

PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a ***regular*** meeting on, ***Wednesday, May 13, 2015***, at the Carlin Municipal Court 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 – 330 Memory Lane
- Public Works Shop – 810 Oak Street
- State of Nevada Public Notice Website

David Jones, Carlin City Manager

Dated this ***8th*** day of ***May, 2015***.

The City of Carlin is an equal opportunity employer and provider.

**CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN MUNICIPAL COURT ROOM
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

**May 13, 2015
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. 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)
2. Review, discussion and possible approval of a Request for Funds and a Letter of Intent to Meet Conditions from the USDA for the Main Sewer Lift Station located at 4th and Oak Street and all related matters.
**Public Comment will be taken prior to any Action Being Taken by the Council:
(Possible Action Item)**
3. Review and discussion and possible approval to allow Carlin Crossing LLC. to reallocate and use \$ 150,000.00 of the \$ 380,500.00 referred to as the “Escrow Performance Guarantee” to cover the costs associated with the proposed Infrastructure Bond Financing and all related matters.
**Public Comment will be taken prior to any Action Being Taken by the Council:
(Possible Action Item)**
4. Review discussion and possible approval of appointing Scott W. Shaver with Stradling Yocca Carlson & Rauth, P. C. to assist the City Attorney as Bond Council in the development of the SID/SAD for the Carlin Crossing Project and all related matters.
**Public Comment will be taken prior to any Action Being Taken by the Council:
(Possible Action Item)**

5. Review discussion and possible approval of appointing Mark Pressman and Ben Levine with Wulff, Hansen & Co as Municipal Financial Advisors in the development of the SID/SAD for the Carlin Crossing Project and all related matters.
**Public Comment will be taken prior to any Action Being Taken by the Council:
(Possible Action Item)**
6. Review discussion and possible approval of a request to extend the main waterline North on Tuscarora Road starting at Fir Street and all related matters.
**Public Comment will be taken prior to any Action Being Taken by the Council:
(Possible Action Item)**
7. In accordance with the Open Meeting Law a Public Hearing will be opened at this time to review, discuss and possible approve a City of Carlin Resolution, Resolution number 2015 - 05, a resolution finding it in the best interest of the public to sell City owned real property without offering the property for sale at public auction or below fair market value under NRS 268.063 and all related matters.
The Public Hearing will take place after 7:00 P.M. May 13, 2015
**Public Comment will be taken prior to any Action Being Taken by the Council:
(Possible Action Item)**
8. Review, discussion and possible approval of the minutes from 4/8/2015 and all related matters.
**Public Comment will be taken prior to any Action Being Taken by the Council:
(Possible Action Item)**
9. Review, Discussion and possible approval of payments for the periods 4/22/2015 to 5/13/2015, and all related matters.
**Public Comment will be taken prior to any Action Being Taken by the Council:
(Possible Action Item)**
10. 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)
11. City Clerk's Report.
(Non – Action Item)
12. City Manager's Report
(Non – Action Item)
13. 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)

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)

14. Adjournment.
(Possible Action Item)