

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, September 4, 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 21, 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, 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 / request to adopt a portion of West Railroad Street for litter clean-up program / Wal-Mart Supercenter-LeFevre
3. City Administration / request to keep more than three (3) dogs over age of four (4) months at residence pursuant to Winnemucca Municipal Code 6.08.130 / 4140 East Second Street / Aker
4. City Streets / development standards waiver request / 1022 South Grass Valley Road / Winnemucca Publishing
5. **1:30 pm** City Administration-Golf Course / request to close golf course for annual Lowry High School invitational cross country meet on Friday, October 12, 2007 / Lowry HS Staff
6. **1:30 pm** City Administration-Airport / public hearing-ordinance final action / Bill No. 08-21-2007 / amendment to Winnemucca Municipal Code Chapter 13.08 to establish water fee schedule for city water utilities outside city limits / City Staff

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7. Planning-Zoning / request to approve record of survey-lot line adjustment map for property at 4090 Turner Lane / APN 16-256-26 / Desert Mountain Surveying-Brown
8. Planning-Zoning / request to approve record of survey-reversion to acreage map for property adjacent to E. Fourth Street and E. Winnemucca Blvd. / portion of Lots 1, 2, 11 and 12 and Victory Street and portion of Alley in Block 12 of Boca Mill Company Addition No. 2 / SE1/4 SW1/4 Section 20, T.36N. R.38E., M.D.B.&M., / Desert Mountain Surveying-Miller Family Trust
9. City Administration / City appointments to various Boards / Mayor-Council
10. City Administration / siting standards for manufactured homes in mobile home parks / Building Inspector
11. City Administration / Nevada Department of Transportation (NDOT) cooperative agreement for street striping and sweeping service / 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.