

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

**August 10, 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 and discussion of legislative updates and revisions to the Nevada Revised Statutes during the legislative session, and all related matters.
(Non-Action Item)
2. Discussion and possible approval of Resolution 2011 - 11 of the City Council of Carlin, Nevada providing for the transfer of the City's 2011 Private Activity Bond Cap to The Nevada Rural Housing Authority, and all related matters.
(Action Item)
3. Review, discussion and possible approval of a Special Events Liquor License to be issued to Keith Fertig, representing the Carlin Park and Recreation Board and Car Show and Shine, and all related matters.
(Action Item)
4. Discussion and possible approval of a use for or method of disposal of the former Carlin Clinic building located at 151 South Eighth Street, Carlin, Nevada, and all related matters.
(Action Item)

5. Discussion and possible approval of, or direction regarding colors to be used in repainting City Hall and the Police Department, and all related matters.
(Action Item)
6. Review, discussion and possible approval of an increase in the monthly compensation for the Chief of the Fire Department, and all related matters.
(Action Item)
7. Review, discussion and possible approval of the City Council Meeting Minutes for the Regular Meeting of the Carlin City Council on June 22, 2011, all related matters.
(Action Item)
8. Review, discussion and possible approval of payments for the period 07/28/2011 to 08/10/2011, and all related matters.
(Action Item)
9. 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)
10. City Clerk's Report
(Non - Action Item)
11. City Manager's Report.
(Non - Action Item)
12. 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)
13. 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)