

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

MEETING DATE: Tuesday, July 24, 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. July 10, 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. City Streets / request for street closures for the NNRA Good Times Street Drags / Friday, August 3-Saturday, August 4 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 Big R's driveway); and, (iii) Traders Way from Thursday through Sunday, August 2-5, from Arby's driveway to Southwest Gas building for set up and tear down only on Thursday, August 2 and Sunday, August 5, and the entire

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street (Traders Way) will be closed off from Friday-Saturday, August 3-4 during race times / Northern Nevada Racing Association (NNRA)

3. City Administration / ordinance introduction / request for City annexation / property located on East Winnemucca Blvd. / APN 10-147-01 / Bosch
4. City Administration / ordinance introduction / request for City annexation / property located on East Winnemucca Blvd. / APN 10-147-02 / Hapgood
5. City Streets / proposed property trade for Museum Lane street improvements / Jan Schade Development-City Staff
6. 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 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.