

**CITY COUNCIL MINUTES  
REGULAR MEETING  
APRIL 3, 2018**

The Winnemucca City Council met in regular session on Tuesday, April 3, 2018 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam; Councilmen Theresa Mavity, Vince Mendiola, Jim Billingsley and Paige Brooks; and, City Attorney Kent Maher, City Manager/Engineer Alicia Heiser and City Clerk Lorrie Haaglund. Absent: Councilman Mike Owens.

**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 13, 2018 special City Council meeting minutes were reviewed and Councilman Brooks moved for approval as submitted. Motion carried unanimously.

The March 20, 2018 regular City Council meeting minutes were reviewed and Councilman Billingsley moved for approval as submitted. Motion carried unanimously.

**WARRANTS-EXPENSES:**

The payments for warrants and the expense reports were reviewed and Councilman Mavity moved for approval as submitted. Motion carried unanimously.

**PROCLAMATION-AWARDS:**

Mayor Putnam presented proclamations to Stephanie Johnson, Winnemucca Domestic Violence Service (WDVS) Program Director, for Denim Day, National Crime Victim's Rights Week, and Child Abuse Prevention Month and thanked Johnson and the local domestic violence organization for their services to the community. Johnson said April is the busiest month of the year for WDVS.

Mayor Putnam presented Chad Peters, Executive Director of the Winnemucca Boys & Girls Club, with a proclamation for National Boys & Girls Week and commended the addition of the Club to Winnemucca.

April 3, 2018 is National Service Recognition Day to show appreciation for local volunteers. Mayor Putnam honored Allana Havernick and Alejandra Cruz as Outstanding AmeriCorps members and made them both Mayor Pro Tem for the day. Putnam thanked them for their commitment to community service in Winnemucca.

**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 Brooks 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.

### **GOLF COURSE FEE WAIVER REQUEST / ROTARY CLUB GOLD TOURNAMENT**

Walt "Bud" Vetter, Rotary Club representative, requested a waiver of the golf course fees for the annual Rotary Club Golf Tournament to be held May 5-6, 2018. Gene Hunt, Rotary Club member, said this is the largest single revenue generating event for the Club. Funds are used for Rotary Youth Leadership Awards and to send youth to camps where they can advance their leadership skills. Mayor Putnam said Rotary Club has made improvements for both youth and others in the community. Councilman Billingsley moved to approve the Rotary Club request to waive the Golf Course use fee for a golf tournament May 5-6, 2018. Motion carried unanimously.

### **REQUEST TO MOVE THE ANNUAL JULY 4 CELEBRATION FROM VESCO CITY PARK TO THE RECREATION COMPLEX**

Brett Worsham, Fourth of July Event Coordinator, said the success of the Centennial Celebration at the Recreation Complex in conjunction with the Boys & Girls Club demonstrated it is a strong venue to hold a large community event such as the July 4 celebration and suggested the annual event be moved to the Recreation Complex. The fireworks display can be launched from the site. Worsham said the vendors will be asked to set up from 2:00 p.m. and stay open until the fireworks begin at 9:30 p.m. Chad Peters, Executive Director of the Winnemucca Boys & Girls Club, said there is a substantial amount of parking and the Club plans on having shuttles to transport individuals that may need assistance. Councilman Billingsley moved to approve the relocation of the annual July 4 celebration from Vesco City Park to the Recreation Complex. Motion carried unanimously.

### **MEDICAL INSURANCE RATES FOR FY 2018-2019**

Nanette Chalupa and Tracey Neeley, A & H Insurance representatives, presented the medical insurance rates for FY 2019. Hometown Health will be offering two plans to the City employees this year: a PPO \$1,000 deductible plan and a HD \$3,000 deductible plan. Neeley said they are working on an employer self funded plan for the future which should result in substantial savings, and are also considering a reference based pricing program where a third party administrator negotiates a front-end rate insurance payment for a procedure. Mayor Putnam commented the cost to insure families is cost prohibitive and with some creative thinking it can be affordable for employees to insure their family. Councilman Brooks moved to approve the insurance rates for FY 2019 as presented by Hometown Health. Motion carried unanimously.

### **REVISIONS TO FY 2018-2019 BUDGET PROPOSALS**

City Manager Heiser said the following changes were made based on the Council input at the March 13, 2018 budget workshop meeting: (i) the SRO vehicle was removed as a FY19 capital purchase on the Capital Purchases Summary because this vehicle will be purchased in FY18; (ii) the \$6,000 contribution to the Vitality Center was removed and a \$3,000 contribution to Little League was added to Department 014 Administration; (iii) \$7,500 was deducted from Department 224 Cemetery for site improvements because there will be no crack sealing; (iv) \$2,000 was added to Department 272 Recreation operating supplies for field work and stakes for temporary field nets at the softball complex; and, (v) \$10,000 was added to the Sewer Department for the lift station project. Councilman Billingsley moved to approve the tentative budget as revised and to authorize submittal of the tentative budget to the Department of Taxation. Motion carried unanimously.

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### **GOOGLE REQUEST TO INCREASE LICENSED AREA AT WINNEMUCCA AIRPORT**

City Manager Heiser said GOOGLE has requested to expand their Project Loon at the Airport Industrial Park to include a new launching structure and a planned research and development center. The expansion will require a lot line adjustment for the larger parcel and an amended license agreement. Armstrong Consultants and the FAA have reviewed and approved the expansion plans and launch structure. The expanded area will be approximately eight additional acres. Councilman Mavity moved to approve (i) the expansion of the licensed property area for GOOGLE at the Winnemucca Airport Industrial Park; (ii) obtaining a record of survey-boundary line adjustment map to create a new parcel; and, (iii) amending the GOOGLE license agreement terms to include the new parcel and modify the payment terms per staff recommendations. Motion carried unanimously.

### **MEMBERSHIP AGREEMENT WITH 1 GOVERNMENT PROCUREMENT ALLIANCE**

City Manager Heiser said this purchasing contract (in the meeting packet) will satisfy the state bid law requirement to allow consideration of proposals without soliciting bids. City Attorney Maher said in essence the City will be "piggy backing" on a contract from another entity; the other entity has undertaken the bidding and vetting process and provided all the bid documents. There is no cost for the membership. Councilman Billingsley moved to approve the 1 Government Procurement Alliance membership agreement. Motion carried unanimously.

### **STAFF-COUNCIL REPORTS**

City Manager Heiser reported: the water/sewer project is close to completion and paving will begin April 9; the River Floodplain Sewer Main project is nearly finished, and Hunewill will start work on the lines beneath the movie theater parking lot in the next week or so; and, construction began March 26 on the Airport Taxiway Overlay and they are doing asphalt test strips today. Heiser said she has not heard back from the property owner on the Airport property acquisition proposal. April 9, 2018 is the due date for the playground proposals. Two or three intent to respond notices were received so the process should be competitive. The proposals will be reviewed and a contract possibly awarded at the April 17, 2018 meeting.

Councilman Mavity met with Brett Worsham, Executive Director of the Community Garden. The Community Garden board is currently working on a master plan. The Arbor Day celebration will be held on April 27 in conjunction with the Color The Mucc and Party in the Park events.

Councilman Mendiola reported the Humboldt Development Authority (HDA) and Northern Nevada Regional Development Authority (NNRDA) will hold a retreat April 17, 2018.

Councilman Billingsley reported on the WCVA meeting; room tax revenue continues to increase.

Mayor Putnam reported on the League of Cities Mayors teleconference and on the Vietnam Vets recognition day held at Pioneers Park.

### **PUBLIC COMMENT:**

There was no public comment.

The meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Lorrie Haaglund  
City Clerk

**PASSED AND ADOPTED:** April 17, 2018

**VOTE OF COUNCIL:**

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

**APPROVED:**

**ATTEST:**

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Di An Putnam  
Mayor

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Lorrie Haaglund  
City Clerk