

CARLIN CITY COUNCIL  
CITY OF CARLIN, STATE OF NEVADA  
REGULAR MEETING  
CARLIN CITY HALL  
101 SOUTH EIGHTH STREET  
CARLIN, NEVADA  
August 13, 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 Jay Duke  
Councilperson Lincoln Litchfield

Absent:

1. Administrative Staff: City David Jones, City Clerk LaDawn Lawson, Public Works Director Carlos Esparza, Police Chief Bill Bauer
2. Present: Jody Hensley, Eddie Hult, NRHA, Tedda Hensley, Marlese Baker, Rick Anderson, Roger Anderson, Pam Borda, Kris Ashdown, Jim Brown, Anna Dean, Randy Largent, Randy Brown, Karla Jones, Rick Anderson, Roger Anderson, R. Jeff Williams, Bill bender, Isabella Bender, Margaret Johnston, Darla Baldwin, David Gates.

**Pledge of Allegiance**

**I. Review, discussion and possible approval of a request from Newmont USA Limited. Randy Largent with Newmont USA Limited is serving notice that they would like to renew their Lease Agreement on the property located at the corner of Griffin and Poplar Streets and continue to use this property as a parking lot: Newmont file #70-0045, and all related matters. (Possible Action Item)**

1. Councilperson Bob DeMars inquired if this is the parking lot that was leased by Barrick.
2. Mayor Cliff Eklund stated yes, it is and Newmont wants to lease it for three (3) months while they do improvements to the current parking lot they are leasing.
3. Vice Mayor Donnetta Skinner stated she did not have an issue with this.
4. Councilperson Lincoln Litchfield stated he had no issue with it other than the fact the school would be in session.
5. Councilperson Jay Duke inquired about the kind of improvements Newmont was making to their current parking lot.
6. Randy Largent stated there would be grading, better lighting, parking bumpers and a better efficiency with another exit on to Chestnut Street.
7. **Councilperson Jay Duke moved for approval of a request from Newmont USA Limited. Randy Largent with Newmont USA Limited is serving notice that they would like to renew their Lease Agreement on the property located at the corner of Griffin and Poplar Streets and continue to use this property as a parking lot: Newmont file #70-0045, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried unanimously.**

**II. Review and discussion of the year end status report from Pam Borda Executive Director for NNRDA, and all related matters. (Possible Action Item)**

1. Pam Borda reported they were able to buy some promotional marketing items. She stated the packet has several reports, noting the first is specific to Carlin, noting the things they had worked on for Carlin. She stated the reports attached are those, which they have to send to the

Governor's Office of Economic Development. She reported they have had wins with Ahern, North American, and ESCO, which is coming to Carlin and currently working with TICO, Rick Rapp with their property further east of town. She noted they have a Best Western who is trying to put in another hotel and hopefully they are working with TICO. She stated they are hoping for housing, which is one of the biggest challenges. She stated that Elko is also having challenges in getting housing, because financing has been the main problem, which is a huge issue for any developer. She reported they have a website with a page dedicated to Carlin and they pay to maintain that. She stated our provider for the website after doing it 2 years ago, is going to change platforms and they are charging almost \$20,000 to move it. She stated they get a lot of activity on the website. She stated they also produce the resource guide with a Carlin section placed in key locations. She stated they did videos and she has given some to City Manager David Jones. She stated the sage grouse, public lands issue and margins tax, which would be devastating in this state, the mining tax and those types of things that would impact everyone. She stated they are a member of the Governor's Workforce Board, Mining Sector Board and we have been working with those in the industry to address some of the workforce issues. She stated the most recent grant is \$10,000 for storefront renovation and it will be a pilot project for the state, if it is successful, it will be used throughout the state. She noted they have changed CBDG for grants specifically for economic development. She stated they would be discussing the storefront with the city manager.

2. Mayor Cliff Eklund inquired where Rick Rapp is and inquired what their status is.
3. Pam Borda stated they are frustrated and a lot of folks have worked with them trying to get something to happen, but to no avail. She stated they have the property for sale and if they can find anyone to buy it, they will do that, and if they can find someone to develop it, they would still do that. She stated she gave his name to the new hotel coming into Carlin hoping they would work with them.
4. Mayor Cliff Eklund stated the land is part of the Newmont wetlands.
5. Pam Borda stated that she forgot to mention that they recently put together an industrial lands power point for the Governor's Office of Economic Development, which includes Carlin's.
6. Councilperson Lincoln Litchfield stated that prior to Pam Borda coming on, he was against the organization, but "you have my support now."
7. Councilperson Jay Duke stated, NNRDA is not a go-between, but on the forefront working.
8. Councilperson Bob DeMars inquired if that is the website where they can find the Reno Air Service.
9. Pam Borda stated the City of Elko has hired a new airport manager and he is just "amazing". He is taking the lead to get that air service restored no acute distress he is working directly with the City Manager of West Wendover.
10. **Councilperson Lincoln Litchfield moved to accept the report from Pam Borda Executive Director for NNRDA, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried unanimously.**

**III. Review and discussion of the "Nevada Sagebrush Landscape Conservation and Economic Development Act of 2014" Randy Brown Assistant County Manager Elko County will address the Carlin City Council about the Bill and the Language in the Bill, and all related matters. (Possible Action Item)**

1. Mayor Cliff Eklund stated they have discussed this for the past several months and they asked Mr. Brown to address the Council.
2. Randy Brown, Assistant County Manager of Elko, reported, "He is not present to lobby. He is just giving information that he has seen and reviewed with this act. My opinion is that it is nothing but a wilderness bill; there are some caveats to it, like dangling a carrot in front of a horse. He stated it was first presented in December 2013 and in 2014, there was a forum in Winnemucca, which was basically put together in 2 days. We had representation from every county in Nevada and state senators and assemblymen, participation from Oregon, Idaho and

Utah about this bill. We had representation from Reid's office and Heller's office and Pete Goicoechea and Demar Dahl actually led the meeting. No one in that room was in favor of this bill at this point and there has been very little change in this bill since that time". He read from a handout he presented to the Council about "categorical exclusion of geothermal drilling". He stated this would preclude FLPMA and NEPA federal requirements set forth and that means NEPA would have to be changed. He stated if anyone has dealt with a categorical exclusion for only a minor project, it does not happen. He noted this cannot happen without laws being changed, as the NEPA law came about from lawsuits that were filed by the environmentalists. He stated the exclusion they are writing into this would be challenged up to the Supreme Court. He stated it would lead to lawsuits that the federal government could not afford. He noted he does not know why this is in this, because it has nothing to do with conservation or economic development. He stated there are very little geothermal resources to tap and what there is has already been tapped.

3. Councilperson Jay Duke stated it is pulling this away from the true issue.
4. Randy Brown stated his suggestion to Heller's office is that this should be in energy. He suggested that they look at the local Resource Management Plan that they are in. He explained Title II when the federal government disposes of something, "You do not get full value for it, so basically you have some land without any resources." He noted this land would only be good for housing and they do not guarantee water rights. He stated that geothermal is under State of Nevada "geothermal right", so they are doing something that is in violation of the state constitution. He stated he cannot find any record of them anywhere and he does not know who requested this. He stated he spoke to Jordan in Heller's office, who told him that their talks with the mines have included potential for the mines to be able to buy claims in the mineral rights. He stated he is in full favor of that, but they cannot because FLPMA requires that the all mineral rights held by the federal government are held in the name of the public. He stated if the mines are allowed to purchase this line along with the mineral rights, it violates that and our civil right as well because it is no longer equal value. He noted FLIPMA is the Federal Land Management Policy Act of 1976, which ensures rights to individuals through multiple use doctrines and public lands and how we go about using the resources of public land. He noted it is mostly through BLM. He noted that most of the lands are already in the RMP. He discussed the land conveyances in the act and noted right now there are 8 wilderness areas in ElkoCounty. He stated that approximately 1.66 million acres of wilderness study areas will be reverted to wilderness and it cannot go back to multiple use, but a wilderness study area can. He reiterated by the stroke of a pen it would take 1.66 million acres in exchange for approximately 144,000 acres of disposal land. He noted it is 136,502 acres in Elko County. He noted Livestock under Administration, is saying the grazing rights will still be in place, but it is still subject to BLM and USFS management. He stated this statement means nothing, because in 10 years, grazing is going to be cut, because they will be getting more lawsuits from the environmentalists for grazing on these wilderness areas. He read the Multiple Use Doctrine, noting they are going to cut down more on the natural resources and recreation is a huge part of northern Nevada's economy. He stated there was a study done in 2010, which says *Wilderness areas go largely unused for any public multiple use including passive recreation and hunting, therefore providing little or no ancillary economic value.* He read Wildlife Management, which says the State, still has jurisdiction, but in the second paragraph it says they can take jurisdiction. He noted he is trying not to lobby against it, but "there are just too many things about the bill that need discussion, but do not make any sense." He stated Heller's office tells him that approximately 80% of the wilderness areas are sage grouse habitat and he "will argue that until the day I die; the most I can come up is 35%." He explained it does nothing for the conservation of the sage grouse; it does nothing to rehabilitate sage grouse and we all know that the wilderness areas are more prone to fires that burn up sage grouse habitat.
5. Councilperson Jay Duke inquired if there has been a change on the USFS and Wildlife determination that they disagreed.

6. Randy Brown replied they have actually put wild land fire up in II and they are beginning to understand the issue. He noted the BLM has approached that issue with them. He stated in Elko County alone, we hold about 40% of all sage grouse habitat in the entire planet area, which encompasses some of northern Nevada, northern California and parts of SE Oregon. He stated, "We have lost approximately 60% of the habitat due to wild land fire." He stated it is not because of mining, noting that mining footprints are 2% in the entire State of Nevada. He stated they are losing a lot of potential economy because BLM is not allowing drilling to occur in certain areas because of the sage grouse. He noted that anything north of I-80 is sage grouse habitat.
7. Mayor Cliff Eklund reported if they do establish a WSA under the discretion of the Secretary he is disturbed by the recreation.
8. Randy Brown stated, it is actually the discretion and opinion of the Secretary, by the stroke of a pen, who can recommend it to the President. He noted the WSA is an area that the BLM manages as a wilderness area to determine if it is really wilderness or not. He stated a prime example is the Spruce Mountain area; there are still roads and all sorts of things still occurring in that area; it has not been determined to be a wilderness area. He stated the BLM would be conducting meetings in Wendover, Wells, Elko and Carlin to interpret if the WSAs areas are still viable for recreation purposes. He stated that tells you something it not quite right here.
9. Mayor Cliff Eklund inquired, "You said the numbers did not justify the endangered species designation, but they were going on was the impact of mining."
10. Randy Brown stated, they do not give you firm numbers, but the estimates went from 30,000 to 530,000 and the best numbers we could figure out were 375,000 to 400,000 in Nevada. He stated Endangered Species Act gives a population and subpopulation number and when the subpopulation dip below 5,000 in any given habitat area, that should be considered. He stated none of the grouse habitat areas are near that 5,000 number, but the ESA does give a provision that includes the habitat and numbers. He stated that is what they are "hanging their hat on" the habitat issue. He stated the habitat is going away because the public lands are being mismanaged. He stated, "We used to be one of the largest sheep counties in the world and we approached the same levels as Australia at one point, but we have less than 4,000 sheep in Nevada today." He stated the same thing is happening with cattle grazing. He stated every time there is a fire, the BLM comes in and tells the allotment that they cannot graze this area for 3 years and in that 3 years, fire fuels build up again and it burns up again. He stated it is happening over and over in Tuscarora.
11. Councilperson Jay Duke discussed the history of fires burning and grazing reduced in the past 25 years.
12. Randy Brown stated there was a loss of 2.5 million acres in 2006 in Elko County alone.
13. Councilperson Jay Duke stated he is disturbed by the land conveyance of this act.
14. Randy Brown encouraged them to review the RMP on the lands. He explained the Disposition of Proceeds makes sense, but is a "slap in the face". He stated in a habitat area, you are going to be charged proceed funds for development of \$750 per acre, e.g. putting a power line in. He stated this is for sage grouse habitat in Nevada, but Nevada received only 15% of that money.
15. Mayor Cliff Eklund stated that BLM were testifying at the Amodei hearing and had no objection to the transfer request, but it was a sage grouse area. He noted, Congressman Amodei stated. "You know you are talking about lands that are within the City of Carlin and they said no. He further stated, you realize they built an interchange there and they replied no; and he said you realize it is bordered by Interstate 80 and they replied no and it is bordered by the highway that runs from Carlin to Eureka, he said, So what makes the sage grouse sensitive area and they replied, we do not have the personnel or resources to go out and check every 40 acres, so we make a blanket policy. He inquired, how big is that blanket and they said from North Dakota to California."
16. Randy Brown stated in looking at the map it is alarming, noting it is in the back wall of the chamber where the Commission meets. He noted this will impact private land and if you have

those on your property, it limits what you can do. He stated in all of his research, he has seen nothing that will stop this listing if enacted. He stated the Federal Wildlife Service has gone beyond its power and they are accountable to no one.

17. Mayor Cliff Eklund stated he talked to BLM Manager and he is using the excuse of the sage grouse for running the ranchers off the grazing area.
18. Randy Brown related he had a Fish and Wildlife biologist tell him that cows eat the sage grouse eggs.
19. Jeff Williams, Elko County Commission, stated he thinks it is important they look at this in the context that it is nothing but a wilderness bill. He noted last night the Elko City Council accepted it because of what they might get out of it, but what is lost is really bad. He explained, "The only thing you are guaranteed of getting if this bill passes, about 7 counties will have to put up 15,000 acres for sale within the county, or 75,000 acres against 1.6 million acres that you will lose. It is just unbelievable of what you are dealing with and once that goes into wilderness, they are never put back; you have lost that even for recreation. It is listed as a sage grouse bill to save sage grouse and the only thing in here would require the Secretary of Interior to 'take into account' all the conservation measures this bill would provide before making the listing of the sage grouse. In the meantime we are told this land would be put up for sale in the checkerboard and of these are marginal things they will try to put into effect. When all is said and done, we will end up with 1.6 million of more wilderness and the possibility that you will get some of these lands to the cities, only the possibility. Nothing is guaranteed. He stated by picking out something you want, they are hoping you will take the bait and Elko took it."
20. Mayor Cliff Eklund stated two weeks ago, he and Randy Brown spoke to the Elko City Council and the next day Senator Heller wanted to set up a conference call, the first time we have heard from anybody.
21. Jeff Williams explained two weeks ago the Mermac Master Resources Advisory Commission of Elko County voted not to support this bill and made that recommendation to fellow commissioners because of the wilderness component.
22. **No action was taken.**

**IV. Review, discussion and possible approval of a zoning change request from Commercial to Intermediate Residential located at 8<sup>th</sup> and Chestnut Streets APN # 002-028-004 requested by Daniel and Desiree Blouin, and all related matters. (Possible Action Item)**

1. Karla Jones stated this is pretty straightforward; they cannot get a loan and everything until it is zoned residential.
2. Councilperson Lincoln Litchfield stated this is the same area where the spot rezoning is as it comes up for resale we have been rezoning it.
3. Mayor Cliff Eklund inquired if there was any negative feedback.
4. **Councilperson Jay Duke moved for approval of zoning change request from Commercial to Intermediate Residential located at 8<sup>th</sup> and Chestnut Streets APN # 002-028-004 requested by Daniel and Desiree Blouin, and all related matters. Councilperson Bob DeMars seconded the motion. The motion carried.**

**V. Review, discussion and possible approval of a request by William Bender to join the Carlin Planning Commission as a member, and all related matters. (Possible Action Item)**

1. Councilperson Lincoln Litchfield stated there are a number of empty seats on the Planning Board and Mrs. Bender serves on the board. He stated that Mr. Bender would be a valuable asset to the Planning Board.
2. William Bender introduced himself and noted he is a resident of Carlin and he would request they make him a member of the Planning Board. He stated he would like to volunteer his time, past experience and interest in seeing the community expand in a positive direction. He is currently employed by Barrick Goldstrike as an autoclave mechanic and he plans to stay for quite a few years.

3. Mayor Cliff Eklund stated they need all the volunteers they can get to make a successful community. He noted all volunteers should be commended for offering.
4. Councilperson Jay Duke inquired how long he served on the Dubois Planning Commission in Wyoming.
5. William Bender replied, "2 years."
6. **Councilperson Lincoln Litchfield moved for approval of a request by William Bender to join the Carlin Planning Commission as a member. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

**VI. Review, discussion and possible approval of a Special Use Permit for Rick and Kandi Anderson to locate a RV temporary at 305 School Street for the Care Giver of their Elderly Parents, and all related matters. (Possible Action Item)**

1. Mayor Cliff Eklund reported he knows the family and the parents are very ill at the time. He stated their brother wants to live in the motor home and assist with their care. He noted this has been done in the past. He read a letter into the record: *My name is Terry King, Carlin Property/Business Owner of 623 Bush St. Carlin, Nevada. ¶Although I will not be able to attend the August 13, 2014 meeting, I would like my statement heard on Agenda Item # 6. ¶Regarding this item, it is to late to apply for a special use permit on something that's already illegally been done by setting up 2 RV's, yes I said 2, and connecting them illegally to the City of Carlin's Water & Sewer. This is a theft of City Services. I was told the City of Carlin allowed this. I was also told that when some of this was being done the Fire Dept. was called out because of hitting a gas line because no one had called U Dig. This made others aware of what was going on here and the City still allowed this, even though said property is not zoned for RV's and all of this Violated City Code. Odd, that now a special use permit has been applied for. ¶This is only one example, others have occupied RV's illegally too, such as Capurro, The Pole Line Co, The Dovetail, Tuscarora Rd., RV Park with 2 trailers to one sewer and not meeting setbacks, and many around town living in yards or just storing them on the street. ¶This is so not right. Some of us would like to see Carlin prosper. Water & Sewer is the City of Carlin's Bread & Butter and no one gets it for free. ¶I spoke with the Chief of Police, the Interim City Manager and many others about the City of Carlin not enforcing their codes. ¶If this special use is allowed, which it should be denied, it should be a temporary Mobile Home not 2 RV's because of zoning and they should have to meet codes and pay the City of Carlin for Water & Sewer just like everyone else. ¶Everyone has some type of hardship. Even the City of Carlin. There is no excuse for all the illegal activity that went on on this property other than people doing as they please. This needs to stop. Enforce your City Codes. It takes about 30 minutes to move an RV. There are RV Parks & Storage Businesses in Carlin and Elko and the City of Carlin is allowing this to go on. ¶I think before you make a decision you should speak with the City Attorney because your decision will be setting a precedent. ¶Thank you.*
2. Rick Anderson stated he did "set them up" and we did call the DIG line when we did that. "You all know what is going on there. We set it up when everything was full in Carlin; the only reason this guy is coming out now, is that he has a few spots in his RV Park. This would take a burden off of me taking care of my parents. Danny is the major caretaker. I work and my other brother, it is a little harder for him to handle it."
3. Councilperson Lincoln Litchfield stated he asked the City Clerk to pull some records and there are three that I found, one elderly care that was from 2004 that the council passed, another elderly care in 2003 and another one in 2007, which was passed. There was one from March 9, 2011 where "I made this comment: Councilperson Lincoln Litchfield stated the Planning Commission has spent a lot of time going through the Code and making the zoning consistent. He stated there are two (2) RV Parks in town that have open spots. He stated that they did not approve this because of the zoning and if it were for an elderly parent was being cared for on short term I would not object. He stated he read that because he had been contacted by people saying this needs to be denied and he stands by that statement, with an elderly parent closeness

- is a necessity. He stated, "I realize there are RV Parks that have open spots right now, but that being said, when you are 10 minutes away, that means a lot; it could mean life and death. I have no problem with you setting it up there with the stipulation that in the event that your parents pass away or become well and can care for themselves, that you move it."
4. Mayor Cliff Eklund stated he lives next door to where this is going on and we have no issue as far as noise or other neighborly issues. He noted the parents are 92 years old and we hope they can stay in their own home, not going to a rest home someplace. I think it is no more than right to do temporarily."
  5. Vice Mayor Donnetta Skinner stated she is also taking care of an elderly person and because you work during the day, you have to depend on someone else. She noted she agrees that they need the help on that spot and is all for it."
  6. Councilperson Bob DeMars stated, "Under the circumstances, Mr. King had a lot of valid point, but the difference of parking an RV with a relative living there with his family and Rick is doing this obviously for his family and the wellbeing of his parents. Right now it is not a nuisance; I have driven by and the gentleman who is living there is retired and has a full time job taking care of these two people. If this was denied, I would not like that at all. Rick is an upstanding citizen of Carlin and I do believe that in the event that his folks were to pass on, Rick would stand by his word and make a change. For the time being, we would be wrong to deny this."
  7. Chief Bauer stated they have had no issue, in fact they did not know it was hooked up until this.
  8. Vice Mayor Donnetta Skinner stated she lives around the corner and watched them take care of their parents. There is no reason to make them move out."
  9. Mayor Cliff Eklund stated the RV looks better than a lot of homes.
  10. Darla Baldwin stated that Mr. and Mrs. Anderson do need 24-hour care; this is a 24-hour care issue.
  11. Karla Jones stated they have to go by the codes they have now and we have gone by things that we have done in the past, and noted Rick did have a dig permit. She noted the current code this is not address but in the new code we have address this, because we had so many people ask for this, this will have already been addressed.
  12. Rick Anderson stated, "Right now, they might outlast us."
  13. Mayor Cliff Eklund stated, "Any time you can keep a person at their home and keep them happy and let them live out the rest of their days. Let them enjoy their life in their own home.:"
  14. Councilperson Jay Duke stated these can be taken as a case-by-case basis and the Andersons are doing it for all the right reasons. He noted their property looks so good and thanked them for going through the right process to get a decision.
  15. Anna Dean reported she looked after her cousin and it was a 24-hour process and she was only able to come home for 3 days. She noted she got to act on her wish that she "could stay athome, die at home and she was a happy person." She stated, "Communities take care of families; this should really be granted and I am on the Planning Commission."
  16. Mayor Cliff Eklund stated he is a friend of all the Andersons and he wanted to give this disclosure that he has nothing to gain by voting in favor of this issue."
  17. David Gates stated, "I did not know this was a new deal in taking care of their parents, but it sounds like it has been a previous care giving for a while". He stated he was wondering who was living in the two (2) RVs.
  18. Mayor Cliff Eklund stated one was for Danny Anderson to care for the parents and the other is for storage.
  19. Rick Anderson stated the motor home was put up without City permission, because he did not know the code, but he made a correction when he learned about the code.
  20. **Councilperson Lincoln Litchfield made a motion for approval of a Special Use Permit for Rick and Kandi Anderson to locate a RV temporary at 305 School Street for the Care Giver of their Elderly Parents, and at the time that their parents are well enough to take care of themselves or pass away, that the permit will be voided, all related matters. Vice**

**Mayor Donnetta Skinner seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**

**VII. Review and possible approval of the minutes for the regular meeting of the Carlin City Council on June 25, 2014 and July 9, 2014, and all matters related thereto. (Possible Action Item)**

1. **Councilperson Jay Duke moved for approval of the minutes for the regular meeting of the Carlin City Council on June 25, 2014, and all matters related thereto. Councilperson Bob DeMars seconded the motion. The motion carried.**
2. **Vice Mayor Donnetta Skinner moved for approval of the minutes for the regular meeting of the Carlin City Council on July 9, 2014, and all matters related thereto. Councilperson Lincoln Litchfield seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**

**VIII. Review, discussion and possible approval of payments for the periods 07/23/2014 to 08/13/2014, and all related matters. (Possible Action Item)**

1. Discussion was held on a payment, which was cement for a capital improvement project and hot boxes for the Senior Center.
2. City Manager David Jones stated that Shirley Chantrill stated the food being delivered was not being kept hot enough and suggested that they upgrade the delivery method.
3. Vice Mayor Donnetta Skinner stated, "Darla you should explain that the others worked."
4. Darla Baldwin stated, "What we were using in effect was like a pizza box that plugged into the cigarette lighter of the truck. I felt that they were okay, but nobody else had those and Ms Chantrill felt that these were not keeping the food as hot, so she recommended we go to these hot boxes."
5. Vice Mayor Donnetta Skinner stated the food has to be a certain temperature when it leaves the center until it is taken to the client.
6. Councilperson Jay Duke inquired about the temperatures being taken when they are delivered.
7. Darla Baldwin stated, "The food is packaged in the kitchen and the temperature is taken and when Keith Fertig delivers the meal, he takes the temperature of that final meal before he leaves it. That is recorded every day. Our temperatures were not showing bad, but maybe 5°, however I will tell you the new hot boxes, I think, are keeping them a little warmer, not a lot, but depending on the food. Different food requires different things. Fish has to be a higher temperature than say hamburger, so I think in the long run it is probably going to be a good deal, a little cumbersome and Keith Fertig is struggling with them as they are something new. We did keep the old boxes just in case."
8. Vice Mayor Donnetta Skinner stated, "I do not think it makes that much difference. One of these days you are going to go back to the old boxes and I say you are going to have to use them again. I know because we have checked this temperature a lot and we know what this temperature is going to be and it is recorded every day. We are not going to make anyone ill by this. We have to make sure we know what we are doing."
9. **Councilperson Jay Duke moved for approval of payments for the periods 07/23/2014 to 08/13/2014, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**

**IX. 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 reported that Vice Chairperson Karla Jones is the new Chairperson of the Planning Board and he congratulates her. He noted Chairperson Karla Jones has always shown an ability for the planning.

2. Councilperson Jay Duke had no report.
3. Councilperson Bob DeMars reported he attended the Planning commission and Chairperson Karla Jones mentioned the possibility of going to two (2) meetings a month.
4. Vice Mayor Donnetta Skinner reported the Senior Center is full some days and not at others. She stated they should support “Ellen” and the Car Show this weekend. She stated there is also a rodeo that night. She noted there is a truck parked on Bush Street by King’s Court on the weekends from Friday to Sunday. She stated he parked in front of the store and left the truck running for 5 hours and finally we complained and he has moved it. She stated it is on the corner of Bush and 4<sup>th</sup> and you cannot see around it, so “it needs to go”.
5. Chief Bauer stated he has talked to him and he is a really nice guy and they should not have a problem with him.
6. Vice Mayor Donnetta Skinner stated the softball tournament was good with 9 teams. She noted they said the City of Carlin treated them well. She noted they have to do something about the children not participating in baseball or football or basketball. She stated the parents have to be encouraged to get their children more interested or we will lose the sport. She explained there is no PTA. She stated it is difficult if not impossible to get volunteers.
7. Mayor Cliff Eklund reported that the bull riding was very successful, as well as all the other events. He thanked everyone who helped them, noting it takes so much work to put these things on and as Vice Mayor Donnetta Skinner stated, we are short of help when we do these things. He noted the Ranch Hand Rodeo would be held next weekend, followed by a jackpot roping a week later and the next week the Elko County Fair. He stated there would be a Carlin Day at the Elko County Fair so Carlin can show up and support the day’s events. He reported there would be a Candidates night at 7:00 p.m. on September 12 at the Senior Center for local, state and county. He stated they would hold interviews for the City Manager on Monday, August 18 from 6:00 a.m. to 5:00 p.m. at the City Hall.

**X.City Clerk’s Report. (Non – Action Item)**

1. City Clerk LaDawn Lawson reported they would start advertising for the elections.

**XI.City Manager’s Report (Non-Action Item)**

1. City Manager David Jones stated we are still in the midst of the audit and thanked City Clerk LaDawn Lawson for her assistance. He reported he has to attend a Debt Management meeting on the 19th in Elko and Carlin Crossing broke ground and have been running into a couple of issues. He noted the 4<sup>th</sup> quarter results, income and revenues are posted on the website.

**XII.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. Karla Jones stated the volunteer fire department is doing a Wine Walk in conjunction with the Car Show. She stated the Wine Walk would be at the Chinese Gardens. She stated she and Ellen Meshefski discussed the volunteer issue and the Council might consider not having an Equestrian Board and a Park & Recreation Board, one board of nine people.
2. Vice Mayor Donnetta Skinner asked if she was aware that they tried that.
3. Karla Jones stated that was because George Goddard said “you are not putting anything but horses in the Equestrian Center.”
4. Vice Mayor Donnetta Skinner stated he is not even on the board.
5. Mayor Cliff Eklund stated, “We even scheduled a volleyball tournament there and nobody showed up.”
6. Vice Mayor Donnetta Skinner agreed.
7. Karla Jones stated, “I didn’t see that, but I am just saying if we can get everybody to join so that you are not drawing money from every single entity.”

8. Councilperson Jay Duke stated. "This was enlightening, because it is easier to have two meetings instead of four."
9. Karla Jones speaking of the volunteers, stated that everyone is looking for ways to get these events done and possibly together.
10. Mayor Cliff Eklund stated, "This will probably be the last chili Cook-Off, unless we can get some help from the Fire Department and the Park & Rec Board."
11. Vice Mayor Donnetta Skinner stated, "The old rodeo people are too old to take this on and we are having a hard time having the young people take it over."
12. Mayor Cliff Eklund stated, "With the amount of events we have at the Equestrian Center and the amount of events that goes on with the Park & Rec Board, there are too many events for one board."
13. Isabella Bender inquired how they advertise for volunteers.
14. Mayor Cliff Eklund stated they used the radio, water bills and word of mouth. He stated they are usually asked to contact City Hall.
15. Vice Mayor Donnetta Skinner inquired, "What can we put your name on?"

**XIII. 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 8:41 p.m.**

**APPROVED:**

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**CLIFF EKLUND, MAYOR**

**ATTEST:**

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**CITY CLERK LADAWN LAWSON**