

PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on **August 14, 2019**, 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 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

Madison Mahon

Madison Mahon, Carlin City Manager

Agenda prepared by City Manager Madison Mahon.

Posted on or before the 9th day of August 2019.

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

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

**August 14, 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

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.**

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

Mayor Dana Holbrook

Vice Mayor Lincoln Litchfield:

Council Member Margaret Johnston:

Council Member Pam Griswold

Council Member Cameron Kinney

3. City Manager Report (Non-Action Item):

A) Update on TAP Project

4. Girl Scouts – Thank You (For Possible Action):

A) Review, discussion, and possible approval of the City of Carlin's thank you letter addressed to Girl Scout Troop #225 and the Certificate of Appreciation for the 13 Girl Scouts in Troop #225 that participated in the clean-up.

5. Special Event Liquor License for the Carlin Open Door Senior Center (For Possible Action):

A) Review, discussion, and consideration of a Special Event Liquor License for the Carlin Open Door Senior Center for the Murder Mystery Fundraiser. The fundraiser is on September 21, 2019 at 6 p.m. Senior Center Director Ella Trujillo is the representative for the license.

6. 2019 Annual Indebtedness Report, 5-Year Capital Improvement Plan, Debt Management Policy, and Information on Chief Financial Officer (For Possible Action):

A) Review, discussion, and possible approval of the 2019 City of Carlin Indebtedness Report, 5-Year Capital Improvement Plan, Debt Management Policy, and Information on Chief Financial Officer.

7. Irismedical Ambulance Billing Contract (For Possible Action):

- A) Review, discussion, and possible approval of a 3-year contract with Irismedical to provide ambulance billing services to the City of Carlin. A 1-year contract was previously approved, however, Irismedical has stated that a 1-year contract is not justifiable with the cost and amount of set-up that is required by Irismedical.

8. Old Catholic Church Restoration (For Possible Action):

- A) Review, discussion, and consideration of directing City staff on how to pursue the possible restoration of the Old Catholic Church at 923 Main Street, APN 002-193-004. What is the expected use of the building? Should the City manage the project and any grants associated with restoration?

9. APPROVAL of MINUTES (For Possible Action):

- A) Review, discussion, and possible approval of the Carlin City Council Regular Meeting Minutes, for June 26, 2019, July 10, 2019, and July 24, 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.

10. APPROVAL of Expenditures (For Possible Action):

- A) Review, discussion and possible approval of City expenditures for the period 07/20/2019 to 08/09/2019, 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.
- B) Review, discussion, and possible approval of the invoice from the Central Dispatch Administrative Authority for the EMS/Fire and Police quarter expense of \$24,575.36.

11. 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.

12. Adjournment (For Possible Action):