

DI AN PUTNAM, *Mayor*
MICHAEL OWENS, *Council Seat 1*
THERESA L. MAVITY, *Council Seat 2*
VINCE MENDIOLA, *Council Seat 3*
JIM BILLINGSLEY, *Council Seat 4*
PAIGE BROOKS, *Council Seat 5*



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, February 21, 2017 – 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.)

February 7, 2017 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 (No action may be taken upon items in this section.)

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 closures for Run-A-Mucca celebration / Lay Street from Winnemucca Blvd. to Wells Fargo entrance on easterly side of Fourth

100 Years of Community Service, Pride, And Success

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- Street from 5:00 a.m. Thursday May 25, 2017 through 11:00 p.m. Sunday May 28, 2017 / Fourth Street from Aiken Street to Lay Street (including the two intersections) from 5:00 a.m. Friday May 26, 2017 to 10:00 p.m. Sunday May 28, 2017 / Fourth Street from Lay Street to approximately 130' east of the Lay Street intersection (to a point just west of the Wells Fargo Bank exit) from 3:00 p.m. Friday May 26, 2017 through 6:00 p.m. Sunday May 28, 2017 / Aiken Street from Fourth Street south to the curb cut from 8:00 a.m. Friday May 26, 2017 to 10:00 p.m. Sunday May 28, 2017 / WCVA-Fields
3. 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. Sunday July 2, 2017 through 8:00 p.m. Sunday July 9, 2017 / AG District No. 3-Fields
 4. 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 2, 2017 / Fairgrounds Road from RV Park entrance to Indoor Events Center entrance for Fair events from 4:00 p.m. Thursday August 31, 2017 to 11:00 p.m. Sunday September 3, 2017 / Ag District No. 3-Fields
 5. City Administration-Streets / resolution prohibiting truck parking on Bell Street between Bridge Street and Harmony Road / City Staff
 6. City Administration-Animal Control / appeal of denial of kennel permit for 1855 Bridge Street / Quilici
 7. City Administration-Sewer / public hearing-ordinance adoption / ordinance authorizing the issuance of the City of Winnemucca, Nevada, Sewer Revenue Bond, Series 2017A in the principal amount of \$9,165,000 to pay in part the cost to finance a sewerage project consisting of the acquisition and construction of a wastewater treatment plant and approximately three miles of transmission line and providing the forms, terms, conditions and security for the bond and the sale at par and at an interest rate of 2.25% or less per annum to the United States of America acting by and through the United States Department of Agriculture, Rural Development / City Staff
 8. City Administration-Airport / FAA grant application for taxiway overlay project / authorization to submit grant application and pledge commitment of grant match funds in the sum of \$122,820 / 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.)

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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.