

CITY OF WINNEMUCCA

DI AN PUTNAM, Mayor
RICHARD STONE, Council Seat 1
DOUG CAIN, Council Seat 2
JOYCE SHEEN, Council Seat 3
PATTY HERZOG, Council Seat 4
DON STOKER, Council Seat 5

90 WEST FOURTH ST.
WINNEMUCCA, NV 89445

D. Stephen West, P.E., Manager/Engineer (775) 623-6333
Eddy D. Davis, Clerk/Treasurer (775) 623-6338
Bob Davidson, Police Chief (775) 623-6396
Geno Barnard, Public Works Supervisor (775) 623-6381
Steve Swecker, Recreation Director (775) 623-6325
Sherrie Chaplin, Building Inspector (775) 623-6319
Fax Number (775) 623-6321
E-Mail winnemucca@winnemuccacity.org

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, October 23, 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. October 9, 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. Planning-Zoning / variance application VW-07-12 / request to reduce the required five feet (5') side yard setback in R1-6 zoning district to three feet (3') to allow for carport construction / 622 Camelot Way / APN 15-092-14 / Steven Call
3. Planning-Zoning / variance application VW-07-13 / request to reduce the required twenty feet (20') front yard setback in the R1-9 zoning district to zero feet (0') to

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- allow restroom facility construction / 151 W. McArthur Avenue / APN 16-142-27 / City of Winnemucca-Winnemucca Community Garden-Denise Frazier
4. **1:30 pm** – City Administration / public hearing and possible ordinance adoption / Bill Number 10-01-2007 amending Chapter 8.04 of Winnemucca Municipal Code (WMC) to authorize acceptance of solid waste from outside the landfill district for disposal at sites other than Humboldt County Regional Landfill and providing for the assessment of fees for acceptance of solid waste from outside the Landfill District / City Attorney-City Staff.
 5. City Administration / possible ordinance introduction / proposal to amend Chapter 9 of the Winnemucca Municipal Code (WMC) to establish loitering restrictions in the downtown area / City Attorney-City Staff
 6. City Administration / possible ordinance introduction / proposal to amend Chapter 3.12 of the Winnemucca Municipal Code (WMC) to change the fees and charges for users of the City golf course, recreation department and pools / City Attorney-City Staff
 7. Sewer Department / review proposal and possible authorization to join or use the Elko County, Nevada contract pursuant to NRS 332.195 to purchase one (1) new model year 2007-2008 integrated tool carrier loader for \$181,500 / City Staff
 8. City Administration / request for City to submit letter to Nevada Congressional delegation requesting funding through NRCS for re-seeding of private property affected by Thomas Fire / Humboldt County Commission

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.