

**CITY COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 19, 2019**

The Winnemucca City Council met in regular session on Tuesday November 19, 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 Manager/Engineer Alicia Heiser, City Attorney Kent Maher 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 November 5, 2019 City Council minutes were reviewed and Council member Mavity moved for approval as submitted. Motion carried unanimously.

WARRANTS-EXPENSES:

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

PROCLAMATIONS-AWARDS-PRESENTATIONS:

Mayor Stone presented a 20-year service award to Police Captain Dave Garrison.

Mayor Stone presented a 15-year service award to City Clerk/Treasurer Lorrie Haaglund.

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.

VARIANCE REQUEST / VW-19-10 / INCREASE MAXIMUM SIGN HEIGHT / LOVE'S TRAVEL STOP

Betty Lawrence, Planning Department, presented a variance application submitted by Effective Images Inc. as agent for Love's Travel Stops and Country Stores to increase the maximum height for a sign from 60' to 90' and to increase the maximum area from 360 square feet to 1,153.75 square feet. The sign will be located at 3550 W. Winnemucca Boulevard. The Humboldt County Communications/TV Director responded that the sign location and height is not objectionable. Lawrence said no other comments from referrals were received as of November 12, 2019. Council member Owens moved to approve, based on staff findings and

recommendations, the variance application to increase the maximum height for a sign from 60' to 90' and to increase the maximum area from 360 square feet to 1,153.75 square feet for the Love's Travel Stop and Country Store sign located at 3550 W. Winnemucca Boulevard. Motion carried unanimously.

STREETS USE REQUEST / ALZHEIMER'S AWARENESS TURKEY TROT / WINNEMUCCA ALZHEIMER SUPPORT GROUP-CUNNINGHAM

Mayor Stone reported that the sixth annual Alzheimer's Awareness "Up and AATT'em" Turkey Trot run is planned for Thursday, November 28, 2019, with 3K, 5K, and 8K runs. Stone said this is a good event that has grown every year. The run will use the same route as last year and the Police Department has been provided a copy of the run route. Council member Billigsley moved to approve the use of City streets for the sixth annual Turkey Trot run as requested. Motion carried unanimously.

STREETS USE REQUEST / 5K SANTA CHASE / HARRINGTON

Jan Harrington, representing Courtney Harrington, requested use of City streets to hold a third annual 5K run/walk Santa Chase event on Saturday December 14, 2019 beginning at 8:00 a.m. Harrington said all monies go to support Samaritan International School in Rwanda, Africa. It is the same route as last year and the Police Department has been provided with a map of the route for the event. Council member Mendiola moved to approve the use of City streets as presented for the third annual 5K Santa Chase event on December 14, 2019. Motion carried unanimously.

GOLF COURSE FEES AND FEE WAIVER POLICY

City Manager Heiser advised that since 2017 golf course revenues are down while play has seen an increase. Heiser believes one reason is the use of punch cards which currently have no expiration date. Heiser recommends adding an expiration date to punch cards and implementing a fee of \$15.00 per 9-hole round (the cards will be either 20 9-hole rounds for \$300 or 24 9-hole rounds for \$360). Currently, a 9-hole round on a punch card is \$12.50 per round. Heiser also suggests an increase in the amount of trail fees with an emphasis on enforcement of collecting the fee. Under current rules the tournament fees and/or green fees can only be waived by the Council. Heiser recommends that only tournament fee waivers be allowed and that green fees must be paid by all tournament players, except those with passes, who may use their passes. Rules are by resolution and fees for punch card and trail fees are by ordinance. The Mayor and Council directed staff to make the suggested changes and bring back the proposals to the Council.

GOLF PROFESSIONAL SERVICES AGREEMENT RENEWAL / DENDARY

City Manager Heiser commented that the current Golf Professional Services agreement between the City and Joey Dendary expires December 31, 2019. Dendary expressed interest in renewing the contract for a five-year term using the same compensation schedule with an increase of \$2,000 per year. Council member Mendiola observed that Dendary has done a good job for Winnemucca and he has adequate staff and the knowledge to work the club house. Mayor Stone said he received a phone call from Di An Putnam who expressed the Women's Golf League support for Dendary. Council member Owens moved to approve the proposal to renew the Golf Professional Services agreement between the City and Joey Dendary with a

five-year term and graduated compensation increase as presented by staff. Motion carried unanimously.

BODE HOWARD MEMORIAL POOL

City Manager Heiser reported there are no new updates.

STAFF-COUNCIL REPORTS:

City Manager Heiser reported: (i) there is no report on the results of the October 16, 2019 BLM Interdisciplinary Design Team meeting regarding the Railroad Spring pipeline project; (ii) approval on one of the NDEP permits has been received; (iii) there are no updates on the Airport property acquisition; (iv) all that remains on the Airport heavy aircraft apron project is painting the permanent markings which will be completed this month; (v) Hunewill Construction will be starting on the Alleys sewer project soon; (vi) the Potato Road-Fountain Way-Railroad Street mill and overlay project is 99% complete with a couple of minor items remaining; and, (vii) the curb and gutter project will be completed in phases after some of the other City projects are complete. Heiser mentioned that the Age and Dementia Friendly of Winnemucca group suggested installing a cinder block appreciation wall to host plaques for purchase by individuals.

Council member Owens reported on the November Airport Board meeting and the RTC meeting he attended. Owens attended the County Appreciation Breakfast.

Council member Mavity attended the Great Basin Community College Gala event.

Council member Mendiola reported on the NNRDA meeting he attended.

Council member Brooks reported on the Mainstreet meeting she attended. Brooks attended the County Appreciation Breakfast.

Police Chief Dalley attended the P.O.S.T. graduation ceremony.

Mayor Stone will administer the oath of office to officer Lindsey on November 25, 2019. Stone reminded that the Parade of Lights event will be held on December 14, 2019.

PUBLIC COMMENT:

Betty Lawrence reported that County will be hosting a Christmas celebration with dinner, a no host bar and DJ on December 6, 2019. Tickets are \$25 per person.

The meeting was adjourned at 3:07 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: December 10, 2019

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Richard Stone
Mayor

Lorrie Haaglund
City Clerk