

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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, June 20, 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.)

June 6, 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 Administration-Streets / request to use City streets for "Walk A Mile In Her Shoes" event on Friday June 23, 2017 from 4 p.m. to 5 p.m. / Winnemucca Domestic Violence Services
3. City Administration-Streets / request to close the 300 block of South Bridge Street on Saturday July 22, 2017 from 8:00 p.m. to 1:00 a.m. for DBA sponsored street dance in conjunction with Winnemucca Wheels Event / Brown

100 Years of Community Service, Pride, And Success

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4. City Administration-Streets / request for temporary closure of Winnemucca Blvd. from Model T Motel parking lot to East Winnemucca Blvd. on Tuesday July 4, 2017 for the Silver State Rodeo Parade / Silver State International Rodeo
5. **2:10 p.m.** City Administration / Nevada Public Agency Insurance Pool (NPAIP) liability insurance program / Public Agency Compensation Trust (PACT) workers compensation insurance program / renewal proposals and premium payment from fiscal year 2017-2018 funds / City Staff
6. City Administration-Planning / variance application VW-17-03 / request to reduce the five (5) feet east side yard setback to zero (0) feet for construction of a storage building / 14 Kendall Street / APN 16-0053-03 / Larraneta
7. City Administration-Planning / ordinance introduction-set for public hearing / request to change the zoning designation from R-1-6 and R-1-9 (Single Family Residential 6,000 and 9,000 square foot minimum lot size) to R-3 (approximately 15.1 acres - Multiple Family Residential 9,000 square foot minimum lot size) and R-1-9 (approximately 2.2 acres - Single Family Residential 9,000 square foot minimum lot size) / property located east of Great Basin Drive between Kluncy Canyon Road and Packsaddle Road / APN 16-0365-04 / East Horizon Holding LLC
8. City Administration-Public Works / bid review-contract award for purchase of two (2) pickup trucks / Building Department and Water Department / City Staff
9. City Administration-Budget / request to transfer fiscal year 2016-2017 General Fund contingency funds to the General Government function (\$60K), Public Works function (\$73K) and Recreation function (\$2K) / City Staff
10. City Administration-Recreation Facilities / fiscal year 2017-2018 recreation facilities and pool management agreement with Winnemucca Boys & Girls Club/Recreation Complex, Inc. / 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.