

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
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
Fax Number (775) 623-6321
E-Mail winnemucca@winnemuccacity.org

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, July 10, 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. June 19, 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**
1. Proclamation - American Cancer Society "Relay for Life" Days
- 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 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. **2:15 pm** - City Administration / public hearing and possible ordinance adoption / rezone request RW-12-05 / R-1-9 (Single Family Residential District-9,000 square foot minimum lot size) to R-1-9 PD (Single Family Residential Planned Development District-9,000 square foot minimum lot size) zoning district / approximately fifty-two (52) acres of undeveloped property located easterly of Schreiner Drive, westerly of

CITY COUNCIL MEETING AGENDA

July 10, 2012

Page 2

Great Basin Avenue and northerly of Foothill Drive / APN 016-411-35 / Jacobsen FLP

3. **2:15 pm** - City Administration / public hearing and possible ordinance adoption / amend Winnemucca Municipal Code (WMC) Chapter 15.04 to adopt the 2009 edition of the International Energy Conservation Code and to make local modifications to the International Residential Code mechanical section and plumbing section and to postpone the enforcement of mandatory duct testing requirements / City Staff
4. City Streets / potential traffic control measures / Offenhauser Drive-Great Basin Drive area / Trout
5. City Streets / request for waiver of parcel map street improvement requirements / East National Avenue / Smith
6. City Water/Sewer / request for delay of payment of water-sewer connection fees / Duplex development project / East Fourth Street near Winnemucca Junior High School / Sheppard Construction
7. City Water Department / request for partial waiver of connection fees to water system / F & H Trailer Park-Fry
8. City Administration / request for contribution toward Phase II asphalt project / Northern Nevada Racing Association (NNRA)
9. City Administration / public restroom waiver request / proposed Papa Murphy's franchise / Munroe-Echeverria Construction
10. City Administration / proposed interlocal agreement / Humboldt Development Authority (HDA) / Governor's Office of Economic Development
11. City Streets / updated City street master plan map / 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.