

CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
June 27, 2012, 7:00 p.m.

Call to Order and Roll Call:

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

Council Members Present: Vice Mayor Donnetta Skinner
Councilperson Steve Feasel
Councilperson Lee Griswold
Councilperson Lincoln Litchfield

Absent: Mayor Cliff Eklund

1. Administrative Staff: City Manager Glenn Trust, City Clerk LaDawn Lawson, Chief of Police William Bauer
2. Present: Jon Skinner, Kevin Ancell, Sherri McCarty, Donna Holladay, Dale Lotspeich, Ralph Carey, Vernon Beeson, Grant Smith, Wayne Carlson, Sheri Mauer, Alfred Mauer, Fred Montes de Oca, Howard Wright, Dick Davis, Don Wallace, Barb Wallace, Dan Kennedy, Edith Johnson, Ron Johnson, Reylene Meister, Roger Anderson, Lloyd Myers, Gary Nichols, Diana Nichols, Jeff Williams

Pledge of Allegiance

I. Review discussion and possible acceptance of the renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2012 -2013 funds, and all related matters. (Action Item)

1. Wayne Carlson, POOL/PACT Executive Director, reported this is the 25th year of the POOL, noting that Carlin was the first City Member in 1987 when it started. He noted it grew from 10 members to today's 106 members. He noted Councilperson Lee Griswold served on the Board as Chairman and Vice Chairman. He stated the renewals have been affected worldwide so they worked with Lloyds of London who gave a 7.5% increase in the property rate. He stated newer companies were seeing a 25% increase. He reported that there was an offset of the liability rates, stating Carlin had a 10% increase in property values and a decrease in the payroll, which actually resulted in a decrease this year. He stated Carlin has a \$500 deductible and if multiple entities are involved in fire loss, Pool/PACT has a \$300 million limit. He stated their earthquake coverage is \$100 million, flood coverage of \$100 million. He stated the earthquake loss in Wells in 2008 was \$5.5 million. He stated the liability limits are \$10 million, auto, falls, errors and omissions, employment practices, etc. He stated the total program cost this year is \$72,002.17, which is a 6% reduction for Carlin. He stated the spike in 2008 was due to two (2) losses, the Wells earthquake and liability loss for the City of Fernley. Lyon County for class action suits of flood damages due to the canal breach. He stated the POOL/PACT loss was 8.5 million for those. He suggested Carlin consider taking advantage of risk management grants in order to reduce the city's risk. He stated Carlin now has a couple of things available, one the respirator fit testing program, which has to be done annually and two, the fire extinguisher training equipment. He cited other ideas such as radios for a school district. He stated there is about \$600,000 available for risk management grants. He encouraged Carlin to take advantage of this. He stated they launched the Striker grant, 50-50 match to help ambulance people to buy power cots or refurbishing the ones they have and it also includes a loading system for the ambulance. He stated the loading system saves backs and encouraged them to consider it if they can find their half of the cost.

2. Councilperson Lee Griswold stated he is amazed at how far this has gone since it was started.
3. Discussion was held on the lifts and it was noted the ambulances do not have them.
4. Wayne Carlson stated this is a member-owned program, which the members control.
5. City Manager Glenn Trust stated they get more service from POOL/PACT than anywhere else.
6. **Councilperson Lincoln Litchfield moved for approval of acceptance of the renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2012 -2013 funds, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried.**
7. There were no public comments.

II. Presentation of the Elko County e911 Project by Donna Holladay and Kevin Ancell and possible approval of a letter of support from the Carlin City Council, and all related matters. (Action Item)

1. Kevin Ancell, Frontier Communications, reported he brought Dale Lotspeich, owner of Eagle Communications who maintain the current system. He stated when a call is received by 911, the customer is routed to "plain telephone lines" as they do not have an enhanced system. He stated the operator has to actually ask the caller what their address is before they ask what the emergency is. He stated the technology is antiquated, as there is no automatic number identification or automatic location identification. If there is no caller ID, the operator has to call Rochester, New York, which takes up to 15 minutes. He stated a landline can now be ported to another carrier and the 911 Board would like to move to an updated or enhanced system. He reported it would incorporate a master address street guide and all the cities providing this information, which is then given to the phone company for matching it up to the phone numbers. He stated under that scenario, the dispatcher can actually get an image of that address on their computer screen and will know where the caller is calling from, as well as automatic number identification and automatic location identification or enhanced caller ID. He explained it requires a selective router, which sends it to Reno and then decides where the call needs to go and routes it to the dispatcher. He stated they also need circuits from Elko County to Reno and back again. He noted they use plain telephone lines at present, but in the future it would use CAMA trunks that provide the actual data from the caller and address information. He stated the system is about 8 years old and will soon be manufacture discontinued and the estimated cost is approximately \$450,000, but believes it will be between \$300,000 and \$450,000. He stated the County can purchase a reverse 911, which is estimated high and this allows 911 to dedicate the area where the emergency and call everyone who is registered in the area or has a land line. He stated this is optional and explained he also included an optional selective router if they do not want the calls to go to Reno. He noted there have been several outages in the past 10 years where equipment has failed between Reno and here. He stated Frontier has a fiberoptic number that runs through Carlin. He stated there is another fiberoptic line in the works that would be placed in the dispatch center. He stated the monthly recurring costs for CAMA trunks, PRI, Database, Maintenance for 1 year and Circuits to Reno total \$9,260 or \$111,120 a year. He stated there is a funding mechanism set out in the NRS that provides for \$.25 per phone line including cell phones and landlines charged to the user and put into a county fund for the recurring costs. He stated this is charged by the phone companies. He stated the Frontier lines would generated \$59,694 a year, cellular \$105,000 per year, which is only an estimate because they do not have the firm numbers of the total phones. He stated other rural carriers are estimated at \$14,850 a year and the total for all of these is approximately \$179,544, which would pay for more than monthly recurring costs, leaving a little extra leftover. He explained the current Frontier costs are approximately \$10,020 just for the 911 component and these charges would be replaced by the \$111,120. He stated NRS 244A.7645 requires an Advisory Committee of five (5) residents of the County and a representative of the telephone company. He noted they would have to prepare a 5-Year Plan and would guide the funding and the money that

- comes with this fee. He stated Lifeline provides for reduced phone charges for people on a lower income and all the taxes would be subsidized by the government. He stated the charge would be approximately \$3.75 per month.
2. Councilperson Steve Feasel confirmed this would be paid for by the \$.25 per line fee.
 3. Kevin Ancell agreed.
 4. Councilperson Lincoln Litchfield inquired about the initial funding source.
 5. Kevin Ancell stated the County could collect the fee for a couple of years before it is disbursed or they could sell bonds once it is enacted.
 6. Chief Bauer stated this has been an ongoing concept that they have worked on since 1997 and he is happy they are moving ahead. He stated the \$.25 is a tax and by NRS every “penny of it has to go back into the 911 fund for the system itself”. He noted it is well worth the money because they are so far behind. He recommended they provide a letter of support and get this moving forward.
 7. Kevin Ancell stated it would accept text messages as an added feature.
 8. Donna Holiday, Director of Elko Central Dispatch, stated whether the County Commissioners agree to this or not, the phone system still needs to be replaced in two (2) years as it is at its “end of life”. She noted they do have money set aside in the capital fund to do that and the Boards have already agreed to put that toward the system.
 9. **Councilperson Lincoln Litchfield moved for approval of a letter of support from the Carlin City Council to the Elko County e911 Project 1, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried.**

III. Review, discussion and possible approval of a request for a variance in the use of property owned by Richard Davis, Assessor Parcel Numbers 002-185-012 and 002-185-013, zoned Intermediate Residential, to allow the storage of non-hazardous materials and vehicles, with the condition that a six foot high sight barrier fence is erected on three sides, with access left off of the alley, and all related matters. (Action Item)

1. Vice Mayor Donnetta Skinner reported there has been a lot of discussion over the years.
2. City Manager Glenn Trust stated Mr. Davis is present, noting he strongly supports this and thinks it is a good idea for an ongoing problem.
3. Dick Davis stated this is something the City “can live with” and he does not think there is any problem with the neighbors.
4. City Manager Glenn Trust stated the property is currently Intermediate Residential, which does not allow for the storage of vehicles. He stated this has been an issue the City has tried to address and after negotiation a solution is if the Council will grant the variance, Mr. Davis will place a 6’ sight barrier fence on three (3) sides and that will resolve the City’s issues. He stated the staff does not have “the authority to break the code because we think it is okay or not okay”.
5. Councilperson Steve Feasel stated he agrees the fence is a good idea and is something that has to be resolved. He noted if the variance is recommended and the property is sold, the variance would be eliminated by the motion and that there should be a timeframe.
6. Councilperson Lincoln Litchfield explained his concern if that once it is erected, more junk is acquired and it becomes an eyesore. He stated there should be a stipulation on it being cleaned up.
7. Councilperson Lee Griswold stated a possible time limit of 2 years and it should be reviewed by the Council.
8. Councilperson Steve Feasel suggested a year.
9. Dick Davis stated he cannot understand the problem, “it is back where nobody sees it; there are no neighbors or no neighbors complaining about the problem. We just spent \$500,000 plus \$100,000 of our money and you have to make rules after rules after rules. I have other lots in town and I can move the cars where people can see them. They are back there where nobody sees them. I thought that is what would work best for the City and best for the people, but if you want me to move them to my other lots, that’s what I will do”.

10. Councilperson Steve Feasel stated, "We did not ask you to do that, we just asked you to fence it because it is an eyesore".
11. Dick Davis stated, "If we are talking about the fence, that is what I am going to do; if we are talking about us coming back every 6 months, I am not going to do it".
12. Barbara Wallace stated, "I agree with him totally. If we are going to make him fence his lot then let's make the rest of the people that are parking trailers illegally around this City, move them, fence them, do whatever. We have been trying to get this done for years. We have had a ticket for a trailer that has not been on the street for 15 hours and we had to come here and defend it. Now this man is having to fence his property, then let's make our Police Department responsible and start ticketing trailers that people are living in, people are parking on the street illegally. There are hundreds of them. Just drive around this town and look".
13. Vice Mayor Donnetta Skinner stated she is probably the biggest complainer about this problem because it is difficult to have people move their trailers, noting "they do cite them; they do tell them they have to be moved, but sometimes they just do not do it and have to be told over and over".
14. Barbara Wallace stated, "There are cars on one street in this town that has been there for at least one (1) month on jacks. Another one on Main on jacks for over a month. Nobody has put a ticket on it".
15. Vice Mayor Donnetta Skinner stated she should call Police Chief Bauer.
16. Barbara Wallace stated, "Nobody listens. I have called him on several occasions about the loose dogs. The Carlin Police Department is up on the highway ticketing cars in the construction zone; we don't have any business up there".
17. Vice Mayor Donnetta Skinner stated they need to continue with Mr. Davis. She stated if he can put it behind a fence that would solve the issue.
18. **Councilperson Lincoln Litchfield moved for approval of a request for a variance in the use of property owned by Richard Davis, Assessor Parcel Numbers 002-185-012 and 002-185-013, zoned Intermediate Residential, to allow the storage of non-hazardous materials and vehicles, with the condition that a six foot high sight barrier fence is erected on three sides, with access left off of the alley with the stipulation that if this property is sold, this variance will be null and void, the fence will be moved and that there is no continuous collection of inappropriate material, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried unanimously.**
19. There were no further public comments.

IV. Review, discussion and possible approval of a Special Use Permit requested by Sheri J. Mauer to allow the operation of a thrift store at 815 Main Street, Carlin, Nevada, and all related matters. (Action Item)

1. Sheri Mauer reported she would like to open a thrift store at 815 Main Street with her partners as soon as possible. She stated it would be for anything that is donated to them.
2. Vice Mayor Donnetta Skinner inquired if this was going to be separate, out on the sidewalk.
3. Sheri Mauer stated it would all be inside the building. She stated they have a processing area in the back where they go through everything that is brought in and any trash goes back in the dumpster.
4. Councilperson Lincoln Litchfield expressed his appreciation to Ms. Mauer for opening another business in Carlin.
5. Sheri Mauer stated they are going to paint the building. She stated the name is "The Getting Place".
6. Vice Mayor Donnetta Skinner reported they received a letter from David Gates who approved and read: *Please find enclosed in this letter the approval of this property owner for the application of the special use permit by Sheri Mauer to operate a thrift store out of the building located at 815 Main Street. ¶ I do not see any concerns with this business and for one would welcome something that would reduce the number of unoccupied buildings in and*

around the downtown area. Sincerely David M. Gates

7. Jon Skinner inquired if it attracts people to haul trash and dump it off.
8. Sheri Mauer stated they have a pick up service and they would arrange to pick up the goods so people are not just dropping off.
9. Vice Mayor Donnetta Skinner stated she is proud of what Ms. Mauer has done over the past few years and thanked her for this business.
10. Sheri Mauer stated her partners are Verna Beeson and Ralph Carey.
11. **Councilperson Lincoln Litchfield moved for approval of a Special Use Permit requested by Sheri J. Mauer to allow the operation of a thrift store at 815 Main Street, Carlin, Nevada, and the permit will stay in effect as long as the property does not change ownership and use of the permit does not change and there no violations and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried.**
12. There were no public comments.

V. Review, discussion and possible approval of an Affidavit of Final Completion and Acceptance of the UNR/Fire Science Academy Water Line Extension and Pump Station Project, releasing all associated temporary easements, and all related matters. (Action Item)

1. City Manager Glenn Trust explained the Fire Science Academy is in the process of changing hands from UNR to the National Guard and as a result, the State Lands Division performed a title search and there were several temporary construction easements still existing that have not been cleared from the title. He stated after discussing this with Stewart Title and the City Attorney, our solution for the Council to formally, by their vote, accept as completed the work for the UNR water line extension and pump station, releasing all of the temporary construction easements. He stated when these are released; it would not affect the City.
2. Vice Mayor Donnetta Skinner inquired when they came to the City and Carlin turned it over to them, they actually did not do this.
3. City Manager Glenn Trust stated no one formally gave them any notice of final completion and acceptance of the work, which means it is a technicality. He stated the easements still exist and until they are cleared off to the satisfaction of the title company, they won't be allowed to continue. He stated he had made a commitment to the State Lands that should the Council approve this, we would hand it over to Stewart Title.
4. Vice Mayor Donnetta Skinner stated this was done at least 20 years ago.
5. **Councilperson Lincoln Litchfield moved for approval of an Affidavit of Final Completion and Acceptance of the UNR/Fire Science Academy Water Line Extension and Pump Station Project, releasing all associated temporary easements, and all related matters. Councilperson Steve Feasel seconded the motion. The motion carried unanimously.**
6. There was no further discussion.

VI. Discussion and possible approval of a change order for the Library Phase 3 Project to include additional insulation and columns for a front portico, and all related matters. (Action Item)

1. Vice Mayor Donnetta Skinner inquired why this was not put into the original.
2. City Manager Glenn Trust stated he did not know. He stated the original architect drew up the plans and they were initially reviewed, the project was started and Mr. Bratcher discovered the insulation was not adequate. He stated the slope on the front gabled roof would result in ice and snow falling off the front entry. He noted there is additional electrical needed. He stated this would be paid for out of the Capital Projects Fund. He stated the amount is not significant enough to affect the budget.
3. Councilperson Lincoln Litchfield agreed that it should have been addressed prior to starting, noting he does not like to see change orders.
4. Vice Mayor Donnetta Skinner stated it was discussed previously, but evidently was not done.
5. **Councilperson Steve Feasel moved for approval of a change order for the Library Phase**

3 Project to include additional insulation and columns for a front portico, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried unanimously.

6. There were no public comments.

VII. Discussion and possible approval of a Special Events Liquor License for Ron Johnson and Cliff Eklund, representing the Carlin Equestrian Park, and all related matters. (Action Item)

1. Ron Johnson stated the Equestrian Park has done this for a couple of year, selling beer at the Chili Cook-Off and mixed drinks at the Rodeo. He stated there are no changes and they have had no problems, but they need the liquor license for the Park.
2. City Manager Glenn Trust stated they have waived the fees.
2. **Councilperson Lincoln Litchfield moved for approval of a Special Events Liquor License for Ron Johnson and Cliff Eklund, representing the Carlin Equestrian Park, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried unanimously.**
3. There were no more public comments.

VIII. Review, discussion and possible approval of Resolution 2012 – 09, a resolution augmenting the General Fund of the City of Carlin for fiscal year 2011 – 2012, and all related matters. (Action Item)

1. City Manager Glenn Trust stated this is an annual process and since the budget is an estimate, and it fluctuates as the actual revenues and expenditures come in. He noted at the end of the year they augment the budget and are allowed by statute to augment any of the funds, as long as there are additional revenues that were not budgeted for and put the budget in a positive balance. He stated they are seeking an augmentation of the General Fund for a) Taxes, Fees and Permits that were greater than budgeted; b) Donations and Transfers previously unbudgeted; c) Sale of Fixed Assets previously unbudgeted (Ahern sale and North American sale); and d) Opening Fund Balance larger than anticipated for a total of \$591, 658. He stated the Resolution reads: *Now therefore, it is hereby resolved that the City of Carlin shall augment its 2011-2012 budget by appropriating \$358,755 of the additional available resources for use in the General Fund, thereby increasing it appropriations from \$1,969,132 to \$2,327,887. A detailed schedule is attached to this Resolution and by reference is made a part thereof.* He stated with Council approval this will be forwarded to the State Department of Taxation and the notice has been publicly posted in the newspaper on June 21, 2012 as required by NRS.
2. Vice Mayor Donnetta Skinner inquired if there were questions.
3. **Councilperson Steve Feasel moved for approval of Resolution 2012 – 09, a resolution augmenting the General Fund of the City of Carlin for fiscal year 2011 – 2012, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried.**

IX. Review, discussion and possible approval of Resolution 2012 – 10, a resolution augmenting the Park and Recreation, Grants, Park and Recreation #2, Equestrian Center, Capital Projects, Administrative Assessments, Perpetual Care Cemetery and Police Forfeiture and Senior Citizen Center Funds of the City of Carlin for fiscal year 2011 – 2012, and all related matters. (Action Item)

1. City Manager Glenn Trust reported this is the same as discussed previously that the statutes allow the City to augment the budget when there are additional resources. He stated each of the funds has resources that were not budgeted and are detailed in the Resolution. He stated the Park & Recreation had additional revenue and grants awarded that were not part of the original budget. He stated there are some other minor amounts in other funds. He reported the Police Forfeiture Fund received more revenue than estimated by \$161,239, which is a

- progressive law enforcement practice. He stated this money could be used for capital improvements in that department.
2. **Councilperson Steve Feasel moved for approval of Resolution 2012 – 10, a resolution augmenting the Park and Recreation, Grants, Park and Recreation #2, Equestrian Center, Capital Projects, Administrative Assessments, Perpetual Care Cemetery and Police Forfeiture and Senior Citizen Center Funds of the City of Carlin for fiscal year 2011 – 2012, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried unanimously.**
 3. There was no further discussion.

X. Discussion and possible approval of an adjustment to the City Manager’s contracted compensation and benefits, and all related matters. (Action Item)

1. Vice Mayor Donnetta Skinner read a letter from City Manager Glenn Trust: *Compensation Benefits and Contract. The terms are fixed by the contract and approved by the City Council; any changes must be reviewed and approved by the Council. I respectfully request for consideration the changes as follows: 3.5% increase in annual compensation discussed in a group for inclusion in the next fiscal year or until the contract is approved. Raise the annual leave from 5 hour per pay period to 6.666 hours. This would result in four (4) weeks of annual leave per year. This is commensurately with the management experience, job efficiency and time in the general workforce and is still somewhat less than I received from my previous employment. Use the City Vehicle: the change to this section under the contract will allow use of a vehicle to and from work, but not for any personal use. Currently this is only allotted if the City Manager lives in Carlin. This is equivalent to the allowances made for management staff in business and other local governments throughout the area and would not be unique to Carlin.* She reported she contacted some of the mine people and other people from businesses in town and most of them say the four (4) weeks vacation would not come into play for a year and the mines told her they do not get any vacation until they have been there 10 years. She stated when City Manager Glenn Trust was hired, he told us it would not matter if he had a vehicle as he wanted to live in Spring Creek and the Council agreed they did not want to pay for a vehicle. She noted she has worked in medical for many years and everyone has to drive to and from work and the mining people do not drive, but they are charged for their ride to work. She stated she feels the vacation and the vehicle should not be approved, but agreed he should have 3% as approved for other employees. She explained it should be a benefit to a City Manager who resides in Carlin.
2. Councilperson Steve Feasel stated three requests are “not out of order”. He stated the approval of increasing the 5 hours to 6.666 per month deals with management experience, job efficiency and time in the general workforce. “I think that the job that he is doing for us, I think it would be very hard or impossible to replace him and what he is asking for is similar to anybody else who has worked at a job for 20 years is not too much to ask. As far as use of the City vehicle, when City Manager Glenn Trust first took the job in Carlin, he looked for property and there was not property available here for him to buy and since they already had property in Spring Creek decided to stay there. I think what he is asking for use of a vehicle to go back and forth to work is not asking too much. If we look at the City Manager in Elko use city vehicles to commute to and from Lamoille, Pleasant Valley and Spring Creek. It is only for their commuting, not for any other uses. What we are getting from our City Manager is quite a bit and we should compensate for what we are getting. I think the use of a City vehicle is well within our budget. I think that we should honor all three (3) of those requests”.
3. Councilperson Lincoln Litchfield stated he has no problem with the pay increase or the vacation either. “When I worked at other locations, I had four (4) weeks of vacation wherever I worked; it was a common practice. As far as the use of the City vehicle, I do work for the mines; I do have a vehicle at my disposal that I can use at any time”. He stated the City Manager of Elko has one and he has no problems with that either.

4. Councilperson Lee Griswold had no comment.
5. Barbara Wallace stated, "I would like to see this tabled until we have a quorum".
6. Discussion was held on the fact there was a quorum present.
7. Barbara Wallace stated she wanted to see Mayor Eklund there, stating, "I think we need another opinion. My opinion is that this man should get a 3.5% raise and the vacation which is going to cost the City if he retires from the City a lot more money, it is going to come home to bite us in the end. The vehicle: he contractually said he did not want a vehicle. We can stand with that contractual agreement".
8. Fred Montes de Oca stated, "If you go overboard on vacations and if you go overboard on the vehicle, you open up a can of worms. If you give it to him, give it to everybody. Why not give it to Bob Bratcher, he lives out there".
9. Vice Mayor Donnetta Skinner stated she asked around the community to get opinions and "the people said if we let this happen, they would get a petition to remove him". She stated that is what would happen, that is not good either.
10. Don Wallace inquired if this could be tabled and let it be studied a little more and discussed by the people. "People I have talked with do not want this to happen. Why doesn't our city officials have residences right here where they are working"?
11. Jon Skinner stated it could be tabled and perhaps there is a compromise that can be reached.
12. Vice Mayor Donnetta Skinner stated they are going to have trouble because many people are not for it. "Of course City Manager Glenn Trust is doing a good job and he has only been with us for four (4) years and a City Manager needs to live in our city. The only reason we have Chief Bauer is because we could not get anyone to take the position".
13. Reylene Meister stated they should try to compromise with him.
14. Councilperson Steve Feasel stated he has a problem with "the people. I would like to see the people show up and voice their concerns. I am, for one, one of the people and have lived here longer than most and I can see the work that this gentleman has done in our community compared to anybody we have had before. I think it would be an injustice not to approve these things. If 'the people' do not agree with it, let them draw their petition and bring it down. Are we supposed to do everything that 'the people' want us to do or are we supposed to do what we feel is right for 'the people'. I think 'the people' need to show up if they are going to complain and fill out petitions and we can talk it out. That is not happening. I am not worried about it. 'The people' get upset; they can fill out a petition and have my job too, but I think that is ridiculous".
15. Barbara Wallace stated, "We are not a nanny state, Mr. Feasel; we are people with a mind. The thing needs to be brought up when our Mayor is here and it needs to be thought about, not just say okay, all four (4) of our City Council people are here so let's go ahead and vote. No. We need to have some more comments".
16. Councilperson Steve Feasel stated, "Excuse me, do you think that this agenda was just put together today"?
17. Barbara Wallace replied, "No. I know it was put together in the past two months".
18. Councilperson Steve Feasel inquired, "Do you think the Mayor has been there and had any input".
19. Barbara Wallace stated, "The Mayor had a planned vacation, Mr. Feasel, and he could not be here tonight. I am not speaking for him, I am just saying he has a vote and I happen to think this needs to be tabled. I am very sorry that you do not agree with me, but we need to table this discussion so we have all five (5) members. Because this man agreed contractually not to want a vehicle. He agreed to that in the beginning. I do not happen to think he has done that great of a job".
20. Discussion was held between Councilperson Steve Feasel and Barbara Wallace on opposing points of view.
21. Vice Mayor Donnetta Skinner stated City Manager Glenn Trust has done a good job and has helped Carlin a great deal.
22. Roger Anderson stated he thinks City Manager Glenn Trust has done a wonderful job. "I

- don't agree with some of the things you are given, but something has to be done and it is not his fault. There are a lot of junk yards in town. I think there is something we could work out with him, not so much a vehicle, but expense or something for traveling. Let's table it".
23. Councilperson Lincoln Litchfield stated he appreciates people coming to the meetings because it helps the Council make decisions. He stated his phone number has been in the phone book for 12 years and has had the cell phone for 5 years and has not had one phone call on City Manager Glenn Trust. "I see some people agreeing and some people disagreeing. By all means call me, my phone number is in the book".
 24. Ron Johnson stated, "I am 'the people'. I think you are wrong because I go around town and I have heard complaints from a lot of people and they are not here. Sometimes there are no people here. I think he does a good job, but let's keep it straight".
 25. Fred Montes de Oca stated, "I think Councilperson Lincoln Litchfield is talking out of hand. I have told him several times that people are scared to come up and talk to these people a lot of times. I have talked to Councilperson Lincoln Litchfield several times on different issues and it goes in one ear and out the other, so he does not have a leg to stand on".
 26. Vice Mayor Donnetta Skinner explained there is a quorum and the motion would carry with a 3-1 vote and the decision has to be made.
 27. Barbara Wallace stated, "Well then we will just have a petition".
 28. **Councilperson Lincoln Litchfield moved to table approval of an adjustment to the City Manager's contracted compensation and benefits until next meeting, and all related matters.**
 29. Councilperson Lee Griswold suggested that the Mayor and another Council member should meet with the City Manager Glenn Trust to work this out before it comes back to the Council.
 30. **Councilperson Lincoln Litchfield amended his motion. He moved to table approval of an adjustment to the City Manager's contracted compensation and benefits until next meeting until the Mayor and a Council member could meet with City Manager Glenn Trust to work out the details, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried.**
 31. Vice Mayor Donnetta Skinner suggested that Councilperson Steve Feasel be included in the meeting.
 32. There was no further discussion.

XI. Possible approval of the minutes for the Regular Meetings of the Carlin City Council on April 25, 2012 and May 23, 2012, and all related matters. (Action Item)

1. Councilperson Lincoln Litchfield pointed the May 23, 2012 would have to brought back due to lack of members present.
2. Vice Mayor Donnetta Skinner noted a correction on Item VII 2 should read the City is "not" responsible.
3. **Councilperson Lincoln Litchfield moved for approval of the minutes as corrected for the Regular Meeting of the Carlin City Council on April 25, 2012, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried with Vice Mayor Donnetta Skinner voting in favor. Councilperson Steve Feasel abstained.**
4. **Councilperson Lincoln Litchfield moved to table approval of the minutes as corrected for the Regular Meeting of the Carlin City Council on May 23, 2012, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried with Vice Mayor Donnetta Skinner voting in favor. Councilperson Steve Feasel abstained.**
5. There were no public comments.

XII. Review, discussion and possible approval of payments for the period 6/24/2012 to 6/27/2012, and all related matters. (Action Item)

1. **Councilperson Lincoln Litchfield moved for approval of payments for the period 6/24/2012 to 6/27/2012, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried.**

XIII. City Council Members Report. (Non-Action Item)

1. Councilperson Steve Feasel has no report.
2. Councilperson Lincoln Litchfield stated he stands corrected that Fred Montes de Oca has approached him in the past. He stated he may not agree, but he takes everything into consideration and thanked Mr. Montes de Oca for reminding him.
3. Councilperson Lee Griswold had no report.
4. Fred Montes de Oca stated, "The only reason I brought that stuff up to you is that I think some of those things need to be brought up at the Council".
5. Councilperson Lincoln Litchfield stated he would appreciate hearing from other people.
6. Vice Mayor Donnetta Skinner reported she attended the Fire and Rescue at the Convention Center and she was proud of the Carlin Fire Department. She noted the Senior Center held a Father's Day dinner, which was successful. She reported six (6) of the seniors are at the Manor now. She stated the cemetery is pretty and Public Works Director Carlos Esparza is wonderful to keep it going and looking so well

XIV. City Clerk's Report (Non-Action Item)

1. City Clerk LaDawn Lawson had no report.

XV. City Manager's Report (Non-Action Item)

1. City Manager Glenn Trust had no report.

XVI. 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. Discussion was held on the new City offices.
2. Reylene Meister stated she thought there would be discussion on the rezoning of 13th Street.
3. Councilperson Lee Griswold stated it would be the next meeting.
4. Howard Wright stated, "When you get an agenda, that is your agenda. You have to remember that a quorum is three people and you could have voted or not voted. A petition cannot do anything but make them feel good I guess. Mr. Bauer has done quite a bit of work, because I have hauled about 6 cars in the last month". He explained that in the past he had a smasher come in and smash them all, but now with iron so high, everybody who has a car can take it to City Steel. "I cannot get enough cars for a smasher to come in. Atlas is working too, when he is in town, I am out of town and vice versa". He stated he trying to get them out of Carlin in the next week and that would clear up 36 cars from the front of his shop.
5. Fred Montes de Oca again complained that City Manager Glenn Trust is against him and he cannot talk to him. "My question is about the appraisal on the property on 4th and Hamilton".
6. City Manager Glenn Trust stated he talked to the appraiser today and it will be another two (2) weeks. He stated as far as talking to Mr. de Oca he is willing to do so. The appraisal will come before the Council for approval when it is received.

XVII. Adjournment. (Action Item)

Vice Mayor Donnetta Skinner moved for adjournment with Councilperson Lincoln Litchfield seconding the motion. The motion carried. The meeting was adjourned at 8:37 p.m.

APPROVED:

VICE MAYOR DONNETTA SKINNER

ATTEST:

CITY CLERK LADAWN LAWSON