

**CARLIN CITY COUNCIL
CITY OF CARLIN STATE OF NEVADA
REGULAR MEETING
CARLIN MUNICIPAL COURT ROOM
101 SOUTH 8th STREET
CARLIN, NEVADA**

December 14, 2016

7:00 P.M.

Call to Order and Roll Call:

Mayor Dana D. Holbrook called the meeting of the Carlin City Council to order at 7:00 p.m.

Council Members Present: Mayor Dana D. Holbrook
Vice Mayor Lincoln Litchfield
Councilperson Jay Duke
Councilperson Pam Griswold

Council Members Absent: Councilperson Bob DeMars

Staff: David Jones (City Manager), LaDawn Lawson (City Clerk)

(Pledge of Allegiance)

Public: Margaret Johnston, Thomas Burney, Fred Montes De Oca, Tim Ballard, Grace Ballard, Kaci Mutchler, Howard Wright, Jon Gift, Cliff Eklund

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 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 discretion of the City in accordance with applicable law and identified as in action. **(Non-Action Item)**
 - A. *Thomas Burney: Thomas Burney 317 Main for the record, had an incident here a week ago Friday, a week and a half ago, I am on a new medicine temperature control that they want me to try and stuff here so it gets shipped overnight, a confluence of bad things that nothing anybody directly is personally responsible for doing something wrong but there is a whole stack of people that need to do better, three include, a young man on the UPS truck that is his first night, this medicine my copay is 220 bucks it expires here at midnight here right after dark, the poor kid out there he cannot find west main, I do know that across town there is all kinds of street signs that are no longer legible this is coming from a city that have been cited people for not having their addresses on their home for very good reason, the First Responders need to be able to find people, there is a stack of signs over the last couple of years that has deteriorated to the point you can't see them anymore even to the point I am very aware of the situation that happened but an individual had parked the wrong way on the*

wrong side of the street in front of his house got a ticket for it couple three days later the enforcer comes by get notation written up for not having an address on his home address and as he looked out into the street he noticed the enforcer was parked on the wrong side of the street the wrong direction that is called bitter irony the bitter would be all caps I'm thinking so on to another issue here I've been taken to school's about dumpsters being delivered to the business behind my house, the city's got a policy that I understand it and the way that it is written there the person that owns the dumpster the lessor, the renter and the last on the list is the property owner, I'm in accordance with the fact the city has gone and done due diligence and persons escape, gone, whatever, there's a mechanism you go file a lien or whatever you need to do to get the money from the property owner okay we're at a situation here where my business tenant ordered a 6 yard dumpster (2,4,6 yard dumpsters are not charged by weight) the tenant called and said I'm going to have Elko Sanitation call you to have the dumpster dropped where it's not in the way and everything I think that's I'm not used to people I appreciated that so the next week our bill comes in and our bill is 50% higher our city bill is \$78 the bill was 50% higher and there's a \$42.92 charge on there for a dumpster well I didn't order any dumpster, I know what's going on and it turns out that the city has got some kind of forms or something I still don't even understand the entire invoice, I got billed for 40 hours and paid to Elko Sanitation for the delivery of the dumpster that was paid there's another charge and I don't know exactly where that comes from I quite don't understand it yet am I paying for the way that is not that is not done on that dumpster am I paying for the days that the dumpster was there of it was days the dumpster was there the dumpster is ordered to be picked up couple of days before it was picked up and it looks like I'm paying for the couple of days Elko Sanitation didn't pick it up the whole thing is a disaster I have been talking to Elko Sanitation I am aware that there are negotiations to bill this stuff all directly I think you should take them up on the offer because the situation is as it stands right now I can order a dumpster to your house Mr. Mayor they do not necessarily have to know it was me I can do it all through the mail or on the phone the opportunity to do mischief and mayhem there in addition to invite all your neighbors to dump concrete into the dumpster you are paying for this is not right the City of Carlin, Elko Sanitation, and my tenant entered into a contract without me that I have to pay for I get it but I was not the last one on the list I was the first and I know that among the actions that was taken is when the city was notified by Elko Sanitation that they delivered a dumpster somebody drove down there to look and make sure the dumpster was there what would it take to make a phone call, if you can make the effort to drive down there you think you might want to call me, in addition in which I point out that it is not my business down there, I pay a business license for a Corporate, I think Elko Sanitation needs to take over your billing.

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

- A. Mayor Dana Holbrook: *Would like to thank Jay Duke for sitting on the Council, he has put a lot of time into it. Knowing you will be stepping down this year. We know you have a lot of useful information that we hope you will share as you see fit. A thank you to Bob too.*
- B. Vice Mayor Lincoln Litchfield: *The Planning Board did not have a quorum so no meeting this past Wednesday, I too would like to thank Jay and Bob, it has been a pleasure the past four years and the hard work you have put in, everyone be safe for the holiday season and enjoy yourself.*
- C. Councilperson Pam Griswold: *Would like to thank Jay and Bob. And Jay said he would always be available for a Councilperson. I missed the Senior meeting due to a conflict in schedules*

and not sure what happened there and the other meetings have been canceled because of the holidays.

D. Mayor Dana Holbrook: Thank you to all the volunteers for the Light parade, it took a lot of people to make that go and thank you to the police department.

E. Councilperson Jay Duke: This time last year I was not working and this year I have been busy, that is one of the reasons why I did not run again, I did not want one or the other to suffer. For the GAC meeting there is not a lot going on there and the NNRDA meeting was canceled for this month.

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

A. City Clerk LaDawn Lawson: About the same in the office, the auditors will have things done this week, they did give us a couple of things that they wanted added to the monthly close out and we will take them up on their suggestions, it has been great working with Jay and Bob and actually all of you.

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

A. City Manager David Jones: We are wrapping up the audit and there will be a couple of findings coming out there, the auditors did say that it looks like we did better this year than last year, a continually chain of progress and happy to report that. In the finally stage of reviewing that and then they will come back to me with a MDNA and we will be able to issue that at the next council meeting. Recreation Marijuana is starting to wind up and you will be receiving a plethora of information. Upcoming meeting is January 9, it may be a long one, it will be the training for ethics and open meeting law and then a Council meeting on the 11th.

5. Carlin Police Department Report **(Non-Action Item)**

A. No Report at this time

6. Carlin Fire Department Report **(Non-Action Item)**

A. Vice Mayor Lincoln Litchfield: would like to thank them for being prompt on a fire last night, no one was injured.

7. **Public Comment may be taken prior to any Discussion Being Taken by the Council:** Review, discussion and possible action concerning the election results for Dana Holbrook regarding his decision to either accept his election to City Council and resign as Mayor or his decision to decline his election as a member of City Council and to serve the remainder of his term of office as Mayor and all related matters. **(Possible Action Item)**

A. Mayor Dana Holbrook: I would like to put on the record that I will stay in the position as Mayor; this will open up the Councilperson position as of the first of the year. I would like to decline the position as Councilperson and stay on in the Mayor position.

B. NO ACTION WAS TAKEN ON THIS AGENDA ITEM

8. **Public Comment may be taken prior to any Discussion Being Taken by the Council:** Review, discussion and possible direction to staff to advertise and accept letters of interest for a potential vacancy on the Carlin City Council for a Councilperson or Mayor and all related matters. **(Possible Action Item)**

- A. *Discussion on timeline for the position of Councilperson and the opportunity to get in to take the class.*
 - B. *Councilperson Jay Duke: I would move to approve the City to take the direction of posting and getting a letter drafted and accepting until the end date in January 18th.*
 - C. *Vice Mayor Lincoln Litchfield: I will second that.*
 - D. *Mayor Dana Holbrook: All in Favor*
 - E. *Vice Mayor Lincoln Litchfield: I*
 - F. *Councilperson Pam Griswold: I*
 - G. *Councilperson Jay Duke: I*
 - H. *Mayor Dana Holbrook: I, Motion Pass*
9. **Public Comment may be taken prior to any Discussion Being Taken by the Council:** Review of notice provided from the UPRR in regards to the operating speed increasing of the trains passing through Carlin and all related matters. **(Possible Action Item)**
- A. *Attachment of Community Event Notification flyer and Letter from Union Pacific Railroad Director of Public Affairs*
 - B. *Mayor Dana Holbrook: This will be a non-action item at this time, we have received emails and it may be a future agenda item, the purpose is to inform the public of the upcoming train speed limits increasing through Carlin. (Reading of the Letter) The plan is to gather more information before making any decisions.*
 - C. *Discussion of the Railroad concerns of the increasing limits through town, regulations, and track upgrades, who's responsible or who's reliable.*
 - D. **NO ACTION WAS TAKEN ON THIS AGENDA ITEM**
10. **Public Comment may be taken prior to any Discussion Being Taken by the Council:** Review, discussion and possible approval of the minutes from 9/28/2016 and all related matters. **(Possible Action Item)**
- A. *Vice Mayor Lincoln Litchfield: I make a Motion to approve the minutes for 9/28/2016.*
 - B. *Councilperson Pam Griswold: Second*
 - C. *Mayor Dana Holbrook: All in favor*
 - D. *Councilperson Jay Duke: I*
 - E. *Councilperson Pam Griswold: I*
 - F. *Vice Mayor Lincoln Litchfield: I*
 - G. *Mayor Dana Holbrook: I, Motion pass*
11. **Public Comment may be taken prior to any Discussion Being Taken by the Council:** Review, discussion and possible approval of the minutes from 10/26/2016 and all related matters. **(Possible Action Item)**
- A. *Councilperson Pam Griswold: Make the motion to approve the minutes for 10/26/2016*
 - B. *Councilperson Jay Duke: I will second them*
 - C. *Mayor Dana Holbrook: All in favor*
 - D. *Councilperson Jay Duke: I*
 - E. *Councilperson Pam Griswold: I*
 - F. *Vice Mayor Lincoln Litchfield: I*
 - G. *Mayor Dana Holbrook: I, Motion pass*

12. **Public Comment may be taken prior to any Discussion Being Taken by the Council:** Review, discussion and possible approval of the minutes from 11/15/2016 and all related matters. **(Possible Action Item)**
- A. *MOTION: A motion to approve the minutes for 11/15/2016 and all related matters.*
 - B. *Councilperson Jay Duke: Move to approve*
 - C. *Councilperson Pam Griswold: Second*
 - D. *Mayor Dana Holbrook: All in favor*
 - E. *Councilperson Jay Duke: I*
 - F. *Councilperson Pam Griswold: I*
 - G. *Vice Mayor Lincoln Litchfield: I*
 - H. *Mayor Dana Holbrook: I, Motion pass*
13. **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 11/05/2016 to 12/09/2016 and all related matters. **(Possible Action Item)**
- A. *Vice Mayor Lincoln Litchfield: disclosed that he receives a commission from NAPA and will recuse from voting on this agenda item.*
 - B. *Councilperson Pam Griswold: I move that we accept the expenditures for the period 11/5 to 12/9/2016.*
 - C. *Councilperson Jay Duke: Second*
 - D. *Mayor Dana Holbrook: All in favor*
 - E. *Councilperson Jay Duke: I*
 - F. *Councilperson Pam Griswold: I*
 - G. *Vice Mayor Lincoln Litchfield: recuse*
 - H. *Mayor Dana Holbrook: I, Motion pass*
14. **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 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 discretion of the City in accordance with applicable law and identified as in action. **(Non-Action Item)**
- A. *Cliff Eklund: Cliff Eklund Elko County Commissioner, want to bring you up to date a little bit on the E911, we have taken in approximately \$200,000 in donations, it is moving along a little faster than we had expected too, so hopefully we will get it up and running before, ahead of schedule, it is going real well, we have had some very sizeable contributions from the mines, I would like to say thanks to Bob and Jay, my old council is getting kind of thin, Lincoln is the only one left, but it was a pleasure serving with you guys and want to thank you for all your contributions to this community.*
 - B. *Vice Mayor Lincoln Litchfield: Cliff who is actually going to have ownership of the E911?*
 - C. *Cliff Eklund: the County, but there is an E911 Board, it started out to be a five person board, then Wendover wanted to put a person on which is a cheaper place we didn't feel that we shouldn't have a six man board so we expanded it two positions to make it a seven person board for voting purposes, it will totally be ran by that board, from my understanding is it is going to be similar to the Library Board where they have control of the E911 and dispatch like that, County Commission will have control over the membership and the money that goes into it. It is made up of the Chief of Police of West Wendover, Linda Bingaman is on it and*

people from the County Ambulance is on it, it was advertised for applications for almost a month, they met for the first time last Thursday, I had assumed that this was always in place until the wreck with the young man and it took 2 hours to find the young man. We are about 25 years behind in technology, so it is going to take quite a bit of money to bring it up to speed; a lot of these businesses has stepped up and donated money. We are anticipating about \$250,000 in cost to get it up to a phase where we can locate the caller.

- D. Jon Gift: Jon Gift for the record, I just want to tell you thank you, you will notice that the Senior Center got all decorated up for Christmas and everyone helped, and there was a lot of people involved, first of all City Manager Dave Jones and myself have sat down several times to talk about getting the okay to get a trench up there to bring power down for us, we got Carlos Esparza involved and he actually went and dug a trench. And all I wanted was power back down at the bottom to do some extra stuff, we got power every 50 feet I mean it is totally awesome, you have no idea how much work that has saved us and I want to say thank you to Councilperson Pam Griswold and Wells Rural Electric, she assisted me in getting in Wells Rural Electric up there and getting everything done and there was a lot of people involved, I mean truly a lot of people but I wanted to say thank you to those three people because they made it happen for us and it made a world of difference. We have a couple more things up there and one of the things we want to do, and thank you to Carlos Esparza for sending some help up to get it decorated it is truly appreciated. In the summertime maybe we could get the Honor Camp to build some stuff for us for next year.*

15. Adjournment. (Possible Action Item)

- A. Councilperson Jay Duke: Move to adjourn*
- B. Vice Mayor Lincoln Litchfield: Second*
- C. Mayor Dana Holbrook: All in favor*
- D. Councilperson Jay Duke: I*
- E. Councilperson Pam Griswold: I*
- F. Vice Mayor Lincoln Litchfield: I*
- G. Mayor Dana Holbrook: I, Motion pass*
- H. Meeting adjourned at 7:52 p.m.*

Approved:

Attest:

Mayor Dana Holbrook

City Clerk LaDawn Lawson