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 MARCH 5, 2019 AT 5:00 P.M.

Present for City of Lovelock: Mayor Mike Giles

Council members Dan Murphy

Pat Rowe Starlin Gentry

City Clerk Lisa Booth

Police Chief Michael Mancebo

Legal Counsel Kent Maher

Present for Pershing County: Chairman Larry Rackley

Commissioners Robert McDougal

Carol Shank

District Attorney Bryce Shields

Visitors: Lacey Donaldson (County Clerk), Rene Childs (County Recorder), Karen Wesner (County Commission Executive Secretary), Karen Stephens (Justice of the Peace), Heidi Lusby-Angvick (Pershing County Economic Development), Rodney Wilcox (Fire Chief), and Laurie Basso-Cerini (County Assessor).

Mayor Giles and Commissioner Rackley called the City and County meetings to order at 5:00 p.m.

PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no comments from the public.

Commissioner Shank passed out cards for the Pershing County 100 year celebration.

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. Council member Rowe 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 McDougal made and Commissioner Shank seconded the same motion for the County.

Motion carried unanimously.

2019-2020 FISCAL YEAR AGREEMENT BETWEEN CITY OF LOVELOCK AND PERSHING COUNTY REGARDING THE 1970-1971 AD VALOREM TAX EXCHANGE AND SUBSEQUENT TAX EXCHANGES:

Councilman Murphy moved for the City to accept the 2019-2020 Fiscal Year Agreement between Pershing County and City of Lovelock regarding the 1970-1971 Ad Valorem tax exchange and subsequent tax exchanges as presented.

Motion carried unanimously.

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

Motion carried unanimously.

2019-2020 FISCAL YEAR COOPERATIVE AGREEMENT BETWEEN CITY OF LOVELOCK AND PERSHING COUNTY FOR SHARING COSTS:

The Council and Commission reviewed the FY 2018-2019 cooperative agreement and agreed as follows for the FY 2019-2020 agreement:

1. LOVELOCK VOLUNTEER FIRE DEPARTMENT AND AMBULANCE SERVICE:

Rodney Wilcox, Volunteer Fire Chief, stated that wages for the paid employees (EMS, Fire Chief and Maintenance) have not been increased for quite some time and he would like to see this addressed.

All items stay the same.

2. ECONOMIC DEVELOPMENT:

Commissioner Shank stated there may need to be a change to this item if the Highway 95 grant money is no longer going to be available. At present, the status of such funding is unknown.

All items stay the same.

3. CHAMBER OF COMMERCE:

Commissioner Shank reported that she met with Wendy Nelson who stated that the Chamber of Commerce is active.

All items stay the same.

4. ANIMAL CONTROL SERVICES:

All items stay the same.

5. RECREATION:

All items stay the same.

6. LAW ENFORCEMENT:

All items stay the same.

7. SEWER/WASTE DISPOSAL PICK-UP FEES:

All 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:

All items stay the same.

Commissioner McDougal moved and Commissioner Shank seconded to approve the 2019-2020 fiscal year cooperative agreement between the City of Lovelock and Pershing County for sharing costs as discussed.

Motion carried unanimously.

Council member Gentry made the same motion for the City.

Motion carried unanimously.

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

Mayor Giles stated he spoke with District Attorney Bryce Shields and that the City and County need to continue working on the first three items listed below, but at this point neither the County nor the City are prepared to take any action.

- 1. Combining City and County Planning Departments.
- 2. City-County code enforcement
- 3. Fire safety inspections / Inspector services / Business license fees.
- 4. MATTERS OF MUTUAL CONCERN:

Commissioner McDougal stated that the County is looking into creating a Pershing County fire protection and emergency services district. Mayor Giles noted that quite a bit of research had been done on similar proposals in the past.

Mayor Giles reported attending the POOL/PACT Executive Board meeting and advised that currently the committee is looking at an approximate 12% increase to property insurance premiums.

No action was taken.

PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:

, ,	Pershing County Economic Development Authorit ounty Lands bill. Commissioner McDougal reporte
There being no further business, the meeting wa	as adjourned at 5:45 p.m.
Michael R. Giles, Mayor	Lisa Booth, City Clerk