

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, January 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. December 11, 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

1. 25-year Service Award – Frank Maestrejuan, Parks Crew Foreman
2. Proclamation – January 2008 as “Stalking Awareness Month”

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. City Administration-Winnemucca Municipal Airport / proposal to use City of Winnemucca private activity volume cap for calendar year 2008 for the costs of acquisition, construction and equipment for a manufacturing project for Carry-On Trailer, Inc. / possible adoption of resolution requesting Director of the State of Nevada Department of Business and Industry to provide private activity volume cap in calendar year 2008 in an amount sufficient for issuance of economic development revenue bonds to finance the costs for acquisition, construction and

CITY COUNCIL MEETING AGENDA

January 8, 2008

Page 2

- equipment of a manufacturing project for Carry-On Trailer, Inc. and other related matters / City Attorney-City Staff
3. City Administration-Public Works / review of proposals and possible award of contract for construction of one (1) restroom facility / 151 W. McArthur Avenue / APN 16-412-27 / City of Winnemucca-Winnemucca Community Garden
 4. City Administration / verified statement of work done, expenses and costs for abatement and removal of nuisance / determination that costs of nuisance abatement were proper, the name of the owner of the premises and the premises to be assessed / possible adoption of resolution levying assessment / property located at 435 Lay Street / APN 15-391-08 / Vargas Estate-McKellips / City Attorney-City Staff
 5. City Administration / City website estimated re-design costs / authorization to proceed with website re-design / City Staff
 6. City Administration / set date and agenda for planning retreat / City Council-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.