

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 Chappin, Building Inspector (775) 623-6319
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, April 20, 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.)

1. April 6, 2010 regular meeting minutes
2. April 12, 2010 special meeting minutes

C. REVIEW-APPROVAL OF WARRANTS (The Council is expected to discuss and take action on this agenda item.)

D. PROCLAMATIONS / AWARDS

1. Oath of Office – Jim Billingsley, Councilman Seat 4
2. Proclamation – Service Recognition – Patty Herzog

E. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE (This time period is designated for 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 Council / ratify appointment of Giovette Giordano-Cassinelli to Humboldt Regional Planning Commission / Mayor-City Council

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3. Planning-Zoning / variance request VW-10-08 / request to reduce side yard setback from 5-ft. to 0-ft. to allow for construction of a garage / R-3 (Multiple Family Residential) zoning district / 53 W. Haskell / APN 16-062-06 / Whisenand
4. **2:15 pm** – City Administration / update on Humboldt General Hospital remodel project / Parrish
5. **2:30 pm** – Planning-Zoning / public hearing and possible ordinance adoption / rezone request RW-10-02 / change R-1-6 (Single Family Residential-6,000 sf minimum lot size) zoning district to R-3 (Multiple Family Residential) zoning district / property located off W. Minor Street / APN 016-171-06 / City of Winnemucca / City Attorney-City Staff
6. **2:30 pm** – City Administration / public hearing / proposed partial street abandonment of approximately 7.5 ft in width (actual width varies) strip of the southwesterly side of Lay Street between W. First Street and the Interstate 80 right-of-way adjacent Block 5 of Lower Town to the City / APNs 15-141-03 and 15-141-0-8 / City of Winnemucca / City Attorney
7. **2:30 pm** – City Administration / public hearing / proposed abandonment of a portion of existing utility easement adjacent to Giroux Street extending from the easterly boundary of Giroux approximately fifty-eight feet in an easterly direction across Block “Y” of the City (formerly Town) of Winnemucca / APN 15-143-05 / Chihuahua’s Cantina-Rivera
8. City Administration / early termination of lease agreement between the City of Winnemucca and Senior Citizens of Humboldt County, Inc. to allow transfer of approximately 2.12 acres of vacant City property located off W. Minor Street to Nevada Rural Housing Authority (next agenda item) / APN 16-171-06 / City Staff
9. **3:00 pm** – City Administration / public hearing / proposed transfer of approximately 2.12 acres of vacant City property located off W. Minor Street to the Nevada Rural Housing Authority, or their designee, for affordable housing project / APN 16-171-06 / Nevada Rural Housing Authority-City Staff
10. Street Department / review of bids and award of contract to supply pipe for Stuart Street storm drain project / City Staff
11. City Administration / resolution establishing priorities of fiscal year 2010-2011 Regional Transportation Commission (RTC) projects / 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.

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