

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

MEETING DATE: Tuesday, April 5, 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 22, 2011 regular City Council meeting minutes
 2. March 24, 2011 special planning 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**
1. April 2011 – Sexual Assault Awareness Month
 2. April 2011 – Child Abuse Prevention Month
- 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. City Administration / Pow-Wow honoring Ruby Pipeline Workers / McDermitt Tribal Council-Bell

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3. City Administration / ordinance introduction / Bill No. 04-05-2011 / annexation of county parcels identified as: (i) APN 10-354-05 (Potato Road), (ii) APN 10-411-25 (Patrician Way), (iii) APN 10-357-01 (West Railroad Street), and (iv) APN 10-354-14 (West Railroad Street) / City Attorney-City Staff
4. Planning-Zoning / variance request VW-11-05 / reduce side and rear yard setbacks from 5 feet to 0 feet / R-1-6 (Single-Family Residential-6,000 sf minimum lot size) zoning district / 315 Kings Avenue / APN 015-451-12 / Schaffner
5. Winnemucca Municipal Airport / proposed sale of airport water system to Gold Country Water Company / City Staff
6. Winnemucca Municipal Airport / authorization to purchase McCoy hangar near the heavy aircraft apron area / City Attorney-City Staff
7. Building Inspector Department / building code ordinance fees / Winnemucca Municipal Code (WMC) Chapter 15.04 / 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.