

# 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  
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## CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Tuesday, May 24, 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](http://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.)

May 10, 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 Administration / Future Business Leaders of America presentation / Elise Rose-Kelsy Dalley
3. City Water / determination pursuant to NAC 534.315 that water service from the City for domestic use is not available within the City limits on APN 3638-33-202-17 located adjacent to Great Basin Avenue to allow property owner to seek a waiver from the

# CITY COUNCIL MEETING AGENDA

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- Nevada Division of Water resources to drill a domestic water well to serve one single family residence / Gabica
4. City Parks / request to provide live mini-pony merry-go-around at the Jehovah's Witness picnic on May 29, 2016 at Highland Park / Blatzheim
  5. City Streets / request for waiver of street light development standard at the Pleasant Street- Lay Street intersection / Pleasant Senior Center
  6. City Administration / resolution authorizing the transfer of the tax-exempt private activity volume bond cap allocated to the City in the sum of \$407,758.66 to the Nevada Rural Housing Authority (NRHA) to provide financing for affordable single family residential housing for persons of low to moderate income / NRHA
  7. **2:15 p.m.**-City Administration / public hearing / fiscal year 2016-2017 tentative budget / approval and submission of fiscal year 2016-2017 final budget / Council-City Staff
  8. City Administration / Comprehensive Economic Development Strategy (CEDS) update / City Staff
  9. City Sewer / Wastewater Treatment Plant project / USDA (United States Department of Agriculture) RUS Bulletin 1780-27 loan resolutions authorizing and providing for the incurrence of indebtedness by the City by issuing bonds in the sums of: (i) \$9,000,030; and, (ii) \$9,165,00, and acceptance of a USDA grant in a sum not to exceed \$2,372,589, for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending the City wastewater treatment facility / City Staff
  10. City Sewer / Wastewater Treatment Plant project / USDA RUS Bulletin 1780-12 grant agreement to accept the sum of \$2,372,589 from the USDA, for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending the City wastewater treatment facility / 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 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.