

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: February 7, 2006

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 December 20, 2005, the Joint Meeting with REC District of January 17, 2006 and the Regular Meeting of January 17, 2006
- 5. PRESENTATIONS**
- 6. CONSENT CALENDAR**
 - *a. Discussion and Decision to Adopt Resolution #2006-03; A Resolution and Order Formally Adopting the Cooperative Agreement Between the City of West Wendover, Nevada and West Wendover Recreation District for Maintenance and Operational Duties and Responsibilities with Regard to Golf Course Water/Irrigation Distribution System(s)**
- 7. NEW BUSINESS**
 - *a. Discussion and Decision Concerning the Filling of a Vacancy on the City Council by Selection of a Person with the Requisite Qualifications by a Majority Vote of the City Council and Mayor, Who has the Same Voting Power Thereon as a Council Member. The Person so Selected Shall Hold the Office Until the Election and Qualification of His or Her Successor at the Next General City Election.**
Report: City Manager

Review/Comment/Action: City Council

b. Swearing in of New Council Member

***c. Discussion and Decision for Approval Between City of West Wendover and Wendover Casinos, Inc. of the Ground Lessor's Estoppel Statement and Other Matters Appropriately Related Thereto**

Report: City Manager

Review/Comment/Action: City Council

***d. Discussion and Decision Regarding Waiving the Penalties for Room Tax for the Montego Bay Casino Resort and Other Matters Appropriately Related Thereto**

Report: Jerry Malone

Review/Comment/Action: City Council

***e. 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

***f. 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

8. OLD BUSINESS

a. Discussion in Regards to the West Wendover Government Complex

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 7, 2006, December Hand Checks and January Hand Checks

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