

RICHARD STONE, *Mayor*
MICHAEL OWENS, *Council Seat 1*
THERESA L. MAVITY, *Council Seat 2*
VINCE MENDIOLA, *Council Seat 3*
JIM BILLINGSLEY, *Council Seat 4*
PAIGE BROOKS, *Council Seat 5*



Alicia E. Heiser, PhD, PE, *Manager/Engineer* (775) 623-6333
Lorrie Haaglund, *Clerk-Treasurer* (775) 623-6333
Bill Dalley, *Police Chief* (775) 623-6396
Roger Sutton, *Public Works Supervisor* (775) 623-6381
Sam Duggan, *Building Inspector* (775) 623-6319
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, January 21, 2020 – regular meeting
MEETING TIME: 2:00 p.m.
MEETING PLACE: Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada
PLACES POSTED: Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada
Humboldt County Library, 85 E. Fifth Street, Winnemucca, Nevada
Humboldt County Annex, 25 W. Fourth Street, Winnemucca, Nevada
Humboldt County Courthouse, 50 W. Fifth Street, Winnemucca, Nevada
United States Post Office, 850 Hanson Street, Winnemucca, Nevada
www.winnemuccacity.org <https://notice.nv.gov>
PERSON POSTING: Lorrie Haaglund

- A. CALL TO ORDER**
- B. PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is for comments by the public and for the Mayor, Council and City 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. Public comment is generally limited to three (3) minutes per person.)
- C. MEETING MINUTES REVIEW-APPROVAL** (The meeting minutes presented under this section are for review, discussion and possible action.)
- December 10, 2019 City Council regular meeting minutes
December 15, 2019 City Council-County Commission special meeting minutes
January 7, 2020 City Council regular meeting minutes
- D. WARRANTS-EXPENSES REVIEW-APPROVAL** (The warrants, expenses, claims and payroll items presented under this section are for review, discussion and possible action.)
- E. PROCLAMATIONS-AWARDS-PRESENTATIONS** (The Mayor, Council, City Staff or an invitee may make a proclamation, present a service or other award on behalf of the City or make an informational presentation of interest to the community. No action may be taken upon an item in this section.)
- 5-year service award - Salvador Ochoa – Winnemucca Police Department Officer
Proclamation – February 2, 2020 “Four Chaplains Sunday”
- F. BUSINESS ITEMS DISCUSSION-ACTION** (The agenda items in this section are for discussion and possible action unless otherwise noted. 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

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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 the 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 / Council-Staff
2. City Administration / Great Basin College Building Project funding request / proposals to provide in-kind funding with deferral or waiver of building permit fees, water connection fees and-or sewer connection fees / McCarty-Great Basin College
3. City Administration / Historic Resources Commission (HRC) update-report on the National Alliance of Preservation Commissions (NAPC) Commission Assistance and Mentoring Program (CAMP) grant award and conference scheduled for April 25, 2020 / Toth-HRC
4. **2:15 p.m.** City Administration / public hearing-ordinance adoption / an ordinance amending Title 15 of Winnemucca Municipal Code (WMC) by amending Chapter 15.04; providing for the adoption of the 2018 International Building Code (IBC); providing for the adoption of the 2012 International Residential Code (IRC); providing for the adoption of the 1997 Uniform Code for the abatement of dangerous buildings; providing for the adoption of the 2018 International Property Maintenance Code (IPMC); providing for the adoption of the 2018 National Electric Code (NEC); providing for the adoption of the 2009 International Energy Conservation Code (IECC); providing for the adoption of the 2018 International Fire Code (IFC); providing for the adoption of the 1997 Uniform Housing Code (UHC); providing for the adoption of the 2018 Uniform Mechanical Code (UMC); providing for the adoption of the 2018 Uniform Plumbing Code (UPCC); providing for the adoption of the 2018 International Swimming Pool and Spa Code (ISPSC); providing for the 2006 ICC Electrical Code-Administrative provisions providing for the adoption of the 2017 Accessible and Useable Building and Facilities ANSI/ICC A117.1-2017 standards; providing for the adoption of the 2018 ICC existing building codes; providing for the re-adoption of various adopted building codes and manufactured housing regulations; providing for the adoption and re-adoption of appendices and tables to building codes; providing for local changes and modifications to the adopted and re-adopted codes, appendices and tables; providing for the revision, replacement or repeal of code sections inconsistent with or superseded by the adoption of the IBC, IRC, IPMC, NEC, IECC, IFC, UHC, UMC, UPC, and ISPSC; providing for the re-adoption of Nevada Administrative Code Regulations; providing for a Board of Building Code Appeals; providing the permit fees are in accordance with local modifications to code fee schedules; providing penalties for violations of building codes; and, providing other matters properly related thereto / Bill Number 12-10-2019A / Staff
5. **2:15 p.m.** City Administration / public hearing-ordinance adoption / an ordinance amending Chapter 1.24 of Winnemucca Municipal Code (WMC) changing the territory included in the City by annexing an area of land thereto and codifying the annexation; providing a current description of property annexed to the City; providing a current description of property within the territory of the City; providing a current description of the boundaries of the City limits and a current description of property excluded therefrom; and, providing other matters properly related thereto / Assessor's parcel number 10-0651-13 / Bill Number 12-10-2019B / Staff
6. **2:15 p.m.** City Administration / public hearing-ordinance adoption / an ordinance amending Chapter 3.12 of the Winnemucca Municipal Code (WMC); amending the fees and charges for users of the City recreation facilities, including the swimming pool and golf course; and, providing other matters properly related thereto / Bill Number 12-10-2019C / Staff
7. City Administration / proposal for water rate increase / Staff
8. City Administration / proposal to adopt a use-reservation request form to provide for administrative approval of public use and reservation of City facilities and parks with the use fees included on the form / Staff
9. City Administration / proposal to procure professional hydrogeologic services to provide inspection and design services for the Well 8 exploratory well and production well / Staff

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10. City Property / proposals for developing a plan for maintaining, rehabilitating, reconstructing or abandoning the Bode Howard Memorial Pool / options for funding and developing a new aquatics center / Mayor-City Council-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. City Attorney / Municipal Court / Judicial
4. Public Works / Sewer and Water Departments / Street Department
5. Planning Department / Building Department
6. Recreation Department / Parks / Golf Course
7. Capital Improvement

H. PUBLIC COMMENT (This period is for comments by the public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action. Public comment is generally limited to three (3) minutes per person.)

NOTICE: The 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, is the designated person 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 775-623-6338 or TDD 775-623-6439 in advance so that arrangement may be made.

NOTICE: The City of Winnemucca is an equal opportunity provider and employer.

In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or the USDA TARGET Center at (202) 720-2600 (voice and TTY) or USDA through the Federal Relay Service at (800) 877-8339. Program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, which is available and accessed online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov