

CARLIN CITY COUNCIL  
CITY OF CARLIN, STATE OF NEVADA  
REGULAR MEETING  
CARLIN CITY HALL  
101 SOUTH EIGHTH STREET  
CARLIN, NEVADA  
May 14, 2014, 7:00 p.m.

**Call to Order and Roll Call:**

Mayor Cliff Eklund called the meeting of the City Council to order at 7:05 p.m.

Council Members Present: Mayor Cliff Eklund  
Vice Mayor Donnetta Skinner  
Councilperson Jay Duke  
Councilperson Lincoln Litchfield  
Absent: Councilperson Bob DeMars

1. Administrative Staff: City Manager Glenn Trust, City Clerk LaDawn Lawson, Public Works Director Carlos Esparza, Police Chief Bill Bauer
2. Present: Paul Tanguay, Jacklyn Wiscombe, Larry Bradshaw, Mary Winter, Debbie Arnold, Isaac Morrison, Ray Hyne, Howard Wright, Fred Montes de Oca, Dianna Nichols, Darla Baldwin, Aaron Martinez, Alex Hose, Laura Eklund, Quinten Eklund, Karla Jones, David Jones.

**Pledge of Allegiance**

**I. Public hearing pursuant to Carlin City Code 3-15-4 for review, discussion and possible approval of a development agreement with Carlin Crossing, LLC detailing development requirements and standards for the development area north of Interstate 80 and East of State Route 766, and all related matters. (Possible Action Item)**

1. Mayor Cliff Eklund opened the public hearing and reported that there was an agreement negotiated between Bob Goicoechea, Paul Tanguay, City Manager Glenn Trust for the City of Carlin and Mayor Cliff Eklund.
2. Paul Tanguay representing Carlin Crossing LLC, the developers of the 325 acres planned development known as Carlin Crossing. He reported they are providing the Development Agreement allowing them the right to develop with specific guidelines and standards. He stated there are also a number of exhibits provided as well. He stated they have been working on this for the past 4½ months with a complete redesign of the project and most importantly to comply with the Municipal Code. He explained the development and gave an overview, also explaining how the 12 parcels will be combined into four parcels to accommodate the new design. He stated the other important component is the standards with specific design criteria. He stated all of the streets are identified as eventually being dedicated to the city. He stated the entire off site improvements dealing with water and sewer are their responsibility. He stated the storm drainage has been designed by Aaron Martinez, engineer and discussed the easements in the development project. He stated they are exchanging obligations with the City to install certain connections that the City would generally install, but are receiving a waiver of fees for doing so. He stated in the first section they also identify the land purchase contract with milestones they must meet, the first of which is an August 1 grading deadline this summer. He stated if they are successful in meeting all those milestones, they are then able to purchase the remaining land.
3. Mayor Cliff Eklund reported the City received a letter from Newmont and read: *City of Carlin, Attention City Clerk, PO Box 787, Carlin, NV 89822 Re: Proposed Development of Carlin Crossing Dear Carlin City Council Members: As an interested party and land owner, this letter will serve as comment to the proposed development. Elko Land and Livestock owns and manages a working ranch adjacent to the proposed development. While we are not opposed to*

*this development, we suggest the developers and Carlin City Council keeping in mind the nature of our private lands. Our land is used for agriculture, and raising cattle and “open range” laws are applicable. Cattle grazing and access/trespass onto our property could potentially be hazardous. What we suggest is the develop constructs and maintains a robust perimeter fence to preclude livestock access into their project area and remind others of the boundaries. Such a fence should be designed to reduce these potential hazards. We are good neighbors, but cannot allow unauthorized access on our ranch property. Sincerely Brian Iverson, Manager of Lands, US.*

4. Paul Tanguay replied he would contact Mr. Iverson to discuss their intent and provide a response. He used a map to detail the ranchettes with 94 home sites, intermediate residences with 88 home sites and single family with 134 home sites, as well as multifamily and commercial areas and open space.
5. Mayor Cliff Eklund stated one of the concerns was 766 and the cost of that, noting that he spend the afternoon talking to Carson City, NDOT and John Ellison. He stated that one of the things they wanted to do is to extend the 45-mile speed limit farther. He stated that would have the potential of eliminating the excel and decel lanes would be eliminated, saving \$386,000. He stated the turnoff lanes would still be there, but the others not. He stated in that phone conference the Carson city and NDOT people stated they would expedite the survey to make sure this is possible and are not sure if it would eliminate the excel and decel lanes. He discussed cost sharing.
6. Paul Tanguay stated to his knowledge there is no cost sharing.
7. Mayor Cliff Eklund stated they would now expedite the speed study through their engineering.
8. Paul Tanguay explained this would be a very busy corridor on both sides of 766 from a safety standard.
9. Further discussion was held on the intersection.
10. Aaron Martinez, owner of AM Engineering, stated this would not eliminate the excel and decel as previously stated, it would take drop it down to 560 feet if it was a 45mph zone.
11. Councilperson Jay Duke confirmed that Paul Tanguay had already gone to the Planning Commission and commented on the zoning.
12. Mayor Cliff Eklund stated they are still not in the final phases of the Master Plan.
13. Councilperson Lincoln Litchfield corrected that it is not the master plan, but the zoning is in the Title 3 upgrade.
14. Mayor Cliff Eklund stated it is a workable plan for everyone and is advantageous for both parties. He stated the honesty in the negotiations has been a factor in moving this along.
15. Karla Jones stated when the master plan comes out, one of her biggest concerns was that if they wanted to get a travel center there, they would have to use a Special Permit, but the way this is written up, they will not have to do it. She stated when the zoning is completely redone for the city; she would like to see that incorporated if possible.
16. Mayor Cliff Eklund stated unless ownership or usage changes, they do not have to come back for a Special Use Permit once it has been initially issued. He stated the only time it would have to be renewed would be if it was sold or the uses changed.
17. City Manager Glenn Trust stated that is what they have been doing on a case-by-case basis. He stated the intent of the agreement does in fact lock the zoning for the term of the agreement and locks the fees so the development can proceed with its investors. He stated there is nothing inconsistent with the zoning. He stated the development will be drafted as an ordinance and everything will be the standard for the development and the building inspector and engineer will be able to enforce.
18. Councilperson Jay Duke stated the standards are put in place so the investors do not have a “moving target”.
19. Councilperson Lincoln Litchfield inquired about the storm water drainage and storage.
20. Aaron Martinez discussed the storm water is designed to protect the structures and the residents and noted there are several detention bases in the map. He stated they are designing for the

volume of a 25-year event and there is an emergency outflow to divert the water for an emergency.

21. Mayor Cliff Eklund inquired about a 25-year event.
22. Aaron Martinez explained in the course of 25 years, the worst amount of rainfall is recorded.
23. Councilperson Lincoln Litchfield thanked them for the excellent presentation to the Planning Commission.
24. Mayor Cliff Eklund stated he has appreciated the open communication that Paul Tanguay has brought to the project has been appreciated.
25. Vice Mayor Donnetta Skinner stated her agreement, noting she has been naysayer with the project because the City has had so many previous difficulties and appreciates the extra effort he has shown.
26. Mayor Cliff Eklund complimented Alex Hose for bringing the professionals on board.
27. **Councilperson Lincoln Litchfield moved for approval of a development agreement with Carlin Crossing, LLC detailing development requirements and standards for the development area north of Interstate 80 and East of State Route 766, and all related matters. Councilperson Jay Duke seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**
28. The public hearing was closed at 7:33p.m.

## **II. Review, discussion and possible acceptance of the Master Plan for the City of Carlin prepared by CTA Architects and Engineers, and all related matters. (Possible Action Item)**

1. Angela Hansen of CTA Engineers reported the draft of the Master Plan is being presented to the City for review. She noted this document has changed substantially from the previous one. She explained the process and the identification of needs discussed during their process. She also stated they gathered information on population, schools, services, employment and facilities. She discussed the survey that they conducted and the results are included with the problems of population declining and housing issues. She noted after all the investigation, the last item in the format is the list of implementations and fund possibilities to help push this forward. She noted the dates and opportunities for the Planning Commission/City to move forward on some of the implementations are listed.
2. Discussion was held on some of the wording and making it stronger.
3. Councilperson Lincoln Litchfield stated he was not an advocate at first of having an outside firm do this because he thought they had the resources to do it, but he is happy with the outcome and the professional presentation.
4. Councilperson Lincoln Litchfield stated his hope that the City Council and Planning Commission will use this as living document.
5. Councilperson Jay Duke stated it should not be put to the side, but rather a document that they can be proud of and can be updated as time passes. He noted it is a “great starting point that we haven’t had”.
6. Mayor Cliff Eklund stated he has some of the same concerns as Councilperson Lincoln Litchfield as he was on the City Council for two years before he knew there was a Master Plan. He stated with the new City Council and new City Manager will need to strive to keep the document in the forefront and keep moving the document forward.
7. Vice Mayor Donnetta Skinner stated she is “pleased”.
8. Angela Hansen spoke of the national resources for funding that should help them push this forward.
9. Karla Jones reported it is easier to get grants for the community, noting if it is not written in the master plan, you cannot get money, but if it is, you can. She stated the listings inside are there so that they can get funds for it if need be.
10. **Councilperson Jay Duke moved for acceptance of the Master Plan for the City of Carlin prepared by CTA Architects and Engineers, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried.**

11. City Manager Glenn Trust stated NRS requires a public hearing now that it is accepted and noted CTA will be involved in that.

**III. Review, discussion and possible approval of a request from Redcor to defer the paving required with their building permit until 2015, and all related matters. (Possible Action Item)**

1. Mayor Cliff Eklund stated Redcor has exceeded expectations with the quality building, met all the timelines and he recommends they allow them some time. He stated that exploration has also been slow.
2. Councilperson Lincoln Litchfield stated he is not opposed, but asked when in 2015.
3. Ray Hayne stated he would like Spring of 2015, noting they have been slow and have overcommitted to stay busy.
4. Councilperson Lincoln Litchfield inquired what guarantee would the City have that it would be done in 2015 if things were slow then.
5. Ray Hayne stated they would just have to go forward with it anyway, as they have been committed to the project.
6. Councilperson Jay Duke inquired about the occupancy.
7. Ray Hayne explained they are waiting for the State Fire Marshal for that and considering adding fire extinguishers.
8. Councilperson Lincoln Litchfield inquired if they could view the building.
9. Ray Hayne stated it is locked, but if they would like to see it, he can open it.
10. Vice Mayor Donnetta Skinner expressed they should give the extension, noting it is a wonderful building. She stated they would wait until Redcor occupies it.
11. **Councilperson Lincoln Litchfield moved for approval of a request from Redcor to defer the paving required with their building permit until 2015, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

**IV. Discussion and possible approval from the City Council regarding a request to annex approximately 520 acres owned by New Nevada Lands into the City and whether staff should proceed with the annexation, and all related matters. (Possible Action Item)**

1. Mayor Cliff Eklund stated this item was tabled until a representative could be present.
2. Discussion was held on the location of the site.
3. Isaac Morrison, Land Manager, New Nevada Lands reported the increase in activity in Carlin and the growth of Elko and the lack of growth that Carlin should have seen and the proximity to the mines offers an opportunity. He stated they want to include property into the City for future development and are not looking to burden the City with utilities. He stated they are willing to sign a development agreement for that. He stated that are seeking an opportunity to create future development in that part of Carlin.
4. Mayor Cliff Eklund stated his understanding that they negotiated with City Manager Glenn Trust and that the City would not be obligated on running water or sewer to the property should they decide to develop it.
5. **Isaac Morrison – Don?)** stated they are not a development company, but they would sign an agreement that would run with that land and the annexation should it be sold.
6. Mayor Cliff Eklund stated he has no problem as long as it does not lock the City into any future expenses.
7. Isaac Morrison stated the cost of the water line may be too expensive and the way to mitigate it might be an offsite well with the burden on the developer. He stated it would be a City well built with “their dollars”.
8. Councilperson Lincoln Litchfield noted part of it is in Eureka County.
9. Isaac Morrison stated there are two (2) different parcels, a portion in Elko County of 520 acres and one in Eureka County that is 120 acres. He noted they are only discussing the 520-acre parcel in this item. He explained the I-80 right of way is included if the property has not been parceled out. He stated the right of way would not be included in the parcel once it is parceled

- out.
10. Discussion was held on the size of the easement.
  11. Councilperson Lincoln Litchfield stated the mention of the off site well brings up the question of how to get water to that well.
  12. Isaac Morrison concurred that burden would not be placed on the City, but the developer.
  13. Councilperson Lincoln Litchfield stated the sale of your land does not affect the City's buying land.
  14. City Manager Glenn Trust stated this is not an approval of the annexation, but whether you want the City to spend its time moving forward on this. He stated when Isaac Morrison, Don [REDACTED], Tom Ballew, Bob Goicoechea and he met. "We agreed with your approval we would proceed forward and there would be an annexation agreement, not a development agreement attached to the land and follows the ownership wherever it goes and that would be the City Attorney's responsibility that document is drawn up". He noted the requirements "we want to see in this is that any amenities, infrastructure, anything that by statute when we annex land are required to provide are excluded and they have agreed to that up front". He stated this is adjacent to BLM lands and with the Carlin Land Bill that is going through Congress, "we will be able to purchase, but we don't want that land's price to be inflated by comparable sales being out there, as right now it is vacant land".
  15. Isaac Morrison stated that would not be an issue unless the Lands bill would take 15 years. The annex alone would not impact sales; it would be the sale of the parcel itself.
  16. Mayor Cliff Eklund stated they have worked on the bill and they do not want anything to derail it and put the price on that land beyond the price of the City, because BLM is not going to sign the land over to us, they would have to pay market value.
  17. City Manager Glenn Trust stated the City would work with Isaac Morrison and Don [REDACTED] to resolve that issue and present the annexation agreement, which would then be approved by Council.
  18. Discussion was on interested parties and the fact there are none currently.
  19. Vice Mayor Donnetta Skinner stated she recommends they give staff permission to go ahead.
  20. Debby Arnold inquired where the shooting range is.
  21. Isaac Morrison stated they did have a question of whether the shooting range is on the land or not.
  22. Discussion followed and determined it was not on the land.
  23. Fred Montes de Oca inquired about the site.
  24. Isaac Morrison stated it is about ½ mile west.
  25. Mary Winter inquired about the value going up if it is annexed.
  26. Mayor Cliff Eklund stated as the valuation goes up, because it is annexed into the city, the taxable valuation goes up also.
  27. City Manager Glenn Trust stated he would restate Mary Winter's remarks, noting the taxable value, the assessed value of the property, would obviously increase as it comes into the city. He noted the assessed value runs about 35% typically and expect the market value to be significantly higher than assessed. He explained the issue now is whether it is worth it to the city to spend the time negotiating and talking about this before bringing it back., because they could reach a conclusion in those discussions that it is not going to work or it would seem to make sense. He stated concurrently the Carlin Lands Bill could make its way through Congress and some of this would come together.
  28. Mayor Cliff Eklund stated all they are doing is giving City Manager Glenn Trust the authority to explore the possibility now of an annex agreement.
  29. Further discussion was held about the location of this land and whether there is land in between it and the City.
  30. City Manager Glenn Trust stated "it has to be next to the City in order to annex it, you cannot do it if it is not".

31. **Councilperson Jay Duke moved for approval of a request to annex approximately 520 acres owned by New Nevada Lands into the City and whether staff should proceed with the annexation, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

**V. Review, discussion and possible approval of parcel map for Larry Bradshaw and Jacklyn Wiscombe creating two parcels from Assessor Parcel number 002-030-054, and all related matters. (Possible Action Item)**

1. Councilperson Lincoln Litchfield and Vice Mayor Donnetta Skinner expressed their appreciation for their presentations to the City boards.
2. Mayor Cliff Eklund inquired how many acres there are.
3. Jacklyn Wiscombe stated there are 5 and she presented the map and discussed the area.
4. Mayor Cliff Eklund stated there have been no letter of protest received.
5. **Councilperson Jay Duke moved for approval of parcel map for Larry Bradshaw and Jacklyn Wiscombe creating two parcels from Assessor Parcel number 002-030-054, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**
6. There were no public comments.

**VI. Review, discussion and possible vote of support for Northeastern Nevada Regional Development Authority's Resolution 2014 – 001, a resolution in opposition to the margins tax also known as the "Education Initiative", and all related matters. (Possible Action Item)**

1. Mayor Cliff Eklund reported this is the "most unfriendly business tax that has ever been proposed in the State of Nevada. I cannot see any businessperson or any business entity that would vote for this; it is a 2% business tax on any business that grosses \$1 million. It does not make any difference on whether they made money or not. They are promoting it as an education tax and there is not one thing in the bill that says that one dime of it goes to education. It makes Nevada the 4<sup>th</sup> highest business tax state in the nation above California".
2. **Councilperson Jay Duke made a motion to approve the vote of support for Northeastern Nevada Regional Development Authority's Resolution 2014 – 001, a resolution in opposition to the margins tax also known as the "Education Initiative", and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried.**

**VII. Review, discussion and possible vote of support for Northeastern Nevada Regional Development Authority's letter urging Nevada Congressional delegation members to work towards not listing the Sage Grouse as an endangered species, and all matters related thereto. (Possible Action Item)**

1. Mayor Cliff Eklund stated this bill is a "terrible bill also, if you do not understand what an endangered species bill is, take a look at what happened to the ranchers in Clark County. There were 52 ranchers prior 1994 in Clark County and to the listing of the desert tortoise. Today there is one (1) and he is not there legally because according to BLM they pulled all the grazing permits". He stated this is an effort to attack ranching, mining and recreation and there is currently a protest in Utah against BLM. He noted both he and Councilperson Jay Duke were at a meeting where they gave a presentation on the 400,000 sage grouse in Nevada and they are not concerned about the numbers of sage grouse; they cannot justify the numbers. He noted the special interests are saying that the habitat of the sage grouse is being destroyed by ranching, mining and recreation. He stated it is a way to get all of these uses of public lands eliminated.
2. Councilperson Jay Duke stated he is not one for "degrading of the process, but there are two (2) entities that are federally based, Fish and Wildlife and BLM, and are not in agreement on this; BLM wants it listed, Fish and Wildlife does not believe it is necessary. He noted this is "absolutely a job killer" for the cities who want to diversify and there is decreased revenue.

3. Mayor Cliff Eklund stated, "Special interest groups are using the Endangered Species Act to remove sportsmen, mining, and livestock from the public lands and the gentleman from Washington D.C. said that he took exception to that. Our state NDOW representative told him he should not be because it is a known fact that special interest groups are trying to get livestock off the lands". He agreed that it is not supported by NDOW, but BLM is trying to push this. He stated that came up in the Carlin Lands Bill before Congress saying the lands were sage grouse sensitive and Representative Amodei said, "You do know this land is in the City of Carlin" and they said no. He then said, "You know it is banded by Interstate 80 and they said no. and it is bordered by the highway between Eureka and Carlin and they said no, so he said how can you justify saying it is sage grouse sensitive and they said, they did not have the resources or personnel to go out and inspect every 40 acres, so they make a blanket policy. He asked how big is that blanket and they said from North Dakota to California".
4. **Councilperson Jay Duke moved for approval of a vote of support for Northeastern Nevada Regional Development Authority's letter urging Nevada Congressional delegation members to work towards not listing the Sage Grouse as an endangered species, and all matters related thereto. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

**VIII. Review of possible Bill Draft subjects from the Nevada League of Cities for the 2015 legislative session, and related matters. Non-Action Item – Information and Discussion Only)**

1. City Manager Glenn Trust stated there is a list of proposed bill drafts from the Nevada League of Cities and requested the Council start thinking about issues they might want proposed to the League. He stated the "consolidated tax hit this year is a direct result of the bill draft that was proposed by the League and made into law". He noted the current ones are included, home rule could be supported, but would not pass because it takes power away from the legislators; the service tax issue did not make it last time and they want to put it back on again and is a sensitive issue because it is an additional sales tax on services. He stated the publication of reports on the internet would reduce the cost significantly. He stated there is currently a 3% statutory depreciation rate and if reducing that or eliminating that, it is a de facto increase in property taxes.
2. Mayor Cliff Eklund stated the prevailing wage issue is to raise the cap where you have more room before you have to hire a contractor and adds 30-40% on the cost of building for any project.
3. City Manager Glenn Trust suggested that the Council might ask that certain issues are agendaed for Council support and the Mayor or Carlin representative can give that to the League for inclusion in the draft subjects to be moved forward.
4. Mike Tangreen stated he is looking to locate a new business in Carlin and looking at a piece of property on Tuscarora Road and before he moves forward he wanted to come to the Council to get the opinion on the project prior before starting the paperwork.
5. Councilperson Jay Duke and Vice Mayor Donnetta Skinner stated they need to hear from Carlin.

**IX. Discussion regarding City Council operating procedures to be led by Mayor Eklund, and all related matters. (Non-Action Item – Information and Discussion Only)**

1. Mayor Cliff Eklund stated there have been comments over the past several months from the public as well as City staff and some of the Council members that the City Council is getting out of order. He stated it became evident to him at the last meeting where people were talking and other people were interrupting. He stated he has lead the meeting with an open discussion because he feels more information is out and everyone can benefit. He noted that only works if we respect one another. He noted, "When someone is speaking, let them speak. We have two (2) documents regulate procedures on City Council; one is the Open Meeting Law and the other is Robert's Rules of Order. We stay pretty close to the Open Meeting Law and feel that

Robert's Rules are too restrictive. I am going to ask each and every one of you sitting on this Council that when someone is speaking, let them speak. We do not need to interrupt and the way this is going to work is when an agenda item comes up, we will talk one at a time and if you have a comment on what someone else is saying, you can comment on the second go around. Take it one at a time, everyone speak their piece and go along in a respectful, peaceful manner and keep comments brief.

**X. Review and possible approval of the minutes for the regular meeting of the Carlin City Council on March 26, 2014 and April 9, 2014 and the Budget Workshop on March 26, 2014, and all related matters. (Possible Action Item)**

1. Councilperson Jay Duke moved for approval of the minutes for the regular meeting of the Carlin City Council on March 26, 2014. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.
2. Councilperson Lincoln Litchfield moved for approval of the minutes for the regular meeting of the Carlin City Council on April 9, 2014. Councilperson Jay Duke seconded the motion. The motion carried. Vice Mayor Donnetta Skinner abstained.
3. Vice Mayor Donnetta Skinner moved for approval of the minutes for the Budget Workshop on March 26, 2014. Councilperson Jay Duke seconded the motion. The motion carried.

**XI. Review, discussion and possible approval of payments for the periods 04/24/2014 to 05/14/2014, and all related matters. (Possible Action Item)**

1. Councilperson Lincoln Litchfield inquired about 1-79-260, volunteers compensation.
2. City Manager Glenn Trust stated that was for any volunteers to any departments within the City.
3. Councilperson Jay Duke moved for approval of payments for the periods 04/24/2014 to 05/14/2014, and all related matters., and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.

**XII. 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)**

1. Mayor Cliff Eklund read a letter: *Dear Mayor Eklund and City Council: In accordance within the requirements of my employment contract, I am hereby providing the 30 days notice of my intention to resign and retire as the Carlin City Manager effective June 12, 2014. My last day of employment with the City of Carlin will be June 11, 2014.* Mayor Cliff Eklund stated, "Hate to see him go, but I understand the family issues with the health and things of his family members so I respect that". He noted this came too late to agenda for this meeting. He stated to address the issues of getting the advertisement going and setting some parameters for hiring, he is calling a special meeting for 5:00 p.m. May 15, 2014.
2. City Manager Glenn Trust requested to make a correction, "I have heard this a couple of times of the health and the family issues is the reason I am resigning and that is not the case. That was mentioned to you as a response to a rumor that seemed to be circulating the City that you mentioned to me and I said, 'well no my wife is in Vegas for some reasons to be with her mother'. My reasons for resigning and going into retirement there are a number of them that my wife and I talked about over the year or so and they really do not need to be discussed here, but there are a number of reasons. It really does not have anything to do with that. If we wanted to stay in Carlin, Julie would come back to Carlin or back to Elko County and we would continue living here. That is not what we want to do at this point in our life".

3. Mayor Cliff Eklund stated the City held a search committee meeting yesterday that involved department heads, City Manager Glenn Trust and he and this is the decision we made as the search committee.
4. Vice Chairperson Karla Jones clarified they can do a special meeting without having the 3-day.
5. Councilperson Bob DeMars inquired if there was a liaison with the school.
6. Mayor Cliff Eklund stated he has another letter to read into the record: *The Honorable Mayor Cliff Eklund, City of Carlin, Mr. Mayor Eklund, ¶Thank you for your letter calling for the renaming of the Nevada National Guard Elko Training and Readiness Center after General William Passmore Carlin. I hope the information below is helpful. ¶The issue of naming state facilities after veterans came up during the 77<sup>th</sup> Legislative Session. During that time, Senator Hutchison and a bipartisan group of supporters introduced Senate Bill 174, which would authorize the Governor to require the naming of stated buildings or other property after deceased veterans at the recommendation of the Veterans Services Commission (VSC). However, the bill failed to pass. ¶ Also during the last legislative session. Senate Bill 230 authorized the construction of a Gold Star Memorial dedicated to Nevada's fallen soldiers on the Capitol Complex. Since the passage of this bill, the VSC has been actively involved with veteran service organizations to develop a design, location and fundraising plan, while determining the criteria for placing the names of Nevada's fallen soldiers on the memorial and other state buildings or property. And because of the duties assigned to the VSC through SB230, the VSC has recommended that the Governor consider reintroducing a bill similar to S714 in the 78<sup>th</sup> Legislative Session. ¶I am currently working on developing the legislative items associated with this request, which, if passed, would provide for a process to address your request. Again, I hope this information was helpful, and please let me know if I may be of further assistance. Sincere regards, Caleb S. Cage* Mayor Cliff Eklund stated they are holding a "Grass March" because the BLM is pulled grazing rights from Tomeras and Philippinis. He stated the ride starts at Elko with a rally at 1:00 p.m. at the Equestrian Park and on the 27<sup>th</sup>, the ride resumes with riders going to Battle Mountain. He stated the BLM has backed off a little bit on their requirements after public comments they received and the amount of people who have signed a petition to fire the BLM manager in Battle Mountain. He stated he is not sure how much this will help the Tomeras and Philippini families. He stated they are saying they are destroying habitat with all the cattle on the range. He stated everyone is invited if they would like to support the ranchers. He stated these people did it right and paid their grazing fees and voluntarily sold down their herds to try to accommodate BLM on the amount of cattle. He noted after they did that they were told the person who told them that would clear the situation did not have the right to say that and therefore they were taking their grazing rights. He stated they are planning to have a Dutch oven event.
7. Vice Mayor Donnetta Skinner reminded everyone about Memorial Day and the flags would be up. She noted they could use some help in getting it ready at 7:00 a.m. at the American Legion and retire the 150-160 flags at 4:00 p.m. She stated the Legion really needs volunteers. She noted Clean-Up Week starts next week.
8. Councilperson Lincoln Litchfield stated his thanks to the Planning Commission who still have a lot to accomplish and there are two (2) positions open in this board and asked that anyone interested put in their letter of interest. He stated Dianna has done an excellent job as the Planning Commission secretary. He stated his thanks to the Fire Department at the Mud Bog and he would like to find out the cost of extending the water line to the corner of the motocross track. He stated it would benefit the track as they continue to expand the complex.
9. Councilperson Jay Duke stated he attended a Leadercast webinar and it was really brilliant. He stated he would share it with City Manager Glenn Trust and the theme for this year's Leadercast in May is Beyond You looking for leaders of tomorrow who don't think just of themselves. He stated it is an opportunity for Carlin. He noted the NNRDA is very active.

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

1. City Clerk LaDawn Lawson had no report.

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

1. City Manager Glenn Trust reminded the Tuesday May 20<sup>th</sup> is the mandatory state-required budget hearing and the meeting is at 5:00 p.m.

**XV. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to 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)**

1. \_\_\_\_\_ inquired if the clean up comes to the home, stating she has called several times to find out if they can put it in the alley.
2. Mayor Cliff Eklund stated they do clean for some people who are incapable of doing the clean up.
3. Vice Mayor Donnetta Skinner stated they take the inmates up and down the alleys to pick up the stuff in the alley.
4. Layla Wolf with WREC stated "each year we take the margins we have gained and reallocate them to the members" and eventually refund money. She stated she is presenting a check to the City of Carlin for 2012 portion of the capital credit of \$1,050.20.
5. Mike Tangreen stated he wants to locate a business in the city limits and the property I am looking at will need to have line adjustments and rezoning. He stated he wanted to get the council's opinion before he went through the paperwork, as to whether it is worthwhile. He noted it is a 2-acre parcel and he wants to flip it with one parcel retaining the existing residential zoning and the zoning he would like on the other parcel would be light industrial for storage. He stated the business plan is to rent mobile storage containers at a job site or property.
6. Mayor Cliff Eklund recommended him to go the Planning Commission.
7. Councilperson Lincoln Litchfield stated that it being an unimproved road and the weight of the trucks for transport would deteriorate the road as it turns into the property.
8. Mike Tangreen explained the containers weigh 6000 lbs. He stated they would just be stored when not in use.
9. City Manager Glenn Trust stated that "even with tacit concurrence now, it does not mean they will vote for the project when it comes back; there is no guarantee".
10. Councilperson Jay Duke stated when he applies for the business license, the City issues a mailing to all the citizens in that area and they might be against it.
11. City Manager Glenn Trust stated his concern is not so much the weight of the trailers, but the amount of traffic carrying that weight through that street.
12. Mike Tangreen stated the volume is hard to determine, but they are not expecting that much.
13. Mayor Cliff Eklund inquired about how many containers he planned to have.
14. Mike Tangreen replied, "10".
15. Councilperson Lincoln Litchfield stated he told the Planning Commission 20.
16. Mike Tangreen stated he does not have a business license yet and they are looking at other locations to service from Wendover to Winnemucca and Carlin is a place they would like to put the business.
17. Mayor Cliff Eklund stated the rezone would entail everyone who lives around Mr. Tangreen, as well as the Planning commission. He stated the Council cannot comment on it.
18. Councilperson Jay Duke recommended he should propose the area to the residents and look at the frequency rate.
19. Mike Tangreen stated the estimated trucks would be four (4) in a week.
20. Mayor Cliff Eklund stated he would have to put together a plan and take it to the Planning Commission.
21. Fred Montes de Oca stated he thanked City Clerk LaDawn Lawson for the reminder.

22. Karla Jones discussed the Planning Commission buying a thank you card for Dianna Nichols. She thanked everyone for the support with the Spring Fling noting they raised over \$10,000.

**XVI. Adjournment. (Action Item)**

**Vice Mayor Donnetta Skinner moved for adjournment with Councilperson Jay Duke seconding the motion. The motion carried. The meeting was adjourned at 9:14 p.m.**

**APPROVED:**

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**CLIFF EKLUND, MAYOR**

**ATTEST:**

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**CITY CLERK LADAWN LAWSON**