

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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, August 4, 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: Linda Barton

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.)

July 14, 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. City Parks-City Streets / request to use Pioneer Park and National Avenue for a "Water Run" event on Saturday September 12, 2015 / Allure Salon-Kaia FIT
3. City Administration-Golf Course / request for waiver of golf course fees for the second annual Joshua Rose Memorial Golf Tournament on Sunday August 16, 2015 / request for approval of Joshua Rose Memorial Walk following the golf tournament with walk beginning and ending at Golf Course / Jensen-Smith
4. City Streets / request for closure of portion of Bridge Street for street dance on Saturday August 29, 2015 / DBA-Jackson
5. City Streets / request to close portion of Bridge Street for Buckaroo Dutch Oven Cook-Off event on Saturday August 22, 2015 / Nevada Outdoor School-Erquiaga

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6. City Administration / request to use a portion of the off-street parking at Vesco City park for temporary physician and emergency room personnel parking to replace the physician dedicated parking abutting Mizpah Street which will be displaced during the Humboldt General Hospital Phase 4 expansion construction / HGH Owner's Representative-Sheppard
7. City Streets / request for partial street lane closure of Mizpah Street to facilitate Humboldt General Hospital Phase 4 fencing plan / Sletten Construction of NV-Keyes
8. **2:15 pm** City Administration / public hearing-ordinance adoption / 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
9. City Administration / statement of current general obligation and special elective taxes, report of current debt and special assessments and retirement schedules, statement of general debt and special elective taxes to be submitted to the debt management commission during next fiscal year, written statement of debt management policy, plan for capital improvement for ensuing 5 fiscal years and information regarding chief financial officer pursuant to NRS 350.013 / Staff
10. City Administration-Sewer Department / request to approve agreement to provide easements for cattle drives across future wastewater treatment plant property / TQuartercircle Ranch-Tipton
11. Fire Department / acceptance of FEMA grant for fire truck procurement / authorization to solicit bids for purchase of fire truck / Staff
12. City Sewer / wastewater treatment plant project land acquisition / environmental assessment contract amendment for additional work / Stantec

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.