

**CITY COUNCIL MINUTES
REGULAR MEETING
MAY 7, 2019**

The Winnemucca City Council met in regular session on Tuesday May 7, 2019 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Richard Stone; 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 Stone called the meeting to order at 2:00 p.m.

PUBLIC COMMENT - PERSONAL COMMUNICATION - CORRESPONDENCE:

There was no public comment, personal communication or correspondence.

MINUTES:

The April 23, 2019 regular City Council meeting minutes were reviewed and Council member Brooks moved for approval as submitted. Motion carried unanimously.

WARRANTS-EXPENSES:

The payments for warrants and expense reports were reviewed and Council member Owens moved for approval as submitted. Motion carried unanimously.

PROCLAMATION-AWARDS:

Mayor Stone presented a 30-year service award to Mike Godinez, Golf Course / Park Maintenance II, and thanked Godinez for his work ethic and dedication to the City.

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 Mavity 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.

SPORTS COMPLEX USE REQUEST / TEAM Q SOFTBALL TOURNAMENT / RIVERS

Brenda Naegle, Team Q representative, requested use of the Sports Complex for a Team Q softball tournament from 8:00 a.m. to 8:00 p.m. on June 22, 2019, which is a change from the June 1, 2019 date and time request on the agenda. The tournament is a fundraiser for Quentin Gilbert, a local 14-year old diagnosed with leukemia. They will meet with Chad Peters (Recreation Director representative) about their field prep and clean-up responsibilities and with Brenda Wright (Sports Complex concessionaire) regarding food and beverage services for the event. This item will be placed on the next meeting agenda to consider the request with the time and date change. No action was taken.

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GOLF COURSE FEE WAIVER REQUEST / COUPLES TOURNAMENT / LADIES GOLF CLUB

Di An Putnam, Ladies Golf Club Co-Chair, requested waiver of the golf course fees for the annual Couples Golf Tournament on Saturday-Sunday June 1-2, 2019. The event usually averages thirty to thirty-two teams, with about half of the teams from out of town. The proceeds fund two high school scholarships and are used for maintenance and repair of the club house. Council member Brooks moved to approve the waiver of the golf course fees for the Couples Golf Tournament on Saturday-Sunday June 1-2, 2019. Motion carried unanimously.

SEPTIC SYSTEM INSTALL REQUEST / SEWER SERVICE UNAVAILABLE / FOX

City Manager Heiser presented a request from property owner Jerry Fox to install a septic system for shop located at 3065 Sage Heights Drive because City sewer service is unavailable. The closest sewer main in the area is surrounded by Sage Heights Drive with no easements to provide additional services. There is another main located on Lonnie Lane, but it would require a 400-450 feet main extension, which is financially unfeasible. The service is for one toilet and one sink. Fox agreed to hook up to City sewer when it becomes available. Council member Mendiola moved to approve installation of a septic system at 3065 Sage Heights Drive as requested due to the unavailability of City sewer on the condition that when City sewer becomes available the property owner agrees to abandon the septic system and hook up to City sewer. Motion carried unanimously.

COLONIAL LIFE INSURANCE AUTHORIZATION / CITY EMPLOYEES

City Manager Heiser commented Colonial Life offers insurance services to County employees on a voluntary basis and suggested the City allow the same potential to City employees. Council member Owens moved to authorize City employees to voluntarily procure insurance through Colonial Life. Motion carried unanimously.

BODE HOWARD MEMORIAL POOL

City Manager Heiser reported the pool passed the annual state health inspection performed on April 29, 2019. The report recommended (i) the City develop a plan for resurfacing the pool because the concrete is breaking away in some areas which presents a health issue and (ii) at the time the resurfacing is done, the pool should be completely emptied and refilled since the total dissolved solids level is high. POOL-PACT will do the five-year liability risk pool inspection on June 18, 2019. All inspection report findings will be included in the report Heiser is preparing.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: (i) the Railroad Springs pipeline Plan of Development was submitted to the BLM; (ii) the point of diversion change for Well #8 was submitted to the Nevada Division of Water Resources; (iii) there is no update on the Airport property acquisition project; (iv) Maxwell Asphalt will complete the crack sealing and other maintenance on the Airport heavy aircraft apron this week; (v) the Airport heavy aircraft apron expansion and reconstruction project will be advertised for bids on May 24, 2019, bids opened on June 14, 2019 and construction will begin after July 1, 2019; (vi) there is no word on discretionary funding for the Airport; (vii) the new playground equipment will be installed on both playgrounds by May 17, 2019; (viii) the Alley sewer upgrade project will start after the completion of the Second Street storm drain project and be complete by July 1, 2019; (ix) the Second Street storm drain project should be finished within the next couple of weeks; and, (x) the emergency pipeline is complete.

Council member Owens reported on the LEPC meeting. Owens attended the Safe Haven fund raiser and the mining breakfast.

Council member Mavity reported the marijuana exploratory committee had their initial meeting. The committee consists of Council members Billingsley and Mavity, Mayor Stone, Planning staff member Betty Lawrence, Police Chief Dalley and City Manager Heiser.

Council member Mendiola reported on the Paradise Sonoma Conservation meeting.

Council member Billingsley reported on the WCVA meeting. WCVA is moving forward with the feasibility study to consider renovation or replacement of the West Hall.

Council member Brooks attended the NNRC meeting.

Mayor Stone attended the Strategic Planning meeting and the Run A Mucca meeting.

PUBLIC COMMENT:

Brad Borowski, D-3 Church pastor, said the church's "With Project" funds are used for the Care Fair backpack program, to help send two high school students to camp, and the spay-neuter program; donations were also made to purchase a freezer for the Food Bank and for two City benches at Highland Park. A \$1,000 is unspent and he questioned if more benches are needed.

The meeting was adjourned at 2:52 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: May 21, 2019

VOTE OF COUNCIL:

AYES: Owens, Mavity, Mendiola, Billingsley, Brooks

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

ATTEST:

Richard Stone
Mayor

Lorrie Haaglund
City Clerk