

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*



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Lorrie Haaglund, *Clerk* (775) 623-6333  
Jessie Lindsey, *Treasurer* (775) 623-6338  
Bill Dalley, *Police Chief* (775) 623-6396  
Roger Sutton, *Public Works Supervisor* (775) 623-6381  
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## **CITY COUNCIL MEETING AGENDA**

**MEETING DATE:** Tuesday, November 20, 2018 – 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](http://www.winnemuccacity.org) <https://notice.nv.gov>  
**PERSON POSTING:** Lorrie Haaglund

**A. CALL TO ORDER**

**B. PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is for comments by the public and for the Council, Staff and guests 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.)

November 6, 2018 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.)

**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 the 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

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- conducted for profit) or directly restrict the formation, operation or expansion of a business / Council-Staff
2. City Administration-Streets / request for a ban of on-street parking and closure of Bridge Street between Railroad Street and Giroux Street for the annual Christmas Parade of Lights on Saturday, December 8, 2018 from 4:30 to 6:30 p.m. / Chamber of Commerce
  3. City Administration-Planning / variance application VW-18-09 / request to reduce the required 20 feet in width south side-yard setback to 6'9" and to reduce the required 86 parking spaces to 67 spaces to allow construction of an addition to the existing Dotty's business / 3405 Construction Way / APN 15-0331-15 / Nevada Restaurant Services
  4. City Administration / request to abandon public utility easement between parcels located at 863 East Winnemucca Blvd. (APN 16-0272-37) and 610 Fairgrounds Road (APN 16-072-35 / Maverick, Inc.
  5. City Administration / request for sewer and water service outside City limits for proposed new structure on property located at 5750 US Highway 95 / APN. 10-020-1-09 / fees determination for sewer-water connections and use / conditions of agreement for providing sewer-water services / Hilmi Mohamad
  6. City Administration / grant of easement to Sierra Pacific Power Company, a Nevada corporation, dba NV Energy to construct, operate, add to, modify, maintain and remove above ground and/or underground communication facilities and electric line systems for the distribution of electricity, consisting of poles, other structures, wires, cables, conduit, duct banks, manholes, vaults, transformers, service boxes/meter panels, cabinets, bollards, anchors, guys, and other related equipment, fixtures, apparatus, and improvements for the communications site facility located near the Winnemucca Sports Complex, W Sixth St., Winnemucca, Nevada / APN 15-0301-14 / authorization for Mayor to sign grant of easement document / Staff
  7. City Administration / fiscal year 2017-2018 financial administration audit of funds and accounts and financial report / Drake Rose and Associates

**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. Planning Department / Building Department
6. Recreation Department / Parks / Golf Course
7. Capital Improvement

**H. PUBLIC COMMENT** (This period is for comments by the 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 at the Winnemucca City Clerk's Office located in the City Hall, 90 W. Fourth Street, Winnemucca, Nevada, telephone number 775-623-6338, is the designated person 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.

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**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.

In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or the USDA TARGET Center at (202) 720-2600 (voice and TTY) or USDA through the Federal Relay Service at (800) 877-8339. Program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).