

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, July 13, 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. June 22, 2010 regular City meeting minutes
 2. June 28, 2010 joint City-County 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 for comments by the general public, and 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 appropriate action. The 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. Planning-Zoning / variance request RW-10-11 / increase maximum allowed fence height from 6 feet to 8 feet / G-C (General Commercial) zoning district / APN 016-272-34 / 1245 E. Winnemucca Blvd. / Hycroft Resources-Richard Martin
 3. Planning-Zoning / ordinance introduction / rezone application RW-10-06 / request to change G-C (General Commercial) to R-3 (Multiple-Family Residential) zoning district / property located at 126 W. Sixth Street / APN 015-394-07 / Marcuerquiaga

CITY COUNCIL MEETING AGENDA

July 13, 2010

Page 2

4. Planning-Zoning / ordinance introduction / rezone application RW-10-07 / request to change R-2 (Multiple-Family Residential) to G-C (General Commercial) zoning district / property located at 451 W. Second Street / APN 015-423-01 / West Wind, LLC
5. City Council / Robert D. Baker interview / Humboldt County Regional Planning Commission appointment / Mayor-City Council
6. City Administration / statement of current general obligation debt and special elective taxes, report of current debt and special assessments and retirement schedules, statement of general debt and special elective taxes to be submitted to the debt management commission during next fiscal year, written statement of debt management policy, plan for capital improvement for ensuing 5 fiscal years and information regarding chief financial officer pursuant to NRS 350.013 / City Clerk
7. Municipal Airport / review of bids / award of contract / Jay's Road Reconstruction project / City Staff
8. Water Department / temporary water service outside City limits / 5655 E. Winnemucca Blvd. / APN 010-121-05 / Precision Pipeline-Kathryn Lecumberry
9. City Administration / request for donation / 180 feet of City surplus 16-inch water pipe / Humboldt County Shooting Park

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.