

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, June 7, 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://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 24, 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

Certificate of Appreciation - Rotary Club - Cemetery Project
5 Year Service Award - Heather Elder, Police Department

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-Planning Department / re-appointment of Jennifer Legarza to Regional Planning Commission for term beginning 7/1/16 and ending 6/30/20 / Mayor

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3. City Administration-Street Department / request for temporary closure of Melarkey Street from Fourth Street to Winnemucca Blvd. from 5 p.m. to 11:00 p.m. on Thursday, June 23, 2016 for the Northern Nevada Racing Association kick off car show / Northern Nevada Racing Association-Kenner
4. City Administration / request to use Riverview Park for Winnemucca Farmer's Market venue every Saturday from 8:30 a.m. until 3:00 p.m. from June 18, 2016 through September 24, 2016 / Winnemucca Farmer's Market Association-Leflar
5. **3:00 p.m.** - City Administration / Nevada Public Agency Insurance Pool (NPAIP) liability compensation insurance program and Public Agency Compensation Trust (PACT) workers compensation insurance program / renewal proposals and premium payment from fiscal year 2016-2017 funds / City Staff
6. City Administration / request for City concurrence with the agreement between Humboldt Development Authority (HDA) and the University of Nevada Board of Regents to provide the Nevada Small Business Development Center (NSBDC) services for fiscal year 2106-2017 / HDA-City Staff
7. City Administration-Street Department / interlocal agreement with Nevada Department of Transportation (NDOT) to provide street striping services for fiscal year 2016-2017 / City Staff
8. City Administration-Municipal Airport / grant of underground utility easement across City Airport Industrial Park property at Airport Road and Jay's Road / NV Energy
9. City Administration-Water Department / proposal for City to purchase water rights and well / Sheppard
10. City Administration-Recreation Facilities / fiscal year 2016-2017 recreation facilities and pool management agreement with Winnemucca Boys & Girls Club/Recreation Complex, Inc. / City Staff
11. City Administration-Street Department / bids review and contract award for 2016 street and alley reconstruction project / 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 (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.