PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a ***regular*** meeting on, ***Wednesday, March 14, 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 **9th** day of **March, 2012**.

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

March 14, 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. Presentation and discussion of bids for Phase 3 construction and completion of the new Carlin Library and possible approval of a recommendation to award the bid to the selected contractor, and all related matters.
   (Action Item)

2. Review, discussion and possible approval of a request from Terri and Tim Wies to waive the requirement for installation of curb, gutter and sidewalk at 101 Bush Street, and all related matters.
   (Action Item)

3. Review, discussion and possible approval of a Parcel Map for Jared Duke, dividing Parcel 4, recorded on Parcel Map 264812, into two parcels, 1 and 2, and all related matters.
   (Action Item)

4. Review, discussion and possible approval of a Parcel Map for the City of Carlin, dividing Parcel 17, recorded on Parcel Map number 599091 into two parcels, 18 and 19, allowing for sale of Parcel 18 by the City which is further described as 3.23+/- acres located at the northwesterly corner of the intersection of Carlin Trend Drive and State Route 766 and a portion of Assessor Parcel Number 002-210-035, and all related matters.
   (Action Item)

5. Public Hearing to review, and possibly accept, the Appraisal Report and market value of property described as a portion of Parcel 002-210-035 located at the northwesterly corner of Carlin Trend Drive and State Route 766 in the City of Carlin Industrial Park, and all related matters.
(Action Item)

6. Review, discussion and possible approval of Resolution 2012-04, a resolution by the Carlin City Council finding it in the best interest of the public to sell to RDC National, Inc., city owned real property described as 3.23 +/- acres, a portion of Assessor Parcel 002-210-035, and identified as Parcel 18 on the Parcel Map presented to the City Council this date, which is a division of Parcel 17 recorded on Parcel Map Number 599091, and located in Section 22, Township 33 North, Range 52 East, at the northwesterly corner of the intersection of Carlin Trend Drive and State Route 766, without offering the property for sale to the public, and all related matters.
(Action Item)

7. Review, discussion and possible approval of a Land Purchase Contract selling to RDC National, Inc., 3.23 +/- acres, a portion of Assessor Parcel 002-210-035, and identified as Parcel 18 on the Parcel Map presented to the City Council this date, which is a division of Parcel 17 recorded on Parcel Map Number 599091, and located in Section 22, Township 33 North, Range 52 East, at the northwesterly corner of the intersection of Carlin Trend Drive and State Route 766, and all related matters.
(Action Item)

8. Review, discussion and possible approval of a recommendation for the City Council to revoke the business licenses, in addition to other enforcement activities by the Carlin Police Department, of businesses that engage in the sale or possession of "Spice" pursuant to the regulation adopted by the State Pharmacy Board – NAC453.5 1 0 (1) and any future amendments to the regulation or additional regulations adopted by the State Pharmacy Board, and all related matters.
(Action Item)

9. Review, discussion and possible approval of a proposal to remodel the City-owned building at 151 South Eighth Street, Carlin, Nevada for use as City administrative offices and to expand record storage capacity, and all related matters.
(Action Item)

10. Discussion and possible approval of Resolution 2012-05, a resolution by the Carlin City Council revising the fees charged for the sale of bulk water and authorizing the construction of a bulk water station, and all related matters.
Action Item)

11. Review, discussion and possible approval of the reappointment of Glenn Trust as Carlin City Manager, and all related matters.
(Action Item)

12. Review, discussion and possible approval of the Financial Report, comparing actual expenses and revenues to budgeted, and all related matters.
(Action Item)

13. Review, discussion and possible approval of the minutes for the regular meeting of the Carlin City Council on February 8, 2012, and all related matters.
(Action Item)

14. Review, discussion and possible approval of payments for the period 2/23/2012 to 3/14/2012, and all related matters.
(Action Item)

15. 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)

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

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

18. 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)

19. Adjournment
(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)