

**CITY COUNCIL MINUTES
REGULAR MEETING
AUGUST 23, 2022**

The Winnemucca City Council met in regular session on Tuesday August 23, 2022, at 1:00 p.m. in the City Hall meeting room; the meeting 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; City Clerk Ruth Fitzpatrick; Administrative Assistant Brandy Grimm; Julia Maestrejuan (Great Basin Sun); Debbie Stone (Humboldt County Chamber of Commerce); Esther Mendoza (St. Paul's Catholic Church); and, guests: Ashley Maden, Judy Quilici, Ray Parks and Letticia Prida. Present (via teleconference): Michelle Allen (Humboldt Development Authority) and Chantall Jones.

CALL TO ORDER:

Mayor Stone called the meeting to order at 1:00 p.m.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Judy Quilici, city resident, stated that the swimming pool sidewalks are in need of repair and asked the city to look into getting the sidewalks fixed.

MINUTES:

The minutes of the August 09, 2022 regular City Council meeting were reviewed and Council member Mendiola moved for approval as submitted. Motion carried unanimously.

WARRANTS-EXPENSES:

The reports for payments of warrants and expenses were reviewed and Council member Billingsley moved for approval as submitted. Motion carried unanimously with Council member Billingsley abstaining from voting on the Jim Dandy Productions warrant(s) because he is the owner of the business.

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.

STREET CLOSURE REQUEST / BRIDGE STREET

Debbie Stone with the Humboldt County Chamber of Commerce requested closure of Bridge Street from Fourth Street to Winnemucca Blvd. for the Hot August Wine Walk, which is not a car show, but car enthusiasts are invited to bring their cars and to attend the wine walk.

Council member Owens moved to approve the request by the Chamber of Commerce to close a portion of Bridge Street from Fourth Street to Winnemucca Blvd. on August 27, 2022 from 2:00 pm to 5:00 pm for the Hot August Wine Walk. Motion carried unanimously.

STREET CLOSURE REQUEST / MELARKEY STREET

Esther Mendoza from St. Paul's Catholic Church advised that Fiesta Night has been held for the past five years and due to the growth of the event they are requesting closure of a portion of Melarkey Street from Fourth Street to the Winners parking lot entrance to provide more event space.

Council member Mavity moved to approve the request by Saint Paul's Catholic Church to close a portion of Melarkey Street on August 27, 2022 from 6:00 pm to 9:30 pm for the Saint Paul's Catholic Church Fiesta Night. Motion carried unanimously.

BID REVIEW-AWARD / HARDGRAVE LANE PROJECT

City Manager Heiser reported only one bid was received for the Hardgrave Lane project from Hunewill Construction in the amount of \$851,365.50 which is less than the engineer's estimate of \$855,365. The water and sewer portions of the project will be paid using ARPA funds, and the street portion will be paid with budgeted RTC funds.

Council member Owens moved to accept the bid from Hunewill Construction and award the contract for the 2022 Hardgrave Lane water, sewer, curb, gutter, sidewalk and paving improvements project in the amount of \$851,365.50. Motion carried unanimously.

PUBLIC HEARING-ORDINANCE ADOPTION-ZONE CHANGE REQUEST

Mayor Stone called for public comments related to the zone change request submitted by Ray Parks and Letticia Prida for the property located at 402 Railroad Street, and there were none. City Manager Heiser noted the zone change was approved by the Regional Planning Commission.

Council member Mavity moved to approve the request to change the R-1-6 (single family residential-6,000 sf minimum lot size) zoning designation to R-3 (multiple-family residential) zoning designation at 402 Railroad Street, APN 15-0406-06. Motion carried unanimously.

PUBLIC HEARING-ORDINANCE ADOPTION-CEMETERY FEES

City Manager Heiser said the Council adopted an ordinance in 2020 to update the cemetery rules and policies and included an out-of-date fee schedule in the ordinance. The proposed ordinance includes the updated fees which are already listed and in use on the cemetery forms.

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

Council member Owens moved to adopt the proposed ordinance as presented for the fees imposed for various uses and operations of the city cemetery. Motion carried unanimously.

AMERICAN RESCUE PLAN FUNDS

City Manager Heiser reported there are no changes to the projects for which ARPA funds have been allocated; however, there are two new ARPA-eligible projects on the priority list: the Hanson Street water line addition which should be completed prior to the NDOT Hanson Street re-

surfacing project; and, decommissioning of the old sewer treatment plant which NDEP has requested.

No action was taken.

BODE HOWARD MEMORIAL POOL-NEW AQUATICS CENTER

City Manager Heiser stated she is gathering sample RFP's and plans to have a committee formed in September to start moving forward.

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 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) a meeting was held with the FAA and BLM on August 10, 2022 to discuss the ongoing Section 163 review and ruling on the review is expected; 4) there is no new interest in the Loon site; 5) the final BLM airport SEAT base lease with all requested revisions was received and is being reviewed in anticipation of starting the project once the lease is formally executed; 6) 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; 7) work to clean up the Community Garden is continuing; 8) the water samples collected from Tank 1C failed the volatile organic compounds (VOC) test thus requiring the tank be drained, refilled, and retested which cannot proceed until the water leak under the railroad tracks is repaired; 9) the final concrete pour of the Airport general aviation hardstand reconstruction project is complete, and only installation of an outlet for helicopters and installation of the protective bollards around the fuel tanks remain; and, 10) the heavy aircraft apron reconstruction design has been started by Armstrong Consultants.

Council member Owens reported attending; 1) the Nevada League of Cities Conference; and, 2) RTC meeting.

Council member Mendiola reported attending the: 1) Humboldt Foundation meeting; 2) Paradise Sonoma Conservation District meeting; and, 3) Humboldt River Water Basin meeting.

Council member Billingsley reported attending the WCVA meeting.

PUBLIC COMMENT:

Judy Quilici asked how long recreational vehicles and trailers can remain parked on the street after being notified to move. Mayor Stone said once warned, they have 72 hours to move.

Mayor Stone adjourned the meeting at 1:48 pm.

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: September 06, 2022

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Richard Stone
Mayor

Ruth Fitzpatrick
City Clerk