

# 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 SPECIAL MEETING AGENDA** **FY 2015-2016 PLANNING SESSION / BUDGET WORKSHOP**

**MEETING DATE:** Thursday, March 12, 2015 - special meeting  
**MEETING TIME:** 9:00 a.m.  
**MEETING PLACE:** City Hall - Meeting Room  
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:** Lorrie Haaglund, City Clerk

**A. CALL TO ORDER**

**B. 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.)

**C. DISCUSSION-ACTION ON ITEMS OF BUSINESS & OTHER REPORTS** (The agenda items in this section are for discussion and for 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 the agenda items on 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 SESSION:

- A. City Council priorities and goals for FY 2015-2016
- B. Humboldt County, State of Nevada, Legislative and Federal Issues
- C. Economic Development / Status of Local Industries
- D. Overview of General Fund
- E. Overview of Capital Improvement Fund-Reserves – Project Status Report
- F. Employee contract negotiations

3. BUDGET WORKSHOP:

- A. General Government:
  - 1) City Council

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- 2) City Clerk - City Treasurer
- 3) City Manager/Engineer
- 4) General Administration

### B. Public Safety:

- 1) Police Department
- 2) Building Inspector
- 3) Volunteer Fire Department

### C. Judicial:

- 1) City Attorney

### D. Public Works:

- 1) Streets
- 2) Airport
- 3) Cemetery
- 4) Buildings
- 5) Parks
- 6) Sewer
- 7) Water

### E. Boys & Girls Club Management Agreement:

- 1) Recreation Programs
- 2) Swimming Pools

### F. Planning Department:

### G. Capital Improvement Fund:

Major Project Status Report

### H. Reserve Funds:

**D. 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.)

**E. 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.