

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: February 3, 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 20, 2009
- 5. PRESENTATION**
2008 State of the Court Report and Outline of 2009 Projects – Stephanie Carsrud
- 6. CONSENT CALENDAR**
 - *a. Second Reading and Adoption 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**
Review/Comment/Action: City Council
 - *b. Second Reading and Adoption 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

Review/Comment/Action: City Council

c. First Reading and Filing of Ordinance 2009-03, an Ordinance Amending Title 3, Chapter 3, of the West Wendover City Code Entitled "Tax on Transient Lodging" by Revising Portions of Subsection 3-3-9B Entitled "Penalties and Interest Charged," to Change the Amount of Penalties Due if Delinquency Occurs

d. First Reading and Filing of Ordinance 2009-04, an Ordinance Amending Title 8, Chapter 5A, Section 5 (E) 11, of the West Wendover City Code Entitled "Design Standards and Zoning for Mobile Homes, Manufactured Homes, and Factory-Built Homes as Single-Family Residences," by Changing Certain Requirements and Limitations for the Construction, Reconstruction or Replacement of Mobile Homes, Manufactured Homes and Factory-Built Homes as Single Family Residences

***e. Discussion and Decision to Adopt Resolution Number 2009-01 A Resolution Finding that it is in the Best Interests of the City to Sell Certain Real Property Without Offering the Property to the Public and for Less than Fair Market Value for the Purpose of Economic Development**

Report: City Manager

Review/Comment/Action: City Council

7. NEW BUSINESS

***a. Discussion and Decision to Approve Change Order for Change to the Emergency Generator with Regard to the West Wendover Government Complex and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***b. Discussion and Decision to Select Applicants for the Nevada League of Cities & Municipalities Youth Award and Other Matters Appropriately Related Thereto**

Report: City Clerk

Review/Comment/Action: City Council

***c. Discussion and Decision to Select Applicants for the Nevada League of Cities & Municipalities Youth Award Program College Scholarship and Other Matters Appropriately Related Thereto**

Report: City Clerk

Review/Comment/Action: City Council

***d. Discussion and Decision Regarding Appointment of City Manager by Mayor, Ratification by City Council and Other Matters Appropriately Related Thereto**

Report: Mayor Andersen

Review/Comment/Action: City Council

***e. Discussion and Decision Regarding Appointment of Chief of Police by Mayor, Ratification by City Council and Other Matters Appropriately Related Thereto**

Report: Mayor Andersen

Review/Comment/Action: City Council

***f. Discussion and Decision Regarding Appointment of Fire Chief by Mayor, Ratification by City Council and Other Matters Appropriately Related Thereto**

Report: Mayor Andersen

Review/Comment/Action: City Council

***g. Discussion and Decision Regarding Appointment of Public Works Director by Mayor, Ratification by City Council and Other Matters Appropriately Related Thereto**

Report: Mayor Andersen

Review/Comment/Action: City Council

***h. Discussion and Decision Regarding Appointment of Chief Financial Officer by Mayor, Ratification by City Council and Other Matters Appropriately Related Thereto**

Report: Mayor Andersen

Review/Comment/Action: City Council

***i. Discussion and Decision Regarding Appointment of City Clerk/Records Officer by Mayor, Ratification by City Council and Other Matters Appropriately Related Thereto**

Report: Mayor Andersen

Review/Comment/Action: City Council

j. Swearing in of the Following Appointive Offices: City Manager, Chief Financial Officer, City Clerk/Records Officer, Public Works Director, Fire Chief and Police Chief

***k. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council for the City's Representative to the Nevada League of Cities & Municipalities Board**

Report: Mayor Andersen

Review/Comment/Action: City Council

***l. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council for the City's Representative to the Nevada League of Cities & Municipalities Legislative Committee**

Report: Mayor Andersen

Review/Comment/Action: City Council

***m. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council to Attend the West Wendover Recreation Board Meetings**

Report: Mayor Andersen

Review/Comment/Action: City Council

***n. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council to Attend the Utah City Council Meetings**

Report: Mayor Andersen

Review/Comment/Action: City Council

***o. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council for the City's Representative to the Elko County Recreation Board**

Report: Mayor Andersen

Review/Comment/Action: City Council

***p. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council for the City's Representative to the Nevada Public Agency Insurance and Compensation Trust**

Report: Mayor Andersen

Review/Comment/Action: City Council

***q. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council to Attend the Elko County Commissioners Meetings**

Report: Mayor Andersen

Review/Comment/Action: City Council

***r. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council for the City's Representative to the Elko County Debt Management Committee**

Report: Mayor Andersen

Review/Comment/Action: City Council

***s. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council to Attend the Elko County School Board Meetings**

Report: Mayor Andersen

Review/Comment/Action: City Council

***t. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council for the City's Representative to the West Wendover Advisory Committee (1% Committee)**

Report: Mayor Andersen

Review/Comment/Action: City Council

***u. Discussion and Decision Regarding an Appointment by the Mayor and Ratification of the Council for the City's Representative to the Elko County Economic Diversification Authority (ECEDA)**

Report: Mayor Andersen

Review/Comment/Action: City Council

8. DEPARTMENT UPDATES

Fire Chief

**Police Chief
City Clerk/Records Officer
Chief Financial Officer
Public Works Director
City Manager**

9. COMMUNICATIONS

10. *APPROVAL OF THE CLAIMS: Claims for February 3, 2009

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, 801 Alpine Street, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.