

PUBLIC MEETING NOTICE

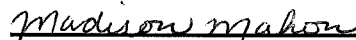
The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on **September 11, 2019**, at the Carlin Municipal Court Meeting Room, 101 South Eighth Street, Carlin, Nevada, 89822, and beginning at **7:00 pm**.

Attached, with this Notice, is the Agenda for the City Council Meeting. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify LaDawn Lawson, City Clerk, in writing at PO Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354.

In accordance with Federal law and U.S. Department of Agriculture policy, the City of Carlin is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

Notice of the meeting was posted at the following Carlin locations:

- Carlin City Hall – 101 South Eighth Street
- Carlin Senior Citizen Center – 320 Chestnut Street
- Owen's Ace Hardware – 924 Bush Street
- Wells Rural Electric Company – 1322 Chestnut Street
- City of Carlin Website
- Public Works Shop – 810 Oak Street
- State of Nevada Public Notice Website



Madison Mahon, Carlin City Manager

Agenda prepared by City Manager Madison Mahon.

Posted on or before the 6th day of September 2019.

The City of Carlin is an equal opportunity employer and provider.

**CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN MUNICIPAL COURT ROOM
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

**September 11, 2019
7:00 pm**

The public may address the Board on agenda items as they are reviewed, at the discretion of the presiding officer or during the time reserved for Comments by the General Public, after being recognized by the presiding officer. The Public and all persons addressing the Board must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the Public Comment section of this agenda.

Note: The Mayor or Vice Mayor Reserves the Right to Change the Order of the Agenda. Additionally, the Council may, by majority vote, combine two or more agenda items for consideration or may remove any item from the agenda or delay consideration to a future City Council Agenda.

Call to Order and Roll Call

Pledge of Allegiance

- 1. Comment by the General Public (Non-Action Item):** Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.

Municipal Code: 1-6-11: MANNER OF ADDRESSING BOARD; TIME LIMIT:
Each person addressing the board shall first give his name and address for the records, and unless further time is granted by the presiding officer, shall limit his address to five (5) minutes. All remarks shall be addressed to the board as a body and not to any member thereof. No person, other than the mayor, the members of the board and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the board, without the permission of the presiding officer. No question shall be asked except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)

PUBLIC COMMENT MAY BE TAKEN DURING DISCUSSION OF INDIVIDUAL AGENDA ITEMS.

2. City Council Members Report (Non-Action Item):

Mayor Dana Holbrook:

Vice Mayor Lincoln Litchfield:

A) Open Meeting Laws

Council Member Margaret Johnston:

Council Member Pam Griswold:

Council Member Cameron Kinney:

3. Memorandum of Understanding with the Carlin Historical Society (For Possible Action):

A) Review, discussion, and possible approval of a memorandum of understanding between the City of Carlin and the Carlin Historical Society. The MOU would allow for a future LLC, committee, or board to place funds in the Historical Society's trust in order to be used on a new roof for the Old Catholic Church, and all related matters.

4. Marijuana Draft Code (Non-Action Item):

A) Review and discussion of the draft Medical Marijuana Establishments and Retail Marijuana Establishments code. Discussion can include additions, subtractions, or edits to the draft code, and all related matters.

5. Final Approval of Rezoning Parcel # 02-091-003 (For Possible Action):

A) Review, discussion, and possible approval of the Planning Board's approved rezoning request for Parcel #002-091-003. The parcel would change from Commercial zoning to Intermediate Residence zoning, and all related matters.

6. Special Use Water Permit – GRMX (For Possible Action):

A) Review, discussion, and possible approval of Gold Rush MX Park's special use water permit application, and all related matters.

7. First Reading of Ordinance No. 247 Amendment to Elko Sanitation Franchise Agreement (For Possible Action):

- A) Review, discussion, and first reading of Ordinance No. 247, An Ordinance Amending Section 5-10-3 Entitled “Term of Franchise”; Amending Section 5-10-22(2) Entitled “Award of Franchise” Of The Carlin City Code, and all related matters.

8. Lease Agreement – Nevada Gold Mines Parking Lot (For Possible Action):

- A) Review, discussion, and possible approval of a request from Nevada Gold Mines to renew their existing Lease Agreement. Randy Largent with Nevada Gold Mines is serving notice that they would like to renew their Lease Agreement on the property located on Poplar Street, covering approximately 1.75 acres, for an additional 5-year term. They would like to continue to use this property as a parking lot. Pursuant to Section 1.03, Renewal of the Agreement, Nevada Gold Mines is requesting to continue the agreement, and all related matters. Discussion to include adjusting the lease rate, as defined in Section 1.03, Renewal of the Agreement.

9. APPROVAL of Minutes (For Possible Action):

- A) Review, discussion, and possible approval of the Carlin City Council Regular Meeting Minutes for August 28, 2019 and all other matters related thereto. Draft minutes are available for public inspection at the Carlin Administration Building, 151 S. 8th Street, Carlin, Nevada.

10. APPROVAL of Expenditures (For Possible Action):

- A) Review, discussion, and possible approval of City expenditures for the period 08/24/2019 to 09/06/2019, and all other matters related thereto. The expenditure list is available for public inspection at the Carlin Administration Building, 151 S. 8th Street, Carlin, Nevada.
- B) Review, discussion, and possible approval of the Chip Seal Project payment in the amount of \$247,769.88.

11. PUBLIC COMMENTS: (Non-Action Item)

- A) Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.

12. Adjournment (For Possible Action):