

# **CITY COUNCIL MEETING AGENDA**

**MEETING DATE:** Tuesday, April 22, 2008 – regular meeting  
**MEETING TIME:** 1:00 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, City Clerk

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**B. CORRECTION AND / OR APPROVAL OF MINUTES** (The Council is expected to discuss and take action on this agenda item.)

1. April 8, 2008 regular City Council meeting minutes

**C. PRESENTATION / 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 devoted 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 take action on the agenda items in this section. The action may consist of approval, acceptance, disapproval, rejection, review, recommendation, 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. City Parks / request for temporary closure of Vesco City Park / Koyote Kruisers annual "Show n' Shine" on Saturday June 14, 2008 / Steve Urrutia
3. Public Works / review of bids and award of contract for new pick-up truck / City Staff
4. City Property / request to acquire Airport Industrial Park 10 acre parcel / CarWil
5. **1:15 pm** – City Council / interview of Stephen R. Nye and possible appointment to Humboldt Regional Planning Commission / Mayor-City Council
6. **1:30 pm** – City Administration / update on Willowbrook II rehabilitation project / Holly Gregory-Gregory Development Group-Westates Property Management
7. **1:45 pm** – City Streets / request for encroachment permit / wheelchair accessible sidewalk-handicap signage / 139 S. Bridge Street / Debbie Sunding-Winnemucca Pizzeria
8. Planning-Zoning / development standards waiver request / substitute modified L-type curb (Type 2) for L-type curb (Type 1) and remove sidewalk requirement / Sheppard Hills Estates / Sheppard-Business Properties Companies LLC-Desert Mountain Surveying

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9. Planning-Zoning / request to extend time to submit final subdivision map for SW-07-01 / Willow Bend Estates Subdivision 264 lot project near Museum Lane between Ross Street and Jungo Road / APN 15-101-01 / Schade Construction
10. Planning-Zoning / ordinance introduction / master plan amendment MP-08-05 / change MHDR (Medium High Density Residential) to IND (Industrial) designation / property located at 450 E. National Avenue / APN 15-052-04 / Scott
11. Planning-Zoning / ordinance introduction / rezone application RW-08-05 / change R-1-9 (Single Family Residential-9,000 sf minimum lot size) to M-1 (Industrial) zoning district / property located at 450 E. National Avenue / APN 15-052-04 / Scott
12. Planning-Zoning / ordinance introduction / rezone application RW-08-06 / change R-1-6 (Single Family Residential-6,000 sf minimum lot size) to M-1 (Industrial) zoning district / property located on W. Sixth Street / APN 15-301-15 / Albisu-Vidacic
13. City Administration / employee health insurance program / selection of plan for fiscal year 2008-2009 / City Staff
14. City Administration / review and approval of Memorandum of Understanding / Winnemucca Bike Trail maintenance / City Attorney-City Staff
15. **3:30 pm** – City Administration / employee service recognition / Public Works Supervisor Geno Bernardi / City Council-City Staff
16. Winnemucca Municipal Airport / review and possible approval of hangar lease policy and liability insurance requirements / City Attorney-City Staff
17. Winnemucca Municipal Airport / proposal for east hangar area power extension / City-incurred costs to be reimbursed by hangar lessee(s) / City Attorney-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.