

**CITY COUNCIL MINUTES
REGULAR MEETING
AUGUST 7, 2018**

The Winnemucca City Council met in regular session on Tuesday August 7, 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:

Mondy Bengochea Myers congratulated the City and Lions Club on the Fourth of July celebrations. Bengochea said the change in venue to the Whitworth Recreation Complex offered additional options and the fireworks display was more visible from the new location.

MINUTES:

The June 19, 2018 regular City Council meeting minutes were reviewed, and Councilman Owens moved for approval as submitted. Motion carried unanimously.

The June 26, 2018 special City Council meeting minutes were reviewed and corrected to reflect Councilman Owens being absent. Councilman Mavity moved for approval with the correction. Councilman Owens abstained from voting since he was absent from the June 26, 2018 meeting. Motion carried unanimously.

The July 17, 2018 regular City Council meeting minutes were reviewed and corrected to reflect Putnam as the Mayor, not Mayor Pro Tem. Councilman Brooks moved for approval with the correction. Councilman Owens abstained from voting as he was absent from the July 17, 2018 meeting. Motion carried unanimously.

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:

There were no proclamations or awards.

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 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.

ORDINANCE INTRODUCTION / REQUEST TO CHANGE THE C (COMMERCIAL) ZONING DESIGNATION TO G-C (GENERAL COMMERCIAL) ZONING DESIGNATION / WHEARSTOR-ALL, LLC

Councilman Billingsley moved to introduce and set for public hearing at the August 21, 2018 City Council meeting an ordinance to change the C (Commercial) zoning designation at 3550 West Winnemucca Boulevard, APN 15-0471-01, to G-C (General Commercial) zoning designation. Motion carried unanimously.

REGIONAL PLANNING COMMISSION APPOINTMENT / ADAIR

The Mayor said the applicant, Jennifer Adair, withdrew her request for appointment to the Regional Planning Commission. No action was taken.

FOURTH OF JULY EVENT / FUTURE RECOMMENDATIONS

Brett Worsham commented that the Fourth of July fireworks were amazing, and the view was incredible. Worsham estimated the total attendance throughout the day to be about 2,000. Worsham also remarked that parking was excellent, and the police department did an exceptional job with traffic control. Worsham voiced some concerns which need to be addressed in the future, including: 1) no vehicle access at the west end of the complex; 2) the need for additional pedestrian access at the midpoint on the east side of the complex; 3) no shade; and 4) the necessity for more electrical points eliminating many generators running during the event. Worsham said it was a joy to work with the Lions Club. Pedro Castro, Winnemucca Lions Club president, remarked that the Lion's Club did well at the new venue. Castro said it was a pleasure working with the City and the Lions Club looks forward to working with the City again next year. The Lions Club may look at changing the time for the event. Castro said they will be working on better organization and an exit plan for vendors prior to the fireworks. Mayor Putnam thanked the Lion's Club for their hard work in putting on this event year after year. No action was taken.

CITY HALL OFFICE SPACE USE REQUEST / NORTHERN NEVADA ARTS COUNCIL

Brett Worsham, Northern Nevada Arts Council (NONAC) member, requested to use the vacant office space located in the basement of City Hall. Worsham said the NONAC is trying to bring more performing arts to the area and having a centralized location to work from would be positive. The office would be used to coordinate information. Mayor Putnam commented a key for City Hall would not be issued and office hours would need to be 8-5 Monday through Friday. City Attorney Maher said there would need to be a formal agreement to define the rights and liabilities of NONAC and the City. Worsham said they will use the existing equipment currently in the office space (i.e. desks) and provide anything additional. Putnam commented the use will be reviewed periodically. Councilman Brooks moved to approve the request by Northern Nevada Arts Council to use the vacant office in City Hall as discussed. Motion carried unanimously.

AARP GRANT OFFER ACCEPTANCE / FITNESS EQUIPMENT PURCHASE AGREEMENT

Mayor Putnam said this is a request to accept the \$22,023 grant the Age and Dementia Friendly Winnemucca group solicited from AARP for outdoor fitness equipment to be placed within a planned walkway at the recreation complex. City Manager Heiser said the AARP grant covers the equipment only; the walking path is already part of the master plan for the recreation complex. Heiser said the grading and concrete site work improvements will cost \$35K-40K and will be completed by the City. Heiser commented that Ginny Cunningham, Age and Dementia

Friendly Winnemucca, mentioned that if the City accepts the grant, additional donations through a couple of the mines pledging (\$30K) would be a possibility and the monies can be used at the City discretion. The required completion date is November 5, 2018. Councilman Owens moved to accept the \$22,023 AARP grant and authorize the Mayor to sign the grant request and agreement. Motion carried unanimously.

FAA GRANT OFFER ACCEPTANCE / AIRPORT PROPERTY ACQUISITION PROJECT

Councilman Brooks moved to accept the FAA grant offer of \$64,716 for the Airport Property Acquisition Project and authorize the Mayor to sign the grant documents. Motion carried unanimously.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: (i) the 2018 street intersections project will be advertised for bids in the next couple of weeks; (ii) the Railroad Spring pipeline environmental assessment has been awarded to McGinley and Associates and the right-of-way application is under review by the BLM to consider a new alignment constructed completely on previously disturbed land which should expedite the environmental approval process; (iii) the City is waiting on feedback from the title company regarding what information is still needed to close on the Airport area property acquisitions; (iv) the Airport pavement maintenance project is 90% complete; and, (v) the manifold for the splash pad was damaged and will need to be replaced, which will create an unexpected setback for the splash pad project at the Recreation Complex.

Councilman Owens attended the LEPC meeting.

Councilman Mavity attended the Landfill Committee meeting July 27, 2018 at which time the committee recommended DeLong Construction be awarded the landfill contract.

Councilman Mendiola attended the HDA meeting July 18, 2018 where it was announced that Humboldt County had been successful for the Cyanco Solid Plant to be constructed at their current site. The HDA Strategic Plan is moving forward. HDA signed a special projects contract with Vetter PR, Inc.; who has done good things for HDA and Humboldt County.

Councilman Billingsley reported the Winnemucca Wheels event went well.

Councilman Brooks attended the Lithia mining presentation with City Manager Heiser.

PUBLIC COMMENT:

There were no public comments.

The meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: August 21, 2018

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk