

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 SPECIAL PLANNING MEETING

MEETING DATE: Thursday, March 24, 2011 – special planning meeting
MEETING TIME: 1:00 p.m.
MEETING PLACE: City Hall - Meeting Room
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, City Clerk

A. CALL TO ORDER

B. PUBLIC / PERSONAL COMMUNICATION / CORRESPONDENCE (This period is devoted to comments and discussion by the general public and for the Council and staff to present correspondence, communications 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.)

C. DISCUSSION / ACTION ON ITEMS OF BUSINESS & OTHER REPORTS (The Council is expected to take action on the agenda items in this section. The action may consist of approval, acceptance, disapproval, rejection, review, recommendation, referral to staff or any other action as appropriate. The agenda items may be heard in any order and at any time unless a time is specified by the City Clerk.)

CITY COUNCIL RETREAT/PLANNING SESSION

1. Determination that the agenda items on 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. POLICY ISSUES AND GOALS:

- A. City Council Priorities and Goals for FY 2011-2012
- B. Humboldt County, State of Nevada Legislative, and Federal Issues
- C. Economic Development / Status of Local Industries
- D. Overview of General Fund
- E. Overview of Capital Improvement Fund/Reserves – Project(s) Status Report
- F. Employee Contract Negotiation Direction

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3. DEPARTMENTAL OVERVIEWS:

A. General Government:

- 1) City Council
- 2) City Clerk/Treasurer
- 3) City Manager/Engineer
- 4) General Administration

B. Public Safety:

- 1) Police Department
- 2) Building Inspector
- 3) Volunteer Fire Department

C. Judicial:

- 1) City Attorney

D. Public Works:

- 1) Streets
- 2) Airport
- 3) Cemetery
- 4) Buildings
- 5) Parks
- 6) Sewer
- 7) Water

E. Recreation/ Pools:

- 1) Recreation Programs
- 2) Swimming Pools

F. Planning Department:

- D. 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.)

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.