

# 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  
**Rick Robinson**, Building Inspector (775) 623-6319  
Fax Number (775) 623-6090  
E-Mail [winnemucca@winnemuccacity.org](mailto:winnemucca@winnemuccacity.org)

## **CITY COUNCIL MEETING AGENDA**

**MEETING DATE:** Tuesday, November 17, 2015 – regular meeting  
**MEETING TIME:** 2:00 p.m.  
**MEETING PLACE:** Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada  
**PLACES POSTED:** Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada  
Humboldt County Courthouse, 50 W. Fifth Street, Winnemucca, Nevada  
Humboldt County Annex Building, 25 W. Fourth Street, Winnemucca, Nevada  
Humboldt County Library, 85 E. Fifth Street, Winnemucca, Nevada  
United States Post Office, 850 Hanson Street, Winnemucca, Nevada  
**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.)

November 3, 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 Administration-Streets / request to use City streets for a 3K, 5K, and 8K Alzheimer's Awareness "Turkey Trot" on Thursday, November 26, 2015 / Winnemucca Alzheimer's Support Group-Cunningham

# CITY COUNCIL MEETING AGENDA

November 17, 2015

Page 2

3. City Administration-Streets / request to close Bridge Street between Railroad Street and Giroux Street for annual Christmas Parade of Lights on Saturday, December 5, 2015 from 5:30 p.m. to 6:30 p.m. / Chamber of Commerce
4. City Administration / request for encroachment permit to allow fencing in City right-of-way at Carriage Court mobile home park / Hanson and MacArthur Streets / Boucher
5. City Administration / request for donation for the ADA facilities improvement project at the Humboldt County Shooting Park / City Staff
6. City Administration / Sage Heights subdivision voluntary annexation proposal / City Staff
7. City Administration / cooperative agreement with Winnemucca Boys and Girls Club to establish the terms and conditions for administration of the recreation complex property, including allocation of costs, shared responsibilities, maintenance, utilities, the security fence, establishing the property value, and a master plan modification process / City Staff
8. **3:00 p.m.** City Administration-Budget / fiscal year 2014-2015 financial administration audit of funds and accounts and financial report / Drake Rose and Associates
9. City Administration / proposal to join the litigation in Federal District Court initiated by Western Exploration LLC, the County of Elko, Nevada, the County of Eureka, Nevada and Quantum Minerals LLC, for declaratory and injunctive relief to bar federal agencies from implementing the Northeast California-Nevada Sage Grouse Land Use Planning Amendment (LUPA) / City Staff
10. City Administration / City Fund investment strategy / City Treasurer

**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 comments 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.