

CITY OF WINNEMUCCA

DI AN PUTNAM, Mayor
RICHARD STONE, Council Seat 1
DOUG CAIN, Council Seat 2
JOYCE SHEEN, Council Seat 3
JIM BILLINGSLEY, Council Seat 4
PAIGE BROOKS, 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
Eric Silva, Police Chief (775) 623-6396
Roger Sutton, Public Works Supervisor (775) 623-6381
Steve Swecker, Recreation Director (775) 623-6325
Sherrie Chaplin, Building Inspector (775) 623-6319
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, June 19, 2012 – regular meeting
MEETING TIME: 2:00 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, and
U.S. Post Office - Winnemucca
PERSON POSTING: Eddy Davis

- A. CALL TO ORDER-PLEDGE OF ALLEGIANCE**
- B. CORRECTION-APPROVAL OF MINUTES** (The Council is expected to discuss and take action on this agenda item.)
1. June 5, 2012 regular City Council meeting minutes
- C. 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 for 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 is placed on an agenda for action.)
- F. DISCUSSION-ACTION ON ITEMS OF BUSINESS & OTHER REPORTS** (The Council is expected to discuss and take action on the agenda items in this section. The action may consist of approval, disapproval, acceptance, rejection, adoption, review, recommendation, authorization, referral to staff or any other appropriate action. The items may be heard in any order or 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 VW-12-13 / increase maximum fence height from three (3) feet to six (6) feet / R-2 (Two Family Residential) zoning district / 233 W. Sixth Street / APN 015-408-14 / Rice
 3. Planning-Zoning / variance VW-12-15 / reduce required five (5) foot side yard setback to two (2) feet on south side of property and reduce required five (5) foot rear yard setback to zero (0) feet on east side of property / R-1-6 (Single Family

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Residential-6,000 square foot minimum lot size) zoning district / property located at 1275 Melarkey Street / APN 016-032-07 / Tolbert

4. Planning-Zoning / ordinance introduction / rezone request RW-12-05 / R-1-9 (Single Family Residential-9,000 square foot minimum lot size) to R-1-9 PD (Single Family Residential-9,000 square foot minimum lot size-planned development) zoning district / property located west of Great Basin Avenue and east of Jacobsen Estates (east end of Schreiner Drive) / APN 016-411-35 / RJB Partnership-Means
5. City Building Department / ordinance introduction / amend Winnemucca Municipal Code (WMC) Chapter 15 to adopt 2009 International Energy Conservation Code / City Staff
6. City Water Department / request for waiver of connection fees to City water system / F & H Trailer Park-Fry
7. City Administration / exempt employee salaries-benefits for fiscal year 2012-2013 / fiscal year 2012-2013 City position and salary range schedule resolution / City Staff
8. City Administration-Budget / fiscal year 2011-2012 transfer of appropriations between accounts, programs and functions within the General Fund / transfer of appropriations between funds or from contingency account / other budget adjustments for fiscal year 2011-2012 / City Staff
9. City Administration-Budget / release of fiscal year 2012 funding to Sonoma Industries / City Staff
10. City Public Works / request for donation of used street sweeper and picnic tables / Northern Nevada Racing Association (NNRA)-Murphy
11. Winnemucca Municipal Airport / amendment to services agreement regarding land acquisition / Armstrong Consultants
12. City Streets / review of bids and award of contract / 2012 street reconstruction project / City Staff
13. City Streets / temporary street closure request / Silver State International Rodeo parade / West Winnemucca Blvd. from the Model T Parking lot to the intersection with East Winnemucca Blvd. / Wednesday July 4, 2012 12:00 p.m. noon / Silver State International Rodeo-City Staff
14. City Administration / fire service mutual aid agreement / Bureau of Land Management (BLM)-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 is 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

H. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE (This period is devoted to comments and discussion by the general public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

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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.