

# 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)

## **AMENDED** **CITY COUNCIL MEETING AGENDA**

**MEETING DATE:** Tuesday, April 19, 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. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is for comments 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.)

**C. CORRECTION-APPROVAL OF MINUTES** (The Council is expected to discuss and take action on this agenda item.)

April 5, 2016 regular City Council meeting minutes

**D. REVIEW-APPROVAL OF WARRANTS** (The Council is expected to discuss and take action on this agenda item.)

**E. PROCLAMATIONS-AWARDS**

**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 / Council-Staff
2. City Administration / request for funding from Northern Nevada Arts Council / Barta

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3. City Administration-Golf Course / request for waiver of golf course fees for the Boys and Girls Club half day golf tournament on April 23, 2016 and full day golf tournament-dinner dance on August 6-7, 2016 / Peters
4. City Administration / City-County insurance benefits review committee recommendations and request for approval of 2016-2017 healthcare, dental, vision and life insurance plans and rates for City employees and dependents / City Staff
5. City Administration-Airport / request by Google to increase the area of property in the Airport Industrial Park at Airport Road and Jays Road licensed to Google / City Staff
6. City Administration-Sewer / 2016 Wastewater Treatment Plant Project / proposal to authorize issuance of a limited administrative notice to proceed to McCarthy Building Companies, Inc. to procure bonds and insurance, issue subcontracts and purchase orders, plan and coordinate project work, and prepare and submit shop drawings without authorizing work on the project site until a physical notice to proceed is issued / 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 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.