

# 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  
Fax Number (775) 623-6321  
E-Mail [winnemucca@winnemuccacity.org](mailto:winnemucca@winnemuccacity.org)

## CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Tuesday, May 15, 2012 – 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 1, 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**
1. Frank Maestrejuan, Parks Department, 30-year Employment Service Award
- 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-12-11 / request to allow fence height limit to increase from three (3) feet to eight (8) feet / P-F (Public Facilities) zoning district / 801 Fairgrounds Road / APN 016-281-03 / CTA, Inc.-Roberts

## CITY COUNCIL MEETING AGENDA

May 15, 2012

Page 2

3. Planning-Zoning / ordinance introduction / rezone application RW-12-04 / request to change R-3 (Multiple Family-Residential) to N-C (Neighborhood-Commercial) zoning district / property located at 537 and 547 Baud Street / APNs 015-396-04 and 015-396-05 / Marcuerquiaga
4. City Buildings / proposal to utilize City Youth Center building as "FYT" Center / Brian Nelson
5. City Streets / request for financial participation on cost of collector street due to unique condition of property (Offenhauser Drive Development) / KLS Planning & Design Group-Krmpotic
6. City Administration / presentation on Larios Arms Senior Resident Apartments / Weststates Property Management Company-Sonday
7. **2:30 pm** - City Administration / public hearing / fiscal year 2012-2013 tentative budget / approval of fiscal year 2012-2013 final budget / City Council-City Staff
8. City Streets / consideration of financial offer from Nevada Department of Transportation (NDOT) for relinquishment of Haskell Street to City / NDOT-City Staff
9. City Streets / temporary street closure request / one block of Bridge Street from East Fourth Street to Winnemucca Blvd. / Famer's Market on Saturday mornings from 8:00 a.m. to 12:00 noon / June 2 to September 29, 2012 / Jackson
10. City Streets / request for encroachment permit / awning for building located at 357 S. Bridge / Jackson
11. City Parks / request for approval of dog event for Harmony Manor fundraiser / Vesco City Park / 12:00 noon to 3:00 p.m. / Monday June 18, 2012 / Harmony Manor
12. City Administration / re-appointment of Ray Olsen to Humboldt County Regional Planning Commission / Mayor-City Council
13. City Administration / re-appointment of Pam Wickkiser to Humboldt County Regional Planning Commission / Mayor-City Council

**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.