

CITY OF WINNEMUCCA

DI AN PUTNAM, Mayor
RICHARD STONE, Council Seat 1
DOUG CAIN, Council Seat 2
JOYCE SHEEN, Council Seat 3
JIM BILLINGSLEY, 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

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, June 22, 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.)
- June 8, 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**
- 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.)
- 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
 - City Administration-Planning Commission / ratify reappointment of Giovette Giordano-Cassinelli to Humboldt County Regional Planning Commission / Mayor-City Council
 - 2:05 pm** – City Administration / Nevada Public Agency Insurance Pool (NPAIP) liability insurance program / Public Agency Compensation Trust (PACT) workers compensation insurance program / renewal proposals and payment from fiscal year 2010-2011 funds / POOL-PACT

CITY COUNCIL MEETING AGENDA

June 22, 2010

Page 2

4. **2:30 pm** – Planning-Zoning / ordinance public hearing / rezone application RW-10-04 / request to change M-1 (Industrial) to L-M (Limited Manufacturing) zoning district / property located at 3405 Construction Way (SE corner Construction Way and Potato Road) / APN 15-331-15 / Nevada Restaurant Services-Capstone Potato Road, LLC-Morrissey
5. City Administration-Budget / fiscal year 2009-2010 transfer of appropriations between accounts, programs and functions within General Fund / transfer of appropriations between funds or from contingency account / other budget adjustments for fiscal year 2009-2010 / City Staff
6. City Administration / exempt employee salaries-benefits for fiscal year 2010-2011 / fiscal year 2010-2011 City position and salary range schedule resolution / City Staff
7. City Administration / property use agreement for City property located at 1078 E. Winnemucca Blvd. / APN 016-273-24 / Turner Industries-City Staff
8. City Administration / request to purchase City property located at 1078 E. Winnemucca Blvd. / APN 016-273-24 / Steve Vicks (DaVita, Inc.)-City Staff
9. City Street Department / closure of the end of West Railroad Street at Garrison Street to through traffic / 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.