**

Report: Councilwoman Emily Carter

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 March 3, 2009

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.