

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: January 20, 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 January 6, 2009
- 5. CONSENT CALENDAR**
 - a. First Reading and Filing of Ordinance #2009-01; Consideration and Possible Approval of an Ordinance Providing for the Issuance by the City of West Wendover of Its General Obligation (Limited Tax) Medium-Term Bonds, Series 2009 for Purpose of Acquiring, Constructing, Improving And Equipping a Building Project (Government Complex); Providing Details Concerning the Bonds and Providing Other Matters Relating Thereto**
 - b. First Reading and Filing of Ordinance #2009-02; An Ordinance Entitled "Fingerprint Submission Code Second Amendment", Which Amends the City Fingerprint Code to Make Changes for Additional Specificity to Comply with New Requirements of the Federal Bureau of Investigations Concerning Fingerprint Submissions Wherever Such are Required by City Code or Resolution of the Council for Background Investigations in Various Employment, Licensing, Permitting and Other Permissible Categories for Such Investigation**
- 6. NEW BUSINESS**

***a. Discussion and Decision Regarding Proposed Changes to City Code Title 3 Chapter 3 the Tax on Transient Lodging Ordinance (Room Tax) and Authorization for Staff to Prepare Such Ordinance Changes for Consideration and Other Matters Appropriately Related Thereto**

Review/Comment/Action: City Council

***b. Discussion and Decision to Approve as to Form the Development Agreement with John McGee Enterprises, LLC for the Sale of Lots in Village One, Phase One and Village One, Phase Two Subdivisions; Subject to Compliance with All Requirements of NRS 268.063 Permitting the Sale of Real Property for Economic Development Purposes and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***c. Discussion and Decision to Approve as to Form the Agreement with Generation 2000 (dba Needlepoint Mobile Home Park) with Regard to the Conversion of the Needlepoint Mobile Home Park from Only Master Water Meters to Individual Water Meters and Related Conversion of Water, Sewer and Garbage Utility Accounts and Authorize Mayor to Execute Such Agreement and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***d. Discussion and Decision to Authorize Staff to Proceed with the Drafting of Potential Changes to City Code 8-5A-5 in Relation to Design Standards and Zoning for Mobile Homes, Manufactured Homes and Factory Build Homes as Single-Family Residences (Zone R-1) and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***e. Discussion and Decision to Renew City's Annual Employee Health Insurance Program and Other Matters Appropriately Related Thereto**

Report: Claude Fratto

Review/Comment/Action: City Council

***f. Discussion and Decision Regarding Donation to Elko County READS and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***g. Discussion and Decision to Approve Change Orders No. 9 Through 19, with Regard to the West Wendover Government Complex and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

7. COMMUNICATIONS

8. *APPROVAL OF THE CLAIMS: Claims for January 20, 2009, December Hand Checks, November Insurance and December Insurance

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.