

## PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a ***regular*** meeting on, ***Wednesday, December 11, 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 **6th** day of **December, 2013**.

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

**December 11, 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. Discussion and possible approval of a Resolution 2013 – 11 finding it in the best interest of the City to sell real property without offering the property for sale at public auction, and all related matters.  
**(Possible Action Item)**
  
2. Review, discussion and possible approval of a Land Purchase Contract selling a single parcel of City owned land to ESCO Corporation, the land described as 10.00 +/- acres, Parcel 5 as shown on the Parcel map for the City of Carlin, Nevada, filed in the office of the Elko County Recorder on November 8, 2013, as file number 680404, Assessor Parcel Number 002-200-018, located on the southwesterly side of Carlin Trend Drive and northwesterly of Griffin, and all related matters.  
**(Possible Action Item)**
  
3. Review, discussion and possible approval of a Third Amendment to the Land Purchase Contract between Alex and Marion Hose (Buyers) and the City of Carlin, through Assignment of Contract to Buyers dated December 3, 2012, and all related matters.  
**(Possible Action Item)**
  
4. Review, discussion and possible approval of the City of Carlin's annual audit for the fiscal year ending June 30, 2013, and all related matters.  
**(Possible Action Item)**

5. Review, discussion and possible approval of a request from Patrick Cope for a Special Use Permit to operate a delivery service business, with an office in the house at their residential property located at 501 Fir Street, Carlin, Nevada, and all related matters.  
**(Possible Action Item)**
6. Discussion and possible approval of a request from the State Division of Lands for approval to install two recreational vehicle sites with water, sewer and electrical hook ups at the Carlin Honor Camp, and all related matters.  
**(Possible Action Item)**
7. Discussion and possible approval of a proposal from the Nevada League of Cities to accept a 2.2% increase from Saint Mary's Insurance to cover taxes and fees extending the current employee health plans to November 2014 to allow for development of new plan and rate structures compliant with the Healthcare Reform Act, and all related matters.  
**(Possible Action Item)**
8. Review, discussion and possible approval of a revision to the City's employment policy, Chapter 5.1, designating December 24 as a half-day holiday each year except when December 24 falls on a weekend (Saturday or Sunday), and all related matters.  
**(Possible Action Item)**
9. Discussion and possible approval of a proposed plan to fund capital projects already budgeted in the 2013-2014 fiscal year using the additional, unbudgeted General Fund opening balance, and all related matters  
**(Possible Action Item)**
10. Review, discussion and possible approval of the minutes of the Regular Meetings of the Carlin City Council on October 23, 2013 and November 13, 2013, and all related matters.  
**(Possible Action Item)**
11. Review Discussion and possible approval of payments for the periods 11/14/2013 to 12/11/2013, and all related matters.  
**(Possible Action Item)**
12. 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)**
13. City Clerk's Report.  
**(Non – Action Item)**
14. City Manager's Report.  
**(Non-Action Item)**

15. 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)

16. Adjournment.  
**(Action Item)**