

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, August 8, 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.)

July 11, 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, Council and/or City Staff 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.)

Police Department Awards - Police Chief Eric Silva

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 / parcel map application PW-17-06 / request for waiver of parcel map development standard improvements requirement / property owner agreement to future assessment district for certain street improvements / Kluncy Canyon Road area / APN 16-0641-28 / Cipra
 3. City Administration / proposal by the "Age Friendly" Community Program to allow donated benches to be placed in City parks / Cunningham
 4. City Administration / request and proposals by Veterans organizations for use of the former Youth Center building located near Bode Howard Memorial pool / Driscoll
 5. City Administration / determination that 2007 Chevy Tahoe sport utility vehicle VIN 1GNFK13067R210024 has no further public use by the City / authorization to dispose of the vehicle by donation to the Humboldt Rural Fire Department / Staff
 6. City Administration--Airport / proposal to expand the area at Winnemucca Municipal Airport licensed to Google to accommodate the Project Loon vertical launch system / Google
 7. City Administration / statement of current general obligation and special elective taxes, report of current debt and special assessments and retirement schedules, statement of general debt and special elective taxes to be submitted to the debt management commission during next fiscal year, written statement of debt management policy, plan for capital improvement for ensuing 5 fiscal years and information regarding chief financial officer pursuant to NRS 350.013 / Staff
 8. City Administration-Sewer / public hearing-ordinance adoption / ordinance authorizing the issuance of the City of Winnemucca, Nevada, Sewer Revenue Bond, Series 2017B in the principal amount of \$9,030,000 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
 9. City Administration--Airport / acceptance of FAA grant offer for airport taxiway overlay project / Staff
 10. City Administration--Public Works / bid proposals and contract award for 2017 Highland Park & Soccer Complex parking lot project to provide aggregate base, concrete curbs and asphalt paving / Staff
 11. City Administration--Public Works / bid proposals and contract award for 2017 Cemetery expansion project to provide aggregate base, hot-mix asphalt roadway, retaining walls, concrete curbs, washed gravel surfacing and other items / 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

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- 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.