

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
E-Mail winnemucca@winnemuccacity.org

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, May 17, 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. May 3, 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 / variance VW-11-07 / request to reduce front yard setback from 20 feet to 8 feet / R-1-6 (Single Family Residential-6,000 sf minimum lot size) zoning district / 393 MacGregor Street / APN 016-158-11 / Ortega
3. City Administration / ordinance introduction / rezone application RW-11-01 / request to change RR-2.5 (Rural Ranchette 2.5 acre minimum lot size) to R-1-12 (Single Family Residential-12,000 sf minimum lot size zoning district / property located on Great Basin Drive between Water Canyon Road and Whitaker Drive / APN 16-591-04 / Desert Mountain Surveying

CITY COUNCIL MEETING AGENDA

May 17, 2011

Page 2

4. City Parks / request to reserve Vesco City Park for 2011 Fourth of July celebration and to waive or adjust insurance requirements for hobbyists and crafters / Winnemucca Host Lions Club
5. City Parks / request to waive, discount or grant fees for use of softball complex on June 18-19, 2011 for Cody T. Louk Softball Classic Benefit Tournament / Dave Louk
6. **2:30 pm** - City Administration / public hearing / fiscal year 2011-2012 tentative budget / approval of fiscal year 2011-2012 final budget / City Council-City Staff
7. City Administration / Minor Street senior housing apartment complex project / Nevada Rural Housing Authority-Craig
8. City Administration / execution of documents to perfect or correct property descriptions or title status and to facilitate loan closing for the Nevada Rural Housing Authority Minor Street senior housing apartment complex project / City Attorney
9. Water Department / award of bid for water main project / Nevada Rural Housing Authority Minor Street senior housing apartment complex / City Staff
10. City Streets / request for temporary partial sidewalk closure for construction project from May 18 to June 18, 2011 / corner of Winnemucca Boulevard and 311 S. Bridge Street / APN 15-438-01 / Financial Horizons Credit Union
11. City Streets / request for temporary street closure from July 1 to July 10, 2011 / Fairgrounds Road from the Humboldt County Detention Center extending easterly to East Winnemucca Boulevard / Silver State International Rodeo (SSIR)
12. Winnemucca Municipal Airport / FAA grant requirement to amend Disadvantaged Business Enterprise Plan (DBEP) / 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.