

# 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, August 23, 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. MEETING MINUTES REVIEW-APPROVAL** (The Council is expected to discuss and take action on this agenda item.)

August 9, 2016 regular City Council meeting minutes

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

### **E. PROCLAMATIONS-AWARDS**

25 Year Service Award - Roy Barnes, Water 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

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- occupation conducted for profit) or directly restrict the formation, operation or expansion of a business / Council-Staff
2. City Administration-Parks / request to hold Young Life 2nd annual Paint War event at Vesco City Park on September 19, 2016 from 6-9 p.m. / Timko
  3. City Administration-Golf Course / request for waiver of golf course fees for the 5th annual Muma Scramble Golf Tournament on Friday September 9, 2016 / Paradise Valley New Building Fund-Gabiola
  4. City Administration / request for City cooperation and use of various sites in the City for the "Winnemucca Missing" and "Across The Tracks" proposed movie production projects / Madlock
  5. City Administration-Sewer Department / request for approval of resolution setting forth the intent of the City to reimburse out of bond proceeds (USDA loan funds) certain costs of the Wastewater Treatment Plant project as required under the Internal Revenue Code regulations section 1.150-2 / City Staff
  6. City Administration-Sewer Department / request for approval of agreement to exchange property and access easement at and near the wastewater treatment plant to facilitate the Wastewater Treatment Project / City Staff-Tipton
  7. City Administration-Water Department / bid review-contract award for the Well #8 test well 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.