

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON JANUARY 16, 2018 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present:	Mayor	Mike Giles
	Councilmen	Dan Murphy Pat Rowe
	City Clerk	Lisa Booth
	Police Chief	Michael Mancebo

Absent:	Councilman	Tom Donaldson
	Legal Counsel	Kent Maher
	Public Works Director	Joe Crim
	Animal Control Officer	Sheri Crim

Guests: Heidi Lusby-Angvick, Ted Bendure, Sheryl Gonzalez, Lola Montes, Christina Dickerman, Gail Munk, Karen Lerner and Joe Pierce.

Mayor Giles called the meeting to order at 7:00 p.m.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Lola Montes, Pershing General Hospital (PGH) Social Worker, Christina Dickerman, PGH Director of Nurses, and Ted Bendure, PGH Board member, explained the available hospital services and said they are seeking comments from the community about additional hospital services that may be beneficial. Bendure mentioned that PGH has a Wellness Tuesday and based on comments they received from the School Board, they will be looking at changing this in the future to a Friday. Dickerman stated that PGH offers out-patient services, such as x-rays, infusions, special drugs, etc. and also provides emergency room services, acute care, rehabilitation, physical therapy and a long term care facility. Dickerman mentioned that the clinic is a family care facility for primary care. The clinic has recently teamed with Renown to offer telemedicine for follow-up visits with specialists. They hope to have the telemedicine in place by February 1. Outpatient services are now open on Saturday. Montes said she works with people to set up their Advanced Directives, so that a patient's wishes will be known by family members when the time comes to make major medical decisions. The Council suggested that flyers, posters and mailings may be helpful to get the word out.

Mayor Giles advised that a letter was received from the Department of Taxation regarding the audit violation (noted in the audit report); a response letter was sent from the City on December 28, 2017.

MINUTES REVIEW-APPROVAL:

Councilman Rowe moved to approve the Jan 2, 2018 regular City Council meeting minutes with the correction of the spelling of Cassandra Dittus last name.

Motion carried unanimously.

BUSINESS IMPACT DETERMINATION:

After review and consideration of the probable effect that each agenda item for this meeting could have on a "business" as defined by statute, Councilman Murphy moved to make a finding that no item on this meeting agenda appears to impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business.

Motion carried unanimously.

SEWER-DISPOSAL ACCOUNT DELINQUENCIES / ADJUSTMENTS-REFUNDS:

City Clerk Booth presented the list of delinquent accounts for review. No action was taken.

Mayor Giles said the River Meadows Mobile Home Park requested garbage service for their 27 sites; the City will need to order more garbage containers. Giles requested that Public Works Director Crim look into the price and availability of additional containers.

PERSHING COUNTY-LOVELOCK ECONOMIC DEVELOPMENT STRATEGIC PLAN / PERSHING COUNTY ECONOMIC DEVELOPMENT AUTHORITY (PCEDA)

Heidi Lusby-Angvick, PCEDA Executive Director, gave a Power Point presentation on the strategic planning process and explained the PCEDA strategic planning effort. She also commented on the strengths, weaknesses, opportunities and threats (SWOT) of the city and county that the strategic planning committee has identified. The plan is for 5 years and is reevaluated at that time.

Sheryl Gonzales, Western Nevada Development District, stressed that the committee chose just five items for each area to make the plan something that can be implemented and not feel overwhelming.

Ted Bendure, PCEDA planning committee member, stressed that the team does not want this to be like groups in the past that came up with plans, but then did not follow through.

Currently, PCEDA is working on developing their Mission Statement, Vision and Values. Lusby-Angvick is currently presenting this information to the stakeholder groups and then there will be community workshops scheduled to receive input before the plan is finalized.

The PCEDA team will keep the City Council updated as progress is made.

DEPARTMENT OF THE INTERIOR COOPERATING AGENCY PROPOSAL / BLACK ROCK CITY 2019-2028 PERMITTING:

Mayor Giles said the City received a letter from the BLM (Department of the Interior) asking if the City wants to be a participating agency and offer input on what can or cannot be in the Burning Man permit. In the alternative, if the City leaves things status quo, it still allows the City to review and make comments on the permit proposals. Giles stated he feels this is more of a county issue and the City does not have a stake in this.

Councilman Rowe moved that the City of Lovelock decline to be a cooperating agency with the Department of the Interior Black Rock City permitting process.

Motion carried unanimously.

BUSINESS, LIQUOR & SPECIAL EVENTS LIQUOR LICENSES - BUILDING PERMITS:

The following business licenses were reviewed;

Business licenses:

#903014 - M and M Metal Products LLC - Matthew Yenne/Mark Steele

Building permits:

#1474 - Eddie & Terry Moseley - Electrical

Liquor licenses:

None

Special Events liquor licenses:

Michael Mancebo - Eagles Crab Feed - February 10, 2018

Councilman Murphy moved to approve the special events liquor license for the Eagles Crab Feed and to waive the fee.

Motion carried unanimously.

PROCLAMATIONS-AWARDS:

None

STAFF-COUNCIL REPORTS-PROPOSALS:

Police Chief Mancebo reported that the police department has two new employees who will start at the POST Academy provided they pass the physical agility test on the first day.

Councilman Murphy asked who pays the salary for the fire chief, maintenance, and ambulance coordinator. Mayor Giles said he believes that the city and county share the cost of the fire chief, the city pays the maintenance and the county pays the ambulance coordinator. City Clerk Booth will check on this.

Mayor Giles reported: (i) attending a breakfast meeting with Coeur Rochester that explained the mine expansion plan; (ii) attending a planning workshop with NDOT to discuss the walk/don't walk signs at Main and Cornell, the leaning power poles on Amherst, the courthouse intersections, and the proposed off-ramp at Westfall Rd; and, (iii) he and Public Works Director Crim are working on the tank recoating project and will meet with NDEP and Shaw Engineering on January 24, 2018 to finalize the plans.

Councilman Rowe asked about the possibility of repairing sidewalks along Cornell. Mayor Giles stated the City will have to obtain permission from the State because the State owns the right of way. The City has performed sidewalk projects in the past using CDBG grant funds. Giles mentioned that LMWD will be doing line replacement in the Meadow Estates Subdivision and the City will probably be looking for money to replace the roads after the project is complete.

VOUCHERS, CLAIMS AND PAYROLL:

Councilman Rowe moved to approve vouchers and payroll through number 45084.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:30 p.m. until the next scheduled City Council meeting on February 6, 2018 at 7:00 p.m.

Michael R. Giles, Mayor

Lisa Booth, City Clerk