

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
Rick Robinson, Building Inspector (775) 623-6319
Fax Number (775) 623-6090
E-Mail winnemucca@winnemuccacity.org

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, March 22, 2016 - special meeting and regular meeting
MEETING TIME: **11:00 a.m.** FY 2016-2017 Planning Session / Budget Workshop
2:00 p.m. Regular City Council Meeting
MEETING PLACE: Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada
PLACES POSTED: Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada
Humboldt County Courthouse, 50 W. Fifth Street, Winnemucca, Nevada
Humboldt County Annex Building, 25 W. Fourth Street, Winnemucca, Nevada
Humboldt County Library, 85 E. Fifth Street, Winnemucca, Nevada
United States Post Office, 850 Hanson Street, Winnemucca, Nevada
PERSON POSTING: Lorrie Haaglund, City Clerk

A. CALL TO ORDER

B. 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.)

C. 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.)

11:00 a.m. Planning Session - Budget Workshop

1. Determination that the agenda items on 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. Planning Session:
 - A. City Council priorities and goals for FY 2016-2017
 - B. Humboldt County, State of Nevada, Legislative and Federal Issues
 - C. Economic Development / Status of Local Industries
 - D. Overview of General Fund
 - E. Overview of Capital Improvement Fund-Reserves – Project Status Report
 - F. Employee contract negotiations

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3. Budget Workshop:

A. General Government:

- 1) City Council
- 2) City Clerk - City Treasurer
- 3) City Manager/Engineer
- 4) General Administration

B. Public Safety:

- 1) Police Department
- 2) Building Inspector
- 3) Volunteer Fire Department

C. Judicial:

- 1) City Attorney

D. Public Works:

- 1) Streets
- 2) Airport
- 3) Cemetery
- 4) Buildings
- 5) Parks
- 6) Sewer
- 7) Water

E. Boys & Girls Club Management Agreement:

- 1) Recreation Programs
- 2) Swimming Pools

F. Planning Department:

G. Capital Improvement Fund:

Major Project Status Report

H. Reserve Funds:

2:00 p.m. Regular Meeting

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

March 7, 2016 joint City Council-County Commission meeting minutes

March 8, 2016 regular City Council meeting minutes

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

F. PROCLAMATIONS-AWARDS

5 Year Service Award - Fernando Rodriguez, Leadman - Street Department

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- G. 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. City Streets / request for temporary closure of Bridge Street from Second Street to Fourth Street for Winnemucca Cruise Night from 6:00 p.m. to 9:30 p.m. on Thursday May 19, 2016, Thursday June 16, 2016, Thursday July 21, 2016 and Thursday August 18, 2016 / Murphy
 2. City Administration / RSVP Program update / request for funding increase from \$6,000 to \$7,500 / Nelson
 3. City Streets / request for temporary closure of the 100 block of West Railroad street for the Full Focus CrossFit Competition event on April 30, 2016 from 6:00 a.m. to 5:00 p.m. / Talbott
 4. City Sewer / 2016 sewer project update / authorization for Mayor to sign obligation documents for reserving USDA funds and letter of intent to meet funding conditions / Staff
- H. 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.)
- I. 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: Members of the public who 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.