

# CITY OF WINNEMUCCA

DI AN PUTNAM, Mayor  
MICHAEL OWENS, Council Seat 1  
DOUG CAIN, 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  
Fax Number (775) 623-6321  
E-Mail [winnemucca@winnemuccacity.org](mailto:winnemucca@winnemuccacity.org)

## CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Tuesday, June 18, 2013 – 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. June 3, 2013 joint City-County meeting minutes
  2. June 4, 2013 regular 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 for possible action. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review, commendation, 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. Municipal Golf Course / waiver of golf course fees for the Louie Peraldo Golf Tournament on August 17, 2013 / Frontier Community Coalition

## CITY COUNCIL MEETING AGENDA

June 18, 2013

Page 2

3. City Parks / request for use of Vesco City Park and various City streets for 5K and 10K runs sponsored by the "Relay for Life" event on June 22, 2013 / Kaia Fit Winnemucca
4. City Streets / request for use of City streets for a 3K "Color Run" sponsored by the Humboldt County Chamber of Commerce in September 2013 / Stone
5. City Streets / offer of dedication as a public street for Early Times Road between Grass Valley Road and Center Street / Miller Enterprises
6. City Streets / Bridge and Haskell traffic signal project costs and NDOT Haskell Street relinquishment agreement / decision of whether or not to proceed with signal project and street relinquishment agreement / City Staff
7. City Administration-Budget / transfer of appropriations between funds or from contingency account / City Staff
8. City Administration-Golf Course / purchase of rough mower from National Intergovernmental Purchasing Alliance / City Staff
9. City Sewer Department / Carollo Engineering professional services agreement / ratification of final form of agreement and authorization for City Manager-Engineer to approve work orders and services per the agreement / 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

**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 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.