

CITY OF WINNEMUCCA

DI AN PUTNAM, Mayor
RICHARD STONE, Council Seat 1
DOUG CAIN, Council Seat 2
JOYCE SHEEN, Council Seat 3
PATTY HERZOG, 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
Bob Davidson, 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, February 2, 2010 – 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
U.S. Post Office - Winnemucca
PERSON POSTING: Eddy D. Davis

- A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- B. CORRECTION AND / OR APPROVAL OF MINUTES** (The Council is expected to discuss and take action on this agenda item.)
1. January 19, 2010 regular meeting minutes
- C. PRESENTATION / REVIEW / APPROVAL OF WARRANTS** (The Council is expected to discuss and take action on this agenda item.)
- D. PROCLAMATIONS / AWARDS**
1. 15-year Employee Service Award – Police Captain Rick Waldie
- E. PUBLIC / PERSONAL COMMUNICATION / CORRESPONDENCE** (This period is devoted to comments by the general public and for the Council and staff to present correspondence, communication or comments. No action may be taken upon a matter raised under this section until it has been properly 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 action as appropriate. The agenda 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-10-01 / increase maximum fence height from 6-ft. to 7-ft. for placement of security fence around well house located at Sports Complex / P-F (Public Facilities) zoning district / APN 015-301-14 / City of Winnemucca
 3. Planning-Zoning / variance request VW-10-02 / increase maximum fence height from 6-ft. to 7-ft. for placement of security fence around well house on property located at 5268 E.

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- Winnemucca Blvd. / P-F (Public Facilities) zoning district / APN 016-301-08 / City of Winnemucca
4. **2:10 pm** – City Administration / update on the state of the Humboldt County School District schools and bond proceeds / Humboldt County School District-Bumgartner
 5. City Parks / resolution adopting regulation to not allow dogs in Vesco City Park, Winnemucca Cemetery, and Winnemucca Municipal Golf Course per Winnemucca Municipal Code Chapter 6.08.220B / City Council-City Staff
 6. City Administration / resolution adopting revised employee job descriptions / City Council-City Staff
 7. City Streets / request for street closures for the NNRA Good Times Street Drags / Friday, June 25-Saturday, June 26 and Friday, July 30-Saturday, July 31 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 Sage Petroleum driveway); and, (iii) Traders Way from Thursday through Sunday, June 24-27 and July 29-August 1, from Arby's driveway to Southwest Gas building for set up and tear down only on June 24, June 27, July 29 and August 1, and the entire street on June 25-26 and July 30-31 / Northern Nevada Racing Association (NNRA)
 8. City Streets / selection of street light fixtures, arms and retrofitting of street lights on Winnemucca Blvd. with federal stimulus funding / City Staff
 9. Public Works Department / determination that surplus equipment is no longer required for public use and authorization to dispose of surplus equipment / City Staff
 10. Public Works Department / determination that surplus lawnmower(s) are no longer required for public use and authorization to donate surplus lawnmower(s) to Humboldt County School District / 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 has been properly 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

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.