



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: August 18, 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 August 4, 2009
5. **CONSENT CALENDAR**
 - *a. **First Reading and Filing of Ordinance #2009-07; An Ordinance for the Consideration and Possible Approval Authorizing the Issuance of the City of West Wendover, Nevada, Water Revenue Bond, Series 2009 in the Principal Amount of \$1,766,730 to Pay in Part the Cost of Certain Projects, Including but not Limited to, a Water Project (Johnson Springs); Providing the Forms, Terms and Conditions of the Bond and the Sale to the United States of America; Providing Other Matters Relating Thereto; and Providing for an Effective Date**
 - *b. **Discussion and Decision to Adopt Resolution #2009-15, A Resolution of the City Council of the City of West Wendover Authorizing and Providing For the Incurrence of Indebtedness for the Purpose of Providing Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending its Water Facility to Serve an Area Lawfully within its Jurisdiction and Approval for Staff to Prepare and Mayor to Execute any and all Documents Related Thereto.**Report: City Manager
Review/Comment/Action: City Council

***c. Discussion and Decision to Adopt Resolution #2009-16; A Resolution of the City Council of West Wendover, Nevada Providing for the Transfer of the City's 2009 Private Activity Bond Cap to the Nevada Rural Housing Authority; and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

6. NEW BUSINESS

***a. Discussion and Decision to Approve the Water and Waste System Grant Agreement with the United States Department of Agriculture Rural Utilities Service for the Acquiring, Construction, Enlarging, Improving and/or Extending of its Water Facility and Approval of Staff to Prepare and Mayor to Execute any and all Documents Related Thereto.**

Report: City Manager

Review/Comment/Action: City Council

***b. Discussion and Decision to Approve the Conceptual/Preliminary Site Plan for the West Wendover Recreation District Recreation Center and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***c. Discussion and Decision on Attending the Nevada League of Cities and Municipalities 50th Annual Conference in Henderson Nevada on October 14-17, 2009 and Other Matters Appropriately Related Thereto**

Report:

Review/Comment/Action: City Council

***d. Discussion and Decision Regarding Possible Donation to the West Wendover High School Student Council and Other Matters Appropriately Related Thereto**

Report: WWHS Student Council Representative

Review/Comment/Action: City Council

7. COMMUNICATIONS

8. *APPROVAL OF THE CLAIMS: Claims for August 18, 2009, July Hand Checks

9. *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.