

PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a ***regular*** meeting on, ***Wednesday, February 12, 2014***, 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

Glenn Trust, City Manager

Dated this **7th** day of **February, 2014**.

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

February 12, 2014

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 Special Use Permit for Sonny Atkins and Ben Stanfill to operate an auto repair shop at 915 Chestnut Street, Carlin, Nevada, and all related matters.
(Possible Action Item)
2. Discussion and possible approval of a proposal to make no change to the property tax rate levied by the City of Carlin in fiscal year 2014 – 2015, maintaining the rate at 1.1481 percent, and all related matters.
(Possible Action Item)
3. Public Hearing for review, discussion and possible approval of the appraisal and market value of City-owned property at 603 Main Street, APN 002-183-002, and all related matters.
(Possible Action Item)
4. Public Hearing for review, discussion and possible approval of the appraisal and market value of City-owned property, 523 Main Street, APN 002-182-006, and all related matters.
(Possible Action Item)

5. Review, discussion and possible approval of Resolution 2014 – 02, authorizing the public auction and sale of City-owned land at 523 Main Street, Carlin, Nevada, and all related matters.
(Possible Action Item)
6. Review, discussion and possible approval of Resolution 2014 -03, authorizing the public auction and sale of City-owned land at 603 Main Street, Carlin, Nevada, and all related matters.
(Possible Action Item)
7. Review, discussion and possible approval of a Proclamation by the Carlin City Council, ordering a general election for the City of Carlin on November 4, 2014 for election at-large of a Mayor and two City Councilpersons, to hold office for a period of four years, until the first Tuesday in November 2018 election and until their successors have qualified and entered upon the discharge of their respective duties upon the first Monday of January 2019, and all matters related thereto.
(Possible Action Item)
8. Review Discussion and possible approval of Resolution 2014-04, authorizing the City Clerk to cooperate with the County Clerk in all matters pertaining to the election and to have all printing done, publications made and ballots prepared as shall be proper and lawful and to reimburse the County Clerk for any of these acts performed on behalf of the City of Carlin, and all matters related thereto.
(Possible Action Item)
9. Review Discussion and possible approval of Resolution 2014-05, authorizing the City Clerk to provide notice for candidates to file for candidacy for the Carlin City General Election on November 4, 2014 and establishing the filing period as beginning at 8:00 am on Monday March 3, 2014 and ending at 5:00 pm on Friday, March 14, 2014 and requiring a twenty-five dollar (\$25) filing fee from each candidate, and all related matters.
(Possible Action Item)
10. Discussion and possible approval of a recommendation to reappoint Goicoechea, DiGrazia, Coyle & Stanton, Ltd. as City Attorneys for the City of Carlin, and all related matters.
(Possible Action Item)
11. Discussion and possible approval of a recommendation to reappoint High Desert Engineering and Mr. Thomas Ballew as City Engineers for the City of Carlin, and all related matters.
(Possible Action Item)

12. Discussion and possible approval of a recommendation to reappoint Kafoury, Armstrong & CO., Inc., as City Auditors for the City of Carlin, and all related matters.
(Possible Action Item)
13. Discussion and possible approval of a recommendation to reappoint Mr. William Bauer as the Chief of Police of the City of Carlin, and all related matters.
(Possible Action Item)
14. Discussion and possible approval of a recommendation to reappoint Mrs. LaDawn Lawson as Carlin City Clerk and Treasurer, and all related matters.
(Possible Action Item)
15. Discussion and possible approval the minutes of the regular meeting of the Carlin City Council on January 8, 2014, and all related matters.
(Possible Action Item)
16. Review Discussion and possible approval of payments for the period 01/23/2014 to 02/12/2014, and all related matters.
(Possible Action Item)
17. 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)
18. City Clerk's Report.
(Non – Action Item)
19. City Manager's Report.
(Non-Action Item)

20. 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)

21. Adjournment.
(Action Item)