

**PUBLIC MEETING NOTICE
AND
PUBLIC HEARING NOTICE**

The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting and **Public Hearing** on, **May 24, 2017**, at the Carlin Municipal Court Meeting Room, 101 South Eighth Street, Carlin, Nevada, 89822, 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
- Wells Rural Electric Company – 1322 Chestnut Street
- City of Carlin Website
- Public Works Shop – 810 Oak Street
- State of Nevada Public Notice Website

David Jones, Carlin City Manager

Posted on or before the **19th** day of **May, 2017**.

The City of Carlin is an equal opportunity employer and provider.

**CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING AND PUBLIC HEARING AT THE
CARLIN MUNICIPAL COURT ROOM
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

May 24, 2017

7:00 pm

The public may address the Board on agenda items as they are reviewed, at the discretion of the presiding officer 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. Comment by the General Public: Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible 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 pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.
(Non - Action Item)

2. City Council Members Reports:
(Non - Action Item)

Mayor Holbrook: WREC Presentation Report, NNRDA Report

Councilperson Litchfield: Public Works Location Project, Memorial Day Report

Councilperson Griswold:

Councilperson Johnston: Equestrian Park Report, Elko Recreation Board Report, Cleanup Report

Councilperson Esparza:

3. Staff Reports.
(Non - Action Item)

City Manager's Report:

4. Department Reports
(Non - Action Item)

City Clerk's Report: Cemetery Directory

Police Department: Statistics for April

5. Board Reports
(Non - Action Item)

6. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
PUBLIC HEARING. NOTICE is hereby given that the Carlin City Council, Carlin, Nevada, will hold a public hearing at the Regular Meeting held on May 24, 2017, at 7:00 p.m., in the Carlin Municipal Court Meeting Room, 101 South Eighth Street, Carlin, Nevada. The purpose of this hearing is to review, discuss, and possibly approve the final budget for fiscal years 2017-2018. All comments regarding this matter will be considered at the Public Hearing. At the conclusion of the Public Hearing the Council may motion to close the hearing.
(Possible Action Item)
7. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion, and possible approval of the budget for fiscal year 2017-2018 and all related matters.
(Possible Action Item)
8. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion and possible approval of a recommendation to appoint Denise Taylor to the Carlin Park and Recreation Board and all related matters.
(Possible Action Item)
9. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion and possible direction to staff (Farr West Engineering) to start the engineering for the TAP Grant on Chestnut Street, or in the alternative, to direct Farr West Engineering to start and commence with the Requests for Proposals Process to select an Engineering firm to perform the Engineering for the TAP Grant on Chestnut Street and all related matters.
(Possible Action Item)
10. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion and possible approval to construct an awning on the east side of the Administration Building for the City of Carlin and all related matters.
(Possible Action Item)
11. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion, and possible approval of a Resolution, Resolution 2017-03 a Resolution possibly approving a fee schedule for temporary water use per the Carlin City Code section 9-4-28 and all related matters.
(Possible Action Item)
12. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion, and possible approval of an employee health insurance benefits provider and health insurance plan(s) for the employees of the City of Carlin and all related matters.
(Possible Action Item)

13. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion and possible approval of Board Plans and or Department Plans and to consider a possible date for future discussion of Board Plans and or Department Plans and all related matters.
(Possible Action Item)
14. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion and possible approval of City expenditures for the period 5/6/2017 to 5/19/2017 and all related matters.
(Possible Action Item)
15. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Comment by the General Public: Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible 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 pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.
(Non - Action Item)

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 except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)

16. **Adjournment.**
(Possible Action Item)