

**CITY COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 6, 2018**

The Winnemucca City Council met in regular session on Tuesday November 6, 2018 at 2:00 p.m. in the City Hall meeting room. Present: Mayor Di An Putnam; 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 Putnam called the meeting to order at 2:00 p.m.

PUBLIC COMMENT - PERSONAL COMMUNICATION - CORRESPONDENCE:

Jan Harrington, representing the Santa Chase 5K event, said the event last year was a success; the proceeds went to a non-profit organization called The World Race and helped to raise \$18,100 to send Harrington's daughter Courtney on an eleven-month mission. The event will be held again this year on December 15, 2018 from 8:30 a.m. to 11:00 a.m., starting and finishing at the Boys and Girls Club; the route will be the same as last year. All proceeds will go to the International Healing Center Ministries and their school, the Samaritan International School in Rwanda, East Africa. Mayor Putnam reminded Harrington to coordinate the route information with the Police Department.

MINUTES:

The October 23, 2018 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 Owens moved for approval as submitted. Motion carried unanimously.

PROCLAMATION-AWARDS:

There were no proclamations or awards.

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.

TEMPORARY STREET CLOSURE / VETERANS' DAY PARADE / LOCAL VETERANS

Anita Paquette, American Legion Auxiliary representative, commented the Veterans' Day parade this year is anticipated to be bigger than in the past years. The City Police Department and the Nevada Department of Transportation have been notified of the parade time and route. On behalf of the various veterans' organizations in the community, Paquette thanked Mayor Putnam for her support and help over the years. Council member Brooks moved to approve the

temporary street closure of Bridge Street for the annual Veterans' Day parade on Sunday November 11, 2018 beginning at 11:00 a.m. as requested. Motion carried unanimously.

AIRPORT CAPITAL IMPROVEMENT PROJECT / ACCELERATED SCHEDULE

Mayor Putnam commented the FAA (Federal Aviation Administration) has additional funding available and it is proposed to expedite the 2019-2020 Airport Capital Improvement Plan (ACIP) projects to utilize the available additional funding. The approved ACIP contemplated the design only of two projects in 2019 (FY20), that is, the reconstruction of the general aviation concrete hardstand and the expansion of the heavy aircraft apron, with the projects construction then taking place in 2020 (FY21). The FAA and Armstrong Consultants (the City's airport advisor) suggest combining the design and construction phases and expediting the two projects, which will result in the design taking place in the current fiscal year and adding approximately \$10,000 of local funding commitment to the projects budget. The construction, which is a much larger financial commitment, would then be budgeted for next year. The local match for FY20 will be approximately \$100,000. Putnam said the funding is available for the proposal, but it will increase this year's budget. City Attorney Maher said if the City is over the current year budget, it will require the budget to be augmented in May or June. Council member Owens moved to approve the accelerated scheduling of the Airport capital improvement projects for reconstruction of the general aviation concrete hardstand and expansion of the heavy aircraft apron and to increase the current fiscal year capital improvement budget expenditures by approximately \$10,000 as explained. Motion carried unanimously.

STAFF-COUNCIL REPORTS

Council member Owens reported on the LEPC meeting.

Council member Mavity thanked the Public Works Department and the various organizations in town for their contributions to the Outdoor Fitness Park and Walking Path at the Recreation Complex.

Council member Mendiola reported on the Humboldt Foundation meeting.

Mayor Putnam reported on the major projects status. Putnam thanked the Public Works Department and Hunewill Construction for completing the fitness park within a tight time frame for the November 5, 2018 dedication ceremony.

Police Captain Coats presented the Mayor with a canvas photograph of the Police Department from the 100-year centennial anniversary. Coats commented that the Mayor will be missed.

PUBLIC COMMENT:

There was no public comment.

The meeting was adjourned at 2:35 p.m.

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Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: November 20, 2018

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk