

# **CITY COUNCIL MEETING AGENDA**

**MEETING DATE:** Friday, March 23, 2007 – special meeting  
**MEETING TIME:** 9:00 a.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. PUBLIC / PERSONAL COMMUNICATION / CORRESPONDENCE** (This period is devoted to 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 has been properly placed on an agenda for action.)

**C. 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. Fiscal Year 2007-2008 budget workshop and planning session - proposals-recommendations/Mayor – City Council – City Staff
3. PLANNING SESSION:

ESTABLISH CITY GOALS AND POLICIES  
ESTABLISH BUDGET GOALS AND STRATEGIES

**4. BUDGET WORKSHOP:**

GENERAL FUND

City Council/City Clerk/City Manager/Administration/Police Dept./  
Building Inspector/Fire Dept./City Attorney/Street Dept./Garage/  
Airport/Cemetery/City Engineer/Public Buildings/Planning Dept./  
Parks Dept./Pools/Recreation Dept./Insect Control

SEWER UTILITY FUND

WATER UTILITY FUND

CAPITAL IMPROVEMENT FUND Capital Projects-Project Status Report -  
Capital Improvement Reserve

DEBT SERVICE FUND (Assessment District)

RETIREE HEALTH INSURANCE SUBSIDY FUND (proposed)

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**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.