

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, August 22, 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.)

August 8, 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 Chief Eric Silva retirement

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-Planning / variance application VW-17-04 / request to allow an 8' fence within the 20' front yard setback to increase allowed fence height from 3' to 8' and to increase allowed fence height from 6' to 8' along the east side of property at 253 Summit Avenue / APN 15-0045-10 / Gabica
 3. City Administration-Planning / variance application VW-17-05 / request to allow a 7' three-strand barbed wire security fence to increase the allowed fence height from 6' to 7' along approximately 360' of the east side property line at 400-500 W. McArthur Avenue / APNs 16-0192-07 and 16-0192-15 / NV Energy
 4. City Streets / request for temporary closure of Mizpah Street from Haskell to the Skate Park on August 23, 2017 from 8:00 a.m. to 12:00 noon for installation of HVAC units at Humboldt General Hospital / Maga Trucking & Crane
 5. City Administration / proposal from Veteran organizations to occupy and use the former Youth Center building adjacent to Bode Howard Memorial swimming pool / Becker
 6. City Administration-Police Department / proposal for an agreement to have the City assume the school resource officer function / Humboldt County School District
 7. City Administration / request to grant an easement for an existing electrical line on newly acquired BLM property near the new sewer plant on Jungo Road / NV Energy
 8. City Administration-Sewer Department / request for approval of Wastewater Treatment Plant Project proposed change order to complete additional site work improvements / project financial summary report / City Staff
 9. City Administration / request to re-open the vacant Assistant City Engineer position / Mayor

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.