

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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, July 19, 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.)
- June 21, 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.)
- 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
 - City Streets / partial street abandonment / West Railroad at Sheehan Street intersection / APN 15-386-04 and -16 / Desert Mountain Surveying-Bengochea
 - City Streets / request for street closures for the NNRA Good Times Street Drags / Friday, August 5-Saturday, August 6 at the following locations: (i) Fountain Way (one lane only) from Friday 6:00 p.m. to approximately 11:30 p.m., and from Saturday 10:00 a.m. to approximately 10:00 p.m.; (ii) Railroad Street from Friday 5:30 p.m. to approximately 11:30 p.m., and from Saturday 10:00 a.m. to approximately 10:00 p.m. (Railroad Street closure is from the corner of Fountain Way to the edge of Sage Petroleum driveway); and, (iii) Traders Way from

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Thursday through Sunday, August 4-7, from Arby's driveway to Southwest Gas building for set up and tear down only on Thursday, August 4 and Sunday, August 7, and the entire street on August 5-6 / Northern Nevada Racing Association (NNRA)

4. Recreation Department / request for review of Sage Heights Pool private party policy and evening time limits / Gough
5. City Streets / request for diagonal parking at 1 Railroad Street and 65 Railroad Street / Arrien
6. City Council / confirmation of Humboldt County Commission appointment of Brad Schultz to Humboldt Development Authority (HDA) board / Council
7. City Administration / request for adoption of resolution to authorize transfer of the unused allocation of City's 2011 private activity volume cap for financing single family residential housing through Nevada Rural Housing Authority (NRHA) or other beneficial use / NRHA-City Attorney-City Staff
8. Winnemucca Municipal Airport / lease agreement for airport hangar space for equipment storage / ARINC, Inc.
9. Winnemucca Municipal Airport / amendment to professional services agreement for airport pavement and maintenance project / Armstrong Consultants, Inc.
10. City Administration / options for filling Chief of Police vacancy / City Staff
11. City Administration / statement of current general obligation debt and special elective taxes, report of current debt and special assessments and retirement schedules, statement of general debt and special elective taxes to be submitted to the debt management commission during next fiscal year, written statement of debt management policy, plan for capital improvement for ensuing 5 fiscal years and information regarding chief financial officer pursuant to NRS 350.013 / City Clerk

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

H. 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.)

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.