

**PUBLIC NOTICE      PUBLIC NOTICE      PUBLIC NOTICE**

**WEST WENDOVER CITY COUNCIL, REGULAR MEETING**

**DATE: January 6, 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 December 16, 2008 and the Special Meeting of December 23, 2008
- 5. NEW BUSINESS**
  - \*a. Discussion and Decision Regarding Waiving the Penalties for Room Tax for the Peppermill Hotel and Casino and Other Matters Appropriately Related Thereto**  
Report: Diane Parkin  
Review/Comment/Action: City Council
  - \*b. Discussion and Decision Regarding Waiving the Penalties for Room Tax for the Montego Bay Casino Resort and Other Matters Appropriately Related Thereto**  
Report: Michelle Giovo  
Review/Comment/Action: City Council
  - \*c. Discussion Regarding the Proposed Residential Development Agreement with John McGee (John McGee Enterprises, LLC) for Lots 1 and 2 Village One Phase One and Lots 1 through 13 Village One Phase Two**  
Report: City Manager  
Review/Comment/Action: City Council

**\*d. Discussion and Decision to Approve Change Orders #2 through #8 for the West Wendover Government Complex and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**6. OLD BUSINESS**

**\*a. Discussion and Decision for Selection and Approval of a Project for the Community Development Block Grant Program 2009, and Authorization for Staff to Prepare and Mayor to Execute Any Such Applications, Documents or Agreements as Necessary for the Selected Project and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**7. DEPARTMENT UPDATES**

**Fire Chief**

**Police Chief**

**City Clerk/Records Officer**

**Chief Financial Officer**

**Public Works Director**

**City Manager**

**8. COMMUNICATIONS**

**9. \*APPROVAL OF THE CLAIMS:** Claims for December 2, 2008 and October 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.**