



CITY OF WEST WENDOVER

P.O. Box 2825 • 1111 N. Gene L. Jones Way • West Wendover, NV 89883
Office (775) 664-3081 Fax (775) 664-3720

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: December 15, 2009

TIME: 7:00 p.m.

LOCATION: West Wendover City Hall, Council Chambers #137

(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)

(EACH SPEAKER, AFTER BEING ACKNOWLEDGED BY THE CHAIR, SHALL COME TO THE PODIUM, SPEAK DIRECTLY INTO THE MICROPHONE, AND STATE THEIR NAME FOR THE RECORD.)

(THESE PROCEEDINGS ARE BEING VIDEO RECORDED. THE COUNCIL MEETINGS CAN BE VIEWED ON THE INTERNET AT www.westwendovercity.com WITHIN 24 HOURS OF THE END OF THE MEETING.)

(*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 1, 2009
- 5. CONSENT CALENDAR**
 - *a. Discussion and Decision to Consent to the Mayoral Proclamation Declaring a Half-Day Holiday on Christmas Eve, December 24, 2009**
Review/Comment/Action: City Council
- 6. NEW BUSINESS**
 - *a. Discussion and Decision to Adopt the Energy Retrofit Project Plan List for the City of West Wendover per NRS 338.1907 and Other Matters Appropriately Related Thereto**
Report: City Manager

Review/Comment/Action: City Council

***b. Discussion and Decision to Accept the Completed Annual Audit and Other Matters Appropriately Related Thereto**

Report: Representative from Hansen, Barnett & Maxwell, P.C.

Review/Comment/Action: City Council

***c. Discussion and Decision for Selection and Approval of a Project for the Community Development Block Grant Program 2010, 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

***d. Discussion and Decision to Approve Change Orders No. 44, with Regard to the West Wendover Government Complex and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

7. OLD BUSINESS

***a. Discussion and Decision for Approval of Final Site Plan for the West Wendover Recreation District Recreation Center and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

8. PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of West Wendover intends to vacate a portion of Wendover Boulevard within the S $\frac{1}{2}$ SE $\frac{1}{4}$ and SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, T. 33 N., R. 70 E., M.D.B.&M. within the City of West Wendover, Nevada, and cause title to revert to **Wendover Project, LLC, a Nevada limited liability company**, owner of the abutting property and successor of the granting party. The portion of said street being vacated is more particularly described as follows:

A parcel of land located in Section 8, T.33N., R. 70E., M.D.B.&M., City of West Wendover, Nevada more particularly described by metes and bounds as follows:

Commencing at the southeast corner of said Section 8 which the southwest corner of the southeast quarter (SE $\frac{1}{4}$) of said Section 8 bears S89 04'47"W, a distance of 2642.45 feet; thence S89 04'47"W, along the southerly boundary line of said Section 8, a distance of 574.54 feet to the Point of Beginning, said point being 60.00 feet southwesterly and perpendicular to the centerline of Wendover Boulevard; thence continuing S89 04'47"W, along the southerly boundary line of said Section 8 a distance of 631.17 feet to a point being 200.00 feet southwesterly and perpendicular to the centerline of Wendover Boulevard; thence N78 06'18"W along a line 200.00 feet from and parallel to the centerline of Wendover Boulevard, a distance of 2780.86 feet to a point of curvature for a curve to the left, having a radius of 4800.00 feet; thence northwesterly, along said curve, through a central angle of 00 34'21", an arc distance of 47.97 feet to a point on the westerly boundary line of the southeast quarter (SE $\frac{1}{4}$) of the southwest quarter (SW $\frac{1}{4}$) of said Section 8; thence N00 56'48"W, along the westerly boundary line of the southeast quarter (SE $\frac{1}{4}$) of the southwest quarter (SW $\frac{1}{4}$) of said Section 8, a distance of 143.17 feet to a point on a curve concave southerly, having a radius of 4940.00 feet, a radial line to said point bears N10 58'10"E, said point is 60.00 feet southwesterly and perpendicular to the centerline of Wendover Boulevard; thence southeasterly, along said curve, through a central angle of 00 55'32", an arc distance of 79.79 feet to a point of tangency; thence S78 06'18"E, along a line 60.00 feet from and parallel to the

centerline of Wendover Boulevard, a distance of 3396.31 feet to the Point of Beginning. Containing 10.13 acres of land, more or less.

The West Wendover City Council shall further consider the advisability of the vacation of the street parcel and the adoption of a resolution vacating the same with the reversion of title as above stated at a meeting of said Council to be held in the West Wendover City Hall, Council Chambers Room #137, located at 1111 North Gene L. Jones Way, West Wendover, Nevada on December 15, 2009 at 7:30 p.m. All interested persons may appear at the meeting of the Council and be heard.

***Discussion and Decision to Adopt Resolution #2009-18; A Resolution and Order Vacating a Portion of Wendover Boulevard within the S½SE¼ and SE¼SW¼ of Section 8, T. 33N., R. 70E., M.D.B&M. within the City of West Wendover, State of Nevada**
Review/Comment/Action: City Council

9. COMMUNICATIONS

10. *APPROVAL OF THE CLAIMS: Claims for December 15, 2009 and November Hand Checks

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, 1111 N. Gene L. Jones Way, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.