

**CITY COUNCIL MINUTES
SPECIAL JOINT MEETING
CITY COUNCIL AND HUMBOLDT COUNTY COMMISSION
MAY 1, 2017**

The Winnemucca City Council met in a special joint meeting with the Humboldt County Commission on Tuesday, Monday May 1, 2017 2:00 p.m. in the Humboldt County Courthouse meeting room at 25 West Fifth Street. City Officials present: Mayor Di An Putnam, Councilmen Mike Owens, Theresa Mavity, Vince Mendiola, Jim Billingsley, and Paige Brooks. City Staff present: City Manager Steve West, City Attorney Kent Maher, and City Clerk Lorrie Haaglund. County Officials present: Commission Chairman Mike Bell, Commissioners Marlene Brissenden, Ron Cerri, Jim French, and Ken Tipton. County Staff present: County Administrator Dave Mendiola, County Clerk Tami Spero and Assistant District Attorney Gabrielle Carr.

CALL TO ORDER:

Mayor Putnam called the City Council portion of the meeting to order at 2:20 p.m.

PUBLIC COMMENT:

There were no public comments.

BUSINESS ITEMS:

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.

NORTHERN NEVADA REGIONAL DEVELOPMENT AUTHORITY (NNRDA) AGREEMENT

City Attorney Maher explained that the draft NNRDA agreement needs substantial work but the funds have already been committed and the City and County have already formally voted to join the NNRDA. Maher said in the interim he and the district attorney's office will work on an agreement that all NNRDA members will be requested to sign. Councilman Owens moved to direct staff to prepare the NNRDA agreement as soon as possible and to continue the pledged membership in the interim. Motion carried unanimously. Commissioner Brissenden made the same motion for the County. Motion carried unanimously.

CITY-COUNTY SHARED COST AGREEMENT / FY 2017-2018

City Manager West reviewed the tentative City-County cost sharing agreement for fiscal year 2017-2018, noting the joint agreement has been in place for about thirty years and it has resulted in huge savings to taxpayers. The shared costs for the fiscal year 2017-2018 budget have been calculated using the standard formulas on a net operating cost basis using the following percentages for the City: Planning Department 25%; Animal Control 50%; Spay/Neuter Program 50%; Building Inspector 35%; Dispatch Center 30%; Airport 50% (including capital costs); Cemetery 75%; Parks/Pools/Recreation 60%; Insect Control Program 50%; Airport Construction Program 50%; and, Shooting Park Program 50%. With the proposed agreement, the County owes \$436,255 and the City owes \$326,176. The expenditures associated with the Insect Control Program, the Airport Construction Program and the Shooting Park Program are

billed as they occur throughout the year, not as part of the Shared Cost Agreement. Councilman Owens moved to approve the City-Council Cost Share Agreement for Fiscal Year 2017-2018 as presented. Motion carried unanimously. Commissioner Brissenden made the same motion for the County. Motion carried unanimously.

CITY-COUNTY COMMUNITY CLEANUP WEEK

Mayor Putnam suggested, because of Memorial Day weekend, the Community Cleanup dates be changed to May 30 through June 3 (instead of the proposed May 22-27). City Manager West said the plans had not been finalized yet, but that non-profits and the Honor Camp will be involved, dumpsters will be provided and arrangements made for curb-side pickup of appliances. Councilman Owens moved to approve May 30 through June 3 as Community Cleanup week. Motion carried unanimously. Commissioner Brissenden made the same motion for the County. Motion carried unanimously.

UNR-SBDC AGREEMENT TERMINATION

Mayor Putnam said the Small Business Development Center (SBDC) will no longer need a City Hall office when Bill Sims retires, and the current City-County agreement with University of Nevada Reno (UNR) should be terminated. Councilman Owens moved to terminate the City-County - UNR-SBDC agreement with the required 30-day notice as the services have changed. Motion carried unanimously. Commissioner Brissenden made the same motion for the County. Motion carried unanimously.

PUBLIC COMMENT:

There were no public comments.

The meeting was adjourned at 2:46 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: June 6, 2017

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk