

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
Ruth Fitzpatrick, *Clerk/Treasurer* (775) 623-6333
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CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, June 21, 2022 – 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
www.winnemuccacity.org <https://notice.nv.gov>
PERSON POSTING: Brandy Grimm

MEETING VIA TELECONFERENCE OR VIDEOCONFERENCE OR IN-PERSON THE TELECONFERENCE AND VIDEOCONFERENCE 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.)

June 06, 2022 City Council-County Commission joint meeting minutes.
June 07, 2022 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.)

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-Planning - Ordinance Introduction - Zone Change Request

Request for introduction and set for public hearing an ordinance to change the zoning designation for property at 402 Railroad Street from R-1-6 (single family residential) to R-3 (multiple-family residential) / Parks

3. Administration-Public Works - Street Closure Request

Request to close Mizpah Street from the skate park parking lot entrance to the HGH EMS ambulance barn for National Night Out on August 2, 2022 from 2:00 pm to 9:00 pm / Staff

4. Administration - Nevada League of Cities Presentation

Presentation of Nevada League of Cities One Nevada Plan and the 2022 Strategic Plan / Harper

5. Administration – Liability Insurance Renewal

Renewal proposal from the Nevada Public Agency Insurance Pool (Pool/Pact) to provide property, liability, cyber risk security, and environmental liability insurance / Mayor-Council-Staff

6. 2:15 pm Public Hearing – Administration - Ordinance Adoption – Meeting Time Change

Proposal to change the start time of regular City Council meetings from 2:00 pm to 1:00 pm / Mayor-Council-Staff

7. Administration-Public Works - Glass Container Prohibition

Proposal to amend the City Code to prohibit glass beverage containers in the downtown area of Bridge Street from Giroux Street to Fifth Street / possible introduction and set for public hearing of an ordinance to prohibit glass beverage containers / Mayor-Council-Staff

8. Administration-Airport – Property Use Request

Request by the Federal Aviation Administration (FAA) to use property at the Airport to construct, operate and maintain FAA-owned navigation, communication and weather aids for the support of air traffic operations / approval of the terms of the property use and authorization for Mayor to sign property use agreement on behalf of the City / Staff

9. Administration-Airport – Professional Services Agreement Request

Request by Armstrong Consultants Inc. to enter into a professional engineering services agreement (identified as Task Order D to the existing March 10, 2020 professional services agreement between the City and Armstrong) for the design of the Airport heavy ramp reconstruction project in the amount of \$159,779 / Staff

10. Administration-Airport - Airport Improvement Program Grant Offer

Proposed grant offer for the Airport Improvement Program Project No. 3-32-0021-033-2022 for the heavy ramp reconstruction design requiring a local match of \$10,299 (6.25% of grant) which will be split equally between the City and County / Mayor-Council-Staff

11. Administration - Fiscal Year 2022 Budget Contingency Transfers

Resolution transferring a total of \$130,000 from the contingency account to the General Government (\$30,000) and Public Safety (\$100,000) functions of the general fund / Staff

12. Administration - Winnemucca Police Officers Association Agreement Proposal

Request for approval of the collective bargaining agreement between the City and the Winnemucca Police Officers Association effective July 1, 2022 to June 30, 2024 / Staff

13. Administration - Winnemucca City Employees Association Agreement Proposal

Request for approval of the collective bargaining agreement between the City and the Winnemucca Employees Association effective July 1, 2022 to June 30, 2024 / Staff

14. Administration – Employee Compensation Proposal

Proposal to provide a one-time inflation relief stipend of \$1,000 for each classified employee / Mayor-Council-Staff

15. Administration - American Rescue Plan Funds

Update and proposals for use of American Rescue Plan Act (ARPA) funds / Mayor-Council-Staff

16. 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

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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 126 848 4301** or via **video system by entering 1268484301@webex.com or 173.243.2.68 and using meeting number 126 848 4301** 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=m53bb0691220dfc98ce1bc00cff4c616f>

The meeting access code or number is: 126 848 4301

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