

# CITY OF WINNEMUCCA

DI AN PUTNAM, *Mayor*  
MICHAEL OWENS, *Council Seat 1*  
DOUG CAIN, *Council Seat 2*  
KEN TIPTON, *Council Seat 3*  
JIM BILLINGSLEY, *Council Seat 4*  
PAIGE BROOKS, *Council Seat 5*

90 WEST FOURTH ST.  
WINNEMUCCA, NV. 89445

D. Stephen West, P.E., *Manager/Engineer* (775) 623-6333  
Eddy D. Davis, *Clerk/Treasurer* (775) 623-6338  
Eric Silva, *Police Chief* (775) 623-6396  
Roger Sutton, *Public Works Supervisor* (775) 623-6381  
Steve Swecker, *Recreation Director* (775) 623-6325  
Sherrie Chaplin, *Building Inspector* (775) 623-6319  
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## CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Tuesday, January 8, 2013 – regular meeting  
**MEETING TIME:** 2:00 p.m.  
**MEETING PLACE:** Winnemucca City Hall  
90 West Fourth Street, Winnemucca, Nevada  
**PLACES POSTED:** City Hall, Humboldt County Courthouse, Humboldt County  
Annex Building, Humboldt County Library, and  
U.S. Post Office - Winnemucca  
**PERSON POSTING:** Eddy Davis

**A. CALL TO ORDER-PLEDGE OF ALLEGIANCE**

**B. CORRECTION-APPROVAL OF MINUTES** (The Council is expected to discuss and take action on this agenda item.)

1. December 11, 2012 regular City Council meeting minutes

**C. REVIEW-APPROVAL OF WARRANTS** (The Council is expected to discuss and take action on this agenda item.)

**D. PROCLAMATIONS-AWARDS**

**E. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is for comments and discussion 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.)

**F. DISCUSSION-ACTION ON ITEMS OF BUSINESS & OTHER REPORTS** (The agenda items in this section are for discussion and for 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; 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 one or more 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 / City Council-City Staff
2. City Streets / request to host 5-K run-walk starting at 1480 Lay Street (Senior Center) following Melarkey Street, Highland Drive, East Winnemucca Blvd, Bridge Street and Minor Street / 9:00 a.m.-11:30 a.m., Saturday, January 19, 2012 / Northern Nevada AmeriCorps

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3. Sewer-Water Department / request for will-serve commitments for: (i) RV park (137 units), (ii) temporary construction worker housing (130 units), and (iii) Community Center / New Frontier Development-Means
4. Sewer-Water Department / request for waiver of sewer and water connection fees for temporary construction worker housing (130 units) / New Frontier Development-Means
5. Sewer Department / request for reimbursement over twenty-year term of sewer main extension cost per Winnemucca Municipal Code (WMC) Chapter 13.04.260 / New Frontier Development-Means
6. City Streets and Sewer-Water Departments / development agreement proposal / Great Basin Drive improvements from East Winnemucca Boulevard to Kluncy Canyon Road / developer to pay costs for portion within New Frontier Phase I development / City to pay costs for portion adjacent to Lowry High School property in estimated sum of \$449,356 / City to pay upfront costs for portion extending from Phase I to the northeast corner of Lowry High School property in estimated sum of \$735,966 which will be reimbursed by developer on or before 12/31/2015 / New Frontier Development-Means
7. Sewer-Water Department / commitment summary for utility main pipe size upgrades, water and sewer piping and developer financial contributions towards off-site sewer system improvements / City Staff
8. Water Department / request for waiver of water connection fees at Winnemucca Events Complex / Ag District 3-Petersen
9. City Streets/ proposals for modification of snow and ice control plan / City Staff
10. City Clerk / delinquency report for Assessment Districts 16 and 17 / City Staff

**G. STAFF-COUNCIL REPORTS** (This period is devoted to 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. Judicial / Municipal Court / City Attorney
4. Public Works / Sewer and Water Departments / Street Department
5. Building Department
6. Recreation Department / Parks / Golf Course
7. Planning Department
8. Capital Improvement

**H. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE** (This period is devoted to comments and discussion 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.)

**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 TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and 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.