

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON FEBRUARY 20, 2018 AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

Present:	Mayor	Mike Giles
	Councilmen	Dan Murphy Pat Rowe Tom Donaldson
	City Clerk	Lisa Booth
	Police Chief	Michael Mancebo
	Legal Counsel	Kent Maher

Absent:	Public Works Director	Joe Crim
	Animal Control Officer	Sheri Crim

Guests: Robert Kennerson, Richard Campbell, Rita Happy, Patty Bayse, Stephanie Rhodes, Rodney Wilcox, and Patty Bianchi.

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

**PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:**

There were no comments from the public.

Mayor Giles said an advertisement was received from the 4-H concerning their upcoming livestock show.

**MINUTES REVIEW-APPROVAL:**

Councilman Rowe moved to approve the Feb 6, 2018 regular City Council meeting minutes as submitted.

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 Donaldson 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:**

Rita Happy said she will pay her account in full on March 5, 2018, and Richard Campbell said he will pay in full on February 23, 2018. The Council verbally authorized the extensions.

Councilman Murphy questioned account #9760.02. City Clerk Booth explained the account had reverted back to the landlord, who is now responsible for the bill. Booth also mentioned that account #8880.01 was scheduled for disconnect, however the bill will be paid in full once the new renters pay their deposit and first month's rent to the property management company.

**PARCEL MAP REQUEST / PERSHING COUNTY APN 001-271-01 / PAVILION HOMES:**

Mayor Giles reported the Planning Commission heard and recommended approval of the request to divide Pershing County APN 001-271-01 located adjacent to Jamestown Road between 6th Street and Sunflower Street and on the southerly side of Sunflower Street and Rose Way into three (3) 7,000 square feet parcels and one (1) 57,416 square feet parcel.

Robert Kennerson, representing property owner Pavilion Homes, LLC, stated the mapping needs to be in place before construction begins.

Councilman Murphy moved to approve the parcel map request based on the recommendation for approval from the Planning Commission.

Motion carried unanimously.

**TAX RATE DETERMINATION / FISCAL YEAR 2018-2019:**

City Clerk Booth stated she communicated with Patty Bianchi, Pershing General Hospital CEO, regarding the service agreement with the City. Bianchi is satisfied with the current arrangement and requested everything remain the same, including the tax rate. Booth stated the current tax rate is .5624.

Councilman Donaldson moved to maintain the City current tax rate of .5624 for Fiscal Year 2018-2019.

Motion carried unanimously.

**LOVELOCK INDIAN COLONY AGREEMENT / PRODUCTION, PROCESSING AND SALE OF MARIJUANA AND MARIJUANA PRODUCTS:**

Mayor Giles stated that at the January 2, 2018 City Council meeting a presentation was made by representatives of the Lovelock Paiute Tribe regarding the sale of marijuana on Tribal lands. The Council made no decision at the January meeting and indicated they were not opposed to looking at a formal proposal for the City to enter into an agreement relating to marijuana sales on Tribal lands. A formal agreement was provided in early February. Giles requested the Council decide whether or not to move forward with a proposal.

Councilman Murphy moved that the City not enter into an agreement with the Lovelock Paiute Tribe relating to marijuana sales on Tribal lands.

Motion carried unanimously.

**CITY SAFETY COORDINATOR APPOINTMENT:**

Mayor Giles proposed that Police Clerk Terri Wilcox be appointed as Safety Coordinator for the City to replace Kris Beck, who is no longer employed with the City.

Councilman Rowe moved to confirm the appointment of Police Clerk Terri Wilcox as the Safety Coordinator for the City.

Motion carried unanimously.

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

The following business licenses were reviewed:

Business licenses:  
None

Building permits:  
None

Liquor licenses:  
None

Special Events liquor licenses:  
None

**PROCLAMATIONS-AWARDS:**

None

**STAFF-COUNCIL REPORTS-PROPOSALS:**

Council Donaldson reported receiving complaints about weeds and leaves in the gutters around town.

City Clerk Booth reported that budget sheets were given to the department heads and requested that they be returned this week. Distribution of the budget worksheets to the Council is anticipated by the end of February. Mayor Giles said this year he and City Clerk Booth will meet with the department heads and go over the budgets prior to the budget proposals being brought to the Council. Booth said any questions or concerns about the budget sheets should be addressed to her.

Mayor Giles reported: (i) the City received an e-mail from Steve Brigman, Shaw Engineering, advising the work at the Lovelock Indian Colony in regard to sidewalk and gutter repair was completed on January 23; (ii) on February 13 the Wastewater Treatment Plant project bid notice was posted on the Shaw Engineering website and advertised in the newspaper, and bidding will close on March 14; (iii) the City purchased a boom arm sprayer for weeds from Burrow Farms for \$3000; (iv) a meeting is scheduled for March 28 at 11:00 am with the Governor's office regarding broadband; (v) a presentation will be made on February 26 at 5:15 p.m. at the Community Center regarding the Main Street Program; (vi) he will be attending the POOL/PACT executive committee meeting on February 23; and, (vii) a used 2015 street sweeper priced at \$128,000 was located, and the purchase of the same will be pursued if funding can be procured. Legal Counsel Maher stated a purchase will need to be put out for bid.

**VOUCHERS, CLAIMS AND PAYROLL:**

Councilman Rowe moved to approve vouchers and payroll through number 45196.

Motion carried unanimously.

**PUBLIC COMMENT:**

Patty Bianchi, Pershing General Hospital CEO, stated the City tax rate contribution is very important to the hospital. A \$728,000 loss to date for FY2018 will be reported to the Hospital Board.

Rodney Wilcox, representing the Lovelock Fire Department, said the County is implementing a program to conduct fire inspections for business licensing. It was noted the City does not require a fire inspection for a business license.

There being no further business, the meeting was adjourned at 7:37 p.m. until the next scheduled City Council meeting on March 6, 2018 at 7:00 p.m.

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Michael R. Giles, Mayor

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Lisa Booth, City Clerk