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-Treasurer
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## CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Tuesday, March 10, 2020 – regular meeting

**MEETING TIME:** 2:00 p.m.

MEETING PLACE: Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada 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 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

- B. PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE (This period is for comments by the public and for the Mayor, Council and City 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 meeting minutes presented under this section are for review, discussion and possible action.)

February 18, 2020 City Council regular meeting minutes

- **D. WARRANTS-EXPENSES REVIEW-APPROVAL** (The warrants, expenses, claims and payroll items presented under this section are for review, discussion and possible action.)
- **D. 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 an item 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

100 Years of Community Service, Pride, And Success

- 2. City Administration-Streets / request for temporary street closures for the Run-A-Mucca celebration / Lay Street from Winnemucca Boulevard to the Wells Fargo entrance on Fourth Street from 8:00 a.m. Thursday May 21, 2020 to 11:00 p.m. Sunday May 24, 2020 / Fourth Street from Aiken Street to Lay Street from 5:00 a.m. Friday May 22, 2020 to 11:00 p.m. Sunday May 24, 2020 / Aiken Street from Fourth Street south side to the curb cut from 8:00 a.m. Friday May 22, 2020 to 10:00 p.m. Sunday May 24, 2020 / WCVA-Fields
- City Administration-Streets / request for temporary street closure for Silver State International Rodeo event / Fairgrounds Road from the RV Park entrance to the Indoor Event Center entrance from 8:00 a.m. Sunday June 28, 2020 to 8:00 p.m. on Sunday July 5, 2020 / WCVA-Fields
- 4. City Administration-Streets / request for temporary street closures for Tri-County Fair and Stampede event / Winnemucca Boulevard from the West Winnemucca Boulevard intersection with Fourth Street to the East Winnemucca Boulevard intersection from 11:00 a.m. to 12:30 p.m. Saturday September 5, 2020 for the annual Labor Day Parade / Fairgrounds Road from the RV Park entrance to the Indoor Event Center entrance from 3:00 p.m. Thursday September 3, 2020 until 11:00 p.m. Sunday September 6, 2020 / Ag District No. 3-Fields
- **5.** City Administration-Airport / Armstrong Consultants proposal to provide professional engineering and consulting services for airport projects / Staff
- **6.** City Administration / Historic Resources Commission update-request for input regarding creation of a historic district in the downtown area of Bridge Street and protection of historic resources / Toth
- 7. City Administration-Airport / request to amend and extend the BLM airport dispatch center lease agreement involving Lease Tract 12 for an additional five-year term / Staff
- **8.** City Administration / proposal to request assistance through the Governor's Office to address concerns related to the marijuana dispensary located in a residential area / Staff
- **9.** City Administration-Police Department / proposal to enter into a five-year term license agreement with Zito Business (formerly CalNeva Broadband) to provide fiber optic telecommunications services for the police department / Staff
- **10.** City Administration-Parks / project proposals and funding options for developing, improving and expanding the recreation complex facilities / Staff
- **11.** 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 aquatics center / Mayor-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.

## CITY COUNCIL MEETING AGENDA MARCH 10, 2020 Page 3

**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 ac ivity, 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 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