

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
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
Fax Number (775) 623-6321
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, June 8, 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. May 18, 2010 regular City meeting minutes
- C. REVIEW-APPROVAL OF WARRANTS** (The Council is expected to discuss and take action on this agenda item.)
- D. PROCLAMATIONS / AWARDS**
1. Proclamation – United States Army Week
 2. Nevada League of Cities Rural High School 3rd Place Youth Award
- E. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE** (This time period is designated for 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 / ordinance introduction / rezone application RW-10-04 / request to change M-1 (Industrial) to L-M (Limited Manufacturing) zoning district / property located at 3405 Construction Way (SE corner Construction Way and Potato Road) / APN 15-331-15 / Nevada Restaurant Services

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3. Planning-Zoning / variance request VW-10-09 / request to reduce rear setback from 20 feet to 10 feet and reduce northerly side setback from 20 feet to 18 feet / M-1 (Industrial) zoning district (currently in process of changing to L-M (Limited Manufacturing) zoning district / 3405 Construction Way / APN 15-331-15 / Nevada Restaurant Services
4. Planning-Zoning / variance request VW-10-10 / request to reduce side yard setback from 5 feet to 3 feet and reduce rear yard setback from 5 feet to 2 feet-6 inches / R-1-6 (Single Family Residential-6,000 sf minimum lot size) / 307 MacGregor Street / APN 16-158-13 / Rosenberg
5. **2:15 pm** – City Administration / request for adoption of resolution to authorize transfer of the unused allocation of City's 2010 private activity volume cap for financing single family residential housing through Nevada Rural Housing Authority (NRHA) or other beneficial use / NRHA-City Attorney-City Staff
6. City Administration-Buildings / request to paint logo and phone number on Scout Hut building located at 1365 Mizpah Street / Girl Scouts of the Sierra Nevada-Cub Scouts of America
7. City Parks / request to waive or discount fees for use of softball complex on June 19-20, 2010 for Cody T. Louk Softball Classic Benefit Tournament / David Louk
8. **3:00 pm** – City Administration / request for City sponsorship / Da Ka Doiyabe Resource Conservation and Development Council, Inc.
9. City Administration / request to use City property located at 1078 E. Winnemucca Blvd. for workforce vehicle parking for Ruby Pipeline Project contractor employees on Monday through Saturday from July to December 2010 / Turner Industries-City Staff
10. City Administration / recommendations for the Winnemucca Police Officers Association bargaining unit agreement for fiscal year 2010-2011 / City Staff
11. City Administration / recommendations for the Winnemucca Police Supervisory Unit bargaining unit agreement for fiscal year 2010-2011 / City Staff
12. City Administration / recommendations for the Winnemucca City Employees Association bargaining unit agreement for fiscal year 2010-2011 / City Staff
13. City Streets / proposals for the 2010 Chip Seal Project contract / 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.