

**CITY COUNCIL MINUTES
SPECIAL MEETING
NOVEMBER 13, 2018**

The Winnemucca City Council met in special session on Tuesday, November 13, 2018 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam; Council members Mike Owens, Jim Billingsley and Paige Brooks; and, City Attorney Kent Maher and City Clerk Lorrie Haaglund. Absent: Council members Theresa Mavity and Vince Mendiola; and, City Manager/ Engineer Alicia Heiser.

CALL TO ORDER:

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

PUBLIC COMMENT - PERSONAL COMMUNICATION - CORRESPONDENCE:

There was no public comment, personal communication or correspondence.

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 Council member Owens moved to make a finding that no item on this 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.

**2018 GENERAL CITY ELECTION / VOTE CANVASS / ELECTION RESULTS REPORT-
DECLARATION**

A summary Statement of Votes Cast with the voting statistics for the 2018 general city election was presented for review. City Attorney Maher provided a proposed resolution to acknowledge the canvass and certify the vote to the Secretary of State. Mayor Putnam said no clerical errors were discovered and no changes were made to the Statement of Votes Cast.

Council member Owens moved to approve proposed Resolution 2018-12 which: (i) confirmed that returns from all precincts and districts within the City were received by the City Council and Mayor and canvassed; (ii) no clerical errors were discovered, no changes were made to the election results, and the results declared represent the actual and true vote cast; and, (iii) declared Richard Stone elected to the office of Mayor, Theresa Mavity elected to the office of Council Seat 2, and Jim Billingsley elected to the office of Council Seat 4 of the City of Winnemucca.

Mayor Putnam directed the City Clerk to : (i) certify the abstract; (ii) make a copy of the certified abstract; (iii) make a mechanized report of the abstract in compliance with regulations adopted by the Secretary of State; (iv) transmit a copy of the certified abstract and the mechanized report of the abstract to the Secretary of State; and, (v) transmit a copy of the certified abstract to each public library in the City, or post on a website maintained by the City, all in compliance with the applicable law.

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PUBLIC COMMENT:

There was no public comment.

The meeting was adjourned at 2:08 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: December 11, 2018

VOTE OF COUNCIL:

AYES: Owens, Billingsley

NAYS: _____

ABSTAIN: Mavity, Mendiola

ABSENT: Brooks

APPROVED:

ATTEST:

Richard Stone
Mayor

Lorrie Haaglund
City Clerk