

**CITY COUNCIL MINUTES
REGULAR MEETING
MAY 21, 2019**

The Winnemucca City Council met in regular session on Tuesday May 21, 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 Manager/Engineer Alicia Heiser, City Attorney Kent Maher 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 May 7, 2019 regular City Council meeting minutes were reviewed and Council member Owens moved for approval as submitted. Motion carried unanimously.

WARRANTS-EXPENSES:

The payments for warrants and expense reports were reviewed and Council member Mendiola 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-PRESENTATIONS:

Sixth Judicial District Court Judge Michael Montero provided an update on the drug court program in conjunction with Drug Court Awareness 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 Mavity 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.

FACILITIES USE-FEE WAIVER REQUEST / CODY LOUK SOFTBALL TOURNAMENT / LOUK

Dave Louk requested the use of the City sports complex and a fee waiver for the annual Cody Louk Softball Tournament on June 15-16, 2019. Louk commented that in the past they have been able to contribute \$1,500 to \$2,000 towards the Lowry High school wrestling scholarships. It is a co-ed tournament; eight teams participated last year. Council member Billingsley moved to approve the use of the sports complex and fee waiver for the annual Cody Louk softball tournament to be held on June 15-16, 2019. Motion carried unanimously.

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STREET CLOSURE REQUEST / BLOCK PARTY-CONCERT / FIRST BAPTIST CHURCH

Jason Brogan, pastor of the First Baptist Church, requested closure of Fourth Street from Lay Street to Aiken Street on Saturday July 27, 2019 from 3 p.m. until midnight for a block party and concert. Brogan said 500 people attended last year and they anticipate a higher attendance this year. Council member Owens moved to approve the request from First Baptist Church to close Fourth Street from Lay Street to Aiken Street on Saturday July 27, 2019 from 3 p.m. until midnight for a block party and concert. Motion carried unanimously.

VESCO CITY PARK USE REQUEST / WORSHIP NIGHT IN THE PARK EVENT

Greg Hubbard and Ronna Hubbard, Nevada State Christian Motorcyclist Association coordinators, requested to use Vesco City Park on August 9, 2019 from 6 p.m. to 9 p.m. for a Worship Night in the Park Christian music concert event. This will be the first year the event is held in the park. There were 80 people in attendance last year (at the Fairgrounds) and Hubbard expects more this year. Council member Mavity moved to approve the request to use Vesco City Park on August 9, 2019 from 6 p.m. to 9 p.m. for the Worship Night in the Park concert event. Motion carried unanimously.

RECREATION COMPLEX USE REQUEST / FOURTH OF JULY EVENT / LIONS CLUB

Patricia Setzer, Lions Club representative, requested to use the City Recreation Complex on July 4, 2019 from noon until 6 p.m. for the annual Fourth of July celebration. The Rotary Club will be working with the Lions Club and the event will include the Taste of Winnemucca competition, crafters and vendors. Mayor Stone noted this has been a good event. Council member Brooks moved to approve the Lions Club request to use the City Recreation Complex on July 4, 2019 from noon to 6 p.m. for the annual Fourth of July celebration. Motion carried unanimously.

WINNEMUCCA MUNICIPAL CODE TITLE 15 AMENDMENT PROPOSAL TO UPDATE BUILDING STANDARDS AND PERMIT FEE SCHEDULES / ORDINANCE INTRODUCTION

This agenda item was postponed.

PUBLIC HEARING / FY 2019-2020 TENTATIVE BUDGET / FY 2019-2020 FINAL BUDGET

Mayor Stone called for public comment on the FY 19-20 tentative budget. There was no public comment. City Manager Heiser recapped the revisions to the FY 19-20 tentative budget as follows:

- Administration
 - Added \$20,000 to Retirement for employee PERS contribution
 - Increased Contributions to \$35,000 for contribution to Suicide Prevention Group (\$5K) and possible wellness program (\$1K)
- Street Department
 - Increased Professional Services by \$2,500 for NDOT striping contract
- Planning
 - Increased City/County Agreement to \$20,444 per Cost Share Agreement

- Golf Course
 - Increased Bulk Material by \$3,000 for trap sand
- Pools
 - Increased Outside Repairs by \$4,500 for concrete repairs
 - Increased Equipment Replacement by \$5,600 for new pool cleaner
- Sewer
 - Added \$7,500 to Salaries for leave payout
 - Added \$4,000 to Maintenance and Repair Contracts for Sierra Controls
- Water
 - Add \$3,000 to Maintenance and Repair Contracts for Sierra Controls
- Capital Improvements
 - Reduced Equipment Addition to \$50,000 for possible used brush truck
 - Added \$200,000 to Recreation Complex Projects

Council member Owens moved to approve the tentative budget as revised and to adopt the revised tentative budget as the FY 19-20 final budget. Motion carried unanimously.

LINE EXTENSION AGREEMENT / WATER TANK #4 POWER SUPPLY

City Manager Heiser commented the Design Initiation Agreement (DIA) was approved at the March 5, 2019 Council meeting. The design is now complete and this agreement must be approved in order for NV Energy to start the construction. The City previously submitted a \$3,000 deposit with the DIA and no additional deposit is required. Council member Brooks moved to approve the line extension agreement for water tank #4 power supply and authorize the Mayor to sign the agreement on behalf of the City. Motion carried unanimously.

BODE HOWARD MEMORIAL POOL

City Manager Heiser noted the POOL/PACT assessment is scheduled for June 18, 2019. Mayor Stone commented he has been contacted about donations and apparently a non-profit group, Friends of the Pool, is in the organizational phase to collect donations. City Attorney Maher said the non-profit vehicle is the preferred way for collecting and handling donations.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: (i) the Railroad Springs project Plan of Development review is being conducted locally, so hopefully it will be done fairly quickly; (ii) the paperwork to change the point of diversion for Well #8 was submitted to the Nevada Division of Water Resources; (iii) the matter of the Airport property acquisition has not been resolved by the sellers; (iv) the Airport pavement maintenance project is complete; (v) Armstrong Consultants expects to advertise the Airport heavy aircraft apron project for bids on May 24, 2019, open bids on June 14, 2019 and begin construction after July 1, 2019; (vi) there is no word on discretionary funding for the Airport; (vii) the Recreation Complex playground is complete; (viii) the Pioneer Park playground should be finished by May 24, 2019; (ix) the Alley sewer upgrade project started but is now delayed due to flooding but will be complete by July 1, 2019; and, (x) NDEP inspected the Wastewater Treatment Plant and were satisfied with the condition of the plant.

Council member Owens reported on the May Airport Board meeting and the RTC meeting.

Council member Mavity reported on the meeting with the new leaders of the Community Garden and the marijuana exploratory committee meeting.

Council member Billingsley reported on the Humboldt Foundation meeting and the marijuana exploratory committee meeting.

Council member Brooks attended the Main Street America meeting.

Mayor Stone attended the Workforce Workshop meeting and the Teacher Award dinner. Stone reported on the Historical Resources Commission meeting with the State Director. Stone reminded of the special City Council meeting scheduled for May 28, 2019.

PUBLIC COMMENT:

There was no public comment.

The meeting was adjourned at 3:23 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: June 4, 2019

VOTE OF COUNCIL:

AYES: Owens, Mavity, Mendiola, Billingsley, Brooks

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

ATTEST:

Richard Stone
Mayor

Lorrie Haaglund
City Clerk