THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN A JOINT SESSION WITH THE HONORABLE BOARD OF COMMISSIONERS OF THE COUNTY OF PERSHING AT THE CITY COUNCIL MEETING ROOM ON JANUARY 31, 2017 AT 5:30 P.M.

Present for City of Lovelock: Mayor Mike Giles
Councilmen Pat Rowe
Tom Donaldson
Dan Murphy
City Clerk Lisa Booth
Police Chief Michael Mancebo

Present for Pershing County: Chairman Carol Shank
Commissioners Larry Rackley
District Attorney Bryce Shields

Visitors: Lacey Donaldson (County Clerk), Karen Stephens (Justice of the Peace), Karen Wesner (County Commission Executive Secretary), Rene Childs (County Recorder), Heidi Lusby-Angvick (Pershing County Economic Development), Kent Mowry (A&H Insurance), Nathan Carmichael (Fire Chief), Ron Radil (WNDD), Laurie Cerini-Jones (County Assessor) and Debra Reid (Lovelock Review Miner)

Mayor Giles and Chairman Shank called the City and County meetings to order at 5:30 p.m.

PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:
There were no public or personal communications or correspondence.

BUSINESS IMPACT DETERMINATION:
The Council reviewed and discussed briefly the probable effect that each agenda item for this meeting could have on a “business” as the term is defined by statute. Councilman Donaldson moved for the City to find that no item on this meeting agenda appears to impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business.

Motion carried unanimously.

Commissioner Rackley made the same motion for the County and Commissioner Shank seconded the motion.

Motion carried unanimously.

WNDD UPDATE ON ACTIVITIES, PROJECTS AND INITIATIVES:
Ron Radil (Western Nevada Development District director) noted WNDD serves nine Nevada counties and provided handouts that list some of the activities, projects and initiatives that are going on in the various counties. WNDD is having their 3rd annual conference September 11 through 13, 2017 at UNLV.

2017-2018 FISCAL YEAR AGREEMENT BETWEEN CITY OF LOVELOCK AND PERSHING COUNTY REGARDING THE 1970-1971 AD VALOREM TAX EXCHANGE AND SUBSEQUENT TAX EXCHANGES:
There were no requested changes to the ad valorem tax exchange agreement.

Councilman Murphy moved for the City to approve the 2017-2018 Fiscal Year Agreement between Pershing County and City of Lovelock regarding the 1970-1971 Ad Valorem tax exchange and subsequent tax exchanges.

Motion carried unanimously.
Commissioner Rackley made the same motion for the County and Commissioner Shank seconded the motion.

Motion carried unanimously.

2017-2018 FISCAL YEAR COOPERATIVE AGREEMENT BETWEEN CITY OF LOVELOCK AND PERSHING COUNTY FOR SHARING COSTS:
The Council and the Commission reviewed the FY 2016-2017 cooperative agreement and agreed as follows for the FY 2017-2018 agreement:

1. LOVELOCK VOLUNTEER FIRE DEPARTMENT AND AMBULANCE SERVICE: Mayor Giles stated that item “I” in the agreement was to be dropped a few years ago since they no longer pay retiree health insurance as volunteers. Commissioner Rackley feels that the Fire Chief salary should be raised. Commissioner Rackley and Mayor Giles will get together and then take it back to their individual boards, since the budget will be worked on next month. Commissioner Shank stated that the County raised the PERS amount by $100 per month per each fireman, starting January 1, 2017. All other items stay the same.

2. ECONOMIC DEVELOPMENT: Mayor Giles stated that the City and County each pay $7,000 to economic development. Councilman Murphy said that a couple years ago there was discussion on taking out the last sentence regarding the Greater Pershing Partnership, and it should be removed. All other items stay the same.

3. CHAMBER OF COMMERCE: Mayor Giles stated that the City and County both agreed to pay equally up to $2,000 to the Chamber of Commerce. The Chamber hasn’t been active as their paperwork had expired, they had to reapply for all paperwork, this has been finalized and the Chamber can now begin to be active again. All items stay the same.

4. ANIMAL CONTROL SERVICES: Mayor Giles stated that the County agrees to pay $20,000 toward operation of the Animal Shelter. The animal shelter also receives donations. All items stay the same.

5. RECREATION: All items stay the same.

6. LAW ENFORCEMENT: All items stay the same. Commissioner Shank spoke about a proposed new law enforcement center. The estimate to build the center is about $9 million, and it is uncertain how the County will pay for the facility.

7. SEWER/WASTE DISPOSAL PICK-UP FEES: Mayor Giles explained that the City has been billing the county maintenance shop building for garbage pick-up, but will no longer be charging them. Giles suggested a change in the agreement language to: “…county shall waive landfill assessment for all city properties.” Councilman Murphy suggested removing the wording “…but not limited to senior center and community center” and just leave it to read “all county facilities within the city service area.” All other items stay the same.

8. JUVENILE DEPARTMENT: All items stay the same.

9. LEGAL SERVICES: All items stay the same.

10. JUSTICE COURT/MUNICIPAL COURT: All items stay the same.

11. RECYCLING CENTER: There was discussion about the City Legal Counsel and District Attorney preparing an interlocal agreement to memorialize the terms of use of the facility. The District Attorney said this still needs to be done, and he will contact City Legal Counsel Maher to discuss. Commissioner Rackley stated that there is no heat at the recycle center and asked if it can be fixed. Rackley said he has a couple of proposals to get the heater repaired. Rackley stated that a forklift is needed and, possibly, landfill funds could be used to buy a used forklift. Rackley also suggested taking out the gas meter at the restroom area as it is not being used. Councilman Donaldson, the city representative for the Recycling Board, suggested changing the wording to have it read, “City Councilman or City representative.”

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Councilman Donaldson moved to approve the 2017-2018 fiscal year cooperative agreement between the City of Lovelock and Pershing County for sharing costs with the changes as discussed. Motion carried unanimously.

Commissioner Rackley moved to approve the 2017-2018 fiscal year cooperative agreement between the City of Lovelock and Pershing County for sharing costs with the changes as discussed; the motion was seconded by Commissioner Shank. Motion carried unanimously.

**DISCUSSION ON MATTERS OF MUTUAL CONCERN AND INTEREST TO CITY AND COUNTY (NO ACTION TAKEN):**

1. **CODE ENFORCEMENT:** Commissioner Shank said the County is looking at hiring a code enforcement officer and questioned if the City has need of a code enforcer.

   Councilman Murphy stated that he doesn't see a need for the City to use a code enforcer.

   Commissioner Shank stated that the County has also signed agreements with Technical Designs.

2. **MISCELLANEOUS ITEMS:** Commissioner Shank: (i) commented that the Chamber is back in operation and it sounds like they have some events planned; (ii) noted tourism impacts economic development and questioned if the economic development person is possibly changing locations (Mayor Giles said the City has office space available); (iii) asked about the repairs to the Fair and Recreation Board billboards (Councilman Donaldson stated the broken billboard is being repaired, but the bad weather has held it up), and the need for measurements and someone to put the wraps up (Donaldson stated the billboards are 16'x40' and there is a 4'x40' strip under the billboard); (iv) asked when the City centennial events are going to occur (Councilman Rowe stated the first meeting is February 9--Giles stated that Lovelock, Winnemucca and Elko all have 100 year birthdays); and, (v) questioned if the animal control officer could provide more services in the County if the County compensates for the services (Giles said he did not know and noted the animal control officer has been trapping and does about 400 calls a month).

Mayor Giles said: (i) property taxes are a major concern for City and County, and NACO is sponsoring AB43 concerning this issue; (ii) April 29 is local government day in Carson City; and, (iii) there are some marijuana issues because if there is no dispensary licensed to do medical marijuana, the question arises whether it is possible to sell recreational marijuana.

**PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:**

There were no public or personal communications or correspondence.

There being no further business, the meeting was adjourned at 7:10 p.m.

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Michael R. Giles, Mayor                     Lisa Booth, City Clerk