

**CITY COUNCIL MINUTES
REGULAR MEETING
JANUARY 23, 2018**

The Winnemucca City Council met in regular session on Tuesday, January 23, 2018 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam, Mike Owens, Theresa Mavity, Jim Billingsley and Paige Brooks. Absent: Councilman Vince Mendiola. Staff present: 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, personal communication or correspondence.

MINUTES:

The December 11, 2017 joint City Council-Humboldt County Commission meeting minutes were reviewed and Councilman Mavity moved for approval. Motion carried unanimously with Councilman Owens abstaining from voting as he was not present at the December 11, 2017 meeting.

The December 12, 2017 regular City Council meeting minutes were reviewed and Councilman Brooks moved for approval. Motion carried unanimously with Councilman Owens abstaining from voting as he was not present at the December 12, 2017 meeting.

The January 9, 2018 regular City Council meeting minutes were reviewed and Councilman Mavity moved for approval. Motion carried unanimously.

WARRANTS:

The warrants were reviewed and Councilman Owens moved for approval as submitted. Motion carried unanimously with Councilman 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 - 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 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.

IMPROVEMENT STANDARDS WAIVER / PRIVATE ACCESS EASEMENT / RANDOLPH SMITH FAMILY TRUST

This agenda item was postponed.

WINNEMUCCA MUNICIPAL AIRPORT 2019-2023 FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PLAN (ACIP)

Mayor Putnam said the five year ACIP is reviewed every year. At the request of the Airport Board, a taxiway lighting project for Taxiway E has been added for year 2022. Putnam commented that most of the Airport improvements are funded by FAA grants and the City's portion is split with the County. Councilman Owens moved to approve the Winnemucca Municipal Airport 2019-2023 five-year Airport Capital Improvement Plan as presented. Motion carried unanimously.

FAA GRANT APPLICATIONS / 2018 PROPERTY ACQUISITION PROJECT / 2018 AIRPORT PAVEMENT REHABILITATION PROJECT

Mayor Putnam presented two proposed Federal Aviation Administration (FAA) grant applications, one for the Airport clear zone property acquisition with a total cost of \$80,000 and the other for the Airport pavement rehabilitation project with a total cost of \$350,000. Putnam commented that, if approved, the FAA will cover 93.75% or \$75,000 on the property acquisition which has a local match of \$5,000, and \$328,125 on the pavement rehabilitation which has a local match of \$21,875. The local match is typically split equally with the County. Councilman Owens moved to authorize the Mayor to sign and submit the FAA grant applications for the property acquisition and pavement rehabilitation projects and to approve the local matching funds in the sum of \$26,875 per staff recommendation. Motion carried unanimously.

AIRPORT PROFESSIONAL SERVICES AGREEMENT / 2018 PAVEMENT REHABILITATION PROJECT

Mayor Putnam said Armstrong Consultants, the City's airport consultants, are seeking approval to amend their existing Professional Services Agreement. City Attorney Maher explained the proposed amendment will cover the additional engineering services required for the pavement rehabilitation project which includes crack/fog sealing and remarking of Runways 14/32 and 2/20 as well as several taxiways and two aprons. The proposed engineering fee is \$60,120, which is included in the grant application for the project. Councilman Brooks moved to approve the engineering services agreement amendment of \$60,120 to the professional services agreement with Armstrong Consultants for the 2018 Airport Pavement Rehabilitation Project. Motion carried unanimously.

STAFF-COUNCIL REPORTS

City Manager Heiser reported the clearing and grubbing is complete for the River Floodplain Sewer Main project and Hofsommer Excavating has started the bore under I-80. After the bore is complete, Hunewill will start on the main work from Second Street to I-80, then pick up again on the NW side of I-80 where it will tie-in to an existing manhole near the river. The only remaining items for the Wastewater Treatment Plant project are some O&M manuals and "as-built" drawings for the IPS; the project should be completed by the end of January. The contract has been awarded for the Airport Taxiway Overlay project and the asphalt work will take place in the spring. The appraisals for the property acquisition project are complete and are now in the review appraisal process. The planning for a splash park and amphitheater to be constructed at the Recreation Complex is ongoing; proposed designs and options for funding will be presented in the near future.

Councilman Owens reported on a LEPC meeting and said he attended the Winnemucca Futures Forum and was very impressed.

Councilman Mavity reported the landfill committee met last week and considered a request to dispose of fire retardant at the landfill. Staff will research the disposal options as this is not a typical substance disposed of at the dump. Mavity attended the Winnemucca Futures Forum.

Councilman Billingsley attended the Winnemucca Futures Forum and the WCVA meeting, and reported on the status of the covered arena. The Winnemucca Wheels event is tentatively set for July 20-21, 2018.

Councilman Brooks attended the Frontier Community Coalition meeting and the Landfill Committee meeting. The Community Health Fair will be held March 17, 2018.

Mayor Putnam attended the Winnemucca Futures Forum and noted the City Manager Heiser presentation was excellent. Putnam met with the final group of hospital residency candidates.

PUBLIC COMMENT:

Joyce Sheen, reporter for the Humboldt Sun, announced she will be retiring January 31, 2018 and introduced her replacement, Ashley Maden. Mayor Putnam commented on the outstanding and accurate reporting Sheen has done for the City.

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

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: February 6, 2018

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk