

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, May 1, 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. April 17, 2007 regular City Council meeting

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 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.)

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. Public Works / First Street sewer main project Phase I / construction proposal from Hunewill Construction / City Staff
3. City Parks / Cody Louk Memorial Softball Tournament / request to waive fees / wrestling scholarship fundraiser / Dave-Becky Louk
4. Planning-Zoning / appeal of Regional Planning Commission decision authorizing special use permit for operation of a preschool facility located at 5059 Jacobsen Drive / Ana Marie Smith-Planning Department Staff
5. **1:30 p.m.** – City Administration / public hearing–ordinance final action / Bill Number 04-17-2007A / amendment to Winnemucca Municipal Code (WMC) Chapter 9 to establish and authorize administration of graffiti reward and abatement fund / City Attorney – City Staff

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6. **1:30 p.m.** – City Administration / public hearing-ordinance final action / Bill Number 04-17-2007B / amendment to Winnemucca Municipal Code (WMC) 2.20.010 to provide Mayor-City Council salary increases and annual cost of living adjustment to elected officer salaries / City Attorney – City Staff
 7. Public Works / review of bids and possible award of contract to provide one (1) new dump truck / City Staff
 8. Public Works / review of bids and possible award of contract to provide a shop building for the Sewer Department / City Staff
 9. City Administration / establishment of retiree health insurance subsidy fund for fiscal year 2007-2008 budget per Nevada Administrative Code 354.241 / City Attorney – City Staff
 10. City Administration / Nevada Department of Transportation (NDOT) cooperative agreement for Gateway Enhancement project / City Attorney – City Staff
 11. City Administration / City provided health insurance program contribution rate for fiscal year 2007-2008 / City Manager
 12. City Administration / feral pigeon control policy / 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.