

**CITY COUNCIL MINUTES
SPECIAL MEETING
NOVEMBER 15, 2022**

The Winnemucca City Council met in special session on Tuesday, November 15, 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; Julia Mastrejuan (Great Basin Sun); and; Ashley Maden. Present (via teleconference): Chauntall Jones.

CALL TO ORDER:

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

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no public comments, personal communication or correspondence.

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.

2022 GENERAL CITY ELECTION / VOTE CANVASS / ELECTION RESULTS REPORT-DECLARATION

A summary Statement of Votes Cast with the voting statistics for the 2022 general city election was presented for review. No clerical errors were discovered, and no changes were made to the Statement of Votes Cast. City Attorney Maher provided a proposed resolution to acknowledge the canvass and certify the vote to the Secretary of State.

Council member Mavity moved to approve proposed Resolution 2022-14 which confirmed that: (i) returns from all precincts and districts within the City were received by the City Council and Mayor and canvassed; (ii) no clerical errors were discovered in the returns, no changes were made to the election results, and the results declared the actual and true vote cast; and; (iii) Richard Stone is declared elected to the office of Mayor of the City of Winnemucca, and Ashley Maden is declared elected to the office of Council Seat 4 of the City of Winnemucca. Motion carried unanimously.

The City Clerk will: (i) certify the abstract; (ii) make a copy of the certified abstract; (iii) make a mechanized report of the abstract in compliance with regulations adopted by the Secretary of State; (iv) transmit a copy of the certified abstract and the mechanized report of the abstract to the Secretary of State; and, (v) transmit a copy of the certified abstract to each public library in the City, or post on a website maintained by the City, all in compliance with the applicable law.

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PUBLIC COMMENT:

There were no public comments.

Mayor Stone presented outgoing Council Seat 4 member Jim Billingsley with a plaque and thanked him for his years of service on the City Council.

Mayor Stone adjourned the meeting at 1:07 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: November 22, 2022

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Richard Stone
Mayor

Ruth Fitzpatrick
City Clerk