

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: September 16, 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:** The Regular Meeting of August 19, 2008 and the Regular Meeting of September 2, 2008
- 5. PRESENTATION**
Justin Sacripante
- 6. NEW BUSINESS**
 - *a. Discussion and Decision to Approve Final Site Plan for the Rusty Palm Project and Other Matters Appropriately Related Thereto**
Report: City Manager
Review/Comment/Action: City Council
 - *b. Discussion and Decision to Select the Interview Panel for the Chief Financial Officer Position and Other Matters Appropriately Related Thereto**
Report: City Manager
Review/Comment/Action: City Council
 - *c. 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

7. **OLD BUSINESS**

***a. Discussion and Decision to Approve the Contract for Services and Lease Agreement (Medical Clinic) Between the City of West Wendover and Nevada Health Centers, Inc. and Authorize the Mayor to Execute Such Documents and Other Matters Appropriately Related Thereto**

Report: Mayor Thaut

Review/Comment/Action: City Council

***b. Discussion and Decision to Approve the Contract for Contribution to West Wendover Medical Clinic Between the City of West Wendover and Peppermill Casinos, Inc., and Authorize the Mayor to Execute Such Documents and Other Matters Appropriately Related Thereto**

Report: Mayor Thaut

Review/Comment/Action: City Council

***c. Discussion and Decision to Approve the Proposed Amendment No. 1 to the Lease Agreement with Peppermill Casinos, Inc., for the Placement and Use of a Temporary Fire Station and Authorize the Mayor to Execute All Documents and Other Matters Appropriately Related Thereto**

Report: City Manager

8. **COMMUNICATIONS**

9. ***APPROVAL OF THE CLAIMS:** Claims for September 16, 2008, August Hand Checks, July Insurance and August Insurance

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.