

# 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, September 8, 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.)

August 18, 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**

"Hunger Awareness Month" Proclamation

**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 Department / variance application VW-15-10 / request to reduce side yard setback from 5' to 3' for a home addition / 1351 Melarkey Street / APN 3638-29-263-009 / Ramirez-Andrade
3. City Administration-Streets / request for disabled parking space designation at 211 S. Bridge Street / JOIN Office
4. City Administration-Streets / request for disabled parking space designation at 350 Melarkey Street / Saint Paul's Catholic Church

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5. City Streets / request for temporary closure of Melarkey Street from Fourth Street to Winnemucca Blvd. from 5 p.m. to 1 a.m. Thursday, September 17, 2015 for the Logan Hunewill Memorial Drag Race kickoff party / Northern Nevada Racing Association-Blanton
6. City Administration / groundwater protection program presentation / Resource Concepts Inc.-Nevada Division of Environmental Protection
7. City Administration-Airport / acceptance of FAA grant offer and local funding match authorization for Airport taxiway and wind cone project design / City Staff
8. City Administration-Public Safety / review of bids and possible award of contract for purchase of ladder-pumper truck for fire protection services / City Staff
9. City Administration-Water Department / proposal to provide professional hydro-geologist services for the City water well #6 project / Bugenig
10. City Administration / report on Sage Heights subdivision voluntary annexation proposal / City Staff
11. City Administration-Streets / request for temporary closure of Bridge Street and Highland Drive from Spare Time Bowl to Lowry High School (LHS) and to provide traffic control services starting at 7:00 p.m. October 1, 2015 for the LHS homecoming parade / City Staff
12. City Administration-Airport / request to amend license agreement to increase the area of useable property and increase payments for use of the property at the Airport Industrial Park for the temporary balloon launching facility / Google

**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.