

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) 823-6333
Lorrie Haaglund, *Clerk* (775) 823-6333
Jessie Lindsey, *Treasurer* (775) 823-6338
Eric Silva, *Police Chief* (775) 823-6396
Roger Sutton, *Public Works Supervisor* (775) 823-6381
Steve Swecker, *Recreation Director* (775) 823-6325
Sherrie Chaplin, *Building Inspector* (775) 823-6319
Fax Number (775) 823-6321
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, July 14, 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.)

June 23, 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

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. **2:15 pm** City Administration / public hearing / request to abandon a strip of the northerly side of Aiken Street approximately twenty (20) feet in width extending from the West Sixth Street right of way approximately 100 feet in an easterly direction to the alley between West Sixth Street and Railroad Street adjacent to Lot 12, Block "G" of the Town (now City) of Winnemucca / 257 W. Sixth Street and 611 Aiken Street / APNs 3638-29-158-006 and 3638-29-158-007 / Errea-Quilici-Desert Mountain Surveying

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3. City Streets / request for street closures for the NNRA Good Times Street Drags / Thursday July 30, 2015 through Sunday August 2, 2015 at the following locations: (i) Fountain Way (one lane only) Friday July 31 from 6:00 p.m. to approximately 11:30 p.m., and Saturday August 1 from 10:00 a.m. to approximately 10:00 p.m. (ii) Railroad Street (from the corner of Fountain Way to the edge of the Big R Driveway) Friday July 31 from 5:30 p.m. to approximately 11:30 p.m., and Saturday August 1 from 10:00 a.m. to approximately 10:00 p.m.; and, (iii) Traders Way Thursday July 30 through Sunday August 2 from Arby's driveway to the Southwest Gas building for set up and tear down only on Thursday July 30 and Sunday August 2, and the entire street on Friday July 31 and Saturday August 1 during race times / Northern Nevada Racing Association
4. City Administration-Recreation Facilities / Fiscal Year 2015-2016 recreation and pool management agreement with Winnemucca Boys & Girls Club/Recreation Complex, Inc. / City Staff
5. City Administration-Sewer Department / BLM land acquisition status report / BLM
6. City Administration-Sewer Department / cattle drive easements on new wastewater treatment plant property to be acquired from BLM / T Quartercircle Ranch
7. City Administration-Planning / ordinance introduction-set for public hearing / ordinance amending Winnemucca Municipal Code (WMC) Chapter 1.24 to change the territory included in the City by annexing an area of land / 3065 Sage Heights Drive / APN 3638-18-452-007 / Fox-Desert Mountain Surveying

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.