

# 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, November 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. November 6, 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**

Dave Garrison / Police Department / 15 Year Service Award

### **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 Administration-Zoning / variance application VW-14-14 / request to increase the maximum fence height from 6' to 8'6" / 1985 W. Winnemucca Boulevard / APN #3638-31-128-002 / Kleckler, Black & Veatch-Tesla Motors, Inc.

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3. City Administration-Planning / ordinance introduction-set for public hearing / ordinance amending Winnemucca Municipal Code (WMC) Title 17 to prohibit medical marijuana establishments in any zoning district within the incorporated area of the City of Winnemucca / City Attorney
4. City Streets / request to close Bridge Street between Railroad Street and Giroux Street for annual Christmas Parade of Lights on Saturday, December 6, 2014 from 5:30 pm to 6:30 pm / Chamber of Commerce
5. City Administration / request for support and funding assistance for the 2015 Drug and Alcohol Free High School Graduation Party / Graduation Committee
6. City Administration-Public Safety / Mutual Aid agreement confirmation with Humboldt General Hospital EMS / City Staff
7. City Administration-election / 2014 General City election / ratification of adoption of resolution declaring Di An Putnam and James L. Billingsley as the single candidates filed for City of Winnemucca Mayor and Council Seat 4 elected to the office of City of Winnemucca Mayor and Council Seat 4, respectively / City Clerk-City Attorney
8. City Administration-Budget / fiscal year 2013-2014 financial administration audit and financial report by Drake Rose and Associates / City Staff
9. City Administration-Parks and Recreation / annual review of recreation fee schedule / recommended revisions / 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.