



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: February 2, 2010

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 January 19, 2010
- 5. PRESENTATION**
Presentation by Broadbent & Associates, Inc.
Broadbent & Associates, Inc. has been contracted by the Nevada Division of Environmental Protection to manage a program to research and locate orphaned and/or abandoned gasoline and diesel underground storage tanks.
- 6. PUBLIC HEARING**
Time: 7:20 p.m.
Determination by the City of the Fair Market Value of the 1.81 acres of City land at the

current Police Department Location Situated South of Wendover Boulevard at 801 Florence Way in Section 16, Township 33N., Range 70E., M.D.B.&M. for Potential Transfer of Such Land to Anthony L. Ventura and Carol A. Ventura as part of a Land Exchange and Development Agreement Between the City of West Wendover and Anthony L. Ventura and Carol A. Ventura and Other Matters Appropriately Related Thereto

Report: City Manager

Review/Comment/Action: City Council

7. CONSENT CALENDAR

***a. Adoption of Resolution 2010-01, a Resolution Finding that it is in the Best Interests of the City to Exchange Certain Real Property Without Offering the Property to the Public and which may be for Less than Fair Market Value for the Purpose of Economic Development in Connection with the Land Exchange and Development Agreement Between the City of West Wendover and Anthony L. Ventura and Carol A. Ventura and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

b. First Reading and Filing of Ordinance #2010-01, An Ordinance Entitled "2010 Elections Regulations Amendment", Requiring that City General Elections Regulations be Changed Consistent with Changes made in the 2009 Legislature, Requiring the Period to Declare Candidacy to be on the Same Dates as Those Established for Statewide General Elections; Providing Further that the Provisions of State Law Govern the City Elections; and Providing Other Matters Properly Related Thereto

8. NEW BUSINESS

***a. Discussion and Decision to Approve the Land Exchange and Development Agreement Between the City of West Wendover and Anthony L. Ventura and Carol A. Ventura and for Staff to Prepare and Mayor to Execute All Documents Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***b. Discussion and Decision to Approve and Award the Successful and Responsive High Bidder Under City of West Wendover Public Land Sale 02-02-2010 per City of West Wendover Resolution # 2009-17 and Authorization for Staff to Prepare and Mayor to Execute All Necessary Agreements, Documents and/or Contracts and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***c. Discussion and Decision Regarding Adoption of the Interlocal Agreement for the Nevada Public Employees Deferred Compensation Plan and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***d. Discussion and Decision to Approve Change Order #1 with Regard to the Water Reclamation Facility Expansion Upgrade, Phase I Headworks and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***e. Discussion and Decision to Approve the Waste Water Phase 2 Engineering Services Agreement with Aqua Engineering, Inc. and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

9. DEPARTMENT UPDATES

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 February 2, 2010
- 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**

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.