

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

**June 24, 2009  
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. Presentation by Denise Baclawski of the UNR Fire Science Academy on the status of the Academy, co-location of the National Guard at the Academy in accordance with the plan approved by the Board of Regents, and all matters related thereto.  
**(Non-Action Item)**
2. Report from ECEDA on community development and areas of improvement within the City of Carlin.  
**(Non-Action Item)**
3. Discussion and possible approval of a request from Ellen Meshefski, Carlin Friends of the Library, to hold the 24 Hour Co-Ed Softball Tournament at the City Park with the City of Carlin as a sponsor, and all matters related thereto.  
**(Action Item)**
4. Review and discussion of two proposals to build and operate a motocross track on property leased from the City and possible approval of one of the proposals, and all matters related thereto.  
**(Action Item)**

5. Discussion and possible approval of a proposal and resolution to transfer the City of Carlin's allocated Private Activity Bonding Authority to the Nevada Rural Housing Authority, and all matters related thereto.  
**(Action Item)**
6. Discussion and review of bids to construct a new covering building over the Poplar Street Reservoir, presented by Thomas Ballew, City Engineer and George Lofstra, and possible selection of a winning contractor and awarding of the bid, and all matters related thereto.  
**(Action Item)**
7. Review and discussion of proposals from various banks and possible selection of a bank to provide banking services to the City of Carlin, and all matters related thereto.  
**(Action Item)**
8. Review, discussion and possible approval of the year-end Financial Report from the City Manager, and all matters related thereto  
**(Action Item)**
9. Review, discussion and possible approval of payments for the period 6/11/09 to 6/24/09, and all matters related thereto.  
**(Action Item)**
10. Review, discussion and possible approval of City Council Meeting Minutes for the Regular Meeting of the Carlin City Council on 5/27/09, and all matters related thereto.  
**(Action Item)**
11. 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)**
12. City Clerk's Report  
**(Non Action Item)**
13. City Manager's Report.  
**(Non Action Item)**

14. 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)**
15. 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)