

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, December 13, 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. November 22, 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. Employee Service Award - Chief of Police Silva - 15 years
- E. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is for comments and discussion by the general public and for the Council and Staff to present correspondence, communications or comments. No action may be taken upon a matter raised under this section until it is 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-11-16 / reduce front yard setback from 10 feet to one foot / R-3 (Multiple Family-Residential) zoning district / 26 E. Haskell Street / APN 016-044-08 / Haskell Complex, LLC-Swensen
 3. City Streets / request for waiver of development standards / 4500 S. Grass Valley Road / Miller Investments-Echeverria Construction, Inc.

CITY COUNCIL MEETING AGENDA

December 13, 2011

Page 2

4. City Administration / request for temporary night watchman housing at DaVita dialysis building project / 830 Fairgrounds Road / Tri-Quest Builders & Developers-Pittman
5. Parks and Recreation / ordination introduction / proposed increase to recreation fees / Winnemucca Municipal Code (WMC) Chapter 3.12 / City Staff
6. Municipal Golf Course / amend policies, rules and regulations for administration of golf play and course use / amend rules and fees for tournament use / City Staff
7. Municipal Golf Course / golf professional services agreement revisions / solicitation of proposals for golf professional services / City Staff
8. City Streets / request for waiver of collector street standards / Offenhauser Drive extension / KLS Planning & Design-Snow
9. City Administration / transitional housing project / Lost and Found in America-Kliewer-Nye
10. City Council / proposal to televise City Council meetings / Cal-Neva Broadband-Stowell
11. Municipal Airport / Bureau of Land Management (BLM) airport hangar supplemental lease agreement #4 and novation agreement / Lease Tract 2A / BLM-City Staff
12. City Clerk / delinquency report for Assessment Districts 16 and 17 / City Staff
13. City Clerk / corrective plan of action for exceeding budget appropriations / fiscal year 2011 audit report Note 2 non-compliance with NRS 354.626 / 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 is 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 period is devoted to comments and discussion by the general public. No action may be taken upon a matter raised under this section until it is 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.