CITY OF LOVELOCK CITY COUNCIL MEETING AGENDA REGULAR MEETING

CITY HALL 400 14TH STREET ----- CITY COUNCIL MEETING ROOM TUESDAY, JUNE 15, 2021 ----- 7:00 P.M.

I. CALL MEETING TO ORDER

II. PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE

(This period is for comments by the public and for the Mayor, Council and City Staff to present correspondence, communications, or comments. No action may be taken upon a matter raised under this section until it is placed on an agenda for action. Public comment is generally limited to three (3) minutes per person.)

III. MEETING MINUTES REVIEW-APPROVAL

(The Council is expected to discuss and take action on the item(s) in this section.)

April 6, 2021 – City Council regular meeting minutes

April 20, 2021 – City Council regular meeting minutes

May 18, 2021 - City Council regular meeting minutes

IV. BUSINESS ITEMS-OTHER REPORTS

(The agenda items in this section are for discussion and possible action unless otherwise noted. The action may consist of approval, disapproval, acceptance, rejection, adoption, authorization, review, recommendation, referral to staff, or any other appropriate action. The items may be heard in any order and at any time unless a time is specified; if a time is specified, the time may be the approximate time; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)

- City Administration / determination that the agenda item(s) of this meeting agenda do
 or do not impose a direct and significant economic burden on a business (meaning a
 trade or occupation conducted for profit) or directly restrict the formation, operation,
 or expansion of a business / Staff
- 2. City Administration / request to approve proposal for renewal of the property, liability, cyber risk security and environmental liability insurance coverage and workers compensation insurance program / Nevada Public Agency Insurance Pool-Public Agency Compensation Trust-A&H Insurance
- **3.** City Administration / request to approve proposal to renew employee health and other insurance and benefits coverage / A & H Insurance
- **4.** City Administration / comments on City Hall sign / Olin Monteith
- 5. 7:15 p.m. City Administration / public hearing / determination if the existing conditions of the property located at 1565 Grinnel Avenue, 1115 Cornell Avenue, 1265 Cornell Avenue and 945 Elmhurst Avenue constitute a menace to public safety, health, or welfare / order to repair, abate or remove the conditions constituting a menace / Mayor-Council
- **6.** City Administration--Sewer-Disposal Departments / delinquent sewer service and disposal service accounts / payment responsibility for delinquent sewer and disposal service accounts / adjustment, write-off or refund of account fees or deposits / City Clerk-Mayor
- City Administration / City Hall office space rental agreement renewals for Lovelock Meadows Water District and Pershing County Economic Development Authority / City Clerk-City Attorney
- 8. City Administration / City Depot Building space rental agreement renewals for Pershing County Chamber of Commerce and Frontier Community Coalition / City Clerk-City Attorney

- City Administration / cooperative agreement between City of Lovelock and Pershing County Hospital District to provide and compensate for security services at Pershing General Hospital / Police Chief-City Attorney
- City Administration / request for payment of accrued vacation benefit to employee Lisa Booth / Staff
- **11.** City Administration / request for authorization to solicit proposals to provide cleaning services at City Hall / Staff
- **12.** City Administration / determination of Five-Year Capital Improvement Plan priorities / proposal to adopt plan priorities / City Clerk-Mayor-Council
- 13. City Administration / proposal to reschedule the July City Council meetings / Staff
- 14. City Administration / request for authorization to augment the utility fund budget to account for additional waste collection revenue / proposals to transfer general fund contingency account to other general fund functions to account for potential deficits in the function accounts / City Clerk
- **15.** City Administration / request from Humboldt County and Pershing County economic development officers Jan Morrison and Heidi Lusby-Angvick for a letter of support to the Governor's Office of Economic Development for the proposed Nevada I-80 Regional Development Authority to receive and disburse state economic development funds / approval for Mayor to sign letter / Staff
- **16.** City Administration / request to approve a proposed Cooperative Agreement between the City of Winnemucca, Humboldt County, City of Lovelock and Pershing County to form a local regional development authority to develop, implement and promote economic development and improvement actions and solutions within the geographic areas of the governmental entities / Staff
- 17. City Administration / Brownfields grant project / project scope of work, modifications to scope of work, project budget-funding, professional services agreement for planning-operational services / expenditures for work or services related to the project / agreements, amendments and funding documents / Staff

V. BUSINESS, LIQUOR AND SPECIAL EVENTS LIQUOR LICENSES-BUILDING PERMITS

(The licenses and/or permits presented under this section are for review, discussion, and possible action, including placing conditions on submittals or requests, and waiving or modifying the fees.)

VI. PROCLAMATIONS-AWARDS

(The Mayor, Council and/or City Staff may make a proclamation or present a service or other award on behalf of the City. No action may be taken upon items in this section.)

VII. MAYOR-COUNCIL-STAFF REPORTS-PROPOSALS

(This period is for receiving reports, department updates and proposals by the Mayor, Council and department heads or department staff of City departments. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

- 1. Administration / Mayor and Council
- 2. Public Safety / Police Department / Fire Department / Animal Control
- Public Works / Sewer Department / Building Department / Street Department / Disposal Department
- **4.** City Attorney
- 5. Capital Improvements / Buildings and Grounds / Parks
- 6. Grant Review

VIII. VOUCHERS, CLAIMS, EXPENDITURES AND PAYROLL REVIEW-APPROVAL

(The vouchers, claims, expenditures, and payroll items presented under this section are for discussion and possible action.)

IX. PUBLIC COMMENT

(This period is for comments by the general public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action. Public comment is generally limited to three (3) minutes per person.)

NOTICE: The City Clerk in the Lovelock City Clerk's Office located at the City Hall, 400 14th Street, Lovelock, Nevada, telephone number 775-273-2356, is the designated person from whom a member of the public may request the supporting material for the meeting and the City Clerk's Office is the only location where the supporting material is available to the public.

NOTICE: The City Council may receive information from legal counsel regarding potential or existing litigation of a matter over which the Council has supervision, control, jurisdiction or advisory power, and the gathering does not constitute a Council meeting.

NOTICE: Persons with disabilities requiring special assistance or accommodations at the meeting are requested to notify the City Clerk's Office, telephone number 775-273-2356, not later than twenty-four hours in advance of the meeting start time.

NOTICE: The City of Lovelock is an equal opportunity provider and employer.

THIS AGENDA IS POSTED BY THE CITY STAFF AT THE FOLLOWING LOCATIONS:

LOVELOCK CITY HALL-front entrance
UNITED STATES POST OFFICE-service window
PERSHING COUNTY LIBRARY-entrance
PERSHING COUNTY COURTHOUSE-entrance
PERSHING COUNTY ADMINSTRATION BUILDING-entrance
https://notice.nv.gov

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