

# 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, June 17, 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:** Linda Barton

- 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. May 27, 2014 special City Council meeting minutes
  2. June 3, 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 Administration / appointment and confirmation of candidate(s) to fill Regional Planning Commission position vacancies / Mayor-City Council
  3. City Streets / request for street closures for the NNRA Good Times Street Drags / from Thursday July 24, 2014 through Sunday July 27, 2014 at the following locations: (i) Fountain Way (one lane only) Friday July 25 from 6:00 p.m. to approximately 11:30 p.m., and Saturday July 26 from 10:00 a.m. to approximately 10:00 p.m.; (ii) Railroad Street (from the corner of

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- Fountain Way to the edge of the Big R driveway) Friday July 25 from 5:30 p.m. to approximately 11:30 p.m., and Saturday July 26 from 10:00 a.m. to approximately 10:00 p.m.; and, (iii) Traders Way Thursday July 24 through Sunday July 27 from Arby's driveway to Southwest Gas building for set up and tear down only on Thursday July 24 and Sunday July 27, and the entire street on Friday July 25 and Saturday July 26 during race times / Murphy
4. City Administration / parcel map / request for waiver of improvement standard / US 95 area / APN 3638-19-252-009 / Sheppard
  5. City Streets / request to use City streets for Joshua Rose benefit walk on July 11, 2014 at 5:30 p.m. / Smith
  6. City Streets / request to hold a Glow-In-The-Dark 5K Run on City streets for Newmont Relay for Life team on July 12, 2014 at 9:00 p.m. / Plummer
  7. City Administration / request to approve Pleasant Senior Center bid selection and authorize CDBG grant sub-recipient to use funds for the Senior Center project / City Staff
  8. Municipal Airport / Armstrong Consultants professional services agreement / signage and generator project / City Staff
  9. City Building Department / resolution petitioning State Fire Marshal to review and authorize an interlocal agreement with the City to perform certain plan reviews on behalf of the State Fire Marshal / City Staff
  10. City Administration / Winnemucca City Employees Association bargaining unit agreement for fiscal years 2014-15 and 2015-16 / City Staff
  11. City Administration / Winnemucca Police Officers Association bargaining unit agreement for fiscal years 2014-15 and 2015-16 / City Staff
  12. City Administration / bid award for animal control building project / City Staff
  13. City Administration-Public Works / IPA procurement bid award for one (1) Toro Z Master Professional 5000 48" Turbo Force deck mower / 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 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.