

**CITY COUNCIL MINUTES
JOINT CITY COUNCIL / HUMBOLDT COUNTY COMMISSION MEETING
OCTOBER 20, 2014**

The Winnemucca City Council met in a special joint meeting with the Humboldt County Commission on Monday, October 20, 2014 at 1:30 p.m. in the Humboldt County Courthouse meeting room at 25 West Fifth Street. City Officials present: Mayor Di An Putnam, Councilmen Mike Owens, Doug Cain, Paige Brooks and Jim Billingsley. City Officials not present: Councilman Ken Tipton. City Staff present: City Manager Steve West, City Attorney Kent Maher and City Clerk Lorrie Haaglund. County Officials present: Commission Chairman Dan Cassinelli, Commissioners Jim French, Mike Bell, Garley Amos, and Marlene Brissenden. County Staff present: County Administrator Bill Deist, County Clerk Tami Spero and District Attorney Mike Macdonald.

CALL TO ORDER

Mayor Putnam called the City Council portion of the meeting to order at 1:30 p.m.

PUBLIC-PERSONAL COMMUNICATION

There were no public or personal communications.

DISCUSSION / ACTION ON ITEMS OF BUSINESS & OTHER REPORTS:

BUSINESS IMPACT DETERMINATION

The Council reviewed and discussed briefly the agenda items and the effect each item could potentially have on a "business" as the term is defined by statute. The Council agreed that no item on this agenda appears to impose a direct and significant economic burden on a business or appears to directly restrict the formation, operation or expansion of a business. Councilman Cain moved to make a finding that no item on this agenda appears to impose a direct and significant economic burden on a business or appears to directly restrict the formation, operation or expansion of a business. Motion carried unanimously.

NORTHERN NEVADA LANDS CONSERVATION AND ECONOMIC DEVELOPMENT ACT AND NEVADA SAGEBRUSH LANDSCAPE CONSERVATION AND ECONOMIC DEVELOPMENT ACT PROPOSALS

Jeremy Harrell, Legislative Assistant to U.S. Senator Dean Heller, gave an update on the progress of the two proposed pieces of legislation (Land Bills) which will affect Humboldt County. Harrell stated the Pine Forest legislative package passed the House and it is hopeful that it will be passed by the Senate and signed into legislation by the end of the year. Mayor Putnam asked what could be done to help move the process along. Harrell said that calling or writing representatives is helpful, but that these two bills already have the strong support of our Legislators. Harrell said they hope to have the Nevada Sagebrush Landscape Conservation and Economic Development Act proposal submitted before the end of the year. Senator Heller sees both the bills as a way to address public land issues in Northern Nevada. Harrell noted this bill will address the long term needs of the County without strapping the budget. County Administrator Deist asked if the requested land conveyances for the City will be direct conveyances with the passage of this legislation. Harrell indicated that they will be direct conveyances. Jim Jeffress asked if the private citizen's 15,000 acre land request located in the Santa Rosa's will also be considered. Harrell said Senator Heller's office welcomes any other land requests that have the recommendation of the County and the City. Any private group with

an interest in including land transfers in the bills should first obtain the support of the government entities. No action was taken.

PUBLIC-PERSONAL COMMUNICATION

There were no public or personal communications.

Mayor Putnam adjourned the meeting at 2:00 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: November 6, 2014

VOTE OF COUNCIL:

AYES:	Councilmen	<u>Owens, Cain, Billingsley, Brooks</u>
NAYS:	Councilmen	<u>_____</u>
NOT VOTING:	Councilmen	<u>Tipton</u>
ABSENT:	Councilmen	<u>_____</u>

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk