

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, June 21, 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. June 6, 2011 joint City Council-County Commission meeting minutes
 2. June 7, 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**
1. 20-Year Employee Service Award - Roy Barnes
- 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. **2:05 pm** - City Administration / Nevada Public Agency Insurance Pool (NPAIP) liability insurance program / Public Agency Compensation Trust (PACT) workers compensation insurance program / renewal proposals and premium payment from fiscal year 2011-2012 funds / POOL-PACT

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3. Planning-Zoning / variance VW-11-09 / increase maximum fence height from 3 feet to 5-1/2 feet along front property line and from 6 feet to 8 feet along back property line / RR-20 (Rural Ranchette 20,000 sf. minimum lot size) zoning district / 6085 Water Canyon Road / APN 016-611-02 / Brooks
4. Winnemucca Municipal Airport / re-appointment of Lewis Trout to Airport board / Mayor-City Council
5. City Administration / appointment to Western Nevada HOME Consortium board / Mayor-City Council
6. **2:30 pm** - City Administration / public hearing-ordinance adoption / annexation of Humboldt County APN 010-681-01 (Ada Vista Drive-Water Canyon Road) / Winnemucca Municipal Code (WMC) Chapter 1.24 amendment / Huet
7. City Administration / Winnemucca Police Officers Association bargaining unit agreement for fiscal year 2011-2012 / City Staff
8. City Administration / Winnemucca City Employees Association bargaining unit agreement for fiscal year 2011-2012 / City Staff
9. City Administration / exempt employee salaries-benefits for fiscal year 2011-2012 / fiscal year 2011-2012 City position and salary range schedule resolution / City Staff
10. City Administration / resolution to establish a Fund Balance Policy for non-spendable, restricted, committed, assigned, and unassigned funds and spending order for restricted and unrestricted (committed, assigned and unassigned) resources in accordance with Governmental Accounting Standards Board Statement Number 54 (GASB 54) / City Staff
11. City Streets / 2011 chip seal-cape seal project bid review and award / City Staff
12. Winnemucca Volunteer Fire Department / commitment of local match to purchase fire department radios in fiscal year 2011-2012 budget / POOL/PACT Risk Management Grant / 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.