

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, July 11, 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 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 20, 2017 regular City Council meeting minutes

D. WARRANTS-EXPENSES REVIEW-APPROVAL (The Council is expected to discuss and take action on the warrants and expenses items presented under this agenda item.)

E. PROCLAMATIONS-AWARDS (The Mayor and/or Council may make a proclamation or present a service or other award on behalf of the City. 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 / Nevada League of Cities (NLC) 2017 legislative report and NLC activity update / NLC Executive Director Wes Henderson
3. **2:15 p.m.** - City Administration--Planning Department / public hearing-ordinance adoption / request to change the zoning district classification from R-1-6 and R-1-9 (Single Family

100 Years of Community Service, Pride, And Success

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Residential 6,000 and 9,000 square feet minimum lot size) to R-3 (Multiple Family Residential 9,000 square feet minimum lot size--affects approximately 15.1 acres) and R-1-9 (Single Family Residential 9,000 square feet minimum lot size--affects approximately 2.2 acres) / property located easterly of Great Basin Drive between Kluncy Canyon Road and Packsaddle Road / APN 16-0365-04 portion / East Horizon Holdings LLC

4. City Administration / request by Veterans organizations to use the former Youth Center building located near Bode Howard Memorial pool / Driscoll
5. City Administration / request from Gold County water system for City assistance to acquire Star City water system / Staff
6. City Administration / request to transfer to the Nevada Rural Housing Authority (NRHA) the unused portion of the 2017 tax exempt private activity volume bond cap allocated to the City to provide a means of financing for affordable single family residential housing for persons of low and moderate income / NRHA
7. City Administration / proposal from Caselle to provide government fund accounting software and support services / Staff
8. City Administration / proposal to adopt the Tri-County Hazard Mitigation Plan / Staff
9. City Administration--Winnemucca Municipal Airport / bid proposals and contract award for Airport Taxiway Paving project / Staff
10. City Administration--Street Department / bid proposals and contract award for the 2017 Intersection project / Staff
11. City Administration--Street Department / bid proposals and contract award for the upper Kluncy Canyon Road project / Staff
12. City Administration--Public Works Department / bid proposals and contract award for the W. Fourth Street Water Main and E. Second Street Storm Drain project / Staff
13. City Administration / determination that Grounds Master Model 224 ride-on lawn mower equipment is no longer required for public use by the City and authorization for staff to dispose of such equipment in any manner including online auction / 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 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.