PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a ***regular*** meeting on, ***Wednesday July 13, 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 **8th** day of **July, 2011**.

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

July 13, 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. Public Hearing to review, and possibly accept, the Appraisal Report and market value of property described as 8.15± acres that are a portion of Assessor's Parcel 002-210-016, which is located in the City of Carlin at the southeasterly corner of Griffin Street, and Carlin Trend Drive, in the Carlin Industrial Park, an all related matters.
   (Action Item)

2. Review, discussion and possible approval of City of Carlin Resolution 2011 -07, a resolution finding it in the best interest of the public to sell city owned real property, Assessor Parcel 002-210-016 without offering the property for sale to the public and for less than fair market value, and all related matters.
   (Action Item)

3. Review, discussion and possible approval of a Land Purchase Contract selling Parcel 002-210-016, owned by the City of Carlin to North American Industrial Services, Inc., and all related matters.
   (Action Item)

4. Report from the Carlin Friends of Library on recent events and discussion and possible approval of a request to hold a "Wine Walk" in July or August and a 24 hour Co-ed Softball Tournament August 5 & 6, and all related matters.
   (Action Item)

5. Review, discussion and possible approval of a Special Use Permit renewal for Carlin Tire Center to operate a tire sales, service and repair shop at 901 Fir Street, and all related matters.
   (Action Item)

6. Review, discussion and possible revocation or continued approval of Special Use Permits for:
   - Charles Rehdorf, 913 Chestnut Street – Tattoo Parlor
   - Leonard & Maria Smith, Tenth and Fir Streets – Convenience store and gas station with signs
   - Leonard & Maria Smith, Tenth and Fir Streets - Burger King with sign.

   (Action Item)

7. Review, discussion and possible approval of the City of Carlin's annual Indebtedness Report, 5-Year capital Improvement Plan, Debt Management Policy and required information on the Chief Financial Officer, and all related matters.
   (Action Item)

8. Review, discussion and possible approval of the City Council Meeting Minutes for the Regular Meeting of the Carlin City Council on June 8, 2011, all related matters.
   (Action Item)

9. Review, discussion and possible approval of payments for the period 06/23/2011 to 07/13/2011, 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)