

# CITY OF WINNEMUCCA

**DI AN PUTNAM**, Mayor  
**RICHARD STONE**, Council Seat 1  
**DOUG CAIN**, Council Seat 2  
**JOYCE SHEEN**, Council Seat 3  
**PATTY HERZOG**, Council Seat 4  
**PAIGE BROOKS**, Council Seat 5

90 WEST FOURTH ST.  
WINNEMUCCA, NV 89445

**D. Stephen West**, P.E., Manager/Engineer (775) 623-6333  
**Eddy D. Davis**, Clerk/Treasurer (775) 623-6338  
**Bob Davidson**, Police Chief (775) 623-6396  
**Roger Sutton**, Public Works Supervisor (775) 623-6381  
**Steve Swecker**, Recreation Director (775) 623-6325  
**Sherrie Chaplin**, Building Inspector (775) 623-6319  
Fax Number (775) 623-6321  
E-Mail [winnemucca@winnemuccacity.org](mailto:winnemucca@winnemuccacity.org)

## CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Tuesday, November 17, 2009 – regular meeting  
**MEETING TIME:** 2:00 p.m.  
**MEETING PLACE:** Winnemucca City Hall  
90 West Fourth Street, Winnemucca, Nevada  
**PLACES POSTED:** City Hall  
Humboldt County Courthouse  
Humboldt County Annex Building  
Humboldt County Library  
U.S. Post Office - Winnemucca  
**PERSON POSTING:** Eddy D. Davis

- A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- B. CORRECTION AND / OR APPROVAL OF MINUTES** (The Council is expected to discuss and take action on this agenda item.)
1. October 20, 2009 regular meeting minutes
- C. PRESENTATION / REVIEW / APPROVAL OF WARRANTS** (The Council is expected to discuss and take action on this agenda item.)
- D. PROCLAMATIONS / AWARDS**
1. Employee Service Award – Police Officer Andrew Murdock - 20 years
  2. Employee Service Award – Police Officer David Garrison – 10 years
- E. PUBLIC / PERSONAL COMMUNICATION / CORRESPONDENCE** (This period is devoted to comments by the general public and for the Council and staff to present correspondence, communication or comments. No action may be taken upon a matter raised under this section until it has been properly placed on an agenda for action.)
- F. DISCUSSION / ACTION ON ITEMS OF BUSINESS & OTHER REPORTS** (The Council is expected to discuss and take action on the agenda items in this section. The action may consist of approval, disapproval, acceptance, rejection, adoption, review, recommendation, authorization, referral to staff or any other action as appropriate. The agenda items may be heard in any order or time unless a time is specified by the City Clerk.)
1. Determination that one or more agenda items of this meeting agenda do or do not impose a direct and significant economic burden on a business (meaning a trade or occupation conducted for profit) or directly restrict the formation, operation or expansion of a business / City Council-City Staff
  2. City Streets / request to close Bridge Street between Railroad Street and Giroux Street for the annual Christmas Parade of Lights on Saturday, December 12, 2009 from 5:30 pm to 6:30 pm / Humboldt County Chamber of Commerce
  3. City Administration / request for waiver of water and sewer connection fees for restrooms at the RV Park-Winnemucca Events Complex / Humboldt County

## CITY COUNCIL MEETING AGENDA

November 17, 2009

Page 2

4. City Administration / confirmation of Scott Carriere re-appointment to Humboldt Development Authority (HDA) board / City Council
5. **2:30 pm** - Planning-Zoning / public hearing and possible ordinance adoption / rezone application RW-09-02 / request to change R-1-9 (Single Family Residential-9,000 sf minimum lot size) to P-R (Parks-Recreation) zoning district / property located at 380 E. Haskell Street and 1365 Mizpah Street / APNs 16-011-01 and 16-081-13 / City of Winnemucca
6. City Administration / request for City to pay 50% of landfill fee assessment incurred for Community Clean-up Day on October 10, 2009 / RESPECT
7. City Administration / improvements to parking lot adjacent to new location of Chihuahua's Restaurant on Giroux Street / Michael Clay Corporation
8. City Administration / request for variance relating to designated handicap parking space on Giroux Street at the new location of Chihuahua's Restaurant / Michael Clay Corporation
9. City Administration / presentation and approval of fiscal year 2008-2009 financial audit report by Kafoury, Armstrong & Company / City Staff

**G. STAFF / COUNCIL REPORTS** (This period is devoted to receiving reports, information, department updates, board and committee updates and proposals by the Council and City staff. No action may be taken upon a matter raised under this section until it has been properly placed on an agenda for action.)

1. Mayor and Council/City Manager/Administration
2. Police Department/Public Safety/Fire Department
3. Judicial/Municipal Court/City Attorney
4. Public Works/Sewer and Water Departments/Street Department
5. Building Department
6. Recreation Department/Parks/Golf Course
7. Planning Department
8. Capital Improvement

**NOTICE:** The City Council may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the City Council has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the City Council

**NOTICE TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk at 623-6338 or TDD#775-623-6439 in advance so that arrangement may be conveniently made.