

CITY OF WINNEMUCCA

DI AN PUTNAM, *Mayor*
MICHAEL OWENS, *Council Seat 1*
THERESA L. MAVITY, *Council Seat 2*
KEN TIPTON, *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
Lorrie Haaglund, *Clerk* (775) 623-6333
Jessie Lindsey, *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, March 10, 2015 – 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: Lorrie Haaglund

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. February 17, 2015 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

Summer Food Service Program

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 agenda items in this section are for discussion and possible action. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review, recommendation, referral to staff, or any other action as appropriate. The items may be heard in any order and at any time unless a time is specified; if a time is specified, the time may be the approximate time; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)

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-Golf Course / request for waiver of golf course fees for the Rotary Club Golf Tournament on Saturday-Sunday May 2-3, 2015 / Vetter
3. City Administration-City Parks / request to use Sports Complex for community Easter egg hunt on Saturday April 4, 2015 / Wolfsteller

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4. City Streets / temporary street closure request / Kluncy Canyon Road from Park Manor to Great Basin Road for the Every Fifteen Minute Youth Drinking and Driving Awareness Program on Tuesday May 19, 2015 from 11:00 a.m. to 3:00 p.m. / Humboldt General Hospital EMS
5. City Administration-Fire Department / fire station project-completion report / Smit
6. City Administration-Animal Control / innovative solution proposals for the animal shelter operations / Sauers
7. City Streets / request for temporary street closures for Run-A-Mucca celebration / Lay Street from Winnemucca Blvd. to Wells Fargo entrance on easterly side of Fourth Street from 8:00 a.m. Friday May 22, 2015 to 5:00 p.m. Sunday May 24, 2015 / Fourth Street from Aiken Street to Lay Street from 5:00 a.m. Friday May 22, 2015 to 10:00 p.m. Sunday May 24, 2015 / Fourth Street from Lay Street to approximately 130 feet east of the Lay Street intersection (to a point just west of the Wells Fargo Bank exit) from 3:00 p.m. to 8:00 p.m. Friday May 22, 2015 and 8:00 a.m. Saturday May 23, 2015 to 10:00 p.m. Sunday, May 24, 2015 / Aiken Street from Fourth Street south to the curb cut (approximately 100 feet up Aiken Street) from 8:00 a.m. Friday May 22, 2015 to 10:00 p.m. Sunday May 24 / WCVA
8. City Streets / request for temporary street closures for Tri-County Fair and Stampede / Winnemucca Blvd. from West Winnemucca Blvd. intersection with Fourth Street to East Winnemucca Blvd. intersection for annual Labor Day Parade from 11:00 a.m. to 12:30 p.m. Saturday September 5, 2015 / Fairgrounds Road from RV Park entrance to Indoor Events Center entrance for Fair events from 3:00 p.m. Thursday September 3, 2015 to 11:00 p.m. Sunday September 6, 2015 / WCVA
9. City Streets / request for temporary street closures for Fifties Fever annual car show / Winnemucca Blvd. from West Winnemucca Blvd. intersection with Fourth Street to East Winnemucca Blvd. intersection from 4:00 p.m. to 5:00 p.m. Sunday August 2, 2015 for annual car cruise / Lay Street from Fourth Street intersection to Winnemucca Blvd. from 1:00 p.m. Friday July 31, 2015 to 5:00 p.m. Sunday August 2, 2015 for Winners Casino Car Show / Bridge Street from Fourth Street to the Winnemucca Blvd. intersection and from Winnemucca Blvd. intersection to Giroux Street and Second Street from Bridge Street intersection to Melarkey Street from 8:00 a.m. Sunday August 2, 2015 to approximately 5:00 p.m. Sunday August 2, 2015 / Fifties Fever Committee-WCVA
10. City Parks / request to use Vesco City Park from 8:00 a.m. to 5:00 p.m. Saturday June 20, 2015 for annual car show / Koyote Cruisers
11. City Administration / request for use of City facilities and fee waiver for annual Mother's Day Baseball Tournament on Saturday-Sunday May 9-10, 2015 / Rackley
12. City Administration-Fire Department / fire apparatus requirement for Hampton Inn development proposed four story building / pending grant for ladder-pumper truck / financial contribution for purchase of used equipment / Dewan
13. City Administration-Sewer Department / financing proposal for proposed sewer-wastewater facilities-system improvement project / contract for bond counsel professional services for sewer-wastewater facilities-system project financing / City Staff
14. City Administration / determination that the Fire Department 1980 Chevy Van, the Recreation Department 1985 Ford Van and the Public Works Department 1984 International Dump Truck #33 are no longer required for public use / authorization to dispose of by public sale or other means / City Staff
15. City Administration-Sewer Department / bid review-contract award for remote water meter system and water meters / City Staff

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16. City Administration-Recreation Facilities / approval of recreation and pool management agreement with Winnemucca Boys and Girls Club/Recreation Complex, Inc. and ratification of Mayor signing agreement / City Staff
17. City Administration-Water Department / request to the general public to exercise water conservation measures during the extended drought / City Staff

G. STAFF-COUNCIL REPORTS (This period is for 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 for comment 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.)

NOTICE: The City Clerk and Deputy City Clerk at the Winnemucca City Clerk's Office located in the City Hall, 90 W. Fourth Street, Winnemucca, Nevada, telephone number 775-623-6338, are the designated persons from whom a member of the public may request the supporting material for the meeting and the City Clerk's Office is the only location where the supporting material is available to the public.

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.