

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
Fax Number (775) 623-6321
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, June 23, 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) June 1, 2015 joint City Council-County Commission meeting minutes
- 2) June 9, 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

Service Recognition Award - Ray Olsen

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 Streets / request for abandonment of 20 feet of Aiken Street adjacent to Lot 12 of Block "G" of Upper Winnemucca / 257 W Sixth Street and 611 Aiken Street / Errea-Quilici-Desert Mountain Surveying
3. City Administration / request to annex property at 3065 Sage Heights Drive / APN 3638-18-452-007 / Fox- Desert Mountain Surveying

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4. City Administration / request to move the Winnemucca Farmer's Market venue to Bridge Street between Fourth Street and Winnemucca Blvd. every Saturday from 7:00 a.m. until 1:00 p.m. from July 11, 2015 through October 3, 2015 / Winnemucca Farmer's Market Association-Winnemucca Community Garden
5. **2:15 pm** City Administration / public hearing-ordinance adoption / zoning district reclassification from R-2 (Multiple-Family Residential) to NC (Neighborhood Commercial) / 590 West Second Street/ APN 3638-30-251-013 / Schweigert
6. City Administration-Airport / proposal to purchase approximately 20 acres of City owned property adjacent to Westmoreland Road at Winnemucca Municipal Airport Industrial Park / APNs 3537-15-400-006 and 3537-15-400-007 / Nevada Mining Resources-Trikeriotis
7. City Administration-Sewer Department / BLM land acquisition / status report / BLM
8. City Streets / review of bids and award of contract for the East Winnemucca Boulevard enhancement project / City Staff
9. Police Department / K-9 demonstration-introduction of "Kilo" / Officer Martin

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. City Attorney / Municipal Court / Judicial
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.