PUBLIC NOTICE

WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: August 07, 2018
TIME: 7:00 PM

LOCATION: Council Chambers #137, West Wendover City Hall

(The Mayor or Mayor Pro Term 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 Term 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.)

AGENDA

1. CALL TO ORDER AND ROLL CALL
   a. 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 (For Possible Action)
   a. City Council - Regular Meeting - Jul 3, 2018 7:00 PM
   b. City Council - Regular Meeting - Jul 17, 2018 7:00 PM

5. PRESENTATION

“The City of West Wendover is an equal opportunity provider.”
6. CONSENT CALENDAR
   a. First Reading and Filing of Ordinance 2018-01, An Ordinance Entitled “Limited Recreational Marijuana Establishments,” Which Amends Title 3, Chapter 10 of the West Wendover City Code to Permit Specified Recreational Marijuana Establishments and to Provide Comprehensive Regulations Concerning the Same Within the City.
      Report By City Manager
      Review/Comment: City Council
   b. Discussion and Decision to Adopt Resolution 2018-15 a Resolution Finding that it is in the Best Interests of the City to Lease and/or Dispose of Certain Real Property Without Offering the Property to the Public for the Agreed Upon Lease and/or Sale Conditions, Which are Equal to or Greater than the Fair Market Value for the Purpose of Economic Development Under NRS 268.063, Regarding Marijuana Establishment(s) Businesses as Provided for Under Applicable NRS and City Code. (For Possible Action)
      Report By City Manager
      Review/Comment/Action: City Council

7. NEW BUSINESS
   a. Discussion and Decision to Approve the Proposed Lease Agreement with Option to Purchase Between the City of West Wendover and DRN Holdings LLC, A Nevada Limited Liability Company Regarding 3 Acres of Certain Real Property Owned by the City and Located Within the City Industrial Park Generally Located at 395 Industrial Way for Purposes of Economic Development Under the Provisions of Nevada Revised Statutes 268.063, and Authorize the City Manager to Prepare and the Mayor to Execute Such Agreement and Other Matters Appropriately Related Thereto. (For Possible Action)
      Report By City Manager
      Review/Comment/Action: City Council
   b. Discussion and Decision to Approve the Amendment to Contract of Purchase and Sale for Land Located at 450 Industrial Way Between the City of West Wendover and BRLS NV Properties V, LLC, a Nevada Limited Liability Company and Authorize the City Manager to Prepare and the Mayor to Execute Any and All Documents Related Thereto. (For Possible Action)
      Report By City Manager
      Review/Comment/Action: City Council
   c. Discussion and Decision to Conditionally Approve the Parcel Map for the City of West Wendover Industrial Park Lot 1A and Authorize the City Manager to Make Final Approval and File Such Map Upon the Determination that the Map has Met All Requirements and City Engineer has Approved (For Possible Action)
      Report By City Manager
      Review/Comment/Action: City Council
   d. Discussion and Decision to Conditionally Approve the Parcel Map for the City of West Wendover Industrial Park Lot 4A, 4B and 4C and Authorize the City Manager to Make Final Approval and File Such Map Upon the Determination that the Map has Met All Requirements and City Engineer has Approved (For Possible Action)
      Report By City Manager
      Review/Comment/Action: City Council
e. Discussion and Decision to Approve the Preliminary Site Plan for the New C-Store Rusty Palm Remodel Located at 1020 N. Florence Way and Other Matters Appropriately Related Thereto. (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

f. Discussion and Decision to Provide Conditional Approval of the Final Site Plan for the New C-Store Rusty Palm Remodel Located at 1020 N. Florence Way and Authorize the City Manager to Issue the Final Site Plan Approval Upon the Project Receiving the Necessary Approval by the City Engineer and in Meeting the Appropriate Conditions as Required By the Plan Approval Process and Other Matters Appropriately Related Thereto. (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

g. Discussion and Decision to Authorize the City Manager to Proceed with the Implementation of the Proposed Downtown Development Infrastructure Phase I Project Including Related Engineering Design, Bidding and Construction and the Authorization to Proceed with the Related Application and Implementation of the USDA-Rural Development Community Facilities Loan for Purposes of Financing Such Project and Authorize the City Manager to Prepare and the Mayor to Execute Any and All Documents Related Thereto. (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

h. Discussion and Decision to Authorize the City Manager to Proceed with the Implementation of the Proposed Fire Station and Land Acquisition Project Including the Authorization to Proceed with Related Processes Regarding the Bureau of Land Management as well as the Related Application and Implementation of the USDA-Rural Development Community Facilities Loan for Purposes of Financing Such Project and Authorize the City Manager to Prepare and the Mayor to Execute Any and All Documents Related Thereto. (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

i. Discussion and Decision to Authorize the Mayor to Sign the Proposed Letter to Nevada Senators Heller and Cortez-Masto Expressing the City’s Opposition to the STREAMLINE Small Cell Deployment Act (S. 3157) With Regard to Local Governments Ability to Regulate Small Cell Infrastructure Within Local Government Rights of Way and Others Matters Appropriately Related Thereto. (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

j. Discussion and Decision to Select the Candidates for the Wells Rural Electric Company 2018 Ballot for Members of the Board of Directors (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

k. Discussion and Decision to Approve the City of West Wendover Five Year Capital Improvement Projects Plan (2018-2023) and Other Matters Appropriately Related Thereto (For Possible Action)

Report By City Manager
Review/Comment/Action: City Council

1. Discussion and Decision to Approve the City of West Wendover Debt Management Policy for Fiscal Year 2018-2019 and Other Matters Appropriately Related Thereto (For Possible Action)
   Report By Chief Financial Officer

Review/Comment/Action: City Council

8. DEPARTMENT REPORTS
   1. Youth City Council
   2. Fire Chief
   3. Police Chief
   4. City Clerk/Records Officer
   5. Chief Financial Officer
   6. Public Works Director
   7. City Manager

9. COMMUNICATIONS
   Reports by Elected Officials

10. APPROVAL OF THE CLAIMS
   a. Claims for August 7, 2018 (For Possible Action)

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

12. NEXT MEETING DATE AND ADJOURNMENT
    a. Adjournment (For Possible Action)

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.