

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

The Winnemucca City Council met in regular session on Tuesday March 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:

Robert Moyes expressed concerns regarding pedestrians using the cross walk in front of the Shone House at 602 S. Bridge Street. Chief Dalley commented that the police department will step up the patrols in the area.

MINUTES:

The February 19, 2019 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 expense reports were reviewed and Council member Owens 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:

There were no proclamation 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 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.

SPORTS COMPLEX CONCESSION SERVICES AGREEMENT RENEWAL / WRIGHT FOOD

Brenda Wright, Wright Food LLC, said she desires a new two-year term concession services agreement with the same payment and other terms-conditions as the current agreement. A proposed agreement is in the meeting packet. Currently, payment for use of the facility is made with ten equal installments of \$720 in June, July, August, September and October of each year. When asked about maintenance services at the facility, Wright commented that the maintenance by the City has been good. Council member Billingsley moved to renew the agreement with Brenda Wright, Wright Food LLC for concession services at the sports complex for two years with terms as discussed. Motion carried unanimously.

WESTERN VILLAGE WATER-SEWER WILL-SERVE REQUEST

City Manager Heiser said the New Western Village Development requested a will-serve statement for water and sewer service at the Western Village Subdivision which is proposed for 203 residential lots to be developed in seven phases over a ten-year period. There is ample sewer capacity to serve the development. There are sufficient water rights owned by the City but it will be a challenge and a burden to have the entire development served by well #7. If the will-serve request is approved, then installing well #8 will need to be a priority. The water fund balance and the water rates will need to be reviewed. Heiser said there is sufficient water for the first three or four phases of the development, but the remaining phases are questionable. Apparently, not approving the will serve request for the whole subdivision may pose a problem for the developer, and, it could possibly delay the development. Council member Brooks stated this item should be postponed until the next Council meeting to discuss the water fund and well #8 at the budget meeting. Council member Mavity agreed saying it would be good to have some clarification from the developer. Council member Brooks moved to approve the will-serve request for sewer and table the water will-serve request until the next City Council meeting Motion carried unanimously.

NV ENERGY GRANT OF EASEMENT FOR LOON EXPANSION

City Manager Heiser said Loon LLC has requested to bring in a new electrical service for their site expansion at the Airport Industrial Park. In order to bring the new service to the site, NV Energy is requesting an easement five feet on each side of the centerline of the utility facilities. Council member Owens moved to approve the request for the grant of easement to NV Energy to install a new electrical utility service for the Loon project site expansion at the Airport Industrial Park and authorize the Mayor Stone to sign the grant of easement on behalf of the City. Motion carried unanimously.

VOLUNTEER FIRE DEPARTMENT UPDATE / USED TRUCK PURCHASE REQUEST

Winnemucca Volunteer Fire Department Chief Joe Dendary said the department is currently working to catch up on two and a half years of backlogged emergency response reporting which is required to be submitted to the State Fire Marshall. The emergency response reporting includes information on equipment maintenance, inventory and incidents. Without the updated reports, the department can't apply for grant funding for new equipment. Battalion Chief Hal Phillips said fire engine C-2 barely passed the annual required pump test and commented that Elko County has a used engine for sale. C-2 is a single cab that can only accommodate three firefighters; there is not a lot of room for gear and equipment. The Elko fire truck is a 1997 model which holds six persons with room for equipment. Phillips said the Elko truck will need about \$10,000 in tires and a new power steering pump immediately. Other items such as new paint can be deferred. Phillips said he believes the Elko unit is a viable option to replace C-2. C-4, a 2000 model year, is the first engine out and it is approaching the end of its useful life. NFPA says fire equipment should be replaced every 25 years. C-2 is normally the second truck out and it is 31 years old. Phillips said another option would be to wait and budget for a new fire truck in the next few years and then move the current first engine out to second out. A new fire truck will cost about \$500,000. Elko does not keep their trucks over twenty years and is replacing the truck offered for sale with a unit purchased with grant funding. Dendary said the Elko truck is going to go to auction in the next couple of weeks with a minimum bid of \$20,000. City Manager Heiser commented that the contingency fund is getting low, but there is probably \$30,000 in the fund which could be used. Council member Billingsley moved to authorize the

purchase of the used engine from the Elko Fire Department for a sum up to \$20,000. Motion carried unanimously.

WATER TANK ELECTRICAL SERVICE DESIGN AGREEMENT / NV ENERGY

City Manager Heiser reported that it is proposed to extend NV Energy service to Tank 4 (Water Canyon cattleguard) which will allow the Public Works Department to install an automatic level control and SCADA equipment. The City budgeted \$35,000 to complete the project. Council member Owens moved to approve the design initiation agreement with NV Energy to extend electrical utility services to City water tank #4 as presented. Motion carried unanimously.

BODE HOWARD MEMORIAL POOL

City Manager Heiser commented that she hadn't started the physical inspection of the pool but had reviewed the old plans for the pool. The pool has a design occupancy of 68 swimmers and 150 non-swimmers, thus a big meet could never be held at the facility. Aquatic Design Group can do a feasibility study for about \$120,000 or they can tailor a study to any budget desired. Council member Owens commented that having the City Engineer do the preliminary work will save the City money. Heiser said County Manager Mendiola is interested in working with the City. A joint meeting can be held after the budget workshop to determine if the County wants to join in the project. No action was taken.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: McGinley and Associates is working on the plan of development for the Railroad Springs pipeline project and will submit to the BLM once it is complete; Heiser will be working on the temporary easement for the test well and on the well permits; the sellers for the Washington properties are discussing how the money will be distributed once closing occurs (Airport property acquisition project); there is no word on the grant of discretionary FAA funding; proposals are due March 8, 2019 for the Playground Project and a contract award is expected at the March 19, 2019 meeting; and, the alley sewer upgrade project and the Second Street storm drain project are on hold due to the weather.

Council member Owens commented Main Street USA will have a video conference beginning tomorrow and he will report back on it.

Council member Mavity met with Brett Worsham from the Community Garden and noted the Arbor Day celebration has been moved to June 1, 2019 in conjunction with the grand opening of the Community Garden.

Council member Mendiola reported on the HDA meeting.

Council member Billingsley reported that the WCVA had a presentation by Core Construction regarding the construction of the new convention center.

Council member Brooks reported on the NNRC meeting.

PUBLIC COMMENT:

There was no public comment.

The meeting was adjourned at 3:27 p.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: March 19, 2019

VOTE OF COUNCIL:

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

APPROVED:

ATTEST:

Richard Stone
Mayor

Lorrie Haaglund
City Clerk