

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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, February 18, 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. February 4, 2014 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, 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 / request for temporary closure of Bridge Street from Second Street to Fourth Street for Winnemucca Cruise Night on Thursday May 8, Thursday June 12, Thursday July 10, Thursday August 14 and Thursday September 11 beginning at 6:00 p.m. / Northern Nevada Racing Association

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3. City Parks / request for use of City facilities and fee waiver / Relay for Life Fundraiser on March 15-16 / Lininger
4. City Parks / request for use of City facilities and tournament fee waiver / Girls Fast Pitch Tournament on June 27-29, 2014 / Lininger
5. City Parks / request for use of Vesco City Park on Saturday June 21, 2014 / annual classic car Show N' Shine / Koyote Kruisers
6. City Administration-Planning Department / ordinance introduction / master plan amendment MP-14-01 / request to reclassify the master plan designation from Humboldt County MDR (Medium Density Residential - which allows up to 1 unit/acre) to City of Winnemucca MDR (Medium Density Residential - which allows up to 4 units/acre) / eighty acre parcel situated easterly of the Offenhauser Drive extension / APN 010-148-04 / Morrisey-Krmpotic
7. City Administration-Planning Department / ordinance introduction / rezone application RW-14-01 / request to change zoning district classification from Humboldt County Rural Ranchette 2.5 acre minimum lot size to City of Winnemucca R-1-9 Single-Family Residential 9,000 square foot minimum lot size / eighty acre parcel situated easterly of the Offenhauser Drive extension / APN 010-148-04 / Morrisey-Krmpotic
8. City Administration-Water Department / review of bids and award of contract / City Well No. 5 rehabilitation project / City Staff
9. City Administration / request for expenditure of funds and authorization to prepare bid specifications and solicit bids for a new Animal Control building-facility / Don Smit-City Staff
10. City Streets / review bids and award contract / US 95 and Winnemucca Boulevard intersection streetscape project / City Staff
11. City Administration / proposal to adopt updated city safety program / City Staff
12. City Streets / Museum Lane development agreement terms / Jan Schade-City Staff
13. Winnemucca Municipal Airport / request for contribution of local matching funds and authorization to submit FAA grant application for signage, wind cone and generator / City Staff
14. Winnemucca Municipal Airport / request for authorization to negotiate purchase of property in the vicinity of Winnemucca Municipal Airport for planned airport improvements and safety and security purposes / 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.)

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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.