

# 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, March 23, 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-APPROVAL OF MINUTES** (The Council is expected to discuss and take action on this agenda item.)
1. March 9, 2010 regular meeting minutes
  2. March 15, 2010 planning 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 time period is designated 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 / rezone request RW-10-02 / change R-1-6 (Single Family Residential District-6,000 sf minimum lot size) zoning district to R-3 (Multiple Family Residential) zoning district / property located off Minor Street / APN 016-171-06 / City of Winnemucca

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3. City Streets / request for permanent street closure / portion of Railroad Street located between Garrison and Pavilion Streets / Robert Wagoner
4. City Administration / proposal to extend the service plan agreement effective April 1, 2010 for sewer lagoon solar-powered aerators / Solar Bee ESP-City Staff
5. City Administration / acceptance of grant award to fund Winnemucca Convention Center, East Hall and West Hall mechanical systems and retrofitting of street lights on Winnemucca Blvd. / Nevada State Office of Energy (NSOE)-City Staff
6. City Streets / Stuart Street drainage project proposal / City Staff
7. Public Works-Airport / request to connect private water system to Airport water system / Gold Country Water Company-City Staff
8. City Administration-Airport / request to purchase tax delinquent properties held in trust by Humboldt County / APNs 14-191-02 and 14-191-04 / City Staff
9. City Administration / preliminary design services proposal / Public Safety Complex Police Station remodel project / Hershenow & Klippenstein Architects-City Staff
10. City Administration / preliminary design services proposal / Public Safety Complex Fire Station project / Hershenow & Klippenstein Architects-City Staff
11. City Clerk / request to terminate City Employee 457 Retirement Plan / Benefits Administrators & Consultants-Life Insurance Company of the Southwest (LSW) / City Staff
12. City Administration-Golf Course / request for reimbursement of revenues lost during October 2009 closure of golf course for irrigation project construction / Golf Pro
13. City Streets / request for abandonment of 10 feet (approx.) in width portion of the southerly side of Lay Street between W. First Street and Interstate 80 right of way / adjacent to Block 5 of Lower Town to the City / APNs 15-141-03 and 15-141-08 / City of Winnemucca

**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.