

CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
June 11, 2014, 7:00 p.m.

Call to Order and Roll Call:

Mayor Cliff Eklund called the meeting of the City Council to order at 7:00 p.m.

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

Absent: Councilperson Jay Duke

1. Administrative Staff: City Clerk LaDawn Lawson, Public Works Director Carlos Esparza, Police Chief Bill Bauer
2. Present: Brad Berry, Angelina Berry, Paul Tanguay, Ted McElvair, Doug Harrison, Clyde L. Rarrick, Diana Nichols, James Bioejal, Sam Gleason, Pam Griswold, Karla Jones, Michael Haviland

Pledge of Allegiance

I. Review, discussion and possible approval of David Jones as the Interim City Manager for the City of Carlin, and all related matters. (Possible Action Item)

1. Mayor Cliff Eklund reported that when City Manager Glenn Trust turned his resignation, it was too late to agenda so the Council held a special meeting to discuss hiring an interim City Manager. He explained at that meeting the Council gave the mayor the power to hire an interim manager and it was suggested if there was an interview process, there should be someone who was not up for election this year. He stated Councilperson Jay Duke did the interview with him. He noted they had several concerns especially with his many years of involvement within the City and one of those was a possible conflict with his wife working at the Fire Department. He noted they held a conference call with the City Attorney who said the wife was not a supervisor, there was no conflict. He stated the only conflict would be if the council had to perform disciplinary action against his wife and Mr. Jones would not be able to participate at that point. He stated they recognized there were some weaknesses, but with his work ethics and intelligence, we decided for the interim position he met the criteria in the management criteria. He noted because it was close to the time that City Manager Glenn Trust would leave and the Administration being short-handed, we felt it imperative to get a manager. He stated that David Jones was the only one to express interest. He noted that during the special meeting, the audience suggested they pick someone who was not interested in a fulltime position, as there could be a conflict. He noted they talked to Human Resources of POOL/PACT and they did not see any reason they could not hire someone for a part time position. He stated, at the time, David Jones had no interest in the full time position, but that does not mean that he cannot change his mind and reapply. He noted they are re-advertising because of the lack of people applying. He stated this is a very important position for the future of Carlin and they need to get the best person available with experience, education and/or both. He stated the advertising would be out for an additional 30 days. He stated they anticipate the interim job will be at least 60 days. He stated he would like to have an applicant before that 60 days is up.
2. Councilperson Lincoln Litchfield stated he has worked with David Jones on the Planning Commission and on other projects and he has a unique position in that he did not grow up in

- Carlin and he is confident after knowing him for 15 years that he will do an excellent job. He stated he has always been an upstanding gentleman and has followed through with everything he said, that's why I encouraged him to take the interim position.
3. Councilperson Bob DeMars stated he married into the family in 1996 - his niece, Angelina Aiazzi. He stated the relationship they have is more of a business one than a friendship level. He stated he should probably abstain.
 4. Vice Mayor Donnetta Skinner stated she thinks David Jones is a "wonderful person, but she was kind of against hiring someone quickly and I felt that we needed to wait. I know it is tough on LaDawn and a little bit hard on Mayor Cliff Eklund. She stated she did not think it was a good idea, not that he is not a wonderful man and has been on the Planning Commission for years and knows more about our codes than any of us in the room. I just didn't feel that this position should be filled this quickly and it was overnight. I wish we had looked into it a little farther. I am not against him at all, but we should have waited a little longer for someone who had the experience to do it. The budget for the City is so different from a business. I think it takes somebody that has that knowledge to know how it works and even Glenn had a hard time when he first came. I just wanted you to know that I am not fighting against David Jones, I do think we needed to wait a little bit and see if we could get a more people or somebody who is trained and knows a little bit about the budget and how the City runs. But as far as supporting David, I will support him to the end".
 5. Mayor Cliff Eklund stated this was not done overnight. He spoke to many people about the interim position and "frankly David Jones was the only one interested and the only one who had input".
 6. Pam Griswold inquired if they advertised or was it by word of mouth.
 7. Mayor Cliff Eklund stated it was word of mouth.
 8. Pam Griswold asked where it is being advertised for the City Manager.
 9. Mayor Cliff Eklund stated it is on the internet.
 10. City Clerk LaDawn Lawson stated Elko Daily Free Press, Monster Jobs.com, Job Connect, and several other internet sites.
 11. Bob Wilcox stated he has real concerns about this. He stated David Jones has been in the city for along time, nothing against David Jones, but he thinks the decision was hasty. He stated if there is a contingency plan in place, there should be no need for an interim, unless someone is not doing their job. He stated anyone should be able to go for 2-3 months without putting someone in that position if everyone is doing their job. It should not be advertised by mouth; it should be put out for at least a month's time. There are other members who work and are related, so it might be legal, but it is not ethical, so I am very much against this decision".
 12. Dana Holbrook stated that some of the concerns are ironic that David Jones has been involved in the City for so many years. He stated that should be the kind of person that we would want, one who has a vested interest in Carlin and has shown it in service for years. He stated it is an interim position and it is a good idea to have someone who has a vested interest in the City of Carlin.
 13. Fred Montes de Oca stated, "So in other words, David has that position now".
 14. Mayor Cliff Eklund stated until they hire a permanent City Manager.
 15. Fred Montes de Oca stated, "What is the big hurry".
 16. Mayor Cliff Eklund stated the City is coming into year end; there is a tremendous amount of accounting work that has to be done with the State. He stated they are at least one (1) person short at the City Office. He noted when they did this before, they "went about 30 days before getting an interim with he and City Clerk LaDawn Lawson running it, but there was a full crew at the City office. We weren't at the year end/beginning positions of where we are now, so we felt we needed to have someone in for that year end position so that Glenn had time to work with him and get him started at least on how to perform these actions and how to file these state reports.
 17. Fred Montes de Oca discussed the position and the hurry.

18. Mayor Cliff Eklund stated that one of the discussions they had at the meeting was that if they had an interim that would give them an idea of what type of job they could do if they decided to seek the permanent position. He stated that does not mean they are the best qualified and that gives the City 6 weeks of advertising to see what people are going to apply. He stated they want to get the most qualified people they can get when they get applications. He discussed the time line of hiring a City Manager. He noted, "In the meantime, we need someone in that position as we are shorthanded in the City Clerk's office". Mayor Cliff Eklund reiterated they "want to hire someone who is good for the future of the City".
19. Pat Griswold stated they ran into a problem before that City Manager Glenn Trust did not live in Carlin
20. Mayor Cliff Eklund stated it is advertised that the person should live in Carlin.
21. Bob Wilcox inquired who did the interviews, did they check references and checked qualifications.
22. Mayor Cliff Eklund stated the rest of the council voted at a special session that the mayor be given the authority.
23. Bob Wilcox inquired about the qualifications.
24. Mayor Cliff Eklund stated he had business management experience and that was important and had financial experience.
25. David Jones had nothing to say.
26. City Manager Glenn Trust stated David Jones is going to do a good job for you; he has a good heart, good management experience, a quick study and although I have only had a few days to work with him, he has picked it up pretty well. He stated, "To answer those who feel there is not need to have a manager right now, that is ridiculous. You need a City Manager. There is too much reporting and too many legal requirement the state expects and you do not want to end up like White Pine County did a few years ago by not following the state requirements. David will do a great job for you; he is an experienced manager and his heart is in the right place. I would totally support him".
27. **Councilperson Lincoln Litchfield moved for approval of David Jones as the Interim City Manager for the City of Carlin, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried with Councilperson Bob DeMars abstaining and Mayor Cliff Eklund voting in favor.**

II. Review, discussion and First Reading by title Ordinance 240 approving the development agreement of Carlin Crossing LLC, and all related matters. (Possible Action Item)

1. Mayor Cliff Eklund read : *City of Carlin Ordinance No. 240 : An Ordinance repealing Chapter 15A, Title 3 of the Carlin City Code and replacing it with a new Chapter 154A, Title 3, which is an ordinance approving a Development Agreement between the City of Carlin, Nevada, and Carlin Crossing, LLC, A Nevada Limited Liability Company and to repeal ordinances or parts of ordinances in conflict herewith.*
2. City Manager Glenn Trust stated Paul Tanguay and Alex Hose are present and this is the Ordinance that puts into law the Agreement that was approved by the Council and authorizes the City Clerk to post the Council's intentions, take action on the Ordinance at the next meeting, which would be the second reading of the ordinance where public comments can be taken. He stated at that point, the Council could adopt the Ordinance after the Second Reading. He states this becomes the operating law for this development. He stated this is required by NRS and is really just a ratification of the Development Agreement.
3. Councilperson Lincoln Litchfield inquired when the time comes that they pass the new Title 3 and the Chapter number has to change, would they have to do an amendment or include it.
4. City Manager Glenn Trust stated the ordinance is the operating law; the codifiers will number the Title.
5. Councilperson Bob DeMars clarified that in order for the Hoses to "get going", this needs to happen.

6. City Manager Glenn Trust replied affirmatively.
7. **Councilperson Bob DeMars moved to approve First Reading by title Ordinance 240 of the development agreement of Carlin Crossing LLC, and authorization for the City Clerk to post the notices and take action on the notice. Councilperson Lincoln Litchfield seconded the motion and the motion carried.**

III. Review, discussion and possible approval of the Merger and Re-Subdivision Parcel Map. Merging Parcels APN 002-220-004, 002-030-022, 002-210-019, 002-210-021, 220-210-022, 002-210-023, 002-210-025, 002-210-026, 002-210-028, 002-210-030, 002-210-031, 002-210-032, and Re-Subdivision of the said Merged Parcel into four Parcels, and all related matters. (Possible Action Item)

1. Paul Tanguay representing Carlin Crossing related for the last year, they have been working on the redesign of the 325 acres, a total of 12 parcels. He noted this has been involved due to engineering, traffic, aesthetics, in the best interest of the community future use, specific zoning districts related and as a result the map was the final product presented as part of the Development Agreement. He noted in order to develop the best approach to the new design and the boundaries of the new areas, they found that boundary adjustments had to be made and the direct and easiest way was a Merger and Resubdivision Parcel Map. He stated the changes shown are simultaneous when the recording of the Map is the merger of the 12 parcels and NRS allows them to resubdivide up to four (4) parcels. He stated the property belonging to Alex and Marion Hose is in the process of being transferred into the new Carlin Crossing LLC. He stated this has been approved by the City Engineer/Tom Ballew and also a deed agreement that outlines that all of the boundary line changes now become these new four (4) parcels.
2. Discussion was held on the city owned property that would become Carlin Crossings once the milestones have been met.
3. Councilperson Bob DeMars inquired if this changes the development progress.
4. Paul Tanguay stated the new design conforms to the four (4) parcels, but without this resolution, the development would not have conformed to the 12 parcels and they would not have been able to work with new developers or do other business without this change. He stated the boundary lines have to align to the new design.
5. Mayor Cliff Eklund confirmed they would start in the middle July.
6. City Manager Glenn Trust noted the Planning Commission has approved the Parcel Map.
7. Discussion about the 10 parcels.
8. Pam Griswold inquired if the curb, gutter and sidewalk would be done in conjunction with the dirt work.
9. Paul Tanguay replied affirmatively.
10. **Councilperson Lincoln Litchfield moved for approval of the Merger and Re-Subdivision Parcel Map. Merging Parcels APN 002-220-004, 002-030-022, 002-210-019, 002-210-021, 220-210-022, 002-210-023, 002-210-025, 002-210-026, 002-210-028, 002-210-030, 002-210-031, 002-210-032, and Re-Subdivision of the said Merged Parcel into four Parcels, and all related matters. Councilperson Bob DeMars seconded the motion. The motion carried unanimously.**

IV. Review, discussion and possible approval of a contract between the City of Carlin and CTA Architects Engineering to work in conjunction with the Carlin Planning Commission on planning services as needed and all related matters. (Possible Action Item)

1. City Manager Glenn Trust stated Angela Hansen was unable to attend and asked that the item be tabled.
2. **Councilperson Lincoln Litchfield moved to table approval of a contract between the City of Carlin and CTA Architects Engineering to work in conjunction with the Carlin Planning Commission on planning services as needed and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

V. Review, discussion and possible approval of a request from Brad Berry for a Waiver or to Defer Curb, Gutter and Sidewalk at 1215 Cedar Street Carlin, Nevada and all related matters. (Possible Action Item)

1. Mayor Cliff Eklund stated he talked to Bob Bratcher on this item and he stated the deck is a floating deck, meaning it is not a permanent structure, so there is no additional assessed taxable value to the property. He noted it sits in a cement filler and not a permanent foundation, sitting above the ground. He stated the valuation of this project is \$1700.00 based on \$7.50 per foot and is 238 square feet. He stated in Mr. Bratcher's opinion, this does not meet the criteria for curb, gutter and sidewalk because it is not a permanent structure.
2. Councilperson Bob DeMars inquired if there is an amount on this by code.
3. Mayor Cliff Eklund stated it is the same as it is not permanent, it does not require the improvements.
4. Councilperson Lincoln Litchfield stated it is not an assessed improvement.
5. City Manager Glenn Trust stated the Code gives the Council the ability to waive this requirement if the valuation is under \$10,000. He noted the Code does not specify if it is improved real property or real property, just basically says improved. He noted the City Code is passed by the Council and he noted the Council is well within their limits that the valuation is not more than \$10,000, and that it is a rear deck that has not visibility, the Council is within their rights to waive this. He stated if there is an issue with the City Code that the Council or the public is not happy with, it could be changed.
6. Discussion was held on the waiver.
7. **Councilperson Lincoln Litchfield moved for approval of a request from Brad Berry for a Waiver or to Defer Curb, Gutter and Sidewalk at 1215 Cedar Street Carlin, Nevada and all related matters. Councilperson Bob DeMars seconded the motion. The motion carried.**
8. Bob Wilcox stated, "I think that was a great thing that you approved that improvement".

VI. Review, discussion and possible approval of a request from Newmont Gold Company to make improvements to the Parking Lot at the intersection of Poplar Street and Griffin Street and all related matters. (Possible Action Item)

1. Sam Gleason stated they lease an area at Poplar and Griffin Street and they are proposing setting back 15 feet, putting a 6' chain link fence and bringing in additional grading material. He stated it currently slopes north and drains to the TIC; this would not change. He stated they currently use pine tar to keep the dust down and plan to keep using that. He stated they plan to install new lighting and security cameras and there are approximately 118 spaces for parking. He explained they would use concrete barriers, bumpers and signage to help control traffic and improve pedestrian traffic. He stated currently their transformer sits in TIC's yard and our meter; the transformer and meter are going to stay and a new panel in the yard with multiple breakers for control voltage. He stated they think this would add value to Carlin's property. He stated they would solicit the necessary electrical and excavation permits.
2. Mayor Cliff Eklund noted these are City-owned property and the upgrades are a benefit to Carlin, as well as protecting the public from traffic.
3. Councilperson Lincoln Litchfield stated he appreciates what they are doing and discussed the access to and from the lot.
4. Sam Gleason stated the lot is small and they are attempting to keep the access and egress simple. He stated they are installing a fence and the lights would be 35 feet tall.
5. Mayor Cliff Eklund stated he thinks this is a good resolution for this property.
6. Councilperson Bob DeMars stated his approval of the lot.
7. Vice Mayor Donnetta Skinner stated it is a good idea.
8. Clyde Rarrick stated the amount of traffic is going to cause a mess during wintertime.

9. Sam Gleason stated the property is flat and they intend to keep it that way. He encouraged the Council to watch the traffic there.
10. Bob Wilcox inquired if there is curb, gutter and sidewalk there now and if the City would be putting that in.
11. Mayor Cliff Eklund responded negatively as it is in the Industrial Park.
12. Clyde Rarrick stated he is not against the lot; he is just letting them know that in wintertime, they would have to reverse the traffic.
13. **Councilperson Bob DeMars moved for approval of a request from Newmont Gold Company to make improvements to the Parking Lot at the intersection of Poplar Street and Griffin Street and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried.**

VII. Review, discussion and possible approval of a the contract between the City of Carlin and Golder and Associates INC. to engineer plans for Wastewater Pump and Screening Project and all related matters. (Possible Action Item)

1. Public Works Director Carlos Esparza explained this is Phase I of the new sewer lift station. He reported the City Engineer and this company specializes in this type of work, as the City Engineer does not, so they have to go outside the City.
2. Mayor Cliff Eklund stated the amount is \$107,000.
3. City Manager Glenn Trust stated the amount is budgeted for this year.
4. Pat Griswold stated that if they are putting money into the sewer system, the sewer system is not adequate now and if this is added, it would be worse.
5. Public Works Director Carlos Esparza stated that is the reason they are doing this. He stated when people move into the development, those funds will go back into the Utility Fund.
6. **Councilperson Lincoln Litchfield moved for approval of a the contract between the City of Carlin and Golder and Associates INC. to engineer plans for Wastewater Pump and Screening Project and all related matters. Vice Mayor Donnetta Skinner seconded the motion. Motion Carried.**

VIII. Review, discussion and possible approval of a Special Events Liquor License for the Friends of the Carlin Community Library, and all related matters. (Possible Action Item)

1. Mayor Cliff Eklund reported this is an annual request for events at the Library.
2. **Councilperson Lincoln Litchfield moved for approval of a Special Events Liquor License for the Friends of the Carlin Community Library, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

IX. Review, discussion and possible approval of Resolution 2014 – 09 a resolution petitioning the State Fire Marshal for an Interlocal Agreement and all related matters. (Possible Action Item)

1. City Manager Glenn Trust stated they have to send the plans to the State Fire Marshal and the process takes months to resolve. He noted they had trouble with several projects that are still waiting for resolution. He stated this Resolution would correct this problem and allow them to expedite the process.
2. Pam Griswold inquired who the contractor was.
3. City Manager Glenn Trust stated, "Mike Hecht".
4. Karla Jones confirmed that they would use this for fire investigations, rather than waiting for the Fire Marshal.
5. **Councilperson Bob DeMars moved for approval of Resolution 2014 – 09 a resolution petitioning the State Fire Marshal for an Interlocal Agreement and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

X. Review, discussion and First Reading by title Ordinance 238 approving a franchise agreement between Southwest Gas Corporation and the City of Carlin and all related matters. (Possible Action Item)

1. Mayor Cliff Eklund read Ordinance 238: *AN ORDINANCE REPEALING THE EXISTING CHAPTER 8, TITLE 5 OF THE CARLIN CITY CODE AND REPLACING IT WITH A NEW CHAPTER 8, TITLE 5, WHICH IS AN ORDINANCE GRANTING A FRANCHISE TO SOUTHWEST GAS CORPORATION TO INSTALL, OPERATE AND MAINTAIN NATURAL GAS LINES AND APPURTENANCES FOR THE TRANSMITTING AND DISTRIBUTION OF NATURAL GAS UNDER, ALONG, ACROSS AND UPON THE PUBLIC STREETS, ALLEYWAYS AND PLACES WITHIN THE CITY LIMITS OF THE CITY OF CARLIN; SETTING THE TERM OF THE FRANCHISE; ESTABLISHING MANNER OF INSTALLATION, CONSTRUCTION AND MAINTENANCE; ESTABLISHING RESTORATION OBLIGATIONS; PROVIDING FOR A FRANCHISE FEE; ESTABLISHING OBLIGATIONS REGARDING RELOCATION OF FACILITIES; ESTABLISHING GRANTEE INDEMNIFICATION; REQUIRING CONSENT OF CITY OF CARLIN FOR ANY ASSIGNMENT OF FRANCHISE; ESTABLISHING A GRANT OF NON-EXCLUSIVE AUTHORITY; PROVIDING FOR AN EXECUTED FRANCHISE AGREEMENT; AND TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.*
2. City Manager Glenn Trust stated the Franchise Agreement with Southwest Gas expires in July and this is the replacement.
3. Ted McElvaine, Southwest District Manager of Elko and Carlin, reported this has been discussed with the City several times. He stated the attorney approved it and there were some changes.
4. Councilperson Lincoln Litchfield inquired if there are snipper hoses to monitor leaks.
5. Ted McElvaine stated they do not install those hoses, but on a 3-year basis, they survey the entire town and if there is a leak they find it. He stated this agreement has been the same for the last 50-60 years. He noted they updated the verbage and everything else is the same.
6. Karla Jones inquired if they are affiliated with the Paiute Pipeline.
7. Ted McElvaine stated they are a subsidiary of theirs. He stated this would be a separate gas line with Southwest Gas distribution.
8. Fred Montes de Oca inquired if they have not done anything for 50 years.
9. Ted McElvaine explained that is incorrect, but that they had not changed the Franchise Agreement for many years.
10. City Manager Glenn Trust noted if they look at Page 1, 5-8-3 it shows the special term to be 25 years on Page 2.
11. **Councilperson Lincoln Litchfield moved to accept the First Reading by title Ordinance 238 approving a franchise agreement between Southwest Gas Corporation and the City of Carlin and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

XI. Review, discussion and possible approval of Resolution 2014 – 07 to augment the 2013-2014 Budget expenditures of the City of Carlin General Fund by \$642,072 and all related matters. (Possible Action Item)

1. City Manager Glenn Trust explained that this augmentation is to the General Fund where resources of \$5,526,102 were originally budgeted, but additional resources changed that to \$6,290,344 reflecting a decrease in Taxes of \$128,489. He noted that there were additional net revenues in donations, transfers and sale of fixed assets of \$131,983 and an Opening Fund Balance larger than budgeted at \$760,748. He stated they are not appropriating the total \$764,242, but leaving a balance and increasing the appropriations from \$2,380,105 to \$3,022,177. He stated there is a detailed schedule that is required by the State to be provided with the Resolutions.

2. **Councilperson Lincoln Litchfield moved for approval of Resolution 2014 – 07 to augment the 2013-2014 Budget expenditures of the City of Carlin General Fund by \$642,072 and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

XII. Review, discussion and possible approval of Resolution 2014 – 08 to augment the 2013-2014 Budget expenditures of the City of Carlin of other various government funds by \$142,034 and all related matters. (Possible Action Item)

1. City Manager Glenn Trust stated this is an annual process of augmenting the budget when they know their actual resources. He stated they are augmenting a number of funds this year and this particular resolution augments government funds outside of the general fund and we have identified. He stated the original resources available were \$622,621 and we have identified them now to be \$792,1566 after the audited balances last year. He stated they have made augmentations and expenditures to some of those funds with Council approval throughout the year, e.g. Grants Fund \$40,000, Park & Recreation \$40,000, Equestrian \$27,013, Police Forfeiture Fund \$25,015, the Court \$4,256, Senior Center \$12,164 and those funds will be applied as follows: \$40,000 into grants, \$20,000 into Park & Recreation, \$45,000 Equestrian Center, \$900 Fines and Fees, \$11,134 Senior Center.
2. **Councilperson Lincoln Litchfield moved for approval of Resolution 2014 – 08 to augment the 2013-2014 Budget expenditures of the City of Carlin of other various government funds by \$142,034 and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

XIII. Review, discussion and possible approval of the minutes for the regular meeting of the Carlin City Council on May 14, 2014, May 28, 2014, and special meeting on May 15, 2014, the public hearing tentative budget for fiscal year 2014 – 2015 and the special budget session on May 20, 2014 and all related matters.

1. **Vice Mayor Donnetta Skinner moved for approval of the minutes for the regular meeting of the Carlin City Council on May 14, 2014. Councilperson Lincoln Litchfield seconded the motion with Mayor Cliff Eklund voting in favor. The motion carried. Councilperson Bob DeMars abstained.**
2. **Councilperson Lincoln Litchfield moved for approval of the minutes for the regular meeting of the Carlin City Council on May 28, 2014. Councilperson Bob DeMars seconded the motion with Mayor Cliff Eklund voting in favor. The motion carried. Vice Mayor Donnetta Skinner abstained.**
3. **Vice Mayor Donnetta Skinner moved for approval of the minutes for the special meeting on May 15, 2014. Councilperson Lincoln Litchfield seconded the motion with Mayor Cliff Eklund voting in favor. The motion carried. Councilperson Bob DeMars abstained.**
4. **Vice Mayor Donnetta Skinner moved for approval of the minutes for the public hearing tentative budget for fiscal year 2014 – 2015 and the special budget session on May 20, 2014. Councilperson Bob DeMars seconded the motion with Mayor Cliff Eklund voting in favor. The motion carried. Councilperson Lincoln Litchfield abstained.**

XIV. Review, discussion and possible approval of payments for the periods 05/29/2014 to 06/11/2014, and all related matters. (Possible Action Item)

1. **Vice Mayor Donnetta Skinner moved for approval of payments for the periods 05/29/2014 to 06/11/2014, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**

XV. 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. Councilperson Lincoln Litchfield had no report.
2. Councilperson Bob DeMars had not report.
3. Vice Mayor Donnetta Skinner reported on the July 4 festivities and parade. She stated the Senior Center has done well despite problems, noting volunteers had stepped in. She reported the library is getting ready for Spring and the Summer. She expressed her pride in the work that was done during the Clean Up Week.
4. Mayor Cliff Eklund has no report., but wanted to thank City Manager Glenn Trust for his years of service to Carlin and wish him well.

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

1. City Clerk LaDawn Lawson reported the voting was very smooth and there was a good turnout.

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

1. City Manager reported there is a report on the desk concerning the finances.
2. David Jones expressed his appreciation for the opportunity to work for the City and thanked City Manager Glenn Trust for the help and training he had given to him.

XVIII. 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. Pam Griswold stated they should get the cell phone and all of his numbers.
2. Clyde Rarrick requested they would like to be given authority to move the 4-wheelers and side-by-sides out of town on a designated route, because there has been a warning by the police going through the alleys or driving through the railroad tracks they can be cited. He stated some live in different parts of town. He stated they would like something that allows them the ability for each time they want to go out in the hills.
3. Mayor Cliff Eklund stated this has come up before and every time they have allowed people to go through town, asking them to stay at a slow speed and stay to the side of the streets and there will be someone who ruins it for everyone by doing just the opposite. He noted the Nevada State Legislature has approved a law that would allow these on certain stated and county roads and the County Commission just approved it. He stated they would need the City of Carlin Attorney to review it and put together a plan based on the county and city laws to establish some form of recreational route into and out of town.
4. Chief Bill Bauer stated the only real hurdle is Irving Town. He stated in order to get into town from a designated route, they have to go on a state highway and there is an issue there. He stated that is the single largest stumbling block right now.
5. Mayor Cliff Eklund inquired, even with this new regulation they passed.
6. Chief Bill Bauer replied affirmatively. He stated they are going to try to manipulate that to work. He stated it is time they did something responsible.
7. Clyde Rarrick stated there is a citation called "exhibition speed" that could be given out.
8. Pat Griswold stated they have a lot of trouble with them going up into Sage Street behind them.
9. Mayor Cliff Eklund stated that is private property of the school up there.
10. Pat Griswold stated they should shut that down.
11. Councilperson Bob DeMars noted they might pass a City ordinance that is posted with signage.
12. Mayor Cliff Eklund stated it would be a good idea to give the Council some proposed routes.
13. Pat Griswold stated it should not be anywhere on the one side of I-80.

14. Chief Bill Bauer stated that Bob Goicoechea has that ordinance that Elko passed years ago and they would look into that.
15. Councilperson Bob DeMars stated the only thing they could do is put the sign on the City's property.

XIX. Adjournment. (Action Item)

Councilperson Lincoln Litchfield moved for adjournment with Vice Mayor Donnetta Skinner seconding the motion. The motion carried. The meeting was adjourned at 8:33 p.m.

APPROVED:

CLIFF EKLUND, MAYOR

ATTEST:

CITY CLERK LADAWN LAWSON