

**CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

**January 27, 2010
7:00 pm**

The public may address the Board on agenda items as they are reviewed, 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**

Call to Order and Roll Call

Pledge of Allegiance

1. Discussion and possible approval of a Proclamation in support of the Nevada 2010 Census Campaign, and all matters related thereto.
(Action Item)
2. Discussion and possible approval of letters to Newmont Mining Corporation and Barrick Gold of North America, Inc. expressing the Citizens of Carlin's gratitude for their donations to the construction of the new Carlin Library, and all matters related thereto.
(Action Item)
3. Review, discussion and possible approval of candidates submitted by Carlin High School for consideration by the Nevada League of Cities to receive the Youth Award Program, College Scholarship, and all matter related thereto.
(Action Item)
4. Review, discussion and possible approval of a proposal to dispose of, through sale or other means, City vehicles and equipment specified on a list attached to this agenda, and all matters related thereto.
(Action Item)
5. Review Discussion and possible approval of the City of Carlin's updated Water Conservation Plan as required by NRS 540.131, and all matters related thereto.
(Action Item)

6. Review, discussion and possible approval of an agreement between the City of Carlin and Transystems, LLC to settle the dispute regarding the purchase of property by Transystems from the City of Carlin, and all matters related thereto.
(Action Item)
7. Review, discussion and possible approval of a recommendation to close the Ron Scott Memorial bank account and transfer the funds to a separate fund to be maintained in the operating account of the City, pending determination by the City Council of appropriate disbursement of the funds, and all matters related thereto.
(Action Item)
8. Review, discussion and possible approval of Resolution 2010 – 01 providing for rate increases comparable to surrounding area rates for various Public Safety services provided by the City of Carlin Fire/Ambulance and Police Departments, and all matters related thereto.
(Action Item)
9. Review, discussion and possible approval of Resolution 2010 – 02 providing for rate increases comparable to surrounding area rates for Hazardous Materials (HAZMAT) response by City of Carlin Public Safety and Public Works services, and all matters related thereto.
(Action Item)
10. Review, discussion and possible approval of Resolution 2010 – 03 providing for rate increases comparable to surrounding area rates for Public Works services provided by the City of Carlin Public Works Department, and all matters related thereto.
(Action Item)
11. Review discussion and possible approval of City Council Meeting Minutes for the Regular Meeting of the Carlin City Council on December 9, 2009, and all matters related thereto.
(Action Item)
12. Review, discussion and possible approval of payments for the period January 14 through January 27, 2010, and all matters related thereto.
(Action Item)
13. City Council Members Report.
City Council Members report on issues, concerns and events regarding Public Safety, Public Works, Planning Commission, Parks & Recreation, Senior Center, Cemetery and other matters of interest
(Non Action Item)
14. City Clerk's Report
(Non Action Item)

15. City Manager's Report.
(Non Action Item)

16. Comment by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item.
(Non Action Item)

17. Adjournment.
(Action Item)

Carlin 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 a councilman except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)