

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, April 6, 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. **APPLICANT INTERVIEWS / POSSIBLE APPOINTMENT BY MAYOR AND CITY COUNCIL TO FILL VACANCY IN OFFICE OF COUNCIL SEAT 4**
- C. **CORRECTION-APPROVAL OF MINUTES** (The Council is expected to discuss and take action on this agenda item.)
1. March 23, 2010 regular meeting minutes
- D. **REVIEW-APPROVAL OF WARRANTS** (The Council is expected to discuss and take action on this agenda item.)
- E. **PROCLAMATIONS / AWARDS**
1. Proclamation – April 2010 “Sexual Assault Awareness Month” – CAASA
 2. Proclamation – April 2010 “Sexual Assault Awareness Month” – NCASV / WDVS
 3. Proclamation – April 2010 “Child Abuse Prevention Month”
 4. Proclamation – April 18-24, 2010 “Crime Victims’ Rights Week”
- F. **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.)
- G. **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

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- trade or occupation conducted for profit) or directly restrict the formation, operation or expansion of a business / City Council-City Staff
2. Planning-Zoning / variance request VW-10-07 / request to reduce side yard setback from 5-ft. to 2-ft. to allow for construction of a carport / R-1-6 MHC (Single-Family Residential 6,000 sf minimum lot size Manufactured Home Combining zoning district / 4135 Guthrie Drive / APN 016-312-02 / Mojica
3. City Administration / request for abandonment of a portion of an existing utility easement in Block "Y" of the City / Chihuahua's Cantina, Giroux Street / APN 015-143-05 / Rivera
4. City Streets / request for permanent street closures / Humboldt Street and Riverside Street located northeast of Baud Street / Yeager
5. City Administration / request to transfer approximately 2.12 acres of land located on West Minor Street to the Nevada Rural Housing Authority for low income elderly housing expansion project / Land Purchase Option Agreement between the City of Winnemucca and the Nevada Rural Housing Authority / APN 016-171-06 / Nevada Rural Housing Authority-City Staff
6. City Administration / cancellation of lease agreement between the City of Winnemucca and Senior Citizens of Humboldt County, Inc. on vacant property located on West Minor Street / approximately 2.12 acres / APN 016-171-06 / City Staff
7. City Administration / resolution prioritizing fiscal year 2010-2011 Regional Transportation Commission (RTC) projects / City Staff
8. City Council / City Council committees and boards appointments and assignments / Mayor-City Council

H. 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.

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