

CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN MUNICIPAL COURT ROOM
101 S 8th Street
Carlin, Nevada
May 27, 2015, 7:00 p.m.

Call to Order

Mayor Donnetta Skinner called the meeting of the City Council to order at 7:00 p.m

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.

Roll Call:

Council Members Present: Mayor Donnetta Skinner
Councilperson Bob DeMars
Councilperson Jay Duke (arrived 7:48)
Councilperson Pam Griswold

Absent: Vice Mayor Lincoln Litchfield

1. Administrative Staff: City Manager David Jones, City Clerk LaDawn Lawson, Public Works Director Carlos Esparza, Police Chief Dennis Fobes, City Engineer Tom Ballew
2. Present: Thomas Burney, Kathy Burney, Paul Tanguay, Talon Johnny, LeAnne Johnny, Rick Anderson, Roger Anderson, Tyler Thomas, Floyd Davey, Taylor Martin, Keegan Baty, Fred Montes de Oca.

Pledge of Allegiance

Public Comment will be taken prior to any Action Being Taken by the Council

- I. **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)**
 1. None.
- II. **In accordance with the Open Meeting Law a Public Hearing will be opened at this time to review, discuss and possible enter into a contract to sell Talon and Lee Anna Johnny-Whiterock 410 Hamilton Street, APN # 002-141-012, 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. (Possible Action Item)

1. Mayor Donnetta Skinner opened the hearing at 7:01 p.m.
2. Discussion was held on the resolution.
3. City Manager David Jones reported the property was auctioned in 2013 and the sale did not go through. The City was approached by LeAnne and Talon Johnny, who would like to purchase the property at this time. The City Attorney suggested they sell it under NRS 268.063 and it is being sold at the appraised value of \$13,000.
4. Councilperson Jay Duke inquired if there are any other people interested.
5. City Manager David Jones replied, "I have no idea, because we did not advertise it that way".
6. Mayor Donnetta Skinner stated they had already tried and should move ahead on this sale.
7. Councilperson Pam Griswold stated they already have the home to put on the land.
8. There were no comments.
9. **Councilperson Pam Griswold moved for approval of a contract to sell Talon and Lee Anna Johnny-Whiterock 410 Hamilton Street, APN # 002-141-012, 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. Councilperson Bob DeMars seconded the motion. The motion carried.**
10. The public hearing was closed at 7:07 p.m.

III. Review and discussion and possible approval of a Resolution, Resolution 2015-07 a resolution concerning a proposed Special Improvement District and approving the form of a Deposit Agreement, for and located in the Carlin Crossing Development Area and all related matters. (Possible Action Item)

1. Paul Tanguay, Developer Carlin Crossing stated the developers have reviewed the deposit agreement and we have no concerns with the language. They are "good to go without changes".
2. **Councilperson Bob DeMars moved for approval Resolution, Resolution 2015-07 a resolution concerning a proposed Special Improvement District and approving the form of a Deposit Agreement, for and located in the Carlin Crossing Development Area and all related matters. Councilperson Pam Griswold seconded the motion. The motion carried.**

IV. Review, discussion and possible approval of a Resolution, Resolution 2015-08 a resolution a Resolution Providing for the addition of Lander County as a member of the Northeastern Nevada Regional Development Authority Via Adoption of an Inter-local Cooperative Agreement and Authorizing Membership and all related matters. (Possible Action Item)

1. Mayor Donnetta Skinner reported Lander County is coming into the NNRDA.
2. **Councilperson Pam Griswold moved approval of a Resolution, Resolution 2015-08 a resolution a Resolution Providing for the addition of Lander County as a member of the Northeastern Nevada Regional Development Authority Via Adoption of an Inter-local Cooperative Agreement and Authorizing Membership and all related matters. Councilperson Bob DeMars seconded the motion. The**

motion carried.

V. Review and discussion of Capital Outlay money for future police vehicles and all related matters. (Non-Action Item)

1. Chief Dennis Fobes reported the Council previously discussed buying a few vehicles every year. He worked on the budget with Chief Bauer and they included it in their budget, but City Manager David Jones took it out, so he is doing this presentation. He stated the present fleet includes a Ford Explorer with over 90,000 miles and on its third engine. There is 2003 Ford Explorer, which is currently being used as the Animal Control with over 115,000 miles and no AC. He noted they are trying not to put any more money in it, saving it for parts. Another Ford Explorer has over 150,000 miles and no AC or heat and is not going to be fixed. Another older Ford has over 125,000 miles with engine power and electrical issues. Another one has over 130,000 miles, it has engine-cooling issues. Unit 224 is a newer Ford F-50 with 75,000 miles, Unit 225 with over 75,000 miles and has front axle bearing issue. Unit 226 is the Animal Control vehicle with a blown engine and they are hoping to get a new engine for that. He is using Unit 227, a 2007 Mercury Marquis with 80,000 miles. None of the vehicles were purchased as police packages and have gone through multiple repairs, breaking issues, alternators and batteries. Starting in 2008, we were supposed to add two new patrol vehicles every two years with an option for a code enforcement vehicle or admin vehicle. This worked well for the first rotation in 2010, allowing the old police vehicles to be rotated to the Fire Department or Public Works as was the original plan. The scheduled rotation did not go as planned due to the radio system expansion and tightening budgets. The 2014 rotation vehicles were taken away at the last minute. There was money in the budget in 2013 for two vehicles and when it came to the budget year 2015, Chief Bauer thought they might get a 3rd vehicle. Currently we are 4 years behind schedule. He explained the use of the fleet in hot and cold weather and the demands of driving at slow speed in the city. “With the addition of two new vehicles, we shall continue to safely serve our community’s people and provide vehicles to other departments through rotation. We need to restore the fleet to a safe status. In reviewing the State of Nevada vehicle contract, we can purchase new 2015 Ford Utilities in four wheel drive for less than the cost of a used vehicle”, noting these have been built for police use and have been extensively tested and used. He presented a picture of a 2015 Ford Police Interceptor Utility for \$26,000 to \$27,000 through state purchasing. He presented the design and specs of the vehicles, as well as the other amenities designed for police work. He also itemized the new equipment that needs to be installed into the other fleet vehicles at approximately \$3,450.00 each.
2. Mayor Donnetta Skinner explained that the vehicles were cut because they did not have the funding at the time.
3. Councilperson Bob DeMars stated there were radio upgrades during the time.
4. Mayor Donnetta Skinner stated they thought this was a great idea at the time and rotation did work for a few years.
5. Chief Dennis Fobes inquired if it was an action item in 2010, could it just be resurrected.
6. Councilperson Pam Griswold inquired about bicycles.
7. Chief Dennis Fobes stated lease vehicles is a program that large municipalities use and other cities should be using.
8. Councilperson Bob DeMars stated the Sheriff’s office has looked into leasing.

9. Councilperson Pam Griswold inquired how many officers there are.
10. Chief Fobes stated there are five.
11. Councilperson Pam Griswold inquired about vehicles that were parked every day. "The vehicles you are talking about are the ones that they would take home for 24/7 use".
12. Chief Fobes agreed.
13. Councilperson Pam Griswold confirmed the \$3,450.00 is for two vehicles (\$6,900.00). "Did you put this in your budget last week".
14. Chief Fobes replied affirmatively.
15. Councilperson Pam Griswold inquired about the 2010 F150 and the Admin vehicle is okay. "Could you survive with one vehicle?"
16. Chief Fobes responded, "one is better than none, but two would be awesome". He explained which vehicles were coming off the list this year, one (1) truck and two (2) Explorers.
17. Mayor Donnetta Skinner inquired about repairs.
18. Chief Fobes stated "Ed Nash at the City shops does most of the repairs". John Rowe is a reserve officer and fleet manager and does the installation of lights, etc., and put this presentation together for me.
19. Councilperson Pam Griswold requested that Chief Fobes provide a list of the vehicles that really have to go and which would last how many years.
20. Fred Montes de Oca inquired about what happens to the vehicles they retire.
21. Mayor Donnetta Skinner stated they go to other departments down the line. They stay in the City.
22. Fred Montes de Oca suggested a company for leasing.
23. Mayor Donnetta Skinner stated they cannot lease every vehicle, because they do send them to other departments and cannot afford not to have that option.
24. Thomas Burney inquired about the purchasing and does it affect what they just turned in to USDA for the lift station.
25. City Manager David Jones replied they are only 3.5% in debt now and can go to 20%. "This small capital outlay would not affect that at all compared to the cost of the lift station".
26. John Rowe explained that purchasing through the state is less costly than trying to buy used vehicles, which often cost \$10,000 more. If we could get our program instituted again.
27. Public Works Director Carlos Esparza explained that they have an auction when the vehicles have been used by them.
28. City Clerk LaDawn Lawson explained that the last time they purchased vehicles was in 2008 at a cost of \$28,000 each. "I am surprised that these are coming in at \$27,000".
29. Mayor Donnetta Skinner stated this sounds like a good deal actually, but they need to do more research.
30. This item is a Non Action Item. No Action Taken.

VI. Review discussion and possible approval of the minutes from 4/1/2015 and all related matters. (Possible Action Item)

1. Councilperson Pam Griswold stated they cannot approve the minutes because the people in attendance are not available.
2. **Councilperson Pam Griswold moved to table approval of the minutes from 4/1/2015 as there is not a quorum to approve them, and all related matters. Councilperson Bob DeMars seconded the motion. The motion carried.**

3. Mayor Donnetta Skinner stated they would redo this item since Councilperson Jay Duke provided a quorum.
4. **Councilperson Pam Griswold moved for approval of the minutes from 4/1/2015, and all related matters. Councilperson Jay Duke seconded the motion. The motion carried with Mayor Donnetta Skinner voting in favor.**

VII. Review, discussion and possible approval of payments for the periods 5/13/2015 to 5/27/2015 and all related matters. (Possible Action Item)

1. **Councilperson Bob DeMars moved for approval of payments for the periods 5/13/2015 to 5/27/2015 and all related matters. Councilperson Pam Griswold seconded the motion. The motion carried.**

VIII. City Council Members' Reports. (Non – Action Item)

1. Councilperson Bob DeMars stated he would not be available for the 5/27/2015 budget meeting.
2. Councilperson Pam Griswold reported the last two meetings she was to attend were canceled due to a lack of quorum.
3. Mayor Donnetta Skinner stated the Senior Center has a new director. The Memorial Day celebration was wonderful with 162 flags, the POWs, Post 7 American Legion, and Ellen Meshefski played Taps. She said there was a request for eight more flags next year. She thanked Tom Burney for his help.
4. Tom Burney stated there were two (2) pipers there with their bagpipes from Elko.
5. Mayor Donnetta Skinner reported the funds have been taken away so that there is no on-call person for the weekends. We need to think about this and hopefully do it on this budget, but if not at least on the next budget. It all falls on Public Works Director Carlos Esparza.
6. Councilperson Pam Griswold reported the Senior Center got the bricks up for the garden and they were eight (8) bricks short so she told them to buy them. It is hoped that three (3) students will be helping in the office 2 days a week.
7. City Clerk LaDawn Lawson stated the Administration did not get any summer help. They get them from Barrick's program. They have gotten a few through JOIN, but the person has to apply, but she has not heard from them this year.
8. Councilperson Jay Duke arrived at the meeting and the Council again addressed Item VI.
9. The Council paused on this item and returned to Item VI.
10. Councilperson Jay Duke reported he was at the school attending the awards ceremony. He discussed Lander joining NNRDA and agreed it is the right thing to bring them in.
11. Chief Dennis Fobes reported he held interviews with three of the finalists and they did well. The new officer has been on duty for about a month and is doing fine.

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

1. City Clerk LaDawn Lawson had no report, still trying to find a new person for the office. "I think they hired a bus driver at the Senior Center today".

**X. City Manager's Report
(Non – Action Item)**

1. City Manager David Jones reported the bus driver position has been filled. Budget meeting on 5/29/15. It has been agendaed for 5:30 p.m. so it cannot be changed.

XI. 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. Thomas Burney stated that he had comments about the ceremony being on the sign and he heard that the turnout was more than usual. Last Council meeting SID was discussed and Mayor, your dedication is to be admired. But the remarks you made “not on my watch” and a couple of days after that, “Ely will go away and be taken over as a county function, no more city”. Again your loyalty is to be admired, but we do not always get what we want. If we decide to get this thing done, job one.
2. Mayor Donnetta Skinner stated she guarantees that she would not let that happen. “That was because no one did anything when they asked them to. It has been happening for years, not just the last.”
3. Tom Burney stated he just wanted to reinforce that it can happen and we do not want it to.
4. Mayor Donnetta Skinner spoke to the Ely/Ruth situation.
5. City Clerk LaDawn Lawson stated there were several years where Ely was under the Department of Taxation, and could not spend or do anything without the approval of the Taxation Department.
6. Rick Anderson stated if it keeps raining like it is, maybe they might consider shutting off the water.
7. Mayor Donnetta Skinner stated she is not sure she wants to shut it off, “It looks very pretty”.
8. Rick Anderson stated it has been raining every day.
9. Councilperson Jay Duke stated the City of Carlin is keeping all their water on. We need to make an example.
10. Public Works Director Carlos Esparza stated they are on a rain sensor, but apparently, it is not working.
11. Rick Anderson inquired how they are doing on “tagging the people on the cleanup”. He drove around and it is a mess.
12. Mayor Donnetta Skinner stated this year people volunteered to clean their yards.
13. Rick Anderson stated the City needs to keep on these people. “I do not understand why these apartment complexes cannot do something about their apartments.
14. Councilperson Jay Duke stated he liked that point, because they want new apartments, new housing and new buildings, but we cannot even take care of what we have”.
15. Rick Anderson stated he thinks tagging people is a good idea.
16. Councilperson Jay Duke stated the new officer is working toward that more consistently than it has been done in the past.
17. Councilperson Pam Griswold suggested they cite the tenant once, then if not cite the property owner.
18. Discussion was held on the law.
19. Mayor Donnetta Skinner stated she appreciated Fred Montes de Oca who was consistently at the dump this year. He cleaned up some of his places this time. “I was really pleased with it”.
20. Discussion was held on the sign being updated.

21. Rick Anderson stated a picture of the flags at the cemetery was put on Facebook.

XII. Adjournment. (Possible Action Item)

Councilperson Jay Duke moved for adjournment with Councilperson Bob DeMars seconding the motion. The motion carried. The meeting was adjourned at 8:14 p.m.

APPROVED:

DONNETTA SKINNER, MAYOR

ATTEST:

CITY CLERK LADAWN LAWSON