

# CITY OF WINNEMUCCA

DI AN PUTNAM, Mayor  
MICHAEL OWENS, Council Seat 1  
DOUG CAIN, Council Seat 2  
KEN TIPTON, 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, December 11, 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. November 20, 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 agenda items in this section are for discussion and for possible action. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review, recommendation, referral to staff, or any other action as appropriate. The items may be heard in any order and at any time unless a time is specified; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)
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. Sewer Department / request for waiver of sewer connection fees at Winnemucca Events Complex / Petersen-Winnemucca Convention and Visitors Authority (WCVA)
  3. Sewer Department / request for short-term waiver of sewer unit fees at Winnemucca Events Complex / Petersen-Winnemucca Convention and Visitors Authority (WCVA)
  4. City Administration / public hearing / CDBG selection of project / submission of CDBG funding application / City Staff

# CITY COUNCIL MEETING AGENDA

December 11, 2012

Page 2

5. City Administration / terms and conditions for renewal of agreement to provide cable television services by joint resolution / CalNeva Broadband, LLC-City Attorney
6. City Streets / request for 2-hour parking restriction / Anderson Street (Railroad Street to Sixth Street) northeast side only / Stove & Patio Center
7. City Streets / resolution to relinquish Haskell Street from State of Nevada acting through the Nevada Department of Transportation (NDOT) to City / City Staff
8. Sewer Department / proposal for sewer interceptor project / Baud Street-Second Street / City Staff
9. City Clerk / corrective plan of action for exceeding budget appropriations / fiscal year 2012 audit report Note 2 non-compliance with NRS 354.626 / City Staff
10. City Council / City Council meeting schedule for calendar year 2013 / Mayor-City Council-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.