

**CITY COUNCIL MINUTES
REGULAR MEETING
APRIL 7, 2020**

The Winnemucca City Council met in regular session on Tuesday April 2, 2020 at 2:00 p.m. in the City Hall meeting room. Present (at the meeting room): Mayor Richard Stone; Council members Mike Owens and Theresa Mavity; and, City Manager/Engineer Alicia Heiser, City Attorney Kent Maher and City Clerk Lorrie Haaglund. Present (via teleconference): Council members Vince Mendiola, Jim Billingsley and Paige Brooks.

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 March 24, 2020 City Council regular meeting minutes were reviewed and Council member Mavity moved to approve as submitted. Motion carried unanimously.

WARRANTS-EXPENSES:

The reports for payments of warrants and expenses were reviewed and Council member Mavity moved for approval as submitted. Motion carried unanimously.

PROCLAMATIONS-AWARDS-PRESENTATIONS:

There were no proclamations, awards or presentations.

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-20-02 / REDUCE DISTANCE BETWEEN STRUCTURES / CARRIAGE COURT-BOA VIDA HOMES

Betty Lawrence, Planning Department, presented a variance application submitted by Elias Weiner on behalf of property owner Boa Vida Homes, LLC to decrease the required distance between structures from fifteen feet to ten feet in Carriage Court Mobile Home Park located at 702 W. McArthur, Assessor's parcel number 16-0191-10. No comments were received from referrals. Lawrence commented that per the Winnemucca Municipal Code 17.70.080B the distance between residential units must be fifteen feet for units located side by side or end to end. The mobile home park was originally designed to have a ten feet structure to structure setback with five feet from lot/space lines. The applicant is installing new housing and wants to

reduce the fifteen feet structure to structure requirement to ten feet to accommodate the larger size of mobile homes which will be installed. Bob Hoover, representing Nevada MHP, LLC, said they are planning on installing twenty new mobile homes in the park. Council member Mendiola moved to approve, based on staff findings and recommendations, the variance request to decrease the required structure to structure distance from fifteen feet to ten feet in Carriage Court MHP at 702 W. McArthur. Motion carried unanimously.

BID AWARD / KLUNCY CANYON ROAD CHIP-SLURRY SEAL PROJECT

City Manager Heiser reviewed the bid tabulation for the bid solicited by Humboldt County, which includes the City chip seal-slurry seal work on Kluncy County Road. SNC Construction was the low bidder for the overall project and Humboldt County will likely be awarding the project to SNC. Heiser pointed out that the unit price for the Kluncy Canyon portion of the project is higher than the other bid submitted by Intermountain, but it is unlikely that the City will receive a lower bid price if this project was bid as a stand-alone project. Heiser said staff recommends accepting the SNC bid of \$25,380. Council member Owens moved to accept the SNC bid proposal in the amount of \$25,380 for the Kluncy Canyon portion of the County-City chip seal project as presented by staff. Motion carried unanimously.

BID REVIEW / WELL 8 PROJECT SCHEDULES B & C

City Manager Heiser reported that the drilling of the exploratory borehole for the Well 8 project went well. Both Hydro Resources and Farr West have recommended that the City move forward with a production well and testing to determine the expected capacity of the well. Schedule A was the drilling of the exploratory bore hole, the lithologic and physical logs. The data is very similar to Well 7. Farr West is waiting on information from Hydro Resources to finalize the technical memo. Hydro Resources and Farr West both recommend going deeper than the 660 feet. Farr West recommends 890 feet and has provided estimated costs for both 890 feet and 750 feet. They also recommend installing an 18" casing instead of the proposed 16" casing. By going deeper and installing a larger casing the gallons per minute production will increase. The larger casing will reduce the pumping costs and there should be more options to get a more efficient pump for the 18" casing. The deeper bore and larger casing will be change orders for the project. The original bid amount was \$363,465.90 which included all three schedules. With the change orders, Hydro Resources said the cost could be as much as \$524,000 to complete the entire project. Schedule A is complete at a cost of \$50,195. Schedule B is installing the casing and drilling the production well. Schedule C is the pump testing. There is \$550,000 in the capital projects budget within the water fund. Schedule A has been paid and \$20,000 has been paid to Farr West. This item will be placed on the next agenda pending receipt of change order amounts. No action was taken.

BODE HOWARD MEMORIAL POOL

The feasibility study has not yet started. No action was taken.

APPROVAL OF FY2020-2021 TENTATIVE PROPOSED BUDGET / STAFF

Due to the April 2, 2020 agenda not being properly posted to the State website, the City Council could not take action on the FY 2020-2021 tentative budget at the April 2 meeting. This agenda item allows the Council to ratify or confirm anything that was done at the budget hearing. Mayor

Stone commented that a directive from Governor Sisolak's office is recommending local governments carefully review their budgets. The Governor's office is anticipating a possible 4% reduction in this year's revenue. The Governor is also suggesting entities should look at a 6% to 14% reduction of next year's budget based on the economic impact the coronavirus pandemic may cause.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: (i) there are no new updates on the Railroad Spring pipeline project; (ii) paperwork was submitted to the FAA to close out the Airport property acquisition project; (iii) there are no new updates on the Second Street storm drain project or the Alleys sewer project; (iv) the Kluncy Canyon chip seal project will be completed this spring; (v) the City will have RTC funds remaining for the curb and gutter project; (vi) discussions are continuing with the party interested in constructing a transloading facility at the Airport Industrial Park, the site plan is final and been sent to Armstrong to discuss with the FAA; and, (vii) the City received a quote from Ron's Seed of \$5.50 per mile for the Mormon cricket bait and application, which includes two 20-foot swaths laid 50 feet apart. The price for the 8.8 miles around the City limits is approximately \$5,000.

Council member Owens thanked all City staff for their continued work during this time.

Council member Billingsley reported that the Shooting the West event has been cancelled.

Council member Brooks reported on the Frontier Community Coalition (FCC) meeting.

Chief Garrison reported on the officer involved shooting. Several Council members thanked Garrison for the quick and transparent press release on the incident. There will be testing this Saturday for one position at the PD.

Mayor Stone said the Historic Preservation Camp has been rescheduled for September. Stone commented that there will be a televised town hall forum Thursday night beginning at 7:00 p.m. Participants include personnel from the Humboldt General Hospital, Police Chief Garrison, County Manager Mendiola, Undersheriff Sean Wilkin, and the Mayor.

PUBLIC COMMENT:

There was no public comment.

The meeting was adjourned at 2:42 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

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PASSED AND ADOPTED: April 21, 2020

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Richard Stone
Mayor

Lorrie Haaglund
City Clerk