

CITY OF WINNEMUCCA

DI AN PUTNAM, Mayor
MICHAEL OWENS, Council Seat 1
DOUG CAIN, Council Seat 2
KEN TIPTON, 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
Lorrie Haaglund, Clerk (775) 623-6339
Jessie Lindsey, 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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, December 17, 2013 – 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: Lorrie Haaglund

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. November 18, 2013 joint City-County meeting minutes
2. November 19, 2013 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

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 agenda items in this section are for discussion and for possible action. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review, recommendation, referral to staff, or any other action as appropriate. The items may be heard in any order and at any time unless a time is specified; if a time is specified, the time may be the approximate time; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)

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-13-07 / request to change zoning district classification from Rural Ranchette 2.5 acre minimum lot size to R-1-9 Single-Family Residential 9,000 square foot minimum lot size / eighty acre parcel situated easterly of the Offenhauser Drive extension / APN 010-148-04 / Morrisey-Krmpotic

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3. Planning-Zoning / ordinance introduction / rezone application RW-13-08 / request to change zoning district classification from R-2 (Multiple-Family Residential) to M-1 (Industrial) / 37 Pacific Avenue / APN 010-148-04 / Desert Mountain Surveying
4. City Administration / ordinance introduction / amendment to WMC Chapter 12.24 to modify existing and adopt new regulations relating to the planting, maintenance and removal of trees and shrubs / City Staff
5. City Administration / Agreement between Humboldt County, City of Winnemucca and United States Department of the Interior Bureau of Land Management for management and maintenance of Water Canyon Recreation Area / Winnemucca District BLM
6. City Administration-Golf Course / rescission of 2013-2014 agreement to provide golf professional services / terms and conditions for agreements to provide golf director and golf professional services for 2014-2016 / Longhurst-Dendary-City Staff
7. City Administration / public hearing / CDBG selection of 2014 project / submission of CDBG funding application / City Staff
8. **3:00 p.m.** Sewer Department / sewer plant effluent disposal and head works upgrade project / planning workshop / Carollo Engineers
9. City Administration / determination that Police Department 1995 armored car is no longer required for public use by the City / authorization to donate armored car to Humboldt County for Humboldt County Sheriff's Office / Police Department
10. City Administration / determination that Police Department 2009 Ford Crown Victoria is no longer required for public use by the City / authorization to donate police vehicle to Humboldt County Hospital District / Police Department

G. STAFF-COUNCIL REPORTS (This period is for 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 for comment 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 Clerk and Deputy City Clerk at the Winnemucca City Clerk's Office located in the City Hall, 90 W. Fourth Street, Winnemucca, Nevada, telephone number 775-623-6338, are the designated persons from whom a member of the public may request the supporting material for the meeting and the City Clerk's Office is the only location where the supporting material is available to the public.

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.