

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-AMENDED

MEETING DATE: Tuesday, May 3, 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. April 19, 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. City Council / Humboldt County Regional Planning Commission member appointment / Mayor-City Council
 3. Planning-Zoning / variance VW-11-06 / reduce minimum lot size from 20,000 sf to 8,400 sf / M-1 (Industrial) zoning district / Fourth Street between Winnemucca Blvd. and Reinhart Street / APN 015-225-12 / Desert Mountain Surveying-Sheppard
 4. City Cemetery Department / request for donation of lowering device to Paradise Valley Cemetery / Paradise Valley Community, Inc.-Melody

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5. 2:30 pm - City Administration / public hearing-ordinance adoption / Annexation No. 44 / APN 10-354-05 (Potato Road), APN 10-411-25 (Patrician Way), APN 10-357-01 (West Railroad Street), and APN 10-354-14 (West Railroad) / Winnemucca Municipal Code (WMC) Chapter 1.24 amendment / City Attorney-City Staff
6. 2:30 pm - Building Inspection Department / public hearing-ordinance adoption / amend building code to provide for the assessment of the wood burning stove fee in accordance with the Uniform Mechanical Code, add a variable sign permit fee based on value of the sign, and to only require a building permit for non-habitable buildings (i.e., storage sheds) which are more than 200 sf in area / Winnemucca Municipal Code (WMC) Chapter 15.04 / City Attorney-City Staff
7. 2:30 pm - City Administration / public hearing / partial street abandonment of a strip of the northeasterly side of Garrison Street approximately 151 feet in length and approximately 7.5 feet in width between W. Second Street and West Winnemucca Blvd. / 451 W. Second Street / adjacent to APN 015-423-01 / West Wind, LLC-Fransway
8. City Administration / termination of deed reservation found in deed from City to Nevada Rural Housing Association recorded 05-01-1979 as File No. 196321, in Book 24, at Page 282 of the Humboldt County Official Records / City Attorney
9. City Administration / acceptance of grant of easement for City street improvements on Fairgrounds Road / Andrews Trust
10. Winnemucca Municipal Airport / proposed sale of airport water system to Gold Country Water Company / City Attorney-City Staff
11. City Administration / Winnemucca Municipal Airport FAA grant application for pavement maintenance / City Staff
12. City Administration / encroachment permit request to allow sidewalk-walkway-driveway-parking improvements at front and rear entrances of the Humboldt General Hospital (HGH) medical office addition to project onto Mizpah Street and Harmony Road right of ways / HGH-CTA Architects (added to agenda due to unforeseen circumstances requiring immediate action)

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.