

**CITY COUNCIL MINUTES
REGULAR MEETING
JANUARY 22, 2019**

The Winnemucca City Council met in regular session on Tuesday January 22, 2019 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Richard Stone; Council members Mike Owens, Theresa Mavity, Vince Mendiola, Jim Billingsley and Paige Brooks; and, City Attorney Kent Maher and City Clerk Lorrie Haaglund. Absent: City Manager/Engineer Alicia Heiser.

CALL TO ORDER:

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

PUBLIC COMMENT - PERSONAL COMMUNICATION - CORRESPONDENCE:

Joey Carmosino, a resident of Jones Lane-Jungo Road area, said he wants to bring awareness to the ongoing problem of cows being hit and killed on Jungo Road and the carcasses being left near the roadway. Carmosino feels that Humboldt County, the City or the BLM should assist in the removal of the carcasses. He reported his concern to the Humboldt County Commission today and will also be discussing the problem with BLM.

Lewis Trout commented on the surplus property disposal proposal that was on the Humboldt County Commission meeting agenda today.

MINUTES:

The January 8, 2019 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 Billingsley moved for approval as submitted. Motion carried unanimously.

PROCLAMATION-AWARDS:

Mayor Stone presented a proclamation for January 2019 National Stalking Awareness Month to Adrienne Openlander, Winnemucca Domestic Violence Services.

Mayor Stone presented a proclamation for Four Chaplains Day to Lewis Trout from the American Legion.

Mayor Stone read a proclamation for February 2019 General Aviation Month.

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.

/////////
/////////

AIRPORT BOARD APPOINTMENT / PHOENIX

Board member Owens commented that Rocky Phoenix is a pilot and will bring a lot of knowledge to the board with his aviation background. Council member Owens moved to approve the appointment of Rocky Phoenix to the Winnemucca Municipal Airport Board as presented. Motion carried unanimously.

Mayor Stone administered the oath of office to newly appointed Airport Board member Rocky Phoenix.

WINNEMUCCA MUNICIPAL AIRPORT / FRANKLIN FIELD DESIGNATION

Tim Vaughan reviewed the proposal he presented to the Airport Board to designate the airfield at Winnemucca Municipal Airport as Franklin Field to honor the steadfast and loyal services of Colonel Irl Leon Franklin during the past forty years. Franklin worked at the Humboldt County School District for twenty years and served on the Winnemucca-Humboldt Airport Board for thirty years, with twenty-five years as chairman of the board. Vaughan proposed honoring his service by placing his name on the signage at the entrance of the airport. Council member Owens said Franklin has been a great asset to the airport board and the community. The name "Franklin Field" will not appear on any flight charts or anything with the FAA. It will be an acknowledgment at the entrance to the airport and there will be information about Franklin inside the FBO. Council member Billingsley commented people in the community who have gone above and beyond in their service should be honored. Council member Mendiola said he worked with Franklin at the school district; he was a very hard working, dedicated individual and is a worthy recipient of the honor. Council member Brooks moved to approve the proposal to designate the airfield at the Winnemucca Municipal Airport as Franklin Field. Motion carried unanimously.

STREET USE REQUEST / COUCH 5K RUN EVENT

Madison Jensen, Advanced Movement and Wellness, presented a modified route for the proposed April 20, 2019 5K run, which will not include use of Winnemucca Blvd. The event map will be given to the Police Department and Public Works will be notified of the event. Council member Mavity moved to approve the use of City streets for the Couch 5K event on Saturday April 20, 2019. Motion carried unanimously.

STREET-PARK USE REQUEST / "COLOR THE MUCC" EVENT

Debbie Stone, Humboldt County Chamber of Commerce, requested the use of various City streets and Vesco Park for the sixth annual "Color The Mucc" event on Saturday April 13, 2019. The event route is the same as last year. Council member Owens moved to approve the request to use City Streets and Vesco City Park for the "Color The Mucc" run event on Saturday April 13, 2019 as presented, contingent on notification to the Police Department of the route, date and time of the event. Motion carried unanimously.

STREET-SWIMMING POOL USE REQUEST / SPRINT TRIATHLON

Gini Cunningham and Cindy Michael, Age and Dementia Friendly group members, requested the use of various streets and the Bode Howard Pool for a sprint triathlon on Thursday July 4, 2019, explaining a sprint triathlon consists of 3 segments: (1) 1/3-mile swim; (2) 12-mile bike ride; and, (3) a 3-mile run. Cunningham has discussed the route with the police department

who agreed to place officers at strategic places along the route. There will be lots of volunteers to flag and signs along the way. Cunningham will also contact the railroad about crossing the railroad tracks. Registration will begin at 7:00 a.m. with swimming beginning at 7:30 a.m. The course should be clear by 10:30 a.m. The event starts and ends at the Bode Howard Pool. The proceeds from the event will be split between Age and Dementia Friendly and Humboldt Volunteer Hospice. Council member Brooks moved to approve the request to use City Streets and the Bode Howard Pool for a Sprint Triathlon on Thursday July 4, 2019. Motion carried unanimously.

FACILITIES USE-FEE WAIVER REQUEST / LOOPY LEPRECHAUN TOURNAMENT

Julio Martin requested that the facility use fees be waived for the Loopy Leprechaun softball tournament to be held at the Sports Complex on March 23-24, 2019. Proceeds will go for suicide prevention. Martin commented they had 6-8 teams participate last year and are hoping to have 10-15 teams this year. Persons 16 years of age and older can participate in the tournament. Council member Owens moved to approve the request for the use of City facilities and tournament fee waiver for the Loopy Leprechaun Tournament on Saturday-Sunday March 23-24, 2019. Motion carried unanimously.

CITY PROPERTY USE AGREEMENT / HOSPITAL DISTRICT

City Attorney Maher said this request to use the city park and ball field property across Mizpah Street from the Hospital in the event of a mass casualty event was submitted by HGH EMS on behalf of the Hospital District. The use request is a planning tool for the Hospital District in the event they need multiple aircraft deployed in response to an incident requiring multiple air ambulance services aircraft. The understanding is not a contractual obligation for either party. The MOU is good for one year, it can be renewed and it will be the responsibility of the Hospital District to request to continue the agreement. Council member Owens moved to approve the memorandum of understanding with the Hospital District to use city property to provide rapid, short-term support and deployment of aircraft from city property as presented. Motion carried unanimously.

STAFF-COUNCIL REPORTS

Council member Owens reported on the LEPC and Airport Board meetings he attended.

Council member Mavity reported on the landfill meeting she attended.

Council member Mendiola reported on the Humboldt Foundation and HDA meetings he attended.

Council member Billingsley reported on the WCVA and Humboldt Foundation meetings he attended

Council member Brooks reported on the Frontier Community Coalition meeting, landfill meeting and the NNRCA.

Police Chief Dalley commented they have hired a new police officer, Heather Cahill. Cahill will report to P.O.S.T. on January 28, 2019.

Public Works Supervisor Roger Sutton reported on pending public works projects which will get underway as soon as the weather permits.

Chad Peters reported on the Bode Howard Pool issues and upcoming adult softball league.

Mayor Stone reported that the Mainstreet Program application has been submitted. Council members Brooks and Owens will attend the 2019 Mainstreet Program Conference in Seattle, WA, March 25-27, 2019. Stone reports that D3 Church has donated \$1,000 for the purchase of a bench to be placed at Highland Park. Stone reported on a NDOT workshop meeting he attended.

PUBLIC COMMENT:

There was no public comment.

The meeting was adjourned at 3:29 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: February 5, 2019

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Richard Stone
Mayor

Lorrie Haaglund
City Clerk