

**CITY COUNCIL MINUTES  
REGULAR MEETING  
APRIL 17, 2018**

The Winnemucca City Council met in regular session on Tuesday, April 17, 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 April 3, 2018 regular City Council meeting minutes were reviewed and Councilman Brooks moved for approval as submitted. Motion carried unanimously with Councilman Owens abstaining from voting as he was absent from the April 3, 2018 meeting.

**WARRANTS-EXPENSES:**

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

**PROCLAMATION-AWARDS:**

Mayor Putnam presented an Arbor Day proclamation to Brett Worsham, Winnemucca Community Garden Executive Director, recognizing the April 28, 2018 celebration.

Mayor Putnam read a proclamation for "Kids To The Park Day" to be held May 19, 2018.

Mayor Putnam presented Winnemucca Police Department Detective Cory Dunckhorst with a five year service award and commended him for taking on many responsibilities at the PD.

**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.

**STREET CLOSURE REQUEST / CINCO DE MAYO EVENT / TOASTED TAVERN-SANDOVAL**

Ellie Sandoval, Toasted Tavern restaurant owner, requested authorization to close Garrison Street between Fourth Street and Winnemucca Blvd. for a Cinco De Mayo event on May 5, 2018 from 3 p.m. to 8 p.m. and to use City barricades and cones. The event will feature a Koyote Kruisers car display and the Spirit of Mexico dancers. Councilman Brooks moved to

approve the street closure of Garrison Street between Fourth Street and Winnemucca Blvd. and use of the City cones and barricades for a Cinco De Mayo event from 3 p.m. to 8 p.m. on May 5, 2018. Motion carried unanimously.

#### **CITY BARRICADES USE / LARENA BENGOA RUN, RIDE, WALK FOR THE CURE EVENT**

Brenda Sifuentes, representing the Larena Bengoa Run, Ride or Walk for the Cure event, requested use of the City barricades and cones for the event on May 12, 2018 to make it safer for the public participating in the race. Sifuentes said she spoke with Public Works Supervisor Sutton and WPD Lieutenant Garrison regarding the event, and requested that the barricades and cones be delivered to French Ford Middle School on Friday May 11, 2018. City Manager Heiser confirmed that the Public Works Department will deliver the barricades and cones on Friday and collect them on Monday from French Ford Middle School. Councilman Brooks moved to approve the use of City barricades and cones for the Larena Bengoa Run, Ride or Walk for the Cure Event on May 12, 2018. Motion carried unanimously.

#### **ELECTRICAL-SOUND-AUDIO IMPROVEMENTS REQUEST / RECREATION COMPLEX**

Brett Worsham, Fourth of July Coordinator, recommended installing four permanent light poles with power which could facilitate the mounting of a portable sound system in the area that was used for the Centennial Celebration. City Manager Heiser said there is no money in the current budget for such improvements and suggested quotes be obtained and planning start for the improvements. Councilman Billingsley commented that lighting for the entire fields should be looked at. Mayor Putnam directed staff to look into master planning for lighting and audio at the Ralph Whitworth Recreation Complex.

#### **CITY ASSISTANCE REQUEST / COMMUNITY GARDEN CLEAN-UP / ARBOR DAY TREE REQUEST**

Brett Worsham, Community Garden Executive Director, requested assistance from the City Public Works crew in cleaning up the Community Garden and inquired if a City backhoe could be used. Worsham said the cleanup needs to be done next week because the Arbor Day Celebration will be held Saturday April 28. City Manager Heiser said she spoke to Public Works Supervisor Sutton and he wants to meet with Worsham at the Community Garden to determine what needs to be done. Councilman Brooks moved to direct staff to work with Public Works and Brett Worsham on details for the clean up at the Community Garden. Motion carried unanimously.

Mayor Putnam commented that the Community Garden requested a tree be donated by the City for planting on Arbor Day. City Manager Heiser said the City purchased trees for the parks and the cemetery, and saved a tree for the Community Garden. Councilman Mavity moved to have the City donate a tree to plant for the Arbor Day celebration on April 28, 2018. Motion carried unanimously.

#### **CITY HALL OFFICE SPACE REQUEST / NORTHERN NEVADA ARTS COUNCIL**

Brett Worsham, Northern Nevada Arts Council (NONAC) representative, asked if the City either had or knew of any office space available for NONAC use that would be offered at a discount rate or for free. City Attorney Maher commented that the County may have some office space available in a building owned by them and provided Worsham with contact information for the County. No action was taken.

## **PLAYGROUND EQUIPMENT PROPOSALS-CONTRACT AWARD / HIGHLAND PARK-VESCO PARK**

City Manager Heiser and Councilmen Owens and Brooks met to compare the proposals to provide playground equipment for Highland Park and Vesco Park and recommend the Great Western Recreation Option 1 for Highland Park and Great Western Recreation Option 2 for Vesco Park. Heiser said they are eliminating from the equipment the umbrella structures due to maintenance concerns and one small swivel seat in order to accommodate the new ADA ramp, which will save approximately \$5,000. The timeline is four weeks for delivery and one or two weeks for installation. Hunewill Construction is removing the old equipment and the sand base. Great Western Recreation will install everything and provide and install a 15" wood chip base. Councilman Billingsley moved to approve the Option 1 proposal from Great Western Recreation for Highland Park and the Option 2 proposal from Great Western Recreation for Vesco Park based upon staff recommendation. Motion carried unanimously.

## **STAFF-COUNCIL REPORTS**

City Manager Heiser reported: (i) Hunewill is working on the ADA ramp and removing the old playground equipment at Highland Park, and the concrete work should be completed soon; (ii) McCarthy and Carollo are expected to be on site at the sewage treatment plant on April 12 to examine and repair the water system; (iii) one of the sewage treatment plant agitators broke out of the concrete and will be repaired by McCarthy; (iv) staff will be meeting with the BLM on April 12 to discuss the Railroad Springs pipeline; (v) Phase I of the Airport taxiway overlay project should be complete by the end of the month, and Phase II will be completed by the end of May; (vi) offer letters and a proposed contract for the airport property acquisition have been sent to the property owner for consideration; (vii) Armstrong Consultants is doing survey work on the Bartleson property to determine the legal description of the easement the City will request; and, (viii) the final purchase cost of the splash pad components is approximately \$127,000 and Exerplay has a 6-8 week timeline to complete the project which hopefully will be operational before the Fourth of July.

Councilman Mavity commented that the employee negotiation committees are meeting, and negotiations are moving forward.

Councilman Mendiola attended a Paradise Valley Sonoma Conservation meeting and a Humboldt Foundation meeting. Sonoma Heights Elementary School and Winnemucca Grammar School reported on the use of the Foundation funds.

Councilman Billingsley attended the Humboldt Foundation meeting.

Councilman Brooks attended the Landfill Committee meeting.

Police Chief Dalley said the police department is preparing for the Run-A-Mucca Event.

Mayor Putnam reported she attended the E Clampus Vitus historic plaque unveiling at the Pioneer Cemetery.

## **PUBLIC COMMENT:**

There was no public comment.

