

**CITY COUNCIL MINUTES
REGULAR MEETING
JUNE 9, 2015**

The Winnemucca City Council met in regular session on Tuesday, June 9, 2015 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam, Councilmen Theresa Mavity, Ken Tipton, Jim Billingsley and Paige Brooks. Absent: Councilman Mike Owens. Staff present: City Manager Steve West, City Attorney Kent Maher and City Clerk Lorrie Haaglund.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

The minutes of the May 19, 2015 regular City Council meeting were reviewed and Councilman Brooks moved for approval as submitted. Motion carried unanimously.

APPROVAL OF WARRANTS:

The warrants were reviewed and Councilman Mavity moved for approval as submitted. Councilman Tipton abstained from voting on the warrant for Ken and Cathi Tipton. Motion carried unanimously.

PROCLAMATIONS / EMPLOYEE AWARDS:

Mayor Putnam read a proclamation declaring June 21, 2015 as "The Longest Day" Care Givers Appreciation Day.

PUBLIC / PERSONAL COMMUNICATION / CORRESPONDENCE:

There was no public or personal communication or correspondence.

DISCUSSION / ACTION ON ITEMS OF BUSINESS & OTHER REPORTS:

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 that no item on this 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. Councilman Tipton 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.

NEWMONT RELAY FOR LIFE "GLOW IN THE DARK" RUN

Cassandra Kuretich, representing Team Newmont-Relay for Life, requested permission to hold a 5K benefit run July 11, 2015 at 9:00 p.m., which will start and stop at the Community Garden. The route was chosen because of the sidewalk availability, street lights and low traffic streets. This is the second year for the event; last year's event had approximately 100 participants.

Kuretich noted the community seems to like to participate in the activity type events. Mayor Putnam asked if they will have crossing guards at the major intersections. Kuretich responded yes. Councilman Brooks asked if they are providing a map of the route to the Police Department and Kuretich said they will. Councilman Brooks moved to approve the request for the Newmont Relay For Life Glow In The Dark Run on July 11, 2015 as presented. Motion carried unanimously.

NEWMONT RELAY FOR LIFE DUATHLON EVENT

Cassandra Kuretich, representing Team Newmont–Relay For Life, requested permission to hold a duathlon event on July 25, 2015 beginning at 9:00 a.m. Kuretich stated this is a combined bicycle and running event which will begin at Vesco City Park with a short run/walk followed by a longer distance bicycle ride. The money raised will go to Relay For Life. Councilman Brooks asked if they are providing a map of the route to the Police Department and Kuretich said yes. Councilman Brooks moved to approve the request for the Newmont Relay for Life Duathlon on July 25, 2015. Motion carried unanimously.

ORDINANCE INTRODUCTION / ZONE CHANGE APPLICATION / SCHWEIGERT

Mayor Putnam said the zone change application was submitted by Astrid and Robert Schweigert to change the zoning from R-2 (Multiple-Family Residential) to NC (Neighborhood Commercial) for property located at 590 West Second Street, APN 3638-30-251-013. Councilman Billingsley moved to introduce the ordinance and set it for public hearing at the June 23, 2015 meeting. Motion carried unanimously.

NPAIP ANNUAL INSURANCE RENEWAL / WELLS FARGO INSURANCE

Stephen Romero, representing Wells Fargo Insurances Services, presented the fiscal year 2015-2016 policy renewal proposals for the liability insurance program and the workers compensation insurance program. Romero stated the 2016 liability insurance premium of \$126,708.11 reflects a 6.8% decrease from the premium last year. Romero stated he did not have a final amount yet for the Airport policy but this is the third year of this three year policy, and he didn't expect any change in the premium. The rates for all POOL members remained close to the current year, and the premiums are a reflection of that. PACT rates decreased by 5% over last year's rates. The Police-Fire Heart funding has increased 10% to adjust for the long term actuarial projections. Romero reminded of the benefits over and above the worker compensation coverage. Councilman Mavity moved to accept, based upon staff recommendation, the NPAIP fiscal year 2015-2016 renewal proposals and to authorize payment of the policy premiums. Motion carried unanimously.

SENIOR CENTER PROJECT PHASE II BID / SUBRECIPEINT CDBG GRANT FUNDS USE

City Manager West explained that the Senior Center Phase II project only had one bidder and the bid came in at \$644,670, which is well over the budget. After performing value engineering, the proposed bid price was reduced to \$577,670. The Senior Center has CDBG grant funding through the City in the amount of \$277,155 and the Pennington Foundation is providing the additional \$300,000 needed to complete the project. Phase I was the kitchen expansion and Phase II is the dining room expansion. Pleasant Senior Center Director Tindall stated they are serving 100 meals at a time and they really need the additional room. The secure covered

parking (porte cochere) for the transit buses will be constructed using grant funding from Federal Transit Administration (FTA) and Nevada Department of Transportation (NDOT). Councilman Billingsley moved to authorize the Pleasant Senior Center to award the Senior Center Project Phase II construction contract to the Michael Clay Corporation in the amount of \$577,670. Motion carried unanimously.

SEWER-WATER MAIN REIMBURSEMENT REQUEST / NEW DIVISION DEVELOPMENT

Mayor Putnam explained that the City water and sewer ordinances (Winnemucca Municipal Code 13.05.260 and 13.08.240) allow a developer to request that the City collect a portion of the developer costs of utility main extensions from other property owners using the mains at the time the owners actually benefit from those improvements. City Manager West stated the sewer ordinance allows a period of up to twenty years from the date the main extension is originally connected to the city sewer system and the water ordinance allows a ten year period unless special circumstances exist. At the City's discretion, the City may authorize a special reimbursement agreement between the City and the person requesting the main extension. West said this project had a much larger total cost than any previous extension agreements, which justifies a longer reimbursement period. The cost allocation reimbursement is proposed to be on a percentage of total area served basis, since this appeared to be the most fair and appropriate method in this case. Putnam asked City Attorney Maher if the City should look at revising the ordinances so that the time frames for the utility extension costs reimbursements match. Maher said this is an unusual situation and it may never occur again. Maher noted these agreements are sometimes done prior to the work starting, but in this case not enough information was available at that time to put something in writing. Councilman Tipton moved to find that there are special conditions existing on this request for reimbursement which justify the following terms: 1) reimbursement for the main extension costs on a per acreage basis (as opposed to the front footage basis); and, 2) a twenty year reimbursement period beginning on January 1, 2015 to memorialize what was agreed upon prior to the work starting and the reimbursements will be as summarized in the cost analysis provided by New Vision Development dated June 3, 2015. It was clarified that there would be no reimbursements collected from properties presently owned by New Vision Development, East Horizon or Hapgood, since these properties were all part of the original development. Motion carried unanimously.

STAFF-COUNCIL REPORTS

City Manager West reported the notice to proceed on the East Winnemucca Boulevard project was received, and the project is currently out to bid. The bids will be opened on June 22. It is anticipated the contract will be awarded at the June 23 City Council meeting. West reported that it is his understanding that the kennels for the Animal Control Shelter have been shipped. West gave an update on the sewer treatment plant project and stated that he is attending weekly meetings with the BLM; there is finally progress in the land acquisition process. A modified floor plan for the Boys and Girls Club building is coming soon. The recreation complex soccer fields are coming in nicely and the landscaping is nearing completion. The recreation complex access road is scheduled to be completed soon.

Councilman Mavity stated the drug free graduation party went well with approximately 180 of the 203 graduates attending the party.

Councilman Tipton attended a meeting on the "Health of the Humboldt River Water Basin."

Councilman Billingsley attended the WCVA meeting. Billingsley stated there was some discussion of the future of Run-a-Mucca.

Mayor Putnam reminded that the State Ethics Commission will be holding a workshop for public officials in Winnemucca on June 24 beginning at 1:00 p.m. Cyanco is having a 25 year celebration on June 18 and everyone is invited. Putnam will be presenting the RSVP volunteer of the year award at their award ceremony on June 17.

PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no public or personal communications or correspondence.

The meeting was adjourned at 2:56 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: June 23, 2015

VOTE OF COUNCIL:

AYES:	Councilmen	<u>Tipton, Billingsley, Brooks</u>
NAYS:	Councilmen	<u></u>
NOT VOTING:	Councilman	<u>Owens</u>
ABSENT:	Councilman	<u>Mavity</u>

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk