PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a ***regular*** meeting on, ***Wednesday June 27, 2012***, 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 **22nd** day of **June, 2012**.

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 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, 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)

2. 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)

3. Review, discussion ad 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)

4. 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)

5. 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)

6. 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)

7. 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)

8. 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)

9. 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)

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

11. 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)

12. Review Discussion and possible approval of payments for the period 6/14/2012 to 6/27/2012, and all related matters.
(Action Item)

13. 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

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

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

16. 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)

17. Adjournment.
(Action Item)