

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, November 7, 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 Library, 85 E. Fifth Street, Winnemucca, Nevada
Humboldt County Annex, 25 W. Fourth Street, Winnemucca, Nevada
Humboldt County Courthouse, 50 W. 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.)

October 24, 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.)

Proclamation – November 16, 2017 “Children’s Grief Awareness Day”

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

100 Years of Community Service, Pride, And Success

CITY COUNCIL MEETING AGENDA

November 7, 2017

Page 2

- occupation conducted for profit) or directly restrict the formation, operation or expansion of a business / Council-Staff
2. City Administration--Planning / variance application VW-17-12 / request to decrease the side yard setback from five (5) feet to zero (0) feet to construct a lean-to on an existing pole barn at 6015 Water Canyon Road / APN 16-0462-02 / Wilkinson
 3. City Administration / request for \$2,500 donation to 2018 Drug Free graduation party / Eastman
 4. City Administration--Cemetery / request for waiver of cemetery rules to allow placement of an upright headstone in a grass-only area of cemetery / Mendiola
 5. City Administration / proposal to use City building for community cat program / Kenison
 6. City Administration / proposals for electronic distribution of meeting agendas-reports and purchase of laptops-tablets for use City Council members / Staff
 7. City Administration--Police Department / agreement with Humboldt County School District to provide school resource officer services / Police Chief-City Attorney
 8. City Administration / fiscal year 2016-2017 financial administration audit of funds and accounts and financial report / Drake Rose and Associates
 9. City Administration / auditor report of financial statement significant deficiency for posting FY 2017 expenditures in FY 2018 expenditures / proposal to prevent future financial statement deficiencies by enhancing internal controls for recording and providing appropriate expenditures supporting documentation / 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.

NOTICE: The City of Winnemucca is an equal opportunity provider and employer.