

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

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, September 20, 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. MEETING MINUTES REVIEW-APPROVAL (The Council is expected to discuss and take action on this agenda item.)

August 23, 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

20 Year Service Award - Linda Barton, Deputy Clerk-Treasurer
5 Year Service Award - Bill Dalley - Deputy Police Chief Winnemucca Police Department
5 Year Service Award - Mike Rangel - Sergeant Winnemucca Police Department
5 Year Service Award - Fernando Vega - Sewer 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

CITY COUNCIL MEETING AGENDA

September 20, 2016

Page 2

- occupation conducted for profit) or directly restrict the formation, operation or expansion of a business / Council-Staff
2. City Administration-Streets / request for temporary closure of Melarkey Street from Fourth Street to Winnemucca Blvd. from 5:30 p.m. to 11:00 p.m. Thursday, September 22, 2016 for the Logan Hunewill Memorial Drag Race kickoff party / Northern Nevada Racing Association-Kenner
 3. City Administration-Streets / request for temporary closure of the corner of Mizpah Street at the Haskell Street intersection adjacent to Humboldt General Hospital (HGH) from 7:00 a.m. until 12:00 p.m. Wednesday, September 21, 2016 for setup, operating, and takedown of a construction crane to facilitate rooftop installation of HVAC equipment at HGH phase 4 addition / NV Energy-Maga Trucking & Crane
 4. **2:30 p.m.** - City Administration / Nevada League of Cities (NLC) presentation of 2017 Legislative bill draft requests, annual conference and program update / NLC Executive Director Wes Henderson
 5. Administration-Police Department / declaration of no further public use of five TREK mountain bikes / proposed donation to Family Service Center and Frontier Community Action Agency / City Staff
 6. Administration-Police Department / declaration of no further public use of the 2006 Dodge Charger 4-door sedan VIN 2B3KA43H16H456576 and 2012 Dodge Charger 4-door sedan VIN 2C3CDXAG9CH159223 / authorization to auction / City Staff
 7. City Administration-election / 2016 General City election / resolution declaring Mike Owens and Paige Brooks as the single candidates filed for City of Winnemucca Council Seat 1 and Council Seat 5, respectively, elected to the offices of City of Winnemucca Council Seat 1 and Council Seat 5, respectively / City Clerk-City Attorney
 8. City Administration / use of former City fire station / Mayor-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.