

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) 623-6338
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

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, May 10, 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
www.winnemuccacity.org <https://notice.nv.gov>

PERSON POSTING: Lorrie Haaglund

A. CALL TO ORDER-PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT-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. Public comment is generally limited to three (3) minutes per person.)

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

April 19, 2016 regular City Council meeting minutes

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

E. PROCLAMATIONS-AWARDS

F. BUSINESS ITEMS DISCUSSION-ACTION (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 Streets / request for temporary street closure of Winnemucca Blvd from Model T Motel parking lot to Hurst Street (adjacent to Verner Chiropractic office) for the

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- Basque Festival Parade on Saturday June 11, 2016 starting at 11:00 a.m. until parade concludes / Winnemucca Basque Club
3. City Administration / request for use of City facilities and waiver of tournament fee for Gold Rush Softball Tournament on Saturday May 28 and Sunday May 29, 2016 / Lininger
 4. City Streets / request for temporary street closure of Fairgrounds Road from the RV Park entrance to the Indoor Event Center entrance for the annual Silver State International Rodeo event from 8:00 a.m. on Sunday June 26, 2016 through 6:00 p.m. Sunday July 3, 2016 / WCVA
 5. City Streets / request for temporary street closures for Fifties Fever annual car show / Winnemucca Blvd from West Winnemucca Blvd intersection with Fourth Street to East Winnemucca Blvd intersection from 4:00 p.m. to 5:00 p.m. Sunday July 31, 2016 for annual car cruise / Lay Street from Fourth Street intersection to Winnemucca Blvd from 8:00 a.m. Friday July 29, 2016 to 12:00 p.m. Sunday July 31, 2016 / Bridge Street from Fourth Street to the Winnemucca Blvd intersection and from Winnemucca Blvd intersection to Giroux Street from 8:00 a.m. Sunday July 31, 2016 to 5:00 p.m. Sunday July 31, 2016 / Second Street from Bridge Street intersection to Melarkey Street from 8:00 a.m. Sunday July 31, 2016 to 5:00 p.m. Sunday July 31, 2016 / Fifties Fever Committee-WCVA
 6. City Streets / request for temporary street closures for Tri-County Fair and Stampede / Winnemucca Blvd from West Winnemucca Blvd intersection with Fourth Street to East Winnemucca Blvd intersection for annual Labor Day Parade from 11:00 a.m. until parade concludes at approximately 12:30 p.m. Saturday September 3, 2016 / Fairgrounds Road from RV Park entrance to Indoor Events Center entrance for Fair events from 3:00 p.m. Thursday September 1, 2016 to 11:00 p.m. Sunday September 4, 2016 / Ag District No. 3
 7. City Streets / bid review-contract award for 2016 street maintenance project / Staff
 8. City Administration-Municipal Airport / bid review-conditional contract award (contract award is subject to receipt of FAA funding) for the taxiway-wind cone project / Staff
 9. City Administration-Public Works / proposed notice to property owners of utility easement encroachments and owner responsibility to remove encroachments / Staff
 10. City Administration / national City Council meeting participation / proposal to adopt resolution in support of urging Congress to institute a sales tax for online transactions / Staff-Nevada League of Cities and Municipalities

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

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H. PUBLIC COMMENT-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. Public comment is generally limited to three (3) minutes per person.)

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.