

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

**September 26, 2012
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 the Appraisal Report of property described as Assessor Parcel Number 002-210-035, 25.946 +/- acres, at the northwesterly corner of Carlin Trend Drive and State Route 766 in the city of Carlin Industrial Park and to establish the fair market value of the property, and all related matters.
(Action Item)
2. Review, discussion and possible approval of City of Carlin Resolution 2012 -15, 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 and below market value, and all related matters.
(Action Item)
3. Review, discussion and possible approval of a Land Purchase Contract selling Assessor Parcel Number 002-210-035, 25.946 +/- acres, at the northwesterly corner of Carlin Trend Drive and State Route 766 in the City of Carlin Industrial Park, owned by the City of Carlin to Redcor Drilling, Inc., and all related matters.
(Action Item)
4. Review, discussion and possible approval of an amendment to the City's lease with

GoldRush MX Park, lengthening the term and clarifying their ability to maintain a motorsports venue on the leased property, and all related matters.

(Action Item)

5. Review discussion and possible acceptance of a grant award from POOL/PACT for a power load ambulance gurney, requiring matching funds from the City, and all related matters.

(Action Item)

6. Review, discussion and possible approval of the draft cooperative agreement between the City of Carlin and the Nevada Department of Transportation for the construction of improvements to State Route 766, north of Interstate 80, and all related matters.

(Action Item)

7. Review, discussion and possible approval of the minutes for the Special Session of the Carlin City Council on August 28, 2012, and all related matters.

(Action Item)

8. Review Discussion and possible approval of payments for the period 9/13/2012 to 9/26/2012, and all related matters.

(Action Item)

9. 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

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 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)

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)

13. Adjournment.
(Action Item)