

## PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on **November 13, 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

  
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Madison Mahon, Carlin City Manager

Agenda prepared by City Manager Madison Mahon.

Posted on or before the 8<sup>th</sup> day of **November 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**

**November 13, 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. Council Member Reports (Non-Action Item):**

A) Vice Mayor Lincoln Litchfield: Update on the Feasibility Study Meeting

**3. Farr West Presentation (For Possible Action):**

A) Update and presentation from Farr West Engineering on the status of the Water and Sewer Preliminary Engineering Reports; presentation on the preliminary Capital Improvement Plans for the water system, sewer system and roads with a focus on the pursuit of construction of the top two priority projects for each system; presentation on a funding strategy with simplified rate impacts as a result of the six priority projects; and presentation on a proposed Task Order to provide additional engineering services related to acquiring project funding and performing financial analysis for the City.

B) Review, discussion, and possible action to acknowledge the significant financial impact the required Capital Improvements will have and the commitment to adjusting user rates to meet funding terms and conditions; and

C) Review, discussion, and possible approval of Task Order presented by Farr West Engineering.

**4. Second Reading of Ordinance No. 248 Amendment “2019 Adoption of Uniform Codes” (For Possible Action):**

A) Review, discussion, and possible adoption of Ordinance No. 248, Title: “**2019 Adoption of Uniform Codes**”; An Ordinance Amending Chapters of Carlin City Code Title 2 Building Regulations, and all related matters.

**5. Consideration of Sale or Improvements to City of Carlin Parcels (For Possible Action):**

A) Review, discussion, and consideration of the request for the sale of Parcel # 002-010-064, and/or Parcel # 002-015-020, owned by the City of Carlin.

B) Review, discussion, and consideration of request to remove the fence on Parcel # 002-010-064, and Parcel # 002-015-020, owned by the City of Carlin.

C) Review, discussion, and consideration to allow property owner of Parcel # 002-015-019 (otherwise known as 618 Chestnut Street) to do road improvements to City of Carlin parcels #002-010-064 and # 002-015-020.

**6. Curb, Gutter, and Sidewalk at 815 Main Street (For Possible Action):**

- A) Review and discussion of the state of the curb, gutter, and sidewalk located at 815 Main Street, Carlin, Nevada.
- B) Review of Title 3, Chapter 13, 3-13-3 (D); Discussion and possible action to render a finding and determination regarding the replacement or repair of the sidewalk at 815 Main Street.

**7. Final Approval of Zoning Requests (For Possible Action):**

- A) Review, discussion, and possible approval of the Planning Board's recommendation to approve the zoning request at 513 Fir Street, Parcel # 002-014-010.
- B) Review, discussion, and possible approval of the Planning Board's recommendation to approve the zoning request at 709 Fir Street, Parcel # 002-024-006.

**8. Liquor License Approval (For Possible Action):**

- A) Review, discussion, and possible approval of a Liquor License for Carlin Group, LLC DBA Pizza Factory, Carlin.

**9. Mary's Mountain Lease Agreement (For Possible Action):**

- A) Review, discussion, and possible approval of the interlocal agreement between EITS and the City of Carlin. The interlocal agreement is for the use of radio repeaters on Mary's Mountain for the Fire and Police Departments to contact dispatch. The lease refers to this usage as "Microwave Channel Rent".

**10. First Reading of "Medical Cannabis Establishments and Cannabis Establishments" (For Possible Action):**

- A) First reading of Ordinance No. 2019-249 Title: "Medical Cannabis Establishments and Cannabis Establishments, Which Amends the City Code to Permit Specified Medical Cannabis Establishments and Cannabis Establishments by Special Code Use Permit Within the City".

**11. APPROVAL of Expenditures (For Possible Action):**

- A) Review, discussion, and possible approval of City expenditures for the period 10/19/2019 to 11/08/2019, and all other matters related thereto. The expenditure list is available for public inspection at the Carlin Administration Building, 151 S. 8<sup>th</sup> Street, Carlin, Nevada.

**12. APPROVAL of Minutes (For Possible Action):**

- A) Review, discussion, and possible approval of the Carlin City Council Regular Meeting Minutes for October 9, 2019 and the Carlin City Council Special Meeting Minutes for September 17, 2019, and all other matters related thereto. Draft minutes are available for public inspection at the Carlin Administration Building, 151 S. 8<sup>th</sup> Street, Carlin, Nevada.

**13. 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.

**14. Adjournment (For Possible Action):**