

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
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, June 8, 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 <https://notice.nv.gov>
PERSON POSTING: John Millard

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 public comments and for the Mayor, Council and Staff to present comments, correspondence, or communications. 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.)

May 18, 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, Staff or an invitee may make a proclamation, present an 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.)

100 Years of Community Service, Pride, and Success

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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 - Insurance Renewal

Request to approve proposal for renewal of the property, liability, cyber risk security and environmental liability insurance coverage / Nevada Public Agency Insurance Pool

3. Administration – Recreation - Skate Park Art

Request to allow two local artists to provide artwork on the concrete at the skate park / Staff

4. Administration – Easement Grant

Request from NV Energy for grant of an easement at the City-owned old sewer treatment plant to facilitate an electrical distribution system upgrade near Desert Gem Road / Staff

5. Administration – Airport Reconstruction Project Engineering Services

Request for approval of an agreement with Armstrong Consultants to provide professional engineering services at a cost of \$131,965 for the Airport General Aviation Hardstand reconstruction project / Staff

6. Administration – Nevada I-80 Regional Development Authority

Request from Humboldt County and Pershing County economic development officers Jan Morrison and Heidi Lusby-Angvick for a letter of support to the Governor's Office of Economic Development for the proposed Nevada I-80 Regional Development Authority to receive and disburse state economic development funds / Staff

7. Administration – Airport Fund

Proposal to establish an Airport Fund in the City budget to account for revenues and expenses from and for Airport operations and capital projects separately from the General Fund and Capital Improvement Fund / Staff

8. Administration – Fiscal Year 2020-2021 Budget Transfers

Request to approve FY 2020-2021 budget transfers totaling \$115,000 from the contingency account to the General Government (\$10,000), Public Safety (\$25,000), Judicial (\$25,000) and Recreation (\$55,000) functions of the General Fund / Staff

9. Administration – Coronavirus Relief Funds

Proposals and requests for use of the CARES Act funds including reimbursement or payment to small businesses, healthcare providers, nonprofits, and other entities eligible to receive financial assistance / update on the American Rescue Plan funds / Mayor-Council-Staff

10. Administration – Bode Howard Memorial Pool–New Aquatics Center

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

11. Administration – Aquatic Center Feasibility Study

GreenPlay, LLC and Aquatic Design Group findings and recommendations from the Aquatics Center feasibility study / Staff

12. Administration – Nevada I-80 Regional Development Authority Cooperative Agreement

Request to approve a proposed Cooperative Agreement between the City of Winnemucca, Humboldt County, City of Lovelock and Pershing County to form a local regional development authority to develop, implement and promote economic development and improvement actions and solutions within the geographic areas of the governmental entities / Staff

13. Administration – FY-2022 City-County Cost Share Agreement

Request to approve the proposed Cost Share Agreement between the City of Winnemucca and Humboldt County for the sharing of costs associated with public services associated with Airport operations, Animal Control (including the spay neuter program), Building Departments, Cemetery, Dispatch, Economic Development, Golf Course, Parks, Planning, Swimming Pool and Recreation / Staff

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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 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=mb96344fb01e632c6b470efa9e42507d9>

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 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