WEST WENDOVER CITY COUNCIL, REGULAR MEETING

DATE: July 16, 2019
TIME: 7:00 PM

LOCATION: Council Chambers #137, West Wendover City Hall

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 2, 2019 7:00 PM

5. CONSENT CALENDAR
   a. Discussion and Decision to Adopt Ordinance #2019-01; An Ordinance Providing for the Issuance by the City of West Wendover, Nevada, of Its General Obligation (Limited Tax) Water Refunding Bond (Additionally Secured by Pledged Revenues) Series 2019 to Pay in

“The City of West Wendover is an equal opportunity provider.”
Part the Cost of Refinancing a Water Project; and Providing Other Matters Relating Thereto (For Possible Action)

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

6. PRESENTATION
   a. Presentation Regarding the Nevada Community Development Block Grant (CDBG) Program

7. NEW BUSINESS
   a. Discussion and Decision Regarding Participation in the 2019 Nevada CDBG Program and Related Application and Other Matters Appropriately Related Thereto (For Possible Action)
      Report By City Manager
      Review/Comment/Action: City Council
   
   b. Discussion and Decision to Authorize the Execution of the Loan Contract Between the City of West Wendover and the State of Nevada Drinking Water State Revolving Fund (Contract No. DW1908) and Other Pertinent Documents Related to Ordinance 2019-01 and the Issuance of the General Obligation (Limited Tax) Water Refunding Bond Series 2019 and Other Matters Appropriately Related Thereto (For Possible Action)
      Report By City Manager
      Review/Comment/Action: City Council
   
   c. Discussion and Decision to Approve the Proposed Contract for Engineering Services with Aqua Engineering, LLC., and Authorize the Mayor to Execute Such Contract as it Relates to the 2019 Request for Qualifications (RFQ) for Civil Engineering Services for the City of West Wendover and Other Matters Appropriately Related Thereto (For Possible Action)
      Report By City Manager
      Review/Comment/Action: City Council
   
   d. Discussion and Decision to Approve the City of West Wendover Five Year Capital Improvement Projects Plan (2019-2024) and Other Matters Appropriately Related Thereto (For Possible Action)
      Report By City Manager
      Review/Comment/Action: City Council
   
   e. Discussion and Decision to Approve the City of West Wendover Debt Management Policy for Fiscal Year 2019-2020 and Other Matters Appropriately Related Thereto (For Possible Action)
      Report By Chief Financial Officer
      Review/Comment/Action: City Council

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

9. COMMUNICATIONS
   Reports by Elected Officials

10. APPROVAL OF THE CLAIMS
    a. Claims for July 16, 2019 (For Possible Action)
    b. June 2019 Hand Checks/EFT (For Possible Action)
    c. June 2019 Insurance (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.