PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a ***regular*** meeting on, ***Wednesday, August 14, 2013***, at the Carlin City Hall Meeting Room, 101 South Eighth Street, Carlin, Nevada, 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 to 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
- Scott's Market – 552 Sixth Street
- Wells Rural Electric Company – 1322 Chestnut Street
- Carlin Library – 330 Memory Lane

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Glenn Trust, City Manager

Dated this **9th** day of **August, 2013**.

CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA

August 14, 2013
7:00 pm

The public may address the Board on agenda items as they are reviewed, 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 end of the 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. Update from CTA Architects regarding the Master Plan and possible approval of a survey to be given to Carlin residents and businesses, and all related matters.
   (Possible Action Item)

2. Information and discussion from Ben Stanfill regarding establishing an auto garage/shop at Chestnut and Eighth Streets adjoining the Peacock Lounge and City Council opinion on the proposed project prior to expenditure of funds to make the facility ready for business, and all related matters.
   (Non-Action Item)

3. Discussion and possible approval of purchase of a new football scoreboard from budgeted Park and Recreation capital outlay funds, and all related matters.
   (Possible Action Item)

4. Review, discussion and possible approval of a release and settlement agreement with Brian and Dawn Knowles releasing all interest they may have in the development property purchased from the City in return for $30,500 in refund of their expenses, and all related matters.
   (Possible Action Item)

5. Second Reading and possible approval and adoption of proposed City Ordinance No. 236 establishing a requirement that commercial breeders of dogs and cats obtain an annual permit, and all related matters.
(Possible Action Item)

6. Review, discussion and possible approval of the minutes of the Regular Meeting of the Carlin City Council on June 26, 2013, and all related matters.
(Possible Action Item)

7. Review Discussion and possible approval of payments for the periods 07/25/2013 to 08/14/2013, and all related matters.
(Possible Action Item)

8. City Council Members' Reports.
City Council Members report on issues, concerns and events regarding Public Safety, Public Works, Planning Commission, Parks & Recreation, Senior Center, Cemetery and other matters of interest
(Non-Action Item)

9. City Clerk's Report.
(Non – Action Item)

10. City Manager's Report.
(Non-Action Item)

11. Comment by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and 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 and identified as an action item.
(Non-Action Item)

Carlin 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 a councilman except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)

12. Adjournment.
(Action Item)