

RICHARD STONE, Mayor
MICHAEL OWENS, Council Seat 1
THERESA L. MAVITY, Council Seat 2
VINCE MENDIOLA, Council Seat 3
JIM BILLINGSLEY, Council Seat 4
PAM COATS, Council Seat 5



Alicia E. Heiser, PhD, PE, Manager/Engineer (775) 623-6333
John Millard, Clerk/Treasurer (775) 623-6333
Dave Garrison, Police Chief (775) 623-6396
Ken Howard, Public Works Supervisor (775) 623-6381
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CITY COUNCIL MEETING AGENDA **SPECIAL MEETING - FY 2021-2022 PLANNING SESSION / BUDGET WORKSHOP**

MEETING DATE: Tuesday, March 30, 2021 – special meeting
MEETING TIME: 9:00 a.m.
MEETING PLACE: Winnemucca City Hall, 90 W. Fourth Street, Winnemucca, Nevada
****THERE IS NO PUBLIC ACCESS TO THE PHYSICAL LOCATION****
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: John Millard

MEETING VIA TELECONFERENCE OR VIDECONFERENCE **PURSUANT TO NRS 241.023**

PURSUANT TO SECTION 1 OF THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF EMERGENCY DIRECTIVE 006 ISSUED MARCH 22, 2020 THERE IS NO PHYSICAL LOCATION FOR MEMBERS OF THE GENERAL PUBLIC TO ATTEND THE MEETING - SEE NOTICE BELOW FOR ACCESS INSTRUCTIONS

- A. CALL TO ORDER**
- B. PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is for comments by the public and for the Mayor, Council and City 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. 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. Business Impact**
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. Budget Funds**
Proposal to adopt resolutions to create an Airport Fund and an Insurance Fund for the fiscal year 2021-2022 budget and to establish the funds' purposes, sources of money, plans for

100 Years of Community Service, Pride, and Success

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expenditures, earnings disposition, means for curing deficiencies and other matters related to budget funds per NRS 354.612 and NAC 354.241 / Council-Staff

3. Planning Session

- A. City Council priorities and goals for FY 2021-2022
- B. Humboldt County, State of Nevada, Legislative and Federal Issues
- C. Economic Development / Status of Local Industries
- D. Overview of General Fund
- E. Overview of Capital Improvement Fund-Reserves – Project Status Report
- F. Employee contract negotiations

4. Budget Workshop

- A. General Government:
 - 1) City Council
 - 2) City Clerk - City Treasurer
 - 3) City Manager-Engineer
 - 4) General Administration

- B. Public Safety:
 - 1) Police Department
 - 2) Building Inspector
 - 3) Volunteer Fire Department

- C. Judicial:
 - 1) City Attorney

- D. Public Works:
 - 1) Streets
 - 2) Airport
 - 3) Cemetery
 - 4) Buildings
 - 5) Parks
 - 6) Sewer
 - 7) Water

- E. Boys & Girls Club Management Agreement:
 - 1) Recreation Programs
 - 2) Swimming Pools

- F. Planning Department:

- G. Capital Improvement Fund:
Major Project Status Report

- H. Reserve Funds:

- D. **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: Pursuant to Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”) as extended, the state law requirement that public notice agendas be posted at physical locations within the State of Nevada is

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suspended. This agenda has been physically posted at the locations noted above and electronically posted at <http://www.winnemuccacity.org/> and at <https://notice.nv.gov/>.

NOTICE: Pursuant to Section 5 of Directive 006 as extended, the state law requirement that physical locations be available for the public to receive supporting material for public meetings is suspended. Staff reports and supporting material for the meeting are available to the general public at the same time the materials are provided to the City Council by contacting the City Clerk at the Winnemucca City Clerk's Office located in the City Hall, 90 W. Fourth Street, Winnemucca, Nevada by telephone at 775-623-6338. The City Clerk is the designated person from whom a member of the public may request the supporting material for the meeting and contacting the City Clerk's Office is the only means by which the supporting material is available to the public.

NOTICE: Pursuant to Section 1 of Directive 006 as extended, the state law requirement that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended until further notice. The meeting may be accessed for participation and/or making public comment via **teleconference (audio only) by dialing 1-415-655-0001 using access code 182 919 3639** or via **video system by entering 1829193639@webex.com or 173.243.2.68 and using meeting number 182 919 3639** or through a WebEx videoconference connection (audio and video) by entering or pasting the following URL address into a browser with Internet access or by clicking on the following link:

<https://cityofwinnemucca.my.webex.com/cityofwinnemucca.my/j.php?MTID=me6054fa7ce1f4e66b3526465e87bb3b1>

The meeting access code or number is: 182 919 3639

The meeting password is: WinnCity (94662489 from phones and video systems)

NOTICE: Members of the public may also make a public comment at the meeting without being physically present by emailing the City Manager at: manager@winnemuccacity.org before 5:00 p.m. on the business day prior to the day of the meeting. The emailed messages received will be transcribed for entry into the record and provided to the City Council for review.

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: Reasonable efforts will be made for members of the public who require special assistance or accommodations to participate in the meeting. Please contact the City Clerk at 775-623-6338 or City Manager at 775-623-6333 or TDD 775-623-6439 one (1) business day in advance of the meeting to make arrangements.

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