

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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, April 5, 2016 – 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.)

March 22, 2016 special City Council budget hearing meeting minutes
March 22, 2016 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

1. Mayors Day of Recognition for National Service / April 5, 2016
2. Edna Purviance Day / July 28, 2016
3. National Crime Victim's Rights Week / April 10-16, 2016
4. Denim Day / April 27, 2016
5. Child Abuse Prevention Month / April 2016

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.)

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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 / Council-Staff
2. City Streets / request for temporary street closure of Baud Street from Fifth Street to the Winnemucca Rural Firehouse for opening ceremonies of the Humboldt County Library Summer Reading Program from 8:00 a.m. to 2:00 p.m. on Friday June 17, 2016 / Humboldt County Library
3. City Administration / Humboldt County Library strategic plan input / Humboldt County Library staff
4. City Streets-Parks / request to use City streets and Vesco City park for the "Color The Mucc" run event on Saturday April 23, 2016 beginning at 10:00 a.m. / request for closure of Vesco Park parking lot for the "Party In The Park" event held in conjunction with "Color the Mucc" on Saturday April 23, 2016 from 10:00 a.m. to 2:00 p.m. / Chamber of Commerce & Domestic Violence
5. City Administration-Golf Course / request for waiver of golf course fees for the Rotary Club Golf Tournament on Saturday-Sunday April 30-May 1, 2016 / Rotary Club
6. City Administration-Parks / request to utilize City property near Sports Complex for a Public Safety Communication system tower site / Grantham
7. City Administration-Sewer / 2016 Wastewater Treatment Plant Project / proposals to provide professional services from: Carollo Engineering for Project Management, Construction Administration and Project Closeout; Carollo Engineering (Vali Cooper & Assoc.) for Resident Inspection; Pezonella Associates for Special Inspection and Materials Inspection; and, Summit Engineering for Materials Testing / City Staff

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: Members of the public who 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.