

RICHARD STONE, 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



Alicia E. Heiser, PhD, PE, Manager/Engineer (775) 623-6333  
Lorrie Haaglund, Clerk (775) 623-6333  
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## CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Tuesday, June 18, 2019 – 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 Mayor, 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 the item(s) in this section.)
- May 28, 2019 City Council regular meeting minutes  
June 4, 2019 City Council regular meeting minutes
- D. WARRANTS-EXPENSES REVIEW-APPROVAL** (The Council is expected to discuss and take action on the warrants, expenses, claims and payroll items presented under this section.)
- E. PROCLAMATIONS-AWARDS-PRESENTATIONS** (The Mayor, Council, City Staff or an invitee may make a proclamation, present a service or other award on behalf of the City or make an informational presentation of interest to the community. 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 unless otherwise noted. 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 conducted for profit) or directly restrict the formation, operation or expansion of a business / Council-Staff
  2. City Administration-Streets / request for temporary closure of Winnemucca Blvd. from Model T Motel parking lot to East Winnemucca Blvd. intersection on Thursday July 4, 2019 for the Silver State Rodeo Parade / Silver State International Rodeo
  3. City Administration-Recreation / request to use City facilities and for waiver of tournament fee for the Gold Rush Youth Softball Tournament June 27 through June 30, 2019 / Entwistle-Bengochea

*100 Years of Community Service, Pride, And Success*

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4. City Administration-Streets-Parks / request to use Vesco City Park and for temporary street closure of Mizpah Street from the Ambulance building to the Skate Park parking lot for the "National Night Out" event on August 6, 2019 from 2 p.m. to 9 p.m. / Humboldt County Sheriff's Office
5. City Administration-Parks / request to use Riverview Park for a farmer's market every Saturday from June 15, 2019 to October 2, 2019 from 9:00 a.m. to 2:00 p.m. / Winnemucca Farmer's Market Group
6. City Administration / confirmation of reappointments of Dana Toth and Jane Studebaker to the Historic Resources Commission for two-year terms / Mayor-City Council
7. City Administration / Nevada Public Agency Insurance Pool (NPAIP) liability insurance program / Public Agency Compensation Trust (PACT) workers compensation insurance program / renewal proposals and premium payment from fiscal year 2019-2020 funds / POOL-PACT – A & H Insurance Services
8. City Administration / request for letter of support for SSR Mining Marigold Mine Environmental Impact Statement (EIS) for the Mackay Optimization / Crowley
9. City Administration / fiscal year 2019-2020 recreation facilities and pool management agreement with Winnemucca Boys & Girls Club-Recreation Complex, Inc. / Staff
10. City Administration / fiscal year 2019-2020 forensic support services agreement with Washoe County-Washoe County Sheriff for Washoe County Crime Lab testing, analysis and investigation services / Staff
11. City Administration-Budget / request to transfer fiscal year 2018-2019 General Fund contingency funds to the General Government function (\$2,000) and Public Safety function (\$105,000) / Staff
12. City Administration / proposal for implementing a City employee wellness program / Staff
13. City Administration-City Property / proposals for developing a plan for maintaining, rehabilitating, reconstructing or abandoning the Bode Howard Memorial Pool / options for funding and developing a new aquatic center / Mayor-City Council-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. 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.

**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 775-623-6338 or TDD 775-623-6439 in advance so that arrangement may be 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, which is available and accessed 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)