

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, May 15, 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. May 1, 2007 regular City Council meeting minutes
2. May 7, 2007 joint City Council/County Commission 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 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. City Administration / public hearing / fiscal year 2007-2008 tentative budget / review and approval of fiscal year 2007-2008 final budget / City Council-City Staff
3. City Administration–Water Department / public hearing / ordinance introduction and adoption / authorization to issue of Water Revenue Bond Series 2007 in maximum aggregate principal sum of \$1,600,000 for making improvements to the City water system / approval of agreement with State of Nevada for Drinking Water State Revolving Fund loan to assist with construction of the North-side Water project / City Attorney–City Staff
4. City Streets / partial street closure request / Thursday, June 14, 2007 - 8:00 a.m. to 1:00 p.m. from corner of Baud Street adjacent to Humboldt County Library to

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the beginning point of back parking lot of Library / Humboldt County Library-Moser

5. City Streets / request for abandonment of 20 feet in width easement strips running east-west and north-south in the area of Ross Street and Mesa Way / Bel Aire Mesa Subdivision Unit #1 / APNs 15-041-01 through 15-041-07 and 15-041-08 through 15-041-14 / Schade Construction
 6. City Administration / resolution to authorize transfer of portion of the City's 2007 Private Activity Bond Cap to the Nevada Rural Housing Authority / City Attorney-City Staff
 7. City Parks-Golf Course / acceptance of irrigation system design proposals / Mayor-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.