

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

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, August 7, 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 24, 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 Parks / request to use Sports Complex for hot air balloon launch site on Saturday October 20 and Sunday October 21, 2012 from 7:00 a.m. to 9:00 a.m. / Crosby
 3. City Parks / request to use Vesco City Park for "Fifth Quarter" event after Lowry High School football games on Fridays September 7, 21, 28 and October 19, 2012 from 8:30 p.m. to 11:30 p.m. / Benton
 4. **2:15 pm** - City Administration / public hearing and possible ordinance adoption / Bill No. 07-24-2012, Annexation No. 46 / voluntary request to annex areas of

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- unincorporated property contiguous to City limits as follows: (i) Humboldt County APN 010-147-01 situate southerly of East Winnemucca Boulevard in the NE1/4 of Section 21, T.36N., R.38E., M.D.B.&M., Winnemucca, Humboldt County, Nevada; and, (ii) Humboldt County APN 010-147-02 situate southerly of East Winnemucca Boulevard in the SE1/4 and the SW1/4 of Section 21, T.36N., R.38E., M.D.B.&M., Winnemucca, Humboldt County, Nevada / City Attorney-City Staff
5. Planning-Zoning / ordinance introduction / Master Plan Amendment MP-12-01 / request to change: (i) portion of parcel from MDR (Medium Density-Residential) to COMM (Commercial) designation; and, (ii) portion of parcel from MDR (Medium Density-Residential) to MHDR (Medium High Density-Residential) designation, on property located southerly of East Winnemucca Boulevard in the S1/2 of Section 21, T.36N., R.38E., M.D.B.&M., Winnemucca, Humboldt County, Nevada / APN 010-147-02 / Means
 6. Planning-Zoning / ordinance introduction / Master Plan Amendment MP-12-02 / request to change: (i) portion of parcel from MDR (Medium Density-Residential) to COMM (Commercial) designation; and, (ii) portion of parcel from MDR (Medium Density-Residential) to MHDR (Medium High Density-Residential) designation, on property located southerly of East Winnemucca Boulevard in the E1/2 of SE1/4 of Section 21, T.36N., R.38E., M.D.B.&M., Winnemucca, Humboldt County, Nevada / APN 016-361-03 / Means
 7. Planning-Zoning / ordinance introduction / rezone application RW-12-08 / request to change: (i) portion of parcel from RR-13 (Rural Ranchette-13,000 sf minimum lot size) to G-C (General Commercial) zoning district; (ii) portion of parcel from RR-13 (Rural Ranchette-13,000 sf minimum lot size) to R-1-9 (Single Family-Residential-9,000 sf minimum lot size) zoning district; and, (iii) portion of parcel from RR-13 (Rural Ranchette-13,000 sf minimum lot size) to R-1-6 (Single Family-Residential-6,000 sf minimum lot size) zoning district, on property located southerly of East Winnemucca Boulevard in the S1/2 of Section 21, T.36N., R.38E., M.D.B.&M., Winnemucca, Humboldt County, Nevada / APN 010-147-02 / Means
 8. Planning-Zoning / ordinance introduction / rezone application RW-12-09 / request to change CH (Commercial Highway) to G-C (General Commercial) zoning district on property located on East Winnemucca Boulevard in the NE1/4 of Section 21, T.36N., R.38E., M.D.B.&M., Winnemucca, Humboldt County, Nevada / APN 010-147-01 / Means
 9. Planning-Zoning / ordinance introduction / rezone application RW-12-10 / request to change: (i) portion of parcel from E (Estates) to G-C (General Commercial) zoning district; and, (ii) portion of parcel from E (Estates) to R-1-6 (Single Family Residential-6,000 sf minimum lot size) zoning district, on property located southerly of East Winnemucca Boulevard in the E1/2 of SE1/4 of Section 21, T.36N., R.38E., M.D.B.&M., Winnemucca, Humboldt County, Nevada / APN 016-361-03 / Means
 10. City Streets / proposal for transfer of private property to City in exchange for street improvements to Museum Lane / Jan Schade Development-City Staff
 11. City Streets / proposal from Nevada Department of Transportation (NDOT) to transfer ownership of Haskell Street to City / City Staff
 12. City Water Department / bid review and award for purchase of pick-up truck / 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

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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.