

**CITY COUNCIL MINUTES  
REGULAR MEETING  
JUNE 19, 2018**

The Winnemucca City Council met in regular session on Tuesday June 19, 2018 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam; Councilmen Mike Owens, Theresa Mavity, Vince Mendiola, Jim Billingsley and Paige Brooks; and, City Attorney Kent Maher, City Manager/Engineer Alicia Heiser and City Clerk Lorrie Haaglund.

**CALL TO ORDER:**

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

**PUBLIC COMMENT - PERSONAL COMMUNICATION - CORRESPONDENCE:**

Mondy Bengochea Myers voiced her opinion and concerns she has relating to the Fourth of July celebrations being held at the Ralph Whitworth Recreation Complex.

**MINUTES:**

The May 21, 2018 special joint City Council meeting minutes were reviewed and Councilman Brooks moved for approval as submitted. Motion carried unanimously.

The June 5, 2018 regular City Council meeting minutes were reviewed and Councilman Mavity moved for approval as submitted. Motion carried unanimously.

**WARRANTS-EXPENSES:**

The payments for warrants and the expense reports were reviewed and Councilman Brooks moved for approval as submitted. Motion carried unanimously.

**PROCLAMATION-AWARDS:**

Mayor Putnam presented Tom Heikkila, Street Department Lead Man, with a five year service award and praised him for his attention to detail and all that he does for the City.

Mayor Putnam presented Denise Arguello, Police Department Admin III Clerk, with a twenty year service award, noting Arguello has been a rock for the police department, and thanked her for her dedication to the City.

**BUSINESS ITEMS - 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 and Councilman 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 / SILVER STATE INTERNATIONAL RODEO PARADE**

Mayor Putnam reported the Silver State International Rodeo (SSIR) is requesting closure of Winnemucca Blvd from the Model T to East Winnemucca Blvd, East Winnemucca Blvd from Winnemucca Blvd to Fairgrounds Road, and Fairgrounds Road from East Winnemucca Blvd to the Fairgrounds for the annual rodeo parade beginning at 10:00 a.m. Wednesday July 4, 2018

and ending when the parade concludes. Councilman Billingsley moved to approve the Silver State International Rodeo street closure request as presented for the annual parade beginning at 10:00 a.m. and ending when the parade concludes on Wednesday July 4, 2018. Motion carried unanimously.

#### **JORY NORDQUIST MEMORIAL BENCH-TREE REQUEST / RIVERVIEW PARK**

This agenda item was postponed.

#### **LIABILITY-WORKERS COMPENSATION INSURANCE RENEWAL PROPOSALS / NEVADA PUBLIC AGENCY INSURANCE POOL (POOL)-PUBLIC AGENCY COMPENSATION TRUST (PACT) / A&H INSURANCE--POOL-PACT**

Marianne Dente and Scott Rottman, representing A & H Insurance, and Stephen Romero, representing Willis RePooling on behalf of POOL-PACT, presented the fiscal year 2018-2019 policy renewal proposals for the liability insurance program and the workers compensation insurance program. Dente stated there were no changes to: the \$1,000 maintenance deductible; the property limits; and, the liability limits which includes auto, general, personal injury, employment practices liability, law enforcement liability and wrongful acts liability. Cyber security liability increased from \$2M to \$3M annual aggregate per member and extortion is included. The total program cost including all services is \$173,211.67 which is up from last year mostly due to the new sewer plant. Mayor Putnam commented that the City added \$26M for the sewer plant improvements, thus increasing the insurance rates. Romero reviewed the programs and services available to POOL-PACT members including Risk Management and Human Resources. Dente said the firemen's accident policy is \$5,389 and the Winnemucca Municipal Airport premium is \$2,925. Councilman Brooks moved to accept the policies and premiums as presented and to authorize payment from the FY 2018/2019 budget. Motion carried unanimously.

#### **DOWNTOWN HISTORIC DISTRICTS AND CERTIFIED LOCAL GOVERNMENT PROGRAMS**

Jim Bertolini, representing the State Historic Preservation Office, gave an overview of historic preservation, the Downtown Historic Districts program and the Certified Local Government program, and explained how community certification opens doors to funding, technical assistance, and other preservation successes. One of the main benefits is access to special grants. Councilman Owens moved to direct staff to move forward with an ordinance to implement the Certified Local Government program. Motion carried unanimously.

#### **2017-2018 GENERAL FUND CONTINGENCY ACCOUNT TRANSFERS**

City Manager Heiser explained the appropriation transfers are requested for funds which will possibly go over the budgeted amount due to over expenditures of certain line items. All the contingency funds may not be used, but the transfers are proposed to avoid any potential statutory violations for over-expending in the current year budget. The Fiscal Year 2017-2018 General Fund budget is proposed to be amended to fund additional expenditures as follows: the General Government function for \$40,400; the Public Safety function for \$91,700; and, \$17,900 for the Public Works function. Councilman Owens moved to approve authorizing the transfer of appropriations as presented by staff. Motion carried unanimously.

#### **2018-2019 RECREATION FACILITIES MANAGEMENT AGREEMENT / BOYS & GIRLS CLUB**

Mayor Putnam said the proposed agreement with the Winnemucca Boys & Girls Club is to provide management services for the City recreation facilities and swimming pools. City Attorney Maher noted that the only difference between the proposed agreement and the current year agreement is the increase of \$20,000 for maintenance and repairs for the swimming pool,

recreation facilities, and public buildings. Councilman Mendiola moved to approve the FY 2018/2019 Recreation Facilities Agreement with the Winnemucca Boys & Girls Club as presented. Motion carried unanimously.

### **2018 PAVEMENT REHAB PROJECT REVISED FAA GRANT OFFER**

City Manager Heiser reported that bids for the 2018 pavement rehab project were higher than expected. A revised grant application was submitted and accepted by the FAA for the increased cost amount. The grant offer will cover the increased project cost. The total cost of the project is not to exceed \$422,506 and the FAA will cover 93.75% of the cost. The local contribution is \$26,407 which will be split between the City and the County. Councilman Mavity moved to accept the revised FAA grant offer in the amount of \$422,506 for the 2018 pavement rehab project and authorize the Mayor to sign the grant agreement document. Motion carried unanimously.

### **STAFF-COUNCIL REPORTS**

City Manager Heiser reported: (i) there is one valley gutter remaining to be completed for the street intersections project, which should be finished prior to July 1, 2018; (ii) work on the bid documents for the next street intersection project will begin after the first of the fiscal year; (iii) the concrete blocks have been placed for the cemetery project and the grading, curbing, and surfacing work is progressing and anticipated to be completed by June 30, 2018; (iv) the River Floodplain sewer main project is complete; (v) Stantec has been solicited to provide a quote for the environmental assessment work on the Railroad Springs waterline project; (vi) the installation of the Highland Park playground equipment was completed on June 11, 2018 and the Vesco Park equipment should be completed by June 15, 2018; (vii) the offer to purchase the Washington property for the Airport property acquisition project was accepted and Staff is working with the City Attorney to close on the properties; (viii) survey work will start on the Bartleson property after the Washington property has been purchased; and, (ix) Hunewill Construction has started the site work and prep work for the splash pad concrete which is still scheduled for a July 4 opening. SSR Mining (Marigold Mining) has agreed to pay for the purchase and installation of a shade structure for the splash pad.

Councilman Owens said he attended the RTC meeting at which the State gave an update on their paving projects.

Councilman Mavity reported that she had participated in the "Better City Group" strategic planning.

Councilman Mendiola reported on the Humboldt Foundation meeting he attended. The Humboldt Development Authority will meet tomorrow and the Paradise Sonoma Conservation District meeting will be held Thursday.

Councilman Billingsley reported WCVA meets tomorrow and Winnemucca Wheels will meet Thursday. Winnemucca Wheels event will be held July 20<sup>th</sup> and 21<sup>st</sup>.

Councilman Brooks attended the "Better City Group" strategic planning and round table.

Mayor Putnam commented that the employee and police negotiations are completed. Putnam and Heiser attended a planning meeting with the NV League of Cities for the upcoming September conference which will be held in Winnemucca September 13-15, 2018. Putnam attended the Newmont breakfast and the "Better City Group" strategic planning.

**PUBLIC COMMENT:**

There were no public comments.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Lorrie Haaglund  
City Clerk

**PASSED AND ADOPTED:** August 7, 2018

**VOTE OF COUNCIL:**

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

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Di An Putnam  
Mayor

\_\_\_\_\_  
Lorrie Haaglund  
City Clerk