

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
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CITY COUNCIL MEETING AGENDA
AND
JOINT MEETING AGENDA WITH HUMBOLDT COUNTY COMMISSION
ITEMS #2, #3, and #4 ONLY
AND
JOINT MEETING AGENDA WITH
WINNEMUCCA CONVENTION AND VISITORS AUTHORITY
ITEM #4 ONLY

MEETING DATE: Tuesday, September 7, 2010 – regular and joint meeting
MEETING TIME: 1:30 p.m. joint meeting; 2:30 p.m. regular meeting
MEETING PLACE: Joint meeting: Courthouse Meeting Room #201
50 W. Fifth St., Winnemucca, Nevada
Regular meeting: City Hall Meeting Room
90 W. Fourth St., Winnemucca, Nevada

PLACES POSTED: City Hall
Humboldt County Courthouse
Humboldt County Annex Building
Humboldt County Library
U.S. Post Office – Winnemucca
Winnemucca Convention Center – West Hall
PERSON POSTING: Eddy 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. August 24, 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 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.)

CITY COUNCIL MEETING AGENDA

September 7, 2010

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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. 1:30 p.m. Northern Nevada Recreation Coalition (NNRC) / presentation on Sonoma Range Multi Use Trail Management Program Proposal / NNRC-Hammond
3. Winnemucca Mountain Bike Trail / update and proposed route change
4. 2:15 p.m. - Winnemucca Convention and Visitors Authority (WCVA) / marketing policy to address solicitation of larger events which require additional RV spaces at Events Complex / WCVA
5. City Administration-City Council / set hearing date and give notice of hearing for nuisance complaint on property located at 231 West Shepard Street / City Clerk
6. Winnemucca Municipal Golf Course / request to use golf course for girls high school golf tournament between 10:00 a.m. and approximately 5:00 p.m. on Friday September 24, 2010 / Lowry High School-Jepps
7. Winnemucca Municipal Golf Course / request to use golf course for boy and girl cross country races starting at 1:00 p.m. Friday October 8, 2010 / Lowry High School-Jepps
8. City Streets / request for diagonal parking on Garrison Street between West Second Street and Winnemucca Blvd. / West Wind LLC
9. City Administration-Police Department / proposals and contract for remodel of new police station building located at 500 E. Winnemucca Blvd. / 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.