PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a ***regular*** meeting on, ***Wednesday, May 9, 2012***, 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 – Main Street

Glenn Trust, City Manager

Dated this **4th** day of **May, 2012**.

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

May 9, 2012
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. Review, discussion and possible approval of Resolution No. 2012 – 06, a resolution by the Carlin City Council providing for the renaming of the Elko County Economic Diversification Authority to the Northeastern Nevada Regional Development Authority via adoption of an amended inter-local cooperative agreement and authorizing continued membership by the City of Carlin, and all related matters.
(Action Item)

2. Discussion and possible approval of an amendment to the property description contained in the City of Carlin's lease with Gold Rush MX Park to include an additional 38.923 +/- additional adjacent acres for a total of 60.708 +/- acres and authorization to construct a multipurpose motor sports track and venue, and all related matters.
(Action Item)

3. Discussion and possible approval of placement of curb, gutter and sidewalk being installed by Tim and Terri Wies at 101 Bush Street in a non-standard location, approximately eight feet closer to the edge of the street to allow for adequate sloping of the bank into the yard, and all related matters.
(Action Item)

4. Discussion and possible renewal of a Special Use Permit for Joseph and Melissa Thacker to operate a licensed daycare business at their residence located at 602 Elm Street, Carlin, Nevada, and all related matters.
(Action Item)

5. Discussion and possible approval of a request from Cee Gees Saloon, 1015 Chestnut Street to have an outdoor band on two separate nights, one in June and one in September, and all related matters.
(Action Item)

6. Review, discussion and possible approval of a Carlin Ambulance Service agreement form to provide EMS and standby ambulance services for non-city events and a plan for distribution of fees charged, and all related matters.
(Action Item)

7. Review, discussion and possible approval of the 2012-2013 Pay Schedule for City Employees, and all related matters.
(Action Item)

8. Possible approval of the minutes for the Regular Meeting of the Carlin City Council on March 14, 2012 and March 28, 2012 and the Budget Workshop on March 21, 2012, and all related matters.
(Action Item)

9. Review Discussion and possible approval of payments for the period 4/26/2012 to 5/09/2012, and all related matters.
(Action Item)

10. 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

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

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

13. 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)

14. Adjournment.
(Action Item)