



CITY OF WEST WENDOVER

P.O. Box 2825 • 1111 N. Gene L. Jones Way • West Wendover, NV 89883
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PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: June 21, 2016

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 AND IF REQUIRED FILL OUT A REQUEST TO SPEAK FORM, THEN WILL SPEAK DIRECTLY INTO THE MICROPHONE, AND STATE THEIR NAME, RESIDENCY AND ANY ORGANIZATION THEY ARE REPRESENTING 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 three minutes.
- 4. *APPROVAL OF THE MINUTES:** The Regular Meeting of May 17, 2016
- 5. CONSENT CALENDAR**
 - *a. Discussion and Decision to Adopt Resolution #2016-03, A Resolution Augmenting the General Fund for the 2015-2016 Budget of the City of West Wendover**
Report: Chief Financial Officer
Review/Comment/Action: City Council
 - *b. Discussion and Decision to Adopt Resolution #2016-04, A Resolution Augmenting the Seizure/Forfeiture Fund for the 2015-2016 Budget of the City of West Wendover**
Report: Chief Financial Officer
Review/Comment/Action: City Council

***c. Discussion and Decision to Adopt Resolution #2016-05, A Resolution Augmenting the Recreation Fund for the 2015-2016 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***d. Discussion and Decision to Adopt Resolution #2016-06, A Resolution Augmenting the Court Administrative Assessments Fund for the 2015-2016 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***e. Discussion and Decision to Adopt Resolution #2016-07, A Resolution Augmenting the Medical Clinic Facilities Fund for the 2015-2016 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***f. Discussion and Decision to Adopt Resolution #2016-08, A Resolution Augmenting the Grant Fund for the 2015-2016 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***g. Discussion and Decision to Adopt Resolution #2016-09, A Resolution Augmenting the Welcome Center Fund for the 2015-2016 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***h. Discussion and Decision to Adopt Resolution #2016-10, A Resolution Augmenting the Wendover Will Monument Fund for the 2015-2016 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***i. Discussion and Decision to Adopt Resolution #2016-11, A Resolution Augmenting the Ad Valorem Capital Projects Fund for the 2015-2016 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***j. Discussion and Decision to Adopt Resolution #2016-12, A Resolution Augmenting the Capital Projects Fund for the 2015-2016 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

6. NEW BUSINESS

***a. Discussion and Decision Regarding Approval of Amendment No. 2 of the Surplus Water Service Agreement Among Newmont USA Limited, the City of West Wendover, Nevada, and the City of Wendover, Utah, and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***b. Discussion and Decision to Approve the Final Site Plan for Bomarc Ventures - Grease Monkey Auto Service Center Project Located at 801 Florence Way and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

7. COMMUNICATIONS

8. *APPROVAL OF THE CLAIMS: Claims for June 21, 2016, May Hand Checks and May Insurance

9. COMMENTS FROM THE GENERAL PUBLIC: Requires a sign in sheet and request of the Council to speak, limitation of three minutes.

10. *NEXT MEETING DATE AND ADJOURNMENT

**This notice is posted at the following locations:
West Wendover City Hall, 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.