

**CITY COUNCIL MINUTES
REGULAR MEETING
AUGUST 21, 2018**

The Winnemucca City Council met in regular session on Tuesday August 21, 2018 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam, Councilmen 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:

Lewis Trout commented on the City sewer bond and where information on the purchase of the bonds could be obtained.

MINUTES:

The August 6, 2018 special City Council meeting minutes were reviewed and Councilman Brooks moved for approval as submitted. Motion carried unanimously.

The August 7, 2018 regular City Council meeting minutes were reviewed and Councilman Mavity moved for approval as submitted. Motion carried unanimously.

WARRANTS-EXPENSES:

The payments for warrants and the expense reports were reviewed and Councilman Brooks moved for approval as submitted. Motion carried unanimously.

PROCLAMATION-AWARDS:

Mayor Putnam accepted a plaque on behalf of the City from the Frontier Community Action Agency (FCAA) in appreciation of the City being a key community supporter of FCAA since 2008.

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 Councilman 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.

WINNEMUCCA VOLUNTEER FIRE DEPARTMENT REPORT

Fire Chief Alan Olsen reported on activities, administration and business of the Winnemucca Volunteer Fire Department, noting the department has responded to sixty fire calls since January 1, 2018. Overall, fire calls are down, which Olsen attributes to better building practices, building code compliance, and fire safety education of the public. The department has been busy participating in the local parades, doing fire safety presentations at the schools and participating in the National Night Out event. Olsen commented that there are currently 25

members in the department, one chief and two members in the reserve program. All members have Fire Fighter One status, and a few have Fire Fighter Two status. The department holds two trainings per month and attendance at one of the trainings is mandatory. There are no problems with the current fire trucks or equipment. The meeting-training rooms at the station are kept busy and used by several outside agencies. Olsen thanked the City for taking good care of the fire department building and grounds. There was some discussion with Council regarding the fire breaks around the City which Olsen said he would investigate and report back to the Council. Mayor Putnam thanked Olsen and his department for keeping the community safe. No action was taken,

ZONING DISTRICT RECLASSIFICATION / C (COMMERCIAL) TO G-C (GENERAL COMMERCIAL) / 3550 WEST WINNEMUCCA BOULEVARD / WHEAR-STOR-ALL, LLC

The Mayor said this is an ordinance to change the zoning district classification of property identified as Humboldt County Assessor's parcel number 15-0471-01 located at 3550 West Winnemucca Boulevard from C (Commercial) to G-C (General Commercial). The Planning Department and Planning Commission recommended approval of the requested zoning district classification change. The change conforms with the master plan. Mayor Putnam called for public comment. There was no public comment. Councilman Mendiola moved to approve the zoning classification change of property from C (Commercial) to G-C (General Commercial) for property owned by Whear-Stor-All, LLC located at 3550 West Winnemucca Boulevard, APN 15-0471-01. Motion carried unanimously.

ONE-WAY STREET DESIGNATION REQUEST / AIKEN STREET BETWEEN MCARTHUR AND MINOR / SCHOOL DISTRICT

Humboldt County School District (HCSD) Superintendent David Jensen requested that Aiken Street adjacent to the Sonoma Heights Elementary School be designated a one-way street between McArthur Avenue and Minor Street. HCSD is making changes to drop-off and parking areas at the corner of Aiken Street and Minor Street that will result in a new exit onto Minor Street. Jensen believes this is a much-needed change which will assure the safety of the children being dropped off and picked up. City Manager Heiser said, if approved, the proper signage will be installed prior to the August 27, 2018 HCSD start date. Councilman Owens moved to approve the request to designate the portion of Aiken Street between McArthur Avenue and Minor Street as a one-way street to facilitate the drop-off and pick-up of pupils at Sonoma Heights Elementary School per staff recommendation. Motion carried unanimously.

GOLF COURSE FEE WAIVER REQUEST / NEVADA LEAGUE OF CITIES AND MUNICIPALITIES

Mayor Putnam commented that the Nevada League of Cities and Municipalities (NLCM) is requesting use of the golf course and a waiver of the fees for the tournament to be held on September 13, 2018. The tournament will be in conjunction with the NLCM conference which Winnemucca is hosting this year. Putnam said the request meets the waiver criteria. Councilman Brooks moved to approve the request to waive the course fees for the Nevada League of Cities and Municipalities tournament on September 13, 2018. Motion carried unanimously.

PUBLIC WORKS PICKUP TRUCK BID AWARD

Mayor Putnam said Humboldt Ford submitted the only bid, for a 2019 half-ton pickup truck to be used by the sewer department, in the amount of \$32,491.25. Funding for the purchase was

included in the FY 18/19 budget. Councilman Mavity moved to accept the bid from Humboldt Ford in the amount of \$32,491.25 to supply a 2019 half-ton pickup. Motion carried unanimously.

RECREATION COMPLEX SHADE STRUCTURE-MEMORIAL PLAQUE DONATION / SSR MINING-MARIGOLD

City Manager Heiser said that SSR Mining-Marigold offered to fund the construction of a 40' x 24' shade structure at the Recreation Complex near the splash pad. They are requesting placement of a memorial plaque at the site in honor of the employees who died from an on-the-job accident. The structure will be placed over the concrete area located at the end of the splash pad. Councilman Billingsley moved to accept the SSR Mining-Marigold offer to donate the funds for the construction of a 40' x 24' shade structure at the Recreation Complex near the splash pad and to authorize placement of a memorial plaque at the site. Motion carried unanimously.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: (i) the advertisement for bids will be published in the August 15 and August 18, 2018 editions of the Humboldt Sun for the 2018 street intersections project and bids will be opened on September 11, 2018; (ii) the revised right-of-way application for the Railroad Spring project is under review by BLM; (iii) the Airport pavement maintenance project is about 90% complete; (iv) the new manifold for the splash pad has arrived and the Health Department will inspect the splash pad on August 16, 2018; and, (v) three different options for the fitness equipment were presented to the Age and Dementia Friendly group and they will be requesting proposals from at least two contractors for the walking path and additional site work.

Councilman Owens attended the Boys & Girls Club fundraiser this past weekend and the RTC meeting yesterday.

Councilman Mavity attended the Boys & Girls Club fundraiser and noted that the preliminary figures are more than they anticipated.

Councilman Mendiola attended the HDA meeting where the one-quarter percent tax initiative was discussed. HDA is looking for groups to help promote the sales tax increase. Mendiola reported the Winnemucca Muley's donated \$50K, the Chukar Foundation donated \$50K and local mines donated \$100K for the Martin Fire re-seeding, and Paradise Sonoma Conservation District received a \$200K grant to help rehabilitate the burn area. Mendiola reported the Lithia Mine project may be the richest lithium deposit in the world and they are excited to see what this brings to Winnemucca. Mendiola also attended the Humboldt Foundation meeting.

Councilman Billingsley attended the WCVA meeting and reported the Horseshoe tournament held at the events center was a huge success.

Councilman Brooks attended the National Night Out event and the use of the City pool swim meeting.

Police Chief Dalley reported the Police Department had an active shooter training at the Junior High. Jody Marvel was sworn in yesterday as a lieutenant. The department now has two sergeants and two lieutenants.

Mayor Putnam reported she did an interview regarding rural Nevada and Winnemucca for a Nevada Newsmakers segment. It will air at a date to be determined. Putnam commented that she spoke with the Health Department in Carson City regarding the splash pad and the requirements of a chlorinator and fence at the splash pad. Looking forward, Putnam will have meetings with Newmont Mining and Barrick Mining and reminded everyone of the Labor Day Parade.

PUBLIC COMMENT:

There were no public comments.

The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: September 4, 2018

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk