

**CITY COUNCIL MINUTES
REGULAR MEETING
JUNE 07, 2022**

The Winnemucca City Council met in regular session on Tuesday, June 07, 2022, at 2:00 p.m. in the City Hall meeting room in-person and via video conference and teleconference. 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 Chief Dave Garrison; Police Deputy Chief Mike Rangel; Police Lieutenant Chad Farstveet; Guests: Julia Maestrejuan (Humboldt Sun), Katie Coleman (NRHA), Kevin Hickey (NRHA), Dana Toth (Historic Resources Commission), Wayne Smith, JoAnn Johnson, Rob Johnson, Sunny Johnson, Joyce Lacaillade and Jane Studebaker; and, Museum Board members: Tom Hoss, Skip Hammargren, Richard Robie and Cecil Martin.

CALL TO ORDER:

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

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Dana Toth, Humboldt Museum representative, asked when the stipulations for the City to donate the Museum Lane land to the Museum will be on an agenda. City Attorney Maher responded the City will prepare the deed with the covenants and reversion language, noting that the Mayor, City Manager and City Attorney have not met to discuss the conditions. The matter will come before the Council when the proposed terms and conditions have been drafted. July is expected to be the earliest that this could occur.

MINUTES:

The minutes of the May 24, 2022 regular City Council meeting were reviewed and Council member Billingsley moved for approval as submitted. Motion carried with Council members Owens, Mavity, Billingsley and Mendiola voting aye and Council member Coats abstaining since she was not at the meeting.

WARRANTS-EXPENSES:

The reports for payments of warrants and expenses were reviewed and Council member Owens 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 agenda 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.

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PRIVATE ACTIVITY BOND CAP TRANSFER REQUEST

Katie Coleman, Nevada Rural Housing Authority (NRHA) Communications Director, reported the NRHA Home at Last Down Payment Assistance program since 2006 has provided 132 Winnemucca homebuyers affordable home ownership with down payment assistance. NRHA is requesting transfer of the City 2022 unused volume cap for their rural Nevada programs.

Council member Mendiola moved to adopt the resolution to authorize transfer to the Nevada Rural Housing Authority the unused portion of the 2022 tax exempt private activity volume bond cap allocated to the City to provide a means of financing affordable single-family residential housing for persons in rural Nevada. Motion carried unanimously.

POLICE CHIEF APPOINTMENT

Mayor Stone stated that he appointed Mike Rangel as the next Chief of Police due to the retirement of current Police Chief Dave Garrison. Upon confirmation of the appointment by the Council, Rangel will be sworn in July 17, 2022.

Council member Owens moved to approve the request for confirmation of the Mayor appointment of Mike Rangel as Winnemucca Chief of Police. Motion carried unanimously.

PUBLIC HEARING - ORDINANCE ADOPTION - ANNEXATION REQUEST

Mayor Stone called for public comment. There were no comments.

Council member Mavity moved to approve the voluntary annexation of property located at 4811 Ada Vista Drive identified as APN 10-0681-07. Motion carried unanimously.

CEMETERY FEES

City Attorney Maher said the proposal is to update the cemetery ordinance fee schedule to be consistent with fees that are currently in place with the administrative schedule.

Council member Mendiola moved to introduce and set for public hearing an ordinance to update the fees imposed for various uses and operations of the cemetery. Motion carried unanimously.

AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

City Manager Heiser reported the second ARPA allocation has not been received, but is expected soon. Heiser noted the infrastructure funds for water-sewer projects from the Governor have been applied for through Nevada League of Cities.

No action was taken.

BODE HOWARD MEMORIAL POOL- NEW AQUATICS CENTER

City Manager Heiser commented that if infrastructure funds are received for water-sewer projects, it will free up ARPA funds to be used for general government services, which could include transfers to the Capital Improvement Fund for the aquatic center project.

No action was taken.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: 1) staff and Shaw Engineering are discussing the pump installation and pump house design for Well 8, and a request for a proposal from Shaw to perform the design and project management is anticipated; 2) the list of the locations to be included in the East side curb and gutter project is being prepared; 3) there are no new updates at the Airport Industrial Park (AIP), and the FAA is still performing the section 163 review; 4) there is no new interest in the AIP Loon site; 5) staff and BLM discussed alternatives to the proposed BLM airport lease agreement; 6) the Hardgrave Lane design is finished and staff is working on acquiring the necessary rights-of-way; 7) the water and sewer portions of the Ada Vista project are complete and the required NDEP tests are being done; 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, and Christine Johnson with Nevada League of Cities has indicated that funding may be available for a Community Garden project; 10) the Tank 1C painting project is complete and the required NDEP tests are being done; and; 11) the general aviation concrete hardstand reconstruction project has run into poor soil conditions and the contractor is exploring options for improving those conditions to continue construction.

Council member Mavity stated that at the Mayors request: 1) she gave a welcome speech at the Soldier of the Year ceremony at Run-a-Mucca; and, 2) gave an address at the Memorial Day ceremony at the cemetery.

Council member Mendiola reported: 1) attending the Paradise Sonoma Conservation District meeting; and, 2) the Boys and Girls Club golf tournament is June 25.

Council member Billingsley reminded of the Friday Night Cruise nights.

Police Chief Garrison: 1) reported that Run-a-Mucca seemed to run smooth this year with no major issues; and, 2) thanked the Council for confirming Mike Rangel as the new Chief of Police.

Mayor Stone reminded of the Great Basin College ribbon cutting on Friday.

PUBLIC COMMENT:

Wayne Smith, Airport Board Chairman, stated the Sports Car Club of America (SCCA) had 45-50 cars and a few spectators at their Memorial Day event at the Airport which ran smoothly.

Mayor Stone adjourned the meeting at 2:38 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.

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PASSED AND ADOPTED: June 21, 2022

VOTE OF COUNCIL:

AYES: Mavity, Mendiola, Billingsley, Coats

NAYS: _____

ABSTAIN: _____

ABSENT: Owens

APPROVED:

ATTEST:

Richard Stone
Mayor

Ruth Fitzpatrick
City Clerk