

**CITY COUNCIL MINUTES
REGULAR MEETING
OCTOBER 9, 2018**

The Winnemucca City Council met in regular session on Tuesday October 9, 2018 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam; Council members 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:

Patty Herzog, Director of Nevada Main Street Program, and Kathy La Plant, Senior Program Officer and Director of Coordinating Program Services – Main Street America, made a presentation on Nevada Main Street and the National Main Street America which are centered around revitalizing or strengthening the economy of downtown and commercial districts.

MINUTES:

The September 18, 2018 regular City Council meeting minutes were reviewed and Council member Owens moved for approval as submitted. Motion carried unanimously.

WARRANTS-EXPENSES:

The payments for warrants and the expense reports were reviewed and Council member Brooks 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 Council member 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.

DONATION REQUEST / LOWRY HIGH SCHOOL 2019 SOBER GRADUATION PARTY

Gina Rackley and Jolinda Warn, representatives of the Sober Graduation Party Committee, requested a \$2,500 donation from the City to help defer costs of the drug free graduation party and provide a safe environment for celebrating the evening of graduation. Council member Brooks moved to approve the request for the \$2,500 donation to the 2019 Lowry High School Sober Graduation Party. Motion carried unanimously.

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STREET USE REQUEST / ALZHEIMER'S AWARENESS "UP AND AATT'EM TURKEY TROT" / WINNEMUCCA ALZHEIMER'S SUPPORT GROUP-CUNNINGHAM

Mayor Putnam said the fifth annual Turkey Trot run is planned for Thursday, November 22, 2018, with 3K, 5K, and 8K runs beginning at 8:00 a.m. at the new Age and Dementia Friendly Fitness Park at the Whitworth Recreation Complex. Putnam commented that a map of the route will be provided to the Police Department prior to the date of the event. All funds raised stay in the community. Council member Brooks moved to approve the use of City streets for the fifth annual Turkey Trot run as presented. Motion carried unanimously.

RECREATION COMPLEX FITNESS PROJECT

Mayor Putnam commented that the Fitness Park project consists of installing eleven pieces of fitness equipment and constructing approximately 1500 feet of side walk at the Whitworth Recreation Complex. Two bids were received. Z7 Development submitted a bid of \$79,000, and Hunewill Construction submitted a bid of \$55,682. The timeline for the project is 30 days and will begin immediately. The Age and Dementia Friendly of Winnemucca and AARP are hoping to have a dedication ceremony on November 5, 2018. Council member Owens moved to accept the Hunewill Construction bid proposal in the sum of \$55,682 for the Fitness Park project. Motion carried unanimously.

ORDINANCE INTRODUCTION / ESTABLISH CITY HISTORIC RESOURCES COMMISSION

Council member Owens moved to introduce and set for public hearing at the October 23, 2018 City Council meeting an ordinance amending Winnemucca Municipal Code (WMC) Title 2 to add Chapter 2.56 to create a historic resources commission. Motion carried unanimously.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: (i) the 2018 Street Intersections project was awarded to Hunewill Construction and the work will begin soon; (ii) BLM submitted the right-of-way application for the Railroad Spring pipeline project to the NEPA Committee for consideration at their October 16, 2018 meeting; (iii) the hydrogeologist that did the survey work for Well #8 said the proposed City property location near the intersection of Great Basin Ave and Whitworth Way is not an ideal spot to drill a test well; (iv) the closing documents for the Washington properties-Airport property acquisition project are circulating for signatures; (v) the Airport pavement maintenance project is about 85% complete and the contractor will return in the spring to complete the crack sealing and other maintenance on the heavy aircraft apron; (vi) the equipment has been ordered for the Fitness Park and Hunewill Construction will begin work soon; (vii) the bid documents and drawings for the alley water and sewer upgrade project are being prepared; and, (viii) the storm drain projects bid will be due on October 16, 2018, and it is expected that an award will be made at the October 23, 2018 City Council meeting.

Council member Owens reported on the October Airport Board meeting. Owens attended the Chamber of Commerce lunch meeting.

Council member Mavity reported on the Community Garden meeting with Brett Worsham, who thanked the City for the use of the backhoe and dump truck this past year. Mavity attended the October Chamber of Commerce lunch meeting.

Council member Mendiola attended the HDA meeting, the NNRDA meeting and the Humboldt Foundation meeting. The draft Humboldt County Strategic Plan will be completed by mid-October. The Winnemucca Futures event is scheduled for January 31, 2019.

Council member Billingsley reported on the WCVA meeting: WCVA is working on hosting the national horseshoe tournament, replacing the Events Center sound system and hosting the Shooting the West event next year.

Council member Brooks attended the Chamber of Commerce luncheon and the Age and Dementia Friendly meeting. The Landfill Committee will meet next Monday.

Chad Peters, Executive Director of the Winnemucca Boys and Girls Club, provided a financial report for the Boys and Girls Club showing expenses and revenues for the past year. The first annual Winnemucca Boys and Girls Awards Banquet will be held on Thursday, October 25, 2018 beginning at 5:30.

Mayor Putnam attended the NV Energy meeting and the Barrick dinner honoring influential women.

PUBLIC COMMENT:

City Manager Heiser reported that Leon Franklin announced his retirement from the Airport Board. The City will need to appoint a member to take his place.

The meeting was adjourned at 3:05 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: October 23, 2018

VOTE OF COUNCIL:

AYES: Owens, Mavity, Mendiola, Billingsley, Brooks
NAYS: _____
ABSTAIN: _____
ABSENT: _____

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk