

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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, May 4, 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 19, 2010 joint City-County meeting minutes
 2. April 20, 2010 regular City meeting minutes
- C. REVIEW-APPROVAL OF WARRANTS** (The Council is expected to discuss and take action on this agenda item.)
- D. PROCLAMATIONS / AWARDS**
1. Proclamation – National Police Week
- 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 Streets / request for temporary street closure / Basque Parade on Winnemucca Blvd. beginning at the Model T Hotel & Casino and ending at Hurst Street between 10:00 a.m. and 11:00 a.m. on Saturday June 12, 2010 / Winnemucca Basque Club

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3. City Administration-Economic Development / request for funding for Winnemucca Futures Visioning Project / Humboldt Development Authority
4. City Administration / proposal for payment in lieu of taxes to defray City costs for services to the proposed Minor Street low income senior housing project / Nevada Rural Housing Authority
5. **2:30 pm** – public hearing on request to abandon to the owner of the abutting property: (i) a portion of Riverside Street lying between Block 40 and Block 41 of the Riverside Addition of the City adjacent to APNs 15-151-04, -05, -07, -08, -09, -10, and -39; and, (ii) a portion of Humboldt Street extending from Baud Street and intersection with Riverside Street and abutting Block 40 and Block 41 of the Riverside Addition of the City adjacent to APNs 15-151-04, -07, and -39 / Yeager
6. 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 / approval of new lease agreement with Senior Citizens of Humboldt County, Inc. to allow the continued use of the Senior Center property at 1480 Lay Street consisting of approximately 2.41 acres / APN 16-171-05 / City Attorney-City Staff
7. **3:00 pm** – City Administration / public hearing on possible transfer of City real property to Nevada Rural Housing Authority, or its assignee, to be developed for affordable senior citizen rental housing / approximately 2.12 acres of land adjacent to the Senior Center at 1480 Lay Street and the Winnemucca Manor Apartments at 130 W. Minor Street / property described as Parcel "A" of the Record of Survey Boundary Line Adjustment Map within the NW ¼ of the SE ¼ of Section 29, Township 36 North, Range 38 East, M.D.B.&M., City of Winnemucca / APN 16-171-06 / Nevada Rural Housing Authority-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.