

**CITY COUNCIL MINUTES
SPECIAL MEETING
NOVEMBER 16, 2016**

The Winnemucca City Council met in special session on Wednesday, November 16, 2016 at 9:00 a.m. in the City Hall meeting room. Present: Mayor Di An Putnam, Councilmen Mike Owens, Theresa Mavity, and Jim Billingsley. Absent: Councilmen Ken Tipton and Paige Brooks. Staff present: City Attorney Kent Maher, City Manager Steve West and City Clerk Lorrie Haaglund.

CALL TO ORDER:

Mayor Putnam called the meeting to order at 9:00 a.m.

PUBLIC COMMENT - PERSONAL COMMUNICATION - CORRESPONDENCE:

There was no personal communication or correspondence.

BUSINESS ITEMS - OTHER REPORTS:

BUSINESS IMPACT DETERMINATION

After review and consideration of the effect each item could potentially have on a "business," as the term is defined by statute, the Council agreed and Councilman Mavity 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.

2016 GENERAL ELECTION / VOTE CANVASS / ELECTION RESULTS DECLARATION-REPORT

A summary Statement of Votes with the voting statistics for the 2016 general election was provided for review. City Attorney Maher provided a proposed resolution to acknowledge the canvass and certify the vote to the Secretary of State. Mayor Putnam said no clerical errors were discovered and no changes were made to the Statement of Votes.

Councilman Owens moved to approve proposed Resolution 2016-13 declaring Vincent L. Mendiola elected to the office of Council Seat 3 of the City of Winnemucca.

Mayor Putnam directed the City Clerk to certify the abstract, make a copy and report of the abstract in compliance with law, and transmit the copies of the certified abstract and report as required by NRS to the Nevada Secretary of State.

PUBLIC COMMENT - PERSONAL COMMUNICATION - CORRESPONDENCE:

There was no public comment or personal communications or correspondence.

The meeting was adjourned at 9:04 a.m.

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Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: December 13, 2016

VOTE OF COUNCIL:

AYES:	Councilmen	<u>Owens, Mavity, Billingsley</u>
NAYS:	Councilmen	<u></u>
NOT VOTING:	Councilmen	<u>Tipton, Mendiola, Brooks</u>
ABSENT:	Councilman	<u></u>

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk