

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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, February 16, 2010 – 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-APPROVAL OF MINUTES** (The Council is expected to discuss and take action on this agenda item.)
- February 2, 2010 regular meeting minutes
- C. REVIEW-APPROVAL OF WARRANTS** (The Council is expected to discuss and take action on this agenda item.)
- D. PROCLAMATIONS / AWARDS**
- Proclamation – “National Teen Dating Violence Awareness & Prevention Month”
- E. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE** (This time period is designated 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.)
- 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
 - Planning-Zoning / variance request VW-10-03 / reduce side yard setback from 5-ft to 1-ft / R-1-6 (Single Family Residential-6,000 sf minimum lot size) zoning district / 620 Ross Street / APN 015-091-16 / Warr

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3. City Streets / request for street closures for the NNRA Good Times Street Drags / Friday, July 30-Saturday, July 31 at the following locations: (i) Fountain Way (one lane only) from Friday 6:00 p.m. to approximately 11:30 p.m., and from Saturday 10:00 a.m. to approximately 10:00 p.m.; (ii) Railroad Street from Friday 5:30 p.m. to approximately 11:30 p.m., and from Saturday 10:00 a.m. to approximately 10:00 p.m. (Railroad Street closure is from the corner of Fountain Way to the edge of Sage Petroleum driveway); and, (iii) Traders Way from Thursday through Sunday, July 29-August 1, from Arby's driveway to Southwest Gas building for set up and tear down only on July 29 and August 1, and the entire street on July 30-31 / Northern Nevada Racing Association (NNRA)
4. City Administration / request for monthly donation to assist with maintenance costs / Humboldt County Shooting Park-Arrien
5. City Parks / request to use Nixon lawn (corner of Melarkey and East Winnemucca Blvd.) for Health and Safety Fair / Saturday March 20, 2010 / American Red Cross-Kyllo
6. City Administration / collection of delinquent assessment accounts / Assessment Districts 16 and 17 / City Clerk
7. City Administration / Fiscal Year 2009 audit recommendations / preparation of financial statements-Item 2009-1 / Nevada Department of Taxation-City Staff
8. City Government / planning retreat meeting date / City Council

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.