

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, April 8, 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. March 18, 2008 regular City Council meeting minutes
2. March 26, 2008 special City Council Budget Workshop 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 and at any 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 request / reduce side yard setback from 20 feet to 11 feet / M-1 (Industrial) zoning district / corner of Construction Way and Potato Road / APN 15-331-15 / Lindahl-Capstone Potato Road LLC
3. Planning-Zoning / record of survey and boundary line adjustment map approval request / portion of SW1/4, Section 28, T.36N, R.38E., M.D.B.&M., Jacobsen Estates Subdivision, Schreiner and Marla Drive / Diaz-Crawford-Desert Mountain Surveying
4. Planning-Zoning / record of survey and boundary line adjustment map approval request / portion of S1/2 of SW1/4, Section 28, T.36N., R.38E., M.D.B.&M., Jacobsen Estates Subdivision, Great Basin Drive at Carson Street / Jacobsen FLP-Desert Mountain Surveying

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5. **1:30 p.m.** - Planning-Zoning / public hearing and possible ordinance adoption / rezone application RW-08-03 / change the zoning on portion of property located at 105 S. Bridge Street from M-1 (Industrial) to GC (General Commercial) zoning district / APN 15-147-14 / Tallman Lumber-Desert Mountain Surveying
 6. **1:30 p.m.** – City Recreation Department / public hearing and possible ordinance adoption / modification of Winnemucca Municipal Code (WMC) Chapter 3.12 / eliminating the fees and charges for youth swim team users of the City swimming pools and youth golf team users of the City golf course and providing other matters properly related thereto / City Attorney-City Staff
 7. City Streets / request for temporary street closures for Tri-County Fair and Stampede / Winnemucca Blvd. from West Winnemucca Blvd. intersection with Fourth Street to East Winnemucca Blvd. for annual Labor Day Parade from 11:00 a.m. to 12:30 p.m. August 30, 2008 / Fairgrounds Road from RV Park entrance to Indoor Events Center entrance for Fair events from 3:00 p.m. August 28, 2008 to 11 p.m. August 31, 2008 / WCVA
 8. City Streets / request for temporary street closures for Run-A-Mucca celebration / Lay Street from Winnemucca Blvd. to Wells Fargo Bank entrance on easterly side of Fourth Street, from 5:00 a.m. May 23, 2008 to 6:00 p.m. May 25, 2008 / Lay Street between Winnemucca Blvd. and Fourth Street, from 8:00 a.m. to 5:00 p.m. May 26, 2008 / Fourth Street from Aiken Street to Lay Street (including the two intersections) from 5:00 a.m. May 23, 2008 to 6:00 p.m. May 25, 2008 / Fourth Street from Lay Street to approximately 130 feet east of the Lay Street intersection (to point just westerly of Wells Fargo Bank exit) from 5:00 a.m. May 24, 2008 to 6:00 p.m. May 25, 2008 / Aiken Street from Fourth Street south (to curb cut that allows residences ingress and egress – 100 ft. up Aiken Street) from 5:00 a.m. May 23, 2008 to 6:00 p.m. May 25, 2008 / WCVA
 9. City Streets / request for temporary street closures for Fifties Fever car show / Winnemucca Blvd. from Bridge Street to Melarkey Street, Melarkey Street to Lay Street, Lay Street to Aiken Street from 8:00 a.m. to 6:00 p.m. August 3, 2008 for annual car show / Winnemucca Blvd. from West Winnemucca Blvd. intersection with Fourth Street to East Winnemucca Blvd. (America's Car Collection junction) from 5:00 p.m. to 7:00 p.m. August 3, 2008 for annual car cruise / Fifties Fever Committee-WCVA
 10. City Administration / Employee health insurance program / selection of plan for fiscal year 2008-2009 / City Staff
 11. City Administration / Fiscal year 2008-2009 Regional Transportation Commission (RTC) priority projects / Haskell Street Enhancement-Gateway Project-chip seal-Bridge Street and Haskell Street traffic signal / City Staff
 12. Public Works / Parkview utility easement encroachment / possible abatement actions for 321, 331, 351, 371 and 381 Parkview Street / fencing relocation-tree and shrub removal / City Staff
 13. City Administration / review and approval of Nevada Department of Transportation (NDOT) cooperative agreement / street striping and sweeping services / 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.)

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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.