

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, August 7, 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:** Lorrie Haaglund

**A. CALL TO ORDER**

**B. PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is for comments by the 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.)

June 19, 2018 regular City Council meeting minutes  
June 26, 2018 special City Council meeting minutes  
July 17, 2018 regular City Council meeting minutes

**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-Planning / ordinance introduction-set for public hearing rezone application RW18-02 / request to change the C (Commercial) zoning designation to G-C (General

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

# CITY COUNCIL MEETING AGENDA

August 7, 2018

Page 2

- Commercial) zoning designation / 3550 West Winnemucca Boulevard / APN 15-0471-01 / Whear-Stor-All, LLC
3. City Administration-Planning / request for appointment of Jennifer Adair to the Regional Planning Commission / City Staff
  4. City Administration / Fourth of July event recap and recommendations for the future of the event / Worsham
  5. City Administration / request to use vacant office in City Hall / Worsham-Northern Nevada Art Council
  6. City Administration-Recreation / request to accept \$22,023 grant from and enter into an agreement with AARP for purchase of outdoor fitness equipment for placement on multi-use path at the Recreation Complex / proposal for City to provide funding from the Recreation Complex Capital Improvement budget for the multi-use path grading and concrete construction estimated at \$35,000 / Age and Dementia Friendly (ADF) Winnemucca/Cunningham
  7. City Administration-Airport / request for acceptance of FAA \$64,716 grant offer for airport property acquisition project / 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 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.

**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).