

CITY OF WINNEMUCCA

DI AN PUTNAM, *Mayor*
MICHAEL OWENS, *Council Seat 1*
THERESA L. MAVITY, *Council Seat 2*
KEN TIPTON, *Council Seat 3*
JIM BILLINGSLEY, *Council Seat 4*
PAIGE BROOKS, *Council Seat 5*

90 WEST FOURTH ST.
WINNEMUCCA, NV 89445

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
Steve Swecker, *Recreation Director* (775) 623-6325
Sherrie Chaplin, *Building Inspector* (775) 623-6319
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, December 16, 2014 – regular meeting
MEETING TIME: 2:00 p.m.
MEETING PLACE: Winnemucca City Hall
90 West Fourth Street, Winnemucca, Nevada
PLACES POSTED: City Hall, Humboldt County Courthouse, Humboldt County
Annex Building, Humboldt County Library, and
U.S. Post Office - Winnemucca
PERSON POSTING: Lorrie Haaglund

A. CALL TO ORDER-PLEDGE OF ALLEGIANCE

B. CORRECTION-APPROVAL OF MINUTES (The Council is expected to discuss and take action on this agenda item.)

1. November 18, 2014 regular City Council meeting minutes
2. November 24, 2014 joint City Council meeting minutes

C. REVIEW-APPROVAL OF WARRANTS (The Council is expected to discuss and take action on this agenda item.)

D. PROCLAMATIONS-AWARDS

E. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE (This period is for comments and discussion 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.)

F. DISCUSSION-ACTION ON ITEMS OF BUSINESS & OTHER REPORTS (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 occupation conducted for profit) or directly restrict the formation, operation or expansion of a business / City Council-City Staff
2. City Streets / Haskell Street traffic control plan proposal for Humboldt County Hospital District (Humboldt General Hospital) construction project / City Staff
3. City Streets / request to use City streets for KAIA Fit Christmas Rush 1 mile/5k benefit to raise money for Christmas dinners for families in need / KAIA Fit-Gourley

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4. City Administration / professional accounting services agreement with Drake, Rose and Associates to provide City audit services for five years / City Staff
5. City Sewer / memorandum of understanding with BLM to provide an environmental assessment for the City R&PP application related to the proposed sewer plant project property / City Staff
6. City Sewer / professional services agreement with Stantec, Inc. to provide services for the environmental assessment related to the proposed sewer plant project property / City Staff
7. City Sewer / professional services agreement with Carollo Engineers to provide services for the design of the proposed sewer plant project / City Staff
8. City Administration / public hearing-ordinance adoption / Bill No. 11-18-2014 - Ordinance No. 801 / an ordinance to add a new section to the general provisions chapter of Winnemucca Municipal Code Title 17 Zoning to prohibit medical marijuana establishments in any zoning district within the City of Winnemucca, and to amend the prohibited uses sections for all zoning districts to add medical marijuana establishments as a prohibited use in every such zoning district / City Attorney
9. City Administration-Parks Department / review of bids and possible award of contract to supply pre-fabricated restroom building for Phase I of Recreation Complex project / City Staff
10. City Administration-Parks Department / ordinance introduction-set for public hearing / an ordinance to increase certain recreation fees / Winnemucca Municipal Code Chapter 3.12 / City Staff
11. City Administration-Airport / professional services agreement with Armstrong Consultants to provide services for airport capital projects and assist with FAA grant funding requests / City Staff
12. City Administration / proposed modifications to City organization structure / police department proposal to allow for replacement of police department detective sergeant position with a lieutenant position / Boys and Girls Club-Recreation Center Board proposal to provide recreation services in lieu of replacing the City Recreation Director position when position becomes vacant / City Staff
13. City Administration / acceptance of conveyances of grants of easements for public utility and drainage purposes between E. Winnemucca Blvd and Fairgrounds Road / Andrews Trust and Sheppard Family Limited Partnership / City Attorney
14. City Administration / City Council meeting schedule for calendar year 2015 / Mayor-City Council-City 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. Judicial / Municipal Court / City Attorney
4. Public Works / Sewer and Water Departments / Street Department
5. Building Department
6. Recreation Department / Parks / Golf Course
7. Planning Department
8. Capital Improvement

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- H. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is for comment and discussion 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.)

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 TO PERSONS WITH DISABILITIES: Members of the public who are disabled and 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.