

**CITY COUNCIL MINUTES  
REGULAR MEETING  
FEBRUARY 5, 2019**

The Winnemucca City Council met in regular session on Tuesday February 5, 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, City Manager/Engineer Alicia Heiser and City Clerk Lorrie Haaglund.

**CALL TO ORDER:**

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

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

There was no public comment, personal communication or correspondence.

**MINUTES:**

The January 22, 2019 regular City Council meeting minutes were reviewed and Council member Owens moved for approval with a correction in the proclamations-awards section to change the name of Tracy Openlander to Adrienne Openlander. Motion carried unanimously.

**WARRANTS-EXPENSES:**

The payments for warrants and expense reports were reviewed and Council member Mavity moved for approval as submitted. The 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:**

Mayor Stone read a proclamation recognizing the month of February as National Teen Dating Violence Awareness and Prevention 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.

**VESCO CITY PARK USE REQUEST / 2019 KOYOTE KRUISERS CAR SHOW**

Phil Arguello and Harvey Cash, Koyote Kruisers car club representatives, requested use of Vesco City Park for the 24th annual Show 'N' Shine car show on Saturday June 15, 2019 from 8:00 a.m. to 5:00 p.m. Cash noted last year there were 160 entries and between \$2,500 and \$3,000 in proceeds from the car show is donated to area organizations. Council member Billingsley moved to approve use of Vesco City Park for the Koyote Kruisers 2019 Show 'N' Shine on Saturday June 15, 2019 as requested. Motion carried unanimously.

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### **SPORTS COMPLEX USE REQUEST / WINNEMUCCA BALLOON FESTIVAL 2019**

Jeremy Crosby, Winnemucca Balloon Festival 2019 coordinator, requested use of the Sports Complex on Friday May 17, 2019 through Sunday May 19, 2019 for the 8th annual Winnemucca Balloon Festival. Last year there were seven balloons and over 500 spectators for the Friday night glow show. Council member Brooks moved to approve the request to use the Sports Complex for the Winnemucca Balloon Festival 2019 hot air balloon launch site from Friday May 17, 2019 through Sunday May 19, 2019. Motion carried unanimously.

### **RECREATION BUILDING / ROOF AND STUCCO REPAIR**

City Manager Heiser commented that when the Frontier Community Coalition (FCC) was allowed last year to continue using and scheduling the former recreation building, the City deferred making repairs pending determination of future plans for the building. Funds were budgeted for stuccoing and roof repairs. Heiser said if the City plans to keep the building and allows FCC to continue using and scheduling use of the building, the repairs should be made. Public Works Supervisor Sutton said the price for the stucco is just over \$24,000 and the roof repair is about \$25,000. Council member Mendiola suggested if the repairs are to be made, replacement of the building's windows should also be considered; the council concurred. Mayor Stone directed staff to obtain prices for replacement of the windows and to place the matter on a future agenda. No action was taken.

### **CITY EMPLOYEES VOLUNTARY LIFE INSURANCE**

City Manager Heiser reported the city-county employees insurance committee recommended adding New York Life as a life insurance provider as a no cost option for employees to voluntarily purchase life insurance. The premiums are fixed and dividends are paid as the insurance continues. Council member Mendiola moved to authorize city employees to voluntarily procure insurance through New York Life as presented. Motion carried unanimously.

### **WINNEMUCCA MUNICIPAL AIRPORT / FAA GRANT APPLICATION**

City Manager Heiser explained expansion and reconstruction of the heavy aircraft apron at the Airport is proposed for next year. Armstrong Consultants will proceed with preparing the engineering, design and construction costs documents for FAA approval to allow moving ahead with the bid process. Council member Brooks moved to approve and authorize submittal of the FAA grant application for the proposed expansion and reconstruction of the heavy aircraft apron at the Winnemucca Municipal Airport as presented. Motion carried unanimously.

### **TAX DELINQUENT PROPERTIES ACQUISITION FOR UTILITY ACCESS**

City Manager Heiser said there are some tax delinquent properties consisting of alleyways which contain city water and sewer utilities and it would be beneficial to acquire ownership of the properties to ensure the ability to maintain the utilities. If the city seeks to acquire the properties, the delinquent tax payment is waived; the only required payment is a \$150 processing fee. Council member Mavity moved to authorize staff to move forward with the process of acquiring the tax delinquent properties as presented. Motion carried unanimously.

### **STAFF-COUNCIL REPORTS**

City Manager Heiser reported: the BLM will process the Railroad Springs water line project as a Determination of NEPA Adequacy (DNA), which is much less expensive than an Environmental

Assessment (EA); New Frontier will grant a temporary easement for the well #8 test well; the airport property acquisition is still pending; the airport pavement maintenance project will be completed in the spring; there is no indication yet about receipt of airport discretionary funding; and, the sewer upgrade and storm drain projects are on hold due to the weather.

Council member Owens reported meeting with Council member Brooks, Chad Peters and the swim teams regarding pool scheduling, and attending the Winnemucca Futures Forum.

Council member Mavity reported attending the Winnemucca Futures Forum.

Council member Mendiola attending the NNRDA meeting at which plans for a regional strategic plan were discussed and attending the Winnemucca Futures Forum.

Council member Billingsley reported attending the Winnemucca Futures Forum.

Council member Brooks reported an \$8,500 grant from the Main Street Program was awarded for Winnemucca.

Mayor Stone reported that Jody Marvel resigned from the police department to return to the Reno Fire Department. Stone commented on a luncheon meeting with Barrick and the discussion of the need for broadband services in Winnemucca.

**PUBLIC COMMENT:**

There was no public comment.

The meeting was adjourned at 2:42 p.m.

Respectfully submitted,

Lorrie Haaglund  
City Clerk

**PASSED AND ADOPTED:** February 19, 2019

**VOTE OF COUNCIL:**

**AYES:** Owens, Mavity, Mendiola, Billingsley, Brooks  
**NAYS:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_  
**ABSENT:** \_\_\_\_\_

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Richard Stone  
Mayor

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