

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
Eric Silva, *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 and SPECIAL BUDGET PLANNING SESSION MEETING

MEETING DATE: Tuesday, March 20, 2012 – regular-planning 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. March 6, 2012 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 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 request VW-12-04 / increase maximum allowed fence height from 6 ft to 15 ft / R-1-9 (Single Family Residential-9,000 sf minimum lot size) zoning district / 4135 Autumn Hills Drive / APN 016-556-07 / Violette
3. City Streets / request for closure of Baud Street from Fifth Street to the Winnemucca Rural Firehouse for opening of the Summer Reading Program on Friday June 8, 2012 from 8:00 a.m. to 2:00 p.m. / Humboldt County Library

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4. Public Works Department / determination that surplus equipment is no longer required for public use and authorization to sell at public auction / City Staff
5. City Parks / proposals for Sports Complex Concession Stand operation / City Staff
6. Fiscal Year 2012-2013 Budget Planning Session:

POLICY ISSUES AND GOALS:

- A. City Council Priorities and Goals for FY 2012-2013
- B. Humboldt County, State of Nevada Legislative, and Federal Issues
- C. Economic Development / Status of Local Industries
- D. Overview of General Fund
- E. Overview of Capital Improvement Fund/Reserves – Project(s) Status Report
- F. Employee Contract Negotiation Direction

DEPARTMENTAL OVERVIEWS:

A. General Government:

- 1) City Council
- 2) City Clerk/Treasurer
- 3) City Manager/Engineer
- 4) General Administration

B. Public Safety:

- 1) Police Department
- 2) Building Inspector
- 3) Volunteer Fire Department

C. Judicial:

- 1) City Attorney

D. Public Works:

- 1) Streets
- 2) Airport
- 3) Cemetery
- 4) Buildings
- 5) Parks
- 6) Sewer
- 7) Water

E. Recreation/Pools:

- 1) Recreation Programs
- 2) Swimming Pools

F. Planning Department:

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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.