

**CITY COUNCIL MINUTES
REGULAR MEETING
SEPTEMBER 4, 2018**

The Winnemucca City Council met in regular session on Tuesday September 4, 2018 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam, Council members 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:

There were no public comments.

MINUTES:

The August 21, 2018 regular City Council meeting minutes were reviewed and Council member Mavity moved for approval as submitted. Motion carried unanimously.

WARRANTS-EXPENSES:

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

PROCLAMATION-AWARDS:

There were no proclamations or awards.

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.

VARIANCE REQUEST VW-18-05 / DECREASE M-1 ZONING DISTRICT MINIMUM LOT SIZE / NELLA PROPERTIES, LLC

The Planning Department advised the application was withdrawn. No action was taken.

GOLF COURSE FEE WAIVER REQUEST / MUMA SCRAMBLE GOLF TOURNAMENT

Vicki Gabiola requested a waiver of the golf course fees for the annual "Muma Scramble" golf tournament fund raiser to be held on Friday September 7, 2018. Gabiola said they will be donating the proceeds to the Age and Dementia Friendly Winnemucca organization. There are 16 teams signed up this year. The request meets the waiver criteria to waive the fees. All players will still pay the applicable greens fees. Council member Brooks moved to approve the

request to waive the course fee for the "Muma Scramble" Golf Tournament on Friday, September 7, 2017. Motion carried unanimously.

STREET CLOSURE REQUEST / TRUNK OR TREAT EVENT / COUNTY LIBRARY

Jessica Anderson, Humboldt County Library representative, requested to close Baud Street from the Humboldt County Library driveway to Fifth Street on October 24, 2018 from 5 p.m. to 8 p.m. for a Trunk or Treat event. The Koyote Cruisers will be helping with the event. Council member Billingsley moved to approve the request to close Baud Street from the Library driveway to Fifth Street on October 24, 2018 from 5 p.m. to 8 p.m. for a Trunk or Treat. Motion carried unanimously.

PROFESSIONAL SERVICES AGREEMENT / FISCAL YEAR 2017-2018 AUDIT / DRAKE ROSE AND ASSOCIATES

Andree Rose, Drake Rose and Associates, requested approval of the annual engagement letter related to the 2015 auditing services proposal. This is the fourth year of the proposal. Rose said there are additional practices which will be implemented this year, but there is no increase in the cost. Council member Brooks moved to authorize the Mayor to sign the annual engagement letter for the FY 17-18 financial audit and approve the fee for the professional services in the amount of \$67,700. Motion carried unanimously.

AIRPORT LICENSE AGREEMENT AMENDMENT / GOOGLE

Paul Acosta, GOOGLE Loon Project representative, requested to amend the current license agreement for use of airport industrial park property to increase the size of the launch facility area from 6.56 acres to 15.56 acres. City Manager Heiser said the monthly license fee will be increased to \$9,130 per month beginning October 1, 2018 and the monthly payment would be increased by \$415 each succeeding year of the license. Council member Owens moved to approve the amendment to the GOOGLE license agreement for use of the City airport property to increase the licensed land area to 15.56 acres and increase the payment as explained beginning October 1, 2018. Motion carried unanimously.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: (i) bids for the Street Intersection project will be opened on September 11, 2018 at 9:00 a.m. and the contract is expected to be awarded at the following Council meeting; (ii) the revised right-of-way application for the Railroad Spring project is under review by BLM and upon approval a meeting with McGinley and Associates will be scheduled to discuss the environmental assessment; (iii) the airport property acquisition is not yet closed; (iv) the contractor will return in September to complete the crack sealing and other maintenance on the heavy aircraft apron for the Airport pavement maintenance project; (v) the splash pad is open and running well; (vi) the fitness park equipment has been ordered and the contractor will be working on the walking path and other site improvements for the project with an anticipated completion date of November 5, 2018; and, (vii) the documents and drawings will be prepared in the coming weeks for the alley water and sewer systems upgrade project which will replace several outdated water and sewer lines in the alleys from First Street to Second Street and between Melarkey Street and Pavilion Street.

Mayor Putnam reported that she has received a letter of interest for the Planning Commission vacancy which will be presented at the next City Council meeting.

PUBLIC COMMENT:

There were no public comments.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: September 18, 2018

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk