

**CITY COUNCIL MINUTES
REGULAR MEETING
APRIL 19, 2022**

The Winnemucca City Council met in regular session on Tuesday, April 19, 2022, at 2:00 p.m. in the City Hall meeting room which had in-person public access and was accessible via teleconference and videoconference. Present (in the meeting room): Mayor Richard Stone; Council members Mike Owens, Theresa Mavity, Vince Mendiola, Jim Billingsley and Pam Coats; City Manager Alicia Heiser; City Attorney Kent Maher; Administrative Assistant Brandy Grimm; Police Captain Mike Rangel; and, Guests Judge Mike Montero (Sixth Judicial District Court), Julia Dendary (Sixth Judicial District Court), Pauline Salla (Humboldt Connections), Darrel Field (WCVA), Julia Maestrejuan (Humboldt Sun), Ashley Maden, Leland Miller, Tamara McCord and Jasmyne Hughes. Present (via teleconference): Gina Rackley (Humboldt County Comptroller) and Robin Dunckhorst (HGH).

CALL TO ORDER:

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

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Leland Miller, a City resident, said he objects to the proposed NRHA housing development on Museum Way and is in favor of the museum expanding onto that property. Mayor Stone stated the matter will be discussed again by the Council at a future date.

MINUTES:

The minutes of the March 31, 2022, special City Council meeting were reviewed and Council member Mendiola moved for approval as submitted. Motion carried unanimously.

The minutes of the April 05, 2022, regular City Council meeting were reviewed and Council member Owens moved for approval as submitted. Motion carried with Council members Owens, Mendiola, Billingsley and Coats voting aye and Council member Mavity abstaining because she was not present at the meeting.

WARRANTS-EXPENSES:

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

PROCLAMATIONS-AWARDS-PRESENTATIONS:

Mayor Stone proclaimed May as Mental Health Awareness month and presented the proclamation to Pauline Salla with Humboldt Connection Suicide Prevention, which is partnering with other community agencies for multiple awareness events throughout May and will be painting the town green for the month.

Mayor Stone proclaimed May as National Drug Court awareness month and presented the proclamation to Sixth Judicial District Court Judge Mike Montero, who thanked the council and noted a celebration will be held on May 23, 2022 beginning at 10:00 a.m. at the convention center to commemorate nineteen years of a drug court program in Winnemucca.

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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.

TEMPORARY STREET CLOSURE REQUEST / WINNEMUCCA GRAMMAR SCHOOL

City Manager Heiser said Winnemucca Grammar School requested temporary closure of Lay Street for a kindergarten graduation ceremony on June 8, 2022.

Council member Mavity moved to approve temporary closure of Lay Street from Fifth Street to Sixth Street on Wednesday June 8, 2022 from 8:00 a.m. to 11:00 a.m. to accommodate the Winnemucca Grammar School kindergarten graduation ceremony. Motion carried unanimously.

TEMPORARY STREET CLOSURE REQUEST / WCVA

Darrel Field, Marketing and Event Coordinator for the Winnemucca Convention & Visitors Authority (WCVA), requested temporary street closures for the annual Run-A-Mucca event.

Council member Mendiola moved to approve temporary street closures for the Run-A-Mucca event as follows: Lay Street from Winnemucca Boulevard to the Wells Fargo entrance on Fourth Street from 7:00 a.m. Thursday May 26, 2022 to 11:00 p.m. Sunday May 29, 2022; Fourth Street from Aiken Street to Lay Street (including the two intersections) from 5:00 a.m. Friday May 27, 2022 to 11:00 p.m. Sunday May 29, 2022; and, Aiken Street from Fourth Street south side to the curb cut from 8:00 a.m. Friday May 27, 2022 to 11:00 p.m. Sunday May 29, 2022. Motion carried unanimously.

TEMPORARY STREET CLOSURE REQUEST / AG DISTRICT 3

Darrel Field, Marketing and Event Coordinator for the Agricultural District No. 3 (Ag District 3), requested a temporary street closure for the annual Silver State International Rodeo event.

Council member Billingsley moved to approve a temporary closure of Fairgrounds Road from 8:00 a.m. Thursday June 30, 2022 to 8:00 p.m. Friday July 8, 2022 for the Silver State International Rodeo event. Motion carried unanimously.

TEMPORARY STREET CLOSURE REQUEST / AG DISTRICT 3

Darrel Field, Marketing and Event Coordinator for Ag District 3, requested temporary street closures for the annual Labor Day Parade and Tri-County Fair & Stampede.

Council member Mavity moved to approve temporary street closures as follows: Winnemucca Boulevard from 11:00 a.m. to 12:30 p.m. on Saturday September 3, 2022 for the annual Labor Day Parade; and, Fairgrounds Road from 3:00 p.m. on Thursday September 1, 2022 to 11:00 p.m. on Sunday September 4, 2022 for the Tri-County Fair & Stampede. Motion carried unanimously.

FERAL CAT PROGRAM PROPOSAL

Mayor Stone stated that this item is tabled as the program organizers were not able to attend.

AIRPORT CAPITAL IMPROVEMENT PLAN PROPOSAL

City Manager Heiser presented the annual FAA Airport Capital Improvement Plan (ACIP) which shows proposed projects for years 2022 through 2027. The project for this year is the design of the reconstruction for the heavy aircraft ramp. Through a new federal infrastructure law, the city will be receiving \$110,000 in airport entitlement funds each year. The funds can be rolled over yearly but must be used within five years. With the additional funds in 2022, staff is adding a project to update the signage on the airfield. Accumulation of the entitlement funds for the next three years will fund future projects and in 2025 the city will possibly acquire additional snow removal equipment and in 2026 replace or repair the airport beacon and tower.

Council member Owens moved to approve the Airport Capital Improvement Plan (ACIP) for 2022-2027 and authorize the City Manager to sign and submit data sheets to the FAA. Motion carried unanimously.

AMERICAN RESCUE PLAN FUNDS

City Manager Heiser stated the first report is due April 30, 2022, and the second allocation of ARPA funds has not been received.

No action was taken.

BODE HOWARD MEMORIAL POOL

City Manager Heiser reported there are no new updates.

No action was taken.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: 1) the selection and installation of a pump for Well 8 and the pump house construction is proceeding; 2) Public Works Supervisor Ken Howard is preparing a list of the locations to be included in the East side curb and gutter project; 3) no new updates at the Airport Industrial Park (AIP); 4) staff met with a company that may be interested in moving their operations to the AIP Loon site; 5) staff and BLM discussed alternatives to the proposed BLM airport lease agreement; 6) the design of Hardgrave Lane is finished, and staff is now working on acquiring the necessary rights-of-way; 7) the sewer portion of the Ada Vista project is complete and Hunewill Construction is working on the water portion; 8) the City can use some ARPA funding for development of the Recreation Complex planned projects which include outdoor lighting, an urban pond, an amphitheater and a fourplex; 9) work to clean up the community garden is continuing; 10) the Tank 1C project is underway and the project is estimated to be complete by May 15; and, 11) Shaw Engineering completed the hydraulic model and design for blending of Well 6 for arsenic remediation and staff is reviewing the report.

Council member Owens reported attending the RTC meeting and Chamber of Commerce meeting.

Council member Mavity reported: 1) negotiation committee meetings are continuing; and, 2) attending the landfill committee meeting.

Council member Mendiola reported attending the Humboldt Foundation meeting.

Council member Coats reported attending the FCC meeting.

Mayor Stone reported: 1) WDVS planted pinwheels for National Child Abuse Prevention Month at the Boys and Girls Club; 2) he has an upcoming meeting with the Lions Club regarding the possibility of a dog park; 3) April 29 is the Nevada League of Cities conference call for mayors; and, 4) curfew for prom night on April 30 was extended.

PUBLIC COMMENT:

There were no comments.

Mayor Stone adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Brandy Grimm
Administrative Assistant II

The federal mandated non-discrimination statement is set out in entirety on the publicly posted meeting agenda for this meeting and is incorporated by reference pursuant to 41 CFR part 60, and is available in the City Clerk Office, 90 W Fourth St, Winnemucca, NV.

PASSED AND ADOPTED: May 10, 2022

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Richard Stone
Mayor

Ruth Fitzpatrick
City Clerk