

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  
Sam Duggan, *Building Inspector* (775) 623-6319  
Fax Number (775) 623-6090  
E-Mail [winnemucca@winnemuccacity.org](mailto:winnemucca@winnemuccacity.org)

## **CITY COUNCIL MEETING AGENDA** **JOINT MEETING WITH HUMBOLDT COUNTY COMMISSION**

**MEETING DATE:** Monday, February 22, 2021 – special joint meeting  
**MEETING TIME:** 8:15 a.m.  
**MEETING PLACE:** Humboldt County Courthouse Meeting Room  
50 West Fifth 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:** John Millard

### **MEETING IS ACCESSIBLE IN-PERSON OR** **VIA TELECONFERENCE OR VIDEOCONFERENCE**

**SEATING IN THE COMMISSION MEETING ROOM IS LIMITED DUE TO DISTANCING REQUIREMENTS**  
**ACCESS INSTRUCTIONS FOR VIRTUAL ATTENDANCE ARE PROVIDED 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. 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. 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 - Self-Pay Healthcare Insurance Proposal**  
Proposal to implement a self-pay healthcare insurance program to replace the current fully funded healthcare program of the city and county and use a third-party administrator, Coastal Administrative Services, for the plan administration / Insurance Benefits Committee

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

# CITY COUNCIL MEETING AGENDA

February 22, 2021

Page 2

### 3. Administration – Employee Salary Increase

Request to approve a salary increase for Jan Morrison, Economic Development Agent, in the amount of \$5,000 for employee costs for healthcare / Staff

### 4. Administration – Mormon Cricket 2021 Mitigation Plan

Request to approve and fund a plan to mitigate the infestation and spread of Mormon crickets and grasshoppers in the city and county / Staff

### 5. Administration - Broadband Services

Zito Media, local cable and broadband provider, update on future plans for broadband service in the region / Governor's Office of Science, Innovation, and Technology presentation on recent FCC frequency auctions and plans for providing improved broadband services to rural areas

**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 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:** 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:** The meeting may be accessed for participation and/or making public comment via teleconference (audio only) by the telephone number, conference ID and access code listed below or through an Internet videoconference connection (audio and video) by pressing the Ctrl button and then clicking on the following link:

[Join Meeting Via Videoconference](#)

Join Meeting Via Teleconference 1-702-935-0127 Conference ID: 366577341#

**NOTICE:** Members of the public may also make a public comment at the meeting without being physically present by emailing the City Clerk at: [wmcalth@winnemuccacity.org](mailto:wmcalth@winnemuccacity.org) prior to 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 TDD 775-623-6439 one (1) business day in advance of the meeting so that arrangement may be made.

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 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](mailto:program.intake@usda.gov)