

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*



Alicia E. Heiser, PhD, PE, *Manager/Engineer* (775) 623-6333  
Lorrie Haaglund, *Clerk* (775) 623-6333  
Jessie Lindsey, *Treasurer* (775) 623-6338  
Bill Dalley, *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](mailto:winnemucca@winnemuccacity.org)

## **CITY COUNCIL MEETING AGENDA**

**MEETING DATE:** Tuesday, July 17, 2018 – 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](http://www.winnemuccacity.org) <https://notice.nv.gov>  
**PERSON POSTING:** Jessie Lindsey

**A. CALL TO ORDER**

**B. PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is for comments 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 the meeting minutes presented under this agenda item.)

**D. WARRANTS-EXPENSES REVIEW-APPROVAL** (The Council is expected to discuss and take action on the warrants and expenses items presented under this agenda item.)

**E. PROCLAMATIONS-AWARDS** (The Mayor, Council and/or City Staff may make a proclamation or present a service or other award on behalf of the City. 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 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--Streets-Parks / request to use Vesco Park and City streets for a 5K superhero themed event on September 22, 2018 beginning at 9:00 a.m. / Humboldt Advocates for Victim Abuse-Wilson
3. City Administration--Streets-Parks / request to use Vesco Park and close Mizpah Street between the Vesco Park parking lot and the HGH Ambulance facility for National Night Out on August 7, 2018 from 4:00 p.m. to 9:00 p.m. / Sheriff's Office-Del Soldato

*100 Years of Community Service, Pride, And Success*

# CITY COUNCIL MEETING AGENDA

July 17, 2018

Page 2

4. City Administration--Streets / request to close Bridge Street between Fourth Street and Winnemucca Boulevard for a street dance in conjunction with the Winnemucca Wheels event on July 20-21, 2018 / Downtown Business Association-Jackson
5. City Administration--Streets / request to close Fourth Street and Lay Street (same closure as Run A Mucca) for a Christian rock concert on July 21, 2018 from 5:00 p.m. until midnight / First Baptist Church-Winners Inn
6. City Administration--Parks / request to use the parking lot between the Bode Howard Memorial Pool and the baseball fields at Vesco Park for the Nevada Outdoor School (NOS) 10th Annual Buckaroo Dutch Oven Cook-Off on August 11, 2018 / NOS-Welsh
7. City Administration / Frontier Community Action Agency (FCAA) update on coordinating uses of the Recreation Center building adjacent to Bode Howard Memorial Pool / presentation on FCAA community programs / FCAA-Kliewer-Nye
8. City Administration--Golf Course / request to use the golf course and for waiver of golf course fees for the Winnemucca Boys & Girls Club golf tournament on August 11, 2018 / Peters
9. City Administration--Water-Sewer / request for water-sewer will-serve letter for construction of Dotty's casino at 450 E. Winnemucca Blvd. / Dotty's-Miller
10. City Administration--Airport / bid review-contract award for Airport pavement rehabilitation-maintenance project with Maxwell Asphalt for \$359,885.92 and request to authorize City share of the \$22,492.87 local funding match / Staff
11. City Administration / proposal to authorize investment of City budget funds with Moreton Asset Management / Staff
12. City Administration / proposal to adopt a procurement policy applicable to contracts which are funded in whole or in part with federal funds / Staff
13. City Administration / statement of current general obligation and special elective taxes, report of current debt and special assessments and retirement schedules, statement of general debt and special elective taxes to be submitted to the debt management commission during next fiscal year, written statement of debt management policy, plan for capital improvement for ensuing 5 fiscal years and information regarding chief financial officer pursuant to NRS 350.013 / Staff
14. City Administration / proposals to provide professional services for the environmental assessment of the proposed Railroad Spring water pipeline improvement project / Staff
15. City Administration / proposals for increasing the water meter fees based upon the water service size / 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 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

# CITY COUNCIL MEETING AGENDA

July 17, 2018

Page 3

**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.

**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, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](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](mailto:program.intake@usda.gov).