

CITY OF WINNEMUCCA

90 WEST FOURTH ST.
WINNEMUCCA, NV 89445

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*

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 24, 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. March 10, 2015 regular City Council meeting minutes
2. March 12, 2015 special 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

Arbor Day / April 24, 2015

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-Planning / ordinance introduction-set for public hearing / ordinance amending Winnemucca Municipal Code (WMC) Chapters 16.08.060 and 17.12.050 to increase the map application fees and various public services fees / City Staff
3. City Parks-Streets / requests to use Riverview Park and to close portion of Bridge Street for River Park Dutch oven cook-off event on Saturday August 22, 2015 / Nevada Outdoor School

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4. City Administration-Parks / request to use Riverview Park for a Farmer's Market from 7:00 a.m. to 1:00 p.m. every Saturday from July 11 and through October 3, 2015 / Winnemucca Farmer's Market Association - Winnemucca Community Garden
5. City Administration-Golf Course / request for waiver of golf course fees for the fourth annual Louie Peraldo Memorial Golf Tournament on Saturday September 12, 2015 / Frontier Community Coalition
6. City Streets / request for temporary street closure of Winnemucca Blvd. from Model T Motel parking lot to East Winnemucca Blvd. for Fourth of July parade beginning at 10:00 a.m. Saturday July 4, 2015 / Silver State International Rodeo
7. City Streets / request for temporary street closure of Fairgrounds Road from the RV Park entrance to the Indoor Event Center entrance for the annual Silver State International Rodeo from 8:00 a.m. on Sunday June 28, 2015 through 8:00 p.m. Sunday July 5, 2015 / WCVA
8. City Streets / request for temporary street closure of Baud Street from Fifth Street to the Winnemucca Rural Firehouse for opening ceremonies of the Humboldt County Library Summer Reading Program from 8:00 a.m. to 2:00 p.m. on Friday June 12, 2015 / Humboldt County Library
9. City Administration-Animal Control / euthanasia policy / Sauers
10. City Administration-Planning Department / request for approval of record of survey, reversion to acreage and boundary line adjustment map for property adjacent to Museum Lane / Schade Development
11. City Administration-Municipal Airport / FAA request for contribution of local matching funds and authorization to submit FAA grant application for airport improvements / City Staff
12. City Administration-Municipal Airport / Armstrong Consultants professional services agreement / FAA Projects / City Staff
13. City Administration / proposal to purchase property adjacent to Airport Industrial Park to facilitate access / request for funding / HDA

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.