



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: June 3, 2008

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 May 20, 2008
5. **CONSENT CALENDAR**
 - *a. **Second Reading and Adoption of Ordinance #2008-02; An Ordinance Entitled "Fingerprint Submission Code 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
 - *b. **Discussion and Decision to Adopt Resolution #2008-09, A Resolution Augmenting the General Fund for the 2007-2008 Budget of the City of West Wendover**
Report: Chief Financial Officer
Review/Comment/Action: City Council
 - *c. **Discussion and Decision to Adopt Resolution #2008-10, A Resolution Augmenting the Seizure/Forfeiture Fund for the 2007-2008 Budget of the City of West Wendover**
Report: Chief Financial Officer

Review/Comment/Action: City Council

***d. Discussion and Decision to Adopt Resolution #2008-11, A Resolution Augmenting the Recreation Fund for the 2007-2008 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***e. Discussion and Decision to Adopt Resolution #2008-12, A Resolution Augmenting the Court Administrative Assessments Fund for the 2007-2008 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***f. Discussion and Decision to Adopt Resolution #2008-13, A Resolution Augmenting the Medical Clinic Facilities Fund for the 2007-2008 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***g. Discussion and Decision to Adopt Resolution #2008-14, A Resolution Augmenting the Grant Fund for the 2007-2008 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***h. Discussion and Decision to Adopt Resolution #2008-15, A Resolution Augmenting the Welcome Center Fund for the 2007-2008 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***i. Discussion and Decision to Adopt Resolution #2008-16, A Resolution Augmenting the Wendover Will Monument Fund for the 2007-2008 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***j. Discussion and Decision to Adopt Resolution #2008-17, A Resolution Augmenting the Ad Valorem Capital Projects Fund for the 2007-2008 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***k. Discussion and Decision to Adopt Resolution #2008-18, A Resolution Augmenting the Capital Projects Fund for the 2007-2008 Budget of the City of West Wendover**

Report: Chief Financial Officer

Review/Comment/Action: City Council

***l. Discussion and Decision to Adopt Resolution #2008-19, A Resolution Augmenting the UILR Fund for the 2007-2008 Budget of the City of West Wendover**

Report: Chief Financial Officers

Review/Comment/Action: City Council

***m. Discussion and Decision to Adopt Resolution #2008-20, A Resolution Adopting the Elko County Multi-Jurisdictional Hazard Mitigation Plan**

Report: Fire Chief

Review/Comment/Action: City Council

6. NEW BUSINESS

***a. Discussion and Decision Regarding Acceptance of Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from Fiscal Year 2008-2009 Funds**

Report: Wayne Carlson, Doug Smith, Ann Wiswell or Bob Lombard

Review/Comment/Action: City Council

***b. Discussion and Decision Regarding Waiving or Reducing Fees for Garbage Service and Building Permits and Other Matters Appropriately Related Thereto**

Report: Shane Bostock

Review/Comment/Action: City Council

***c. Review and Decision Regarding Land and Option Agreement Involving the Vacation of Sycamore Way and Other Related Transfers of Property Between the City of West Wendover, Joyce Harris as Trustee for the Harvey and Joyce Harris Trust, James and Joan Jacobsen and Silver Summit LTD Company**

Report: City Manager

Review/Comment/Action: City Council

***d. Discussion and Decision to Approve Vacation Map for Existing Sycamore Way Right of Way**

Report: City Manager

Review/Comment/Action: City Council

***e. Discussion and Decision to Approve Parcel Map for the Harvey and Joyce Harris Trust**

Report: City Manager

Review/Comment/Action: City Council

***f. Discussion and Decision on Attending the Nevada League of Cities and Municipalities 49th Annual Conference in Fallon Nevada on August 20-23, 2008 and Other Matters Appropriately Related Thereto**

Report: Mayor Thaut

Review/Comment/Action: City Council

***g. Discussion and Decision to Authorize Staff to Prepare and Place Advertisements for Filling the Upcoming Vacancy of the Chief Financial Officer and Authorization to Proceed with Appropriate Hiring Processes**

Report: City Manager

Review/Comment/Action: City Council

7. DEPARTMENT UPDATES

Fire Chief

Police Chief

City Clerk/Records Officer

Chief Financial Officer

Public Works Director

City Manager

8. COMMUNICATIONS

9. *APPROVAL OF THE CLAIMS: Claims for June 3, 2008, March Insurance, April Insurance and May Insurance

10. *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.