

CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
October 10, 2012, 7:00 p.m.

Call to Order and Roll Call:

Mayor Cliff Eklund called the meeting of the City Council to order at 7:00 p.m.

Council Members Present: Mayor Cliff Eklund
Vice Mayor Donnetta Skinner
Councilperson Lee Griswold (arrived at 7:12 p.m.)
Councilperson Lincoln Litchfield

Absent: Councilperson Steve Feasel

1. Administrative Staff: City Manager Glenn Trust, City Clerk LaDawn Lawson, Chief of Police William Bauer
2. Present: Lloyd Myers, Roger Anderson, Rick Anderson, Doug Hixson. Robert Howard

Pledge of Allegiance

I. Discussion and possible approval of a Boundary Line Adjustment for Elko Land and Livestock adjusting portions of Assessor Parcel Numbers 002-220-006 and 002-300-004, and all related matters. (Action Item)

1. Doug Hixson explained the request is being made for an adjustment of the boundary line for the wetlands and noted it has already been through the Planning Commission.
2. Councilperson Lincoln Litchfield explained that the boundary line is on Maggie Creek.
3. Doug Hixson stated the two (2) parcels would be allocated for residential and the RV Park.
4. Councilperson Lincoln Litchfield stated it would make it easier for the developers to get their plans and residential area going.
5. Doug Hixson stated they are partnering with Darren Pru on the residential, which will start in the Spring and they are working on the financing for their project. He stated everything, including the plans, has been approved.
6. Vice Mayor Donnetta Skinner inquired what difference the splitting of the parcels would make.
7. Doug Hixson stated they are doing the housing and “we are doing the RV Park” and also they have a commercial component and they are selling part of it, which they need to have this split for. He stated there would be three (3) different owners.
8. Councilperson Lincoln Litchfield explained this would make it easier for the Planning Commission when they rezone. He stated having the boundary now would make it a “smoother process” for the Commission.
9. **Councilperson Lincoln Litchfield moved for approval of a Boundary Line Adjustment for Elko Land and Livestock adjusting portions of Assessor Parcel Numbers 002-220-006 and 002-300-004, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried unanimously.**

II. Discussion and possible approval of a request to extend the period for completion of Ahern’s office and shop building until April 2013, and all related matters. (Action Item)

1. Mayor Cliff Eklund stated Aherns has done a lot of work and spent a lot of money, and shown a good attempt with the property. He is in favor of one extension.
2. Robert Howard stated Ahern would like to break ground in April. He stated the intent now is to start the permitting process before the end of the year and get manufacturing and design going. He stated they would have it completed by the end of the summer. He stated the

name is Carlin Industrial Cube Park, which would be advertising for cube build on the property. He stated they would be putting up signs in the next month.

3. Mayor Cliff Eklund inquired if April is a firm date.
4. Robert Howard replied affirmatively and they will start pulling permits within the next two (2) months.
5. Mayor Cliff Eklund commended the company on the work they have done.
6. Vice Mayor Donnetta Skinner agreed and stated she was in agreement with the extension.
7. Councilperson Lincoln Litchfield inquired if the weather was the same as last year, would they be able to start earlier.
8. Robert Howard stated he would not like to commit to it, but it could be a good possibility. He stated they want to get the facility in and up and running.
9. Councilperson Lincoln Litchfield stated the motion is for April 2013 and inquired if it could be changed.
10. Robert Howard clarified that they want to break ground in April, "A safe bet would be to give us a year extension".
11. **Councilperson Lincoln Litchfield moved for approval of a request to extend the period for start of construction of Ahern's office and shop building until April 2013, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

III. Discussion and possible approval of a request from the Park and Recreation Board to use the City property at Chestnut and Eight Streets for a 'Zombie Walk', and all related matters. (Action Item)

1. Mayor Cliff Eklund stated this is to be held on the property they got from Barrick on trade and the event will start the night before the Spook Walk.
2. Vice Mayor Donnetta Skinner stated they would have to be approved for selling alcohol.
3. City Manager Glenn Trust stated the Park & Recreation Board has a permit and they could add this event to it.
4. **Councilperson Lincoln Litchfield moved for approval of a request from the Park and Recreation Board to use the City property at Chestnut and Eight Streets for a 'Zombie Walk', and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

IV. Review and discussion of the schedule of City Council Meetings during November and December and possible approval and authorization to cancel the Council Meetings on November 28 and December 26 to allow Council and staff participation in holiday travel events, and all related matters. (Action Item)

1. Mayor Cliff Eklund reported this is an action they have taken every year.
2. Vice Mayor Donnetta Skinner inquired about December 24.
3. City Manager Glenn Trust stated he would put it on the next agenda.
4. **Councilperson Lincoln Litchfield moved for approval and authorization to cancel the Council Meetings on November 28 and December 26 to allow Council and staff participation in holiday travel events, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

V. Review, discussion and possible approval of the minutes for the Regular Meetings of the Carlin City Council on September 12, 2012, and all related matters. (Action Item)

1. **Vice Mayor Donnetta Skinner moved for approval of minutes for the Regular Meetings of the Carlin City Council on September 12, 2012, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried unanimously.**

VI. Review, discussion and possible approval of payments for the period 9/27/2012 to

10/10/2012, and all related matters. (Action Item)

1. **Vice Mayor Donnetta Skinner moved for approval of payments for the period 9/27/2012 to 10/10/2012, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried.**

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

1. Councilperson Lincoln Litchfield reported they had a short Planning Commission meeting due to the fires that day.
2. Vice Mayor Donnetta Skinner reported she attended the League of Cities meeting, a good trip to Newmont and one of the budget meetings. She noted Carlin donated a basket to be sold for their raffle. She stated she discussed problems that other members are having in their communities.
3. Councilperson Lee Griswold had no report.
4. Mayor Cliff Eklund stated he had several conversations with other mayors and there is no support for the taxes on services, except those in Southern Nevada. He stated it was suggested all the northern mayors have a meeting and nominate someone to speak for the group. He stated he did not find anyone who was in favor of it.

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

1. City Clerk LaDawn Lawson had no report.

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

1. City Manager Glenn Trust reported the audit is underway.
2. Police Chief Bill Bauer reported they have a new dogcatcher, Josh Gallegos, on board, who is still doing training. He stated he lives in Elko at present, but is very committed to this area. He stated he would like to bring him to the Council and introduce him in November.
3. Mayor Cliff Eklund stated he is "glad they did not hire a dogcatcher from Carlin, because no one can accuse him of showing favoritism to his friends, which is a tendency to do".

X. 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. None.

XI. 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 7:18 p.m.

APPROVED:

MAYOR CLIFF EKLUND

ATTEST:

CITY CLERK LADAWN LAWSON