

AMENDED CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, August 21, 2007 – 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. August 7, 2007 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, communications 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. **1:30 pm** – Planning-Zoning / public hearing-ordinance final action for Bill No. 08-07-2007 / rezone application RW-07-13 / change R-1-6 (Single Family Residential – 6,000 square foot minimum lot size) to R-2 (Multiple Family Residential) zoning district on property located at 37 and 39 Kendall Street / APNs 16-054-26 and 16-054-26 / Desert Mountain Surveying-Meldrum
3. **1:30 pm** – Planning-Zoning / public hearing-ordinance final action for Bill No. 07-17-2007A / rezone application RW-07-07 / change R-3 (Multiple Family Residential) to PF (Public Facilities) zoning district for property located at 1680 Aiken Street / APN 16-181-19 / City of Winnemucca
4. **1:30 pm** – Planning-Zoning / public hearing-ordinance final action for Bill No. 07-17-2007B / rezone application RW-07-10 / change R1-6 (Single Family Residential – 6,000 square foot minimum lot size) to R-2 (Multiple Family Residential) zoning district for a portion of the property located at 4090 Turner Lane / APN 16-256-26 / Desert Mountain Surveying – Brown

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5. **1:30 pm** – City Administration / abatement of nuisance for property located at 435 Lay Street/ APN 15-435-01 / City Attorney-City Staff
6. **1:30 pm** – City Administration / public hearing of nuisance complaint for property located at 251 West Winnemucca Blvd./ APN 15-435-01 / City Attorney-City Staff
7. **2:00 pm** – City Administration / review of bids and possible award of contract to provide one (1) new sport utility vehicle for Police Department / City Staff
8. **2:15 pm** – City Administration / review of bids and possible award of contract to provide one (1) new sedan for Police Department / City Staff
9. City Administration-Airport / ordinance introduction / amend Winnemucca Municipal Code to establish water connection fee schedule for airport water system / City Staff
10. City Administration-Airport / proposal to allow private system connection to airport water system for future development / Desert Mountain Surveying-Stitser
11. City Administration / proposal to conduct seasonal swap meet facility on Construction Way / applicable building standards and development standards / Michael and Diana Padua
12. City Administration / City appointments to various Boards / Mayor-Council
13. City Administration / approval of agreement to provide Honor Camp labor for City purposes / Nevada Division of Forestry
14. City Administration-Airport / acceptance of airport improvement grant and authorization to execute grant documents / environmental assessment work for future property purchase / Federal Aviation Administration
15. City Administration / Assessment District AD16 and Assessment District AD17 / collection of delinquent accounts / City Clerk-City Attorney
16. City Administration / NRCS damage assessment for Thomas Fire and possible participation in City-County shared funding commitment for rehabilitation project / Natural Resource Conservation Service (NRCS)

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.