

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 22, 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. March 7, 2011 joint City/County meeting minutes
 2. March 8, 2011 regular City Council 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 / map approval application PW-11-02 / create four (4) from seven (7) existing lots / M-1 (Manufacturing) zoning district / intersection of East Fourth Street and Winnemucca Blvd. / APNs 015-225-06, -07, -12, and -13; and, 015-255-02, -05, and -11 / Desert Mountain Surveying-Sheppard

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3. City Streets / request for closure of Baud Street from Fifth Street to the Winnemucca Rural firehouse for opening of the Summer Reading Program on Friday June 10, 2011 from 8:00 a.m. to 2:00 p.m. / Humboldt County Library
4. 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
5. Winnemucca Municipal Airport / purchase of McCoy hangar near the heavy aircraft apron area / City Staff
6. Winnemucca Volunteer Fire Department / selection of Fire Chief effective June 6, 2011 / City Council-City Staff
7. Public Works Department / determination that surplus 1984 1-ton Pickup Truck (Unit #15) is no longer required for public use and authorization to sell at public auction / City Staff
8. **3:00-3:30 p.m.** – City Administration / Pine Forest Use Plan presentation / Trout Unlimited WSA-Jim Jeffress
9. **3:30 p.m.** – City Administration / update on possible Pow-Wow honoring Ruby Pipeline Workers / McDermitt Tribal Council
10. City Administration / ordinance introduction / 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

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.