

DI AN PUTNAM, *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*



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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, May 9, 2017 – 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 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
www.winnemuccacity.org <https://notice.nv.gov>

PERSON POSTING: Lorrie Haaglund

A. CALL TO ORDER-PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT-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. Public comment is generally limited to three (3) minutes per person.)

C. MEETING MINUTES REVIEW-APPROVAL (The Council is expected to discuss and take action on this agenda item.)

April 18, 2017 regular City Council meeting minutes

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

E. PROCLAMATIONS-AWARDS (No action may be taken upon items in this section.)

F. BUSINESS ITEMS DISCUSSION-ACTION (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 / Council-Staff

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CITY COUNCIL MEETING AGENDA

May 9, 2017

Page 2

2. City Administration-Streets / request for temporary closure of Kluncy Canyon Road adjacent to Lowry High School for the "Every 15 Minutes" program on May 22, 2017 / HGH EMS-Whittaker
3. City Administration-Streets / request for temporary closure of Winnemucca Blvd from Model T Motel Parking lot to Hurst Street (adjacent to Verner Chiropractic office) for the Basque Festival Parade on Saturday June 10, 2017 starting at 11:00 a.m. / Winnemucca Basque Club
4. City Administration-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 18, 2017, Thursday June 15, 2017, Thursday July 20, 2016 and Thursday August 17, 2017 / Murphy
5. City Administration-Planning / request for approval of preliminary subdivision map for Frontier Village Units 3, 4A and 4B near Schreiner Drive / City Staff
6. City Administration-Planning / variance application VW-17-01 / request to reduce the front-yard setback from twenty (20) feet to five (5) feet for the construction of a carport / 4130 Fannie Lane / APN 16-0542-01 (formerly APN 3638-32-177-016) / City Staff
7. City Administration-Streets / request for temporary closure of Bridge Street from Second Street to Winnemucca Blvd for the demolition of former Sage Theater building at 245 S Bridge Street on Monday May 22, 2017 / Harrer
8. **2:15 pm** City Administration-Public Works / public hearing-ordinance amendment / Bill No. 04-18-2017A proposal to amend Winnemucca Municipal Code (WMC) Chapter 13.04 to: add a definition for "wastewater effluent"; change the basic fee for sewer use based on water use from one dollar and sixty cents (\$1.60) to three dollars and twenty cents (\$3.20) per one thousand gallons of water used; assess the higher of the per gallons of water used fee calculation or the basic sewer use fee for one sewer unit; and, implement a fee of thirty cents (\$0.30) per gallon for every gallon of wastewater effluent waste accepted with a minimum fee of three hundred dollars (\$300) / City Staff
9. **2:15 pm** City Administration-Public Works / public hearing-ordinance amendment / Bill No. 04-18-2017B proposal to amend Winnemucca Municipal Code (WMC) Chapter 13.08 to increase the minimum water service deposit fee from the current thirty-five dollars (\$35) to sixty dollars (\$60) or, for applicants with premises previously connected to the city water system, the higher of sixty dollars (\$60) or an amount equal to the total cost for the highest three month average of total water consumption for the preceding twelve (12) months / City Staff
10. City Administration-Streets / request for temporary street closure of one block of Foothill Drive from Water Canyon Road to Mt. Tobin for a block party on June 17, 2017 beginning 10:00 a.m. / Mason
11. City Administration-Public Works / bid review-contract award for First Street Water and Sewer Project / City Staff
12. City Administration-Public Works Department / proposal to purchase a backhoe from Cashman Equipment with an IPA Program bid / City Staff
13. City Administration-Public Works Department / request to consider a FY 2017-2018 budget proposal for funding of improvements to the Humboldt River floodplain sewer system / City Staff
14. City Administration-Police Department / retirement of police service dog "Kilo" / determination that the service dog has no further public use / authorization to acceptance purchase offer for the service dog from former handler Joel Martin / City Staff
15. City Administration / declaration of City-County Community Cleanup Week from May 30 to June 3, 2017 / Mayor
16. City Administration / City Manager-Engineer transition plan proposals / Mayor

CITY COUNCIL MEETING AGENDA

May 9, 2017

Page 3

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. Building Department
6. Recreation Department / Parks / Golf Course
7. Planning Department
8. Capital Improvement

H. PUBLIC COMMENT (This period is for comments 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. Public comment is generally limited to three (3) minutes per person.)

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.