

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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, March 8, 2011 – 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, and
U.S. Post Office - Winnemucca
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. February 15, 2011 City Council regular 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 VW-11-03 / reduce side yard setback from 20 feet to 14 feet / G-C (General Commercial) zoning district / 159 Dancing Bear Blvd / APN 015-482-03 / Desert Mountain Surveying-Sheppard
 3. City Parks / request for use of Vesco City Park on Saturday June 18, 2011 / annual classic car Show N' Shine / Koyote Kruisers-Thomas
 4. City Streets / two-hour parking limit during business hours on portion of West Fourth Street between Bridge Street and the alley adjacent to City Hall / City Staff

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5. City Parks / request for use of Nixon Lawn on Saturday August 27, 2011 / Dutch Oven Cook Off fundraiser / Nevada Outdoor School-Roegner
6. City Administration / payment in lieu of taxes (PILT) agreement / Nevada Rural Housing Authority-Craig
7. City Administration-Water Department / agreement to provide services for water line extension and to reimburse City for services and costs / West Minor Street / Nevada Rural Housing Authority-City Staff
8. City Parks / request to use Sports Complex (with lighting) for Badger Baseball program / date to be determined / Greater Nevada Baseball Club-Espinola
9. City Administration / request to conduct wreath laying ceremony at City Cemetery in conjunction with Wreaths Across America Project / Saturday December 10, 2011 / Humboldt County Composite Squadron Civil Air Patrol-Vaughan
10. City Administration / annexation of APN 10-354-05 (Potato Road), APN 10-411-25 (Patrician Way), APN 10-357-01 (West Railroad Street) / City Attorney-City Staff
11. City Streets / retrofit-replacement of existing Carriage street lights / City Council
12. City Administration / acceptance of grant of easement for City street improvements on Fairgrounds Road / Andrews Trust

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.