

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

**January 25, 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. Review and discussion of an update from Eureka Moly, LLC regarding the Mount Hope Project and possible approval of a request for a letter of support and favorable comment from the Carlin City Council, and all related matters.
(Action Item)
2. Discussion and possible approval a proposal to begin the process of disposal of the City-owned lot at 410 Hamilton Street by obtaining a market appraisal of the lot, and all related matters.
(Action Item)
3. Discussion and possible approval of a proposal to authorize the City Manager to investigate and negotiate a possible purchase of property, Parcel 002-200-006, adjacent to the Chinese Gardens owned by Union Pacific, for consideration by the City Council, and all related matters.
(Action Item)

4. Review and discussion of a legal opinion from the City Attorney regarding section 1-6-4 of the Carlin City Code pertaining to votes cast by the Mayor and possible approval of a recommendation to amend the City Code to bring it into compliance with Nevada Revised Statutes 241.0355, and all related matters.
(Action Item)
5. Review and discussion of the City's insurance claims experience through the Nevada Public Agency Insurance Pool, and all related matters.
(Action Item)
6. Review, discussion and possible approval of the City's financial report for the period July 1, 2011 to December 31, 2011, and all related matters.
(Action Item)
7. Review, discussion and possible approval of payments for the period 1/12/2012 to 1/25/2012, and all related matters.
(Action Item)
8. City Council Members Report.
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)
9. City Clerk's Report
(Non - Action Item)
10. City Manager's Report.
(Non - Action Item)
11. Comment 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)
12. 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)