

# 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  
E-Mail [winnemucca@winnemuccacity.org](mailto:winnemucca@winnemuccacity.org)

## CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Tuesday, October 4, 2011 – 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. September 19, 2011 joint City/County meeting minutes
2. September 20, 2011 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 - October 2011 Domestic Violence Awareness Month

**E. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is devoted to 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. Planning-Zoning / variance VW-11-13 / reduce front yard setback from 20 ft to 19 ft / R-1-9 (Single Family Residential-9,000 sf minimum lot size) / 617 Ross Street / APN 015-041-01 / Desert Mountain Surveying-Schade Construction

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3. City Streets / waiver PW-11-16 / parcel map improvement standards waiver request / northerly boundary of 5975 Kluncy Canyon Road / APN 016-341-37 / Desert Mountain Surveying-Ramasco
4. City Streets / encroachment permit for relocation of existing fence line / 1361 Harmony Road / Hopfer
5. City Streets / bids-bid award for street intersection improvement project / City Staff
6. Winnemucca Police Department / reserve police officer program / City Staff
7. Winnemucca Police Department / motor vehicle replacement options / City Staff
8. Winnemucca Police Department / authorization to fill additional budgeted patrol officer position / City Staff
9. Winnemucca Municipal Airport / additional FAA grant award / pavement maintenance project / 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.