

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

**July 10, 2019
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 Public Comment section of this 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

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

Council Members Present:

Mayor Dana Holbrook
Vice Mayor Lincoln Litchfield
Councilperson Pam Griswold
Councilperson Margaret Johnston
Councilperson Cameron Kinney

Council Members Absent:

None

Staff:

LaDawn Lawson, City Clerk
Carlos Esparza, Public Works Director
Linda Bingaman, CarlinFire Department Chief
Roger Curry, Carlin Fire Department Assistant Chief

Public:

Lt. Kenneth Harran

Tim Garrett
Linsey Brazeal
Hoot Brazeal
D'Anne Wright
Paul Bradshaw
Tom Bingaman
Donnetta Skinner
Jan Brizee
George Blood
Kacey KC
Gayle Zomar
Mike Tangreen
Fred Montes de Oca
Bruce Cosens
Colleen Lafferty
John Christopherson
Mike Griswold
Slade Sanborn

Pledge of Allegiance

- 1. Comment by the General Public (Non-Action Item):** 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.

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)

PUBLIC COMMENT MAY BE TAKEN DURING DISCUSSION OF INDIVIDUAL AGENDA ITEMS.

- a) Linsey and Hoot Brazeal expressed concerns with the mosquito spraying and the road work done on Tomera Ranch Road.

- b) Gayle Zomar also expressed concern with too much gravel on the Chinese Garden road.

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

Mayor Dana Holbrook: No Report.

Vice Mayor Lincoln Litchfield:

-Alternative mosquito abatement solutions

Vice Mayor Lincoln Litchfield reported the BTI, Vanilla Extract, Coffee crystals, and dragon flies are good alternative resources for mosquito abatement. Some of these resources will attack the larva and babies. Others suggested planting of fish and use of bat boxes.

Council Member Margaret Johnston:

-Thank you for 4th of July Celebrations

-Old Catholic Church update

Council Member Margaret Johnston reported the 4th of July Celebrations was a great success and the dedication of the 13 Chinese went very well. The old Catholic Church locks have been changed and there are many volunteers wanting to help with this project.

Council Member Pam Griswold: No Report.

Council Member Cameron Kinney: No Report.

3. NDOC Community Trustee Crews(For Possible Action):

- A) Discussion and consideration of the Nevada Division of Forestry's suggestion to use NDOC CT (Community Trustee) nine (9) man crews prior to the next scheduled meeting with NDF on August 1, 2019.

Vice Mayor Lincoln Litchfield made a motion to approve Public Works Director Carlos Esparza to get with Nevada Division of Forestry and Nevada Department of Correction and facilitating up to a 9 man crew and all the logistics behind that and have the City Manager look into the liability for the City. Council Member Margaret Johnston seconded the motion. Motion Passed.

4. Fire Department (For Possible Action):

- A) Discussion and consideration of moving the part-time employment offer (80 hours per pay period) for Fire Department employee Floyd Davey to a full-time

employment designation (90 hours per pay period). Discussion to include when Mr. Davey's hours should be worked, and who Mr. Davey should be reporting to during work hours.

Vice Mayor Lincoln Litchfield made a motion to move Floyd Davey from a part-time employment consideration of 80 hours per week to a full-time employment of designation of 90 hours per week and to go along with the PERS as Police/Fireper pay period. Councilperson Margaret Johnston seconded the motion. Motion Passed.

5. Nevada Manufactured Housing Division (For Possible Action):

A) Discussion of the proposed contract between the Nevada Manufactured Housing Division and the City of Carlin for manufactured housing inspections, as well as additional questions that may need to be addressed by the MH Division before taking action on the contract.

No Action Taken

6. APPROVAL of MINUTES (For Possible Action):

A) Review, discussion, and possible approval of the Carlin City Council Regular Meeting Minutes, for June 12, 2019, and all other matters related thereto. Draft minutes are available for public inspection at the Carlin Administration Building, 151 S. 8th Street, Carlin, Nevada.

Councilperson Cameron Kinney made a motion to approve the Carlin City Council Regular Meeting Minutes with a correction to Page 3, second paragraph, us to use. Councilperson Pam Griswold seconded the motion. Motion Passed.

7. APPROVAL of Expenditures (For Possible Action):

A) Review, discussion and possible approval of City expenditures for the period 06/22/2019 to 07/05/2019, and all other matters related thereto. The expenditure list is available for public inspection at the Carlin Administration Building, 151 S. 8th Street, Carlin, Nevada.

Councilperson Cameron Kinney made a motion to approve the Carlin City expenditures for the period of 06/22/2019 to 07/05/2019. Vice Mayor Lincoln Litchfield seconded the motion. Motion Passed.

8. PUBLIC COMMENTS: (Non-Action Item)

- A) 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.
- a) Donnetta Skinner discuss her plans to bring a Cannabis Dispensary to the City of Carlin.
 - b) Mike Tangreen discussed his desire to move his grow license from Eureka County to the City of Carlin.
 - c) Bruce Cosens thanked the Council for allowing him to conduct a Block Party which was very successful and stated another group would be coming before the Council to request doing a Block Party in their neighborhood.
 - d) City Manager Madison Mahon presented an invitation to NNRDA Workshop.
 - e) Mayor addressed the new sign as Carlin Crossing stating the owner has come back to Carlin and is trying to move forward.
 - f) Jan Brizee stated we need to look at getting the Railroad to put in sound barriers.
 - g) Councilperson Margaret Johnston thanked Public Works Director Carlos Esparza and Carlin Chief of Police Dennis Fobes for their effort in getting the Railroad to clean it property.

9. Adjournment (For Possible Action):

**Vice Mayor Lincoln Litchfield moved to adjourn the meeting at 9:08 p.m.
Councilperson Margaret Johnston seconded the motion. Motion Carried.**

Approved:

Attest:



Mayor Dana Holbrook



Carlin City Clerk LaDawn Lawson