



## CITY OF WEST WENDOVER

P.O. Box 2825, 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: August 4, 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 July 7, 2009 and the Regular Meeting of July 21, 2009
5. **NEW BUSINESS**
  - \*a. Consideration and Possible Approval, or Approval with Changes, of a Joint Development Agreement and Communications Site Lease Regarding Alltel Lease of City Property for a Communication Facility and Tower, an Associated Development and Collocation of City Communication Equipment at Said Facility, an Associated Easement for Ingress and Egress, an Associated Memorandum of Understanding for Recording with the Elko County Recorder Regarding the Agreement and Lease and Consideration of All Matters Relating to the Foregoing, the Location of the Proposed Communication Facility/Tower is, Generally, Within the City Property on Industrial Way at Section 16, Township 33 North, Range 70 East MDB&M**  
Report: City Manager  
Review/Comment/Action: City Council
  - \*b. Discussion and Decision to Approve and the Mayor Pro-tem to Execute the Memorandum of Understanding Between the City of West Wendover and the Nevada Department of Transportation and the Federal Highway Administration with Regard to**

**the Application for the Break in Control of Access at Exit 410 in Satisfying the Conditions of the Access Justification Report with the Federal Highway Administration and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**\*c. Discussion and Decision to Approve and the Mayor Pro-tem to Execute the Direct Sale Intent to Purchase Agreement with the Nevada Department of Transportation for the Control of Access Rights in Relation to Proposed Break In Control of Access at Exit 410 (Surplus No. SUR 08-42) and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**\*d. Discussion and Decision to Approve Change Orders No. 40, 41 and 43, with Regard to the West Wendover Government Complex and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

**\*e. Discussion and Decision Regarding Possible Donation to the Great Basin Youth Football League and Other Matters Appropriately Related Thereto**

Report: Representative of Great Basin Youth Football League

Review/Comment/Action: City Council

**\*f. Discussion and Decision to Select the Candidates for the Wells Rural Electric Company 2009 Ballot for Members of the Board of Directors**

Report: City Manager

Review/Comment/Action: City Council

**6. DEPARTMENT UPDATES**

Fire Chief

Police Chief

City Clerk/Records Officer

Chief Financial Officer

Public Works Director

City Manager

**7. COMMUNICATIONS**

**8. \*APPROVAL OF THE CLAIMS:** Claims for August 4, 2009, May Insurance and June 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.**