PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a Regular meeting on November 8, 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
- AAAAA 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 3rd day of November, 2017.

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

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

November 8, 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: The Mayor will comment on a proposal to improve communication between city departments and Council that will possibly be placed on a future subsequent agenda:

Vice Mayor Litchfield: Update on Title Three;

Councilperson Griswold:

Councilperson Johnston: The possible creation of a Council Package;

Councilperson Esparza:

3. Staff Reports:

(Non - Action Item)

City Manager: Stateline Hotel, Audit, Power outage on November 14th from 4pm to 10pm:

4. **Department Reports**:

(Non - Action Item)

5. **Board Reports:**

(Non - Action Item)

- 6. Public Comment will be taken prior to any Action Being Taken by the Council:
 Presentation offered by JOIN regarding programs available to residents and businesses for on the job training opportunities and all related matters.

 (Non Action Item)
- 7. **Public Comment will be taken prior to any Action Being Taken by the Council:** Review, discussion and possible approval of a parcel map located at APN 002-280-001, more commonly known as 1414 Huntley Street, and all related matters. **(Possible Action Item)**
- 8. **Public Comment will be taken prior to any Action Being Taken by the Council:** Review, discussion and possible approval to accept a change order to abate the lead paint for \$36,685.00, to seal (weld) holes and 3 vents for 7,230.00, to install a new properly sized 24" vent for 5,260.00, Install a new 12' overflow with / weir box and 12" flapgate for \$11,800.00, for the 1.2 million gallon water tank for a total of \$60,975.00 and all related matters. **(Possible Action Item)**
- 9. **Public Comment will be taken prior to any Action Being Taken by the Council:**City Managers opportunity to discuss his written summary of his performance evaluation with the Council, and all related matters.

 (Non Action Item)
- 10. **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 10/21/2017 to 11/3/2017 and all related matters. **(Possible Action Item)**
- 11. **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)

12. Adjournment. (Possible Action Item)