

PUBLIC MEETING NOTICE


The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on **June 13, 2018**, 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


LaDawn Lawson, Carlin City Clerk

Posted on or before the **8th** day of **June, 2018**.

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**

**June 13, 2018
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:**
Vice Mayor Lincoln Litchfield: Update on Planning Commission and the July 4th Event.
Councilperson Margaret Johnson: Update on Carlin Clean-up Week, 150th Birthday Celebration update, report on Elko County Rec Board Meeting, and report on Equestrian Park Events.
(Non - Action Item)

3. **City Clerk Report:**
Hiring of an Accountant.
(Non – Action Item)

4. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible action regarding the next steps in the recruitment for the position of City Manager, including but not limited to candidate interviews and possible reimbursement of interviewees' travel expenses.
(For Possible Action)

5. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion and possible approval of a Special Event Liquor License for the Carlin Co-ed Softball, in the name of Christine Scotts, authorized representative and all related matters.
(For Possible Action)
6. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion, review and possible direction to Staff to create a Development Agreement and/or purchase and sale agreement for the property located at 617 Main Street, Parcel #002-183-011, more commonly known as the Old State Inn Café Site, with Barry Sorenson, and all related matters.
(For Possible Action)
7. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion and possible direction to Staff to create a Development Agreement and/or purchase and sale agreement for one (1) Parcel APN #002-200-018 located on Carlin Trend Drive, with Pilot Thomas Logistics, and all related matters.
(For Possible Action)
8. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval and/or direction to Staff to prepare a lease agreement and/or revocable license agreement for Pilot Thomas Logistics with/from the City of Carlin, allowing Pilot Thomas Logistics to use a portion of the Mining Interpretive Center Site for parking of vehicles, and all related matters.
(For Possible Action)
9. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of the minutes from April 26, 2018, and all related matters.
(For Possible Action)
10. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of the minutes from May 9, 2018, and all related matters.
(For Possible Action)
11. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion and possible approval of City expenditure for the period 05/19/2018 to 06/01/2018, and all related matters.
(For Possible Action)
12. **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)

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

14. **Closed Meeting with Labor Management Representative**

Closed session with the City's Management representative to discuss issues of future negotiations with the International Operating Engineers Local No. 3 and all matters related thereto.

(Information Only – Non - Action Item)

NOTE: this portion of the meeting may be closed pursuant to NRS 288.220 therefore the Council may move to adjourn the meeting prior to consideration of this item.