

**PUBLIC NOTICE      PUBLIC NOTICE      PUBLIC NOTICE**

**WEST WENDOVER CITY COUNCIL, REGULAR MEETING**

**DATE: June 7, 2005**

**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 April 19, 2005, The Regular Meeting of May 3, 2005 and The Regular Meeting of May 17, 2005
- 5. APPOINTMENT OF OFFICE**  
**\*Appointment by Mayor to Fill the Vacancy in the Office of the Chief of Police Under City Code 1-10-3 and Decision of the City Council to Consent and Ratify Such Appointment**
- 6. CONSENT CALENDAR**  
**\*a. Discussion and Decision to Adopt Resolution Number #2005-03, A Resolution Setting Forth the Salary of the Filled Vacancy of the Chief of Police Under City Code 1-10-4**
- 7. PRESENTATION**  
**Swearing In/Oath of Office to be Taken, Chief of Police, City of West Wendover**
- 8. NEW BUSINESS**  
**\*a. Discussion and Decision to Approve Final Plat for Evergreen Garden Town Homes Phase 2**  
Report: City Manager  
Review/Comment/Action: City Council

**\*b. Discussion and Decision to Approve Conceptual and Preliminary Plan for Pueblo Business Park/Lars Pedersen**

Report: City Manager

Review/Comment/Action: City Council

**\*c. Discussion and Decision to Select Designs for Production of Street Banners**

Report: City Manager

Review/Comment/Action: City Council

**\*d. Discussion and Decision to Award the Bid for Scobie Park Improvements**

Report: Public Works Director

Review/Comment/Action: City Council

**\*e. Discussion and Decision Regarding Donation to Wendover Babe Ruth Baseball League and Other Matters Appropriately Related Thereto**

Report: City Clerk

Review/Comment/Action: City Council

**\*f. Discussion and Decision for Authorization to Prepay for Exercise Equipment with a Hand Check and Other Matters Appropriately Related Thereto**

Report: Fire Chief

Review/Comment/Action: City Council

**9. DEPARTMENT UPDATES**

**Teen Council**

**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 June 7, 2005, May Hand Checks, April Insurance and May Insurance

**12. \*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