

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: August 19, 2008

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:** No minutes available.
- 5. PRESENTATION**
Award of Teacher Hiring Incentives
- 6. CONSENT CALENDAR**
 - *a. Decision to Adopt Resolution Number 2008-25, A Resolution of the City of West Wendover, Nevada Providing for the Transfer of the City's Additional 2008 Private Activity Bond Cap, Provided Pursuant to the Housing and Economic Recovery Act of 2008, to the Nevada Rural Housing Authority; and Other Matters Appropriately Related Thereto.**
Report: City Manager
Review/Comment/Action: City Council
 - *b. Decision to Adopt Resolution Number 2008-26, A Resolution Establishing the Rules, Regulations and Policies for the Operation of the City of West Wendover Community Support Fund and Other Matters Appropriately Related Thereto.**
Report: City Manager
Review/Comment/Action: City Council

7. NEW BUSINESS

***a. Discussion and Decision Regarding Submitting Comments to the Bureau of Land Management (BLM) Elko District Office, Under the Public Comment Period, for the NewWest Gold Long Canyon Exploration Project and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***b. Discussion and Decision to Approve or Deny Change Order Number 1 with Regard to the West Wendover City Hall Project and Other Matters Appropriately Related Thereto.**

Report: City Manager

Review/Comment/Action: City Council

***c. Discussion and Decision to Authorize Staff to Proceed with the Necessary Preparation of Documents and Processes for the Implementation of a Development Agreement with Mr. Tony Ventura for Economic Development Purposes Concerning Properties Located in the City's Industrial Park, the Current Police Department Location and Future Downtown Development Area and Other Matters Appropriately Related Thereto.**

Report: City Manager

Review/Comment/Action: City Council

***d. Discussion and Decision with Regard to the Selection of the West Wendover Planning Committee Members for the D.W. Reynolds Foundation Grant Program and Other Matters Appropriately Related Thereto.**

Report: City Manager

Review/Comment/Action: City Council

***e. Discussion and Decision to Approve the Wendover Boulevard Sixteen Inch Waterline Installation Project with High Mark Construction for \$97,153.00 and to Approve the Associated Augmentation of the Water Enterprise Fund for the Project in the 2008-2009 Fiscal Year Budget and Other Matters Appropriately Related Thereto.**

Report: Public Works Director

Review/Comment/Action: City Council

***f. Discussion and Decision With Regard to the Clearview MHP Water Issue, and to Proceed with the Approval of Amendment No. 1 to the City of West Wendover and Clearview Mobile Home Park Water Service Agreement and Other Matters Appropriately Related Thereto.**

Report: City Manager

Review/Comment/Action: City Council

8. OLD BUSINESS

***a. Discussion and Possible Action Concerning Correspondence Received from Captain Loncar Dated 6/26/08 Regarding Administrative Decision Based on Contract Procedural Grounds Denying Consideration of Attempted Grievance**

Action: City Council

9. COMMUNICATIONS

10. *APPROVAL OF THE CLAIMS: Claims for August 19, 2008

11. *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.