

# 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 Chapin, *Building Inspector* (775) 623-6319  
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## CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Tuesday, February 19, 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. February 5, 2013 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 Administration / employment program for persons with disabilities / Nevada Department of Employment, Training and Rehabilitation (DETR)-Pierson
  3. City Parks / request to use Sports Complex for annual Mother's Day Baseball Tournament / May 10, 11 and 12, 2013 / Winnemucca Traveling Baseball League-Rackley

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February 19, 2013

Page 2

4. Sewer Department / engineering services agreement proposal / wastewater treatment and effluent disposal facilities plan / Carollo Engineering
  5. City Streets and Sewer-Water Departments / agreement with developer-property owner to share and allocate payment of costs for Great Basin Drive improvements from East Winnemucca Boulevard to Kluncy Canyon Road / developer to pay entire cost for portion within New Frontier Phase I development / City to advance cost for portion extending from New Frontier Phase I to the northeast corner of Lowry High School property in estimated sum of \$735,966 which cost will be reimbursed by developer on or before 12/31/2015 / City to pay cost for portion adjacent to Lowry High School property in estimated sum of \$449,356 / New Vision Development-Means
- 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. 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 for comment 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.)

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**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.