

PUBLIC MEETING NOTICE

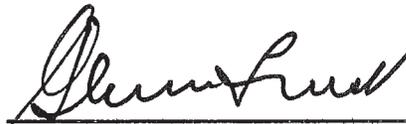
The Carlin City Council, City of Carlin, State of Nevada, will conduct a regular meeting on, Wednesday November 9, 2011, at the Carlin City Hall Meeting Room, 101 South Eighth Street, Carlin, Nevada, and beginning at 7:00 pm.

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 4th day of November, 2011.

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

**November 9, 2011
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, discussion and possible approval of the City Manager's annual performance review, and all related matters.
(Action Item)
2. Review, discussion and possible approval a Parcel Map for the City of Carlin for property described as 10 +/- acres, a portion of Parcel 002-210-037, Section 27, Township 33 North, Range 52 East, Northwest of Poplar Street and to be designated as parcel 19 in order to allow exchange of the property, and all related matters.
(Action Item)
3. Public Hearing to review, and possibly accept, the Appraisal Report and market value per acre of property described as, a portion of Parcel 002-210-037, , Northwest of Poplar Street and to be designated as parcel 19, and all related matters.
(Action Item)

4. Public Hearing to review, and possibly accept, the Appraisal Report and market value of property described as 2.362 +/- acres located at the northwesterly corner of Chestnut Street and Eighth Street in Carlin, Nevada and consisting of eleven adjacent/adjoining parcels, identified as Elko County Assessor Parcel Numbers 002-010-063, -064, 002-015-020, 002-020-008, 002-024-009, -010, -011, -012, -013, -014, and 002-027-001, currently owned by Barrick Gold of North America, and all related matters.
(Action Item)
5. Review, discussion and possible approval of a Land Exchange Agreement allowing the exchange of the land and parcel owned by the City of Carlin described above in agenda item two (2) for the land and parcels owned by Barrick Gold of North America, Inc, described above in agenda item four (4), and all related matters
(Action Item)
6. Discussion and possible approval of a request from Charles Katz to waive the building permit requirement for the installation of curb, gutter and sidewalk at his property located at 662 Second Street, Carlin, Nevada, and all related matters.
(Action Item)
7. Discussion and possible approval of Kris Robinson to fill an open position on the City of Carlin's Park and Recreation Board, and all related matters.
(Action Item)
8. Discussion and Possible approval of Carlin City Council Resolution 2011 – 13, A Resolution Establishing Metered Water Rates for the City of Carlin, and all related matters.
(Action Item)
9. Review, discussion and possible approval of payments for the period 10/27/2011 to 11/9/2011, and all related matters.
(Action Item)
10. 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)
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 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)

14. 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)