

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*



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## **CITY COUNCIL MEETING AGENDA**

**MEETING DATE:** Tuesday, August 10, 2021 – 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:** Ruth Fitzpatrick

**MEETING VIA TELECONFERENCE OR VIDECONFERENCE OR IN-PERSON**  
**THE ATTENDANCE FOR MEMBERS OF THE GENERAL PUBLIC AT THE**  
**PHYSICAL LOCATION MAY BE LIMITED DUE TO DISTANCING REQUIREMENTS**  
**THE TELECONFERENCE AND VIDECONFERENCE ACCESS INSTRUCTIONS APPEAR BELOW**

- 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. MEETING MINUTES REVIEW-APPROVAL** (The meeting minutes presented under this section are for review, discussion, and possible action.)
- July 13, 2021 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 an item in this section.)
- 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.)

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

# CITY COUNCIL MEETING AGENDA

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**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. Administration – Every Nevadan Recovery Framework Presentation**

Report and solicitation of local input regarding the effects of the Covid pandemic on the State of Nevada and the ways in which Nevada can organize and plan to spend the State \$2.1 billion share of federal funding to mitigate those effects / Nevada State Treasurer Conine

**3. Administration – Private Activity Bond Cap Transfer Request**

Request to transfer to the Nevada Rural Housing Authority (NRHA) the unused portion of the 2021 tax exempt private activity volume bond cap allocated to the City to provide a means of financing for affordable single-family residential housing for persons in rural Nevada / NRHA

**4. Administration – Broadband Mapping Project Proposal-Funding Request**

Report by Western Nevada Development District (WNDD) on the proposed GIS-based broadband mapping project to provide WNDD members with information regarding broadband availability across the WNDD region and request for each WNDD member, including the City, to contribute \$2,850 to pay for the \$40,000 project cost / WNDD

**5. 2:15 pm – Public Hearing – Rezone Request RW 21-06**

Public hearing and proposed ordinance adoption to change the zoning designation from E (Estates) to R-2 (Multiple-Family Residential) of APN 16-0331-04 located south of Hardgrave Lane / Lindsey-Walton

**6. 2:15 pm – Public Hearing – Rezone Request RW 21-09**

Public hearing and proposed ordinance adoption to change the zoning designation from AR/G-C (Agriculture Residential and General Commercial) to G-C (General Commercial) of APN 16-0292-01 and to change the zoning designation from AR (Agriculture Residential) to G-C (General Commercial) of APN 16-0292-02 located near Fairgrounds Road / Tregellas

**7. 2:15 pm – Public Hearing – Rezone Request RW 21-10**

Public hearing and proposed ordinance adoption to change the zoning designation from G-C (General Commercial) to R-1-6 (Single Family Residential, 6,000 sf minimum lot size) of APN 15-0135-14 located at 133 Garrison Street / Callahan

**8. Administration – Community Garden Grant Agreement Administration**

Request by the Age and Dementia Friendly Winnemucca (ADF) group to enter into a memorandum of understanding to allow the City to administer an American Association of Retired Persons \$5,420 grant to ADF for the Community Garden / Cunningham

**9. Administration – Concession Services Agreement Renewal Request**

Proposal to renew the agreement to operate the concession services at the city sports complex for two years with modified payment terms / Wright-Wright Food LLC

**10. Administration-Golf Course – Covered Patio Proposal-Funding Request**

Proposal to construct a covered patio at the Golf Course club house using \$12,000 of Men's Golf Club funds, Winnemucca Volunteer Fire Department in-kind contributions and a requested donation of approximately \$4,500 from the City to pay the estimated patio cost of \$14,080.68 and the estimated commercial shade covering cost of \$2,000 / Men's Golf Club

**11. Administration–Economic Development – GOED Agreement Request**

Request to approve the agreement with the Governor's Office of Economic Development (GOED) for funding of the Nevada 95-80 Regional Development Authority (RDA) in the sum of \$110,000 in FY 2021-2022 and \$110,000 in FY 2022-2023 and to designate the Humboldt County and Pershing County economic development officers as the individuals with authority to bind the RDA / Staff

**12. Administration – Coronavirus Relief Funds–American Rescue Plan Funds**

Report-update on the use and expenditure of Coronavirus Relief Funds and the America Rescue Plan Funds distribution and proposed uses / Staff

**13. Administration – Bode Howard Memorial Pool-New Aquatics Center**

Proposals, studies, and reports for developing a plan for abandoning the existing Bode Howard Memorial Pool and options for funding and developing a new aquatics center / Mayor-Council-Staff

# CITY COUNCIL MEETING AGENDA

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**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:** 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:** 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:** Members of the public may make a public comment at the meeting without being physically present by emailing the City Manager at: [manager@winnemuccacity.org](mailto: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. 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 182 219 7357** or via **video system by entering 1822197357@webex.com or 173.243.2.68 and using meeting number 182 219 7357** 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=mf760f9b9652797ce32702ed271ce7be7>

The meeting access code or number is: 182 219 7357

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

**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](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 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)