

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
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CITY COUNCIL MEETING AGENDA JOINT MEETING WITH HUMBOLDT COUNTY COMMISSION

MEETING DATE: Monday, December 11, 2017 - joint meeting
MEETING TIME: 9:30 a.m.
MEETING PLACE: Humboldt County Courthouse Meeting Room
 25 West Fifth 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, City Clerk

- A. **CALL TO ORDER**
- B. **PUBLIC COMMENT** (This period is for comments 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.)
- C. **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 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 / proposed community cat program update-report / request for funding of live trapping, neuter, spay and release (TNR) program / City building use-terms of use / Kenison
 3. City Administration / renewal of resolution for acceptance of solid waste from Fort McDermitt Indian Tribe / Council-Staff
 4. City Administration / proposal to acquire land for clear zone at Winnemucca Municipal Airport / Staff
 5. City Administration / Humboldt County proposal to join the City of Winnemucca as an Age Friendly Community participant / Staff
 6. City Administration / Silver Standard Mines-Marigold status report, current projects and future plans / Duane Peck, General Manager
- D. **PUBLIC COMMENT** (This period is for comments by the general public. No action may be taken upon a matter raised under this section until it has been properly 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, City Hall, 90 W. Fourth Street, Winnemucca, Nevada, telephone no. 775-623-6338, are the designated persons from whom 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 DV#775-623-6439 in advance so that arrangements may be conveniently made.

100 Years of Community Service, Pride, And Success