

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 (775) 623-6333
Jessie Lindsey, Treasurer (775) 623-6338
Bill Dalley, Police Chief (775) 623-6396
Roger Sutton, Public Works Supervisor (775) 623-6381
Sam Duggan, Building Inspector (775) 623-6319
Fax Number (775) 623-6090
E-Mail winnemucca@winnemuccacity.org

CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, August 6, 2019 – 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 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.)

July 16, 2019 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 items in this section.)

Ken Howard – 20-year service award
Chad Farstveet – 10-year service award
Dan Klassen – 5-year service award

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 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

100 Years of Community Service, Pride, And Success

CITY COUNCIL MEETING AGENDA

AUGUST 6, 2019

Page 2

2. City Administration--Parks / request to close and use the parking lot between Bode Howard Memorial Pool and the Vesco Park baseball fields for the Nevada Outdoor School (NOS) 11th Annual Buckaroo Dutch Oven Cook-Off on September 14, 2019 / NOS-Erquiaga
3. City Administration—Golf Course / request to use the golf course and waive the golf course fees for the 1st Annual Ducks Unlimited (DU) golf tournament on August 25, 2019 / DU-Bosch
4. City Administration--Airport / request to accept Nevada Department of Transportation (NDOT) \$7,128.38 grant offer from the Nevada Aviation Fund program to reimburse the City for the FAA Airport Improvement Program 2016 taxiway and wind cone project / Staff
5. City Administration—Airport / request to accept Nevada Department of Transportation (NDOT) \$12,995.32 grant offer from the Nevada Aviation Fund program to reimburse the City for the FAA Airport Improvement Program 2017 taxiway pavement rehabilitation project / Staff
6. City Administration / proposal to enter into a Marijuana Compact agreement with the Winnemucca Indian Colony to pay City a percentage of the Colony retail marijuana sales proceeds in exchange for the City not licensing another marijuana dispensary in the City / Tribal Cannabis Consulting
7. City Administration / ordinance introduction-set for public hearing / an ordinance to amend the City zoning classifications to define locations in the City which prohibit and allow marijuana establishments / Staff
8. City Administration / ordinance introduction-set for public hearing / an ordinance to add licensing, fees and other regulatory requirements for marijuana establishments in the City / Staff
9. City Administration—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 aquatic 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