

**CITY COUNCIL MINUTES
REGULAR MEETING
MARCH 20, 2018**

The Winnemucca City Council met in regular session on Tuesday, March 20, 2018 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam; Councilmen Mike Owens, Theresa Mavity, Vince Mendiola, Jim Billingsley and Paige Brooks; and, City Attorney Kent Maher, City Manager/Engineer Alicia Heiser and City Clerk Lorrie Haaglund.

CALL TO ORDER:

Mayor Putnam called the meeting to order at 2:00 p.m.

PUBLIC COMMENT - PERSONAL COMMUNICATION - CORRESPONDENCE:

There were no public comments, personal communication or correspondence.

MINUTES:

The March 6, 2018 regular City Council meeting minutes were reviewed and Councilman Brooks moved for approval as submitted. Motion carried unanimously.

WARRANTS:

The warrants were reviewed and Councilman Owens moved for approval as submitted. Motion carried unanimously.

PROCLAMATION-AWARDS:

Mayor Putnam presented Lisa Moran, Golf/Parks Maintenance I, with a 5-year service award and thanked her for being dedicated to the City and always having a smile on her face.

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 Owens moved to make a finding that no item on the 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.

WASTEWATER TREATMENT PLANT / PROJECT ACCEPTANCE

Councilman Mendiola moved to accept the Wastewater Treatment and Effluent Disposal Facilities Project as substantially completed. Motion carried unanimously.

SPLASH PAD PROJECT / EQUIPMENT-SERVICES PROPOSALS

City Manager Heiser reported three proposals were received to provide materials for the proposed splash pad project. The Rain Deck Company submitted the least costly proposal, but the company appears to not have as much experience with commercial grade splash pads as the other two companies. Heiser recommends the decision be between the Vortex proposal and the ExerPlay proposal. ExerPlay Company submitted the most costly proposal. They will provide engineer stamped mechanical and electrical drawings which are required by the department of health, they are willing to assist with the control system installation process and

they have a representative in Las Vegas who has visited Winnemucca. ExerPlay has been easy to work with and very responsive. They also provided a cost breakdown for the mechanical system. Heiser noted any components in the ExerPlay proposal can be changed out with other components offered. Vortex and ExerPlay both: offer splash pads with systems programming for specific on/off times activated through one bollard; have purchasing contracts with small discounts; and, have a six to eight week delivery time. The ExerPlay quote is all inclusive and includes 13 features, one activator and the necessary distribution boxes.

The splash pad dimension is 70' x 50' and includes a five feet wide concrete apron outside of the wet zone; the flow is about 150 gallons per minute. Heiser estimates a 10-12% flow volume increase at the sewer plant when splash pad is running. A sewer line will be stubbed and capped with a valve to allow diversion of the waste water into a storage tank which may be used to irrigate the proposed four-plex. The cost of operating the splash pad is anticipated to be less than the cost of operating the Sage Heights pool, primarily because there are no staffing costs. The engineer's estimate for the site work includes a concrete slab, curbing for the playground, a concrete slab for a picnic area, a shade structure, the irrigation system, the sod installed by the honor camp, benches, trash cans, picnic tables and a drinking fountain. Heiser will check to see what kind of contractor's license is required for installation of the splash pad. The installation and the site work will be subject to bidding. Councilman Billingsley moved to approve the purchase of the splash pad components from ExerPlay at a cost not to exceed \$135,000. Motion carried unanimously.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: four water-sewer services and some concrete repair work are all that remain for completion of the First Street utility mains project; re-paving of First Street will occur as soon as the weather permits; the main construction from Reliable to Second Street is under way on the River Floodplain sewer main project and when completed there will be a tie-in of the lines beneath the theater parking lot; McCarthy will be here this week to install an orifice at the outfall of the well pump which will hopefully fix the issues with the pneumatic pump water system at the sewage treatment plant; Carollo Engineering has yet to provide the "as-built" drawings for the sewage treatment plant; the pre-construction meeting for the Airport taxiway overlay project was held and construction work should commence shortly; the playground equipment proposals are due April 9 and the contract award may be April 17; the offer letters and proposed contract have been sent for the Airport property acquisitions, with an acceptance deadline of April 30 and a possible closing date of May 30; and, Armstrong Consultants is doing some survey work on the Bartleson property to determine a legal description for the easement the City is seeking.

Councilman Owens attended the RTC meeting. There will be a video conference on the I-11 proposal on March 29 at 2:30 p.m. Owens attended the Airport Board meeting; staff wrote an approval letter to BLM for the fire investigation training class to be held at the Airport.

Councilman Mavity will meet with Brett Worsham next week for an update on the Community Garden. Mayor Putnam, Councilman Brooks and Councilman Mavity attended a Visioning Workshop with school district representatives and other community members to discuss the district buildings, spaces and future needs. Putnam and Mavity attended a meeting to discuss a Boys and Girls Club fund raising event planned for June.

Councilman Mendiola attended and reported on the Paradise Valley Conservation District meeting. Humboldt Foundation is prepared to issue a \$30,000 check to the Boys and Girls Club,

