

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

**7/22/2009
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. Public hearing to set the fair market lease value of a parcel of land generally described as a portion of the SW ¼ of the SE ¼ of Section 16 Township 33 North, with one independent appraisal having been performed, as required by NRS 268.059, and all matters related thereto.
(Action Item)
2. Discussion, review and possible approval of a resolution pursuant to NRS 268.063 finding that it is in the City's best interests to lease a parcel of property to Bob and Angelina DeMars for the purpose of economic development in establishing a Motocross Track in the City of Carlin without further offering the property to the public and at a lease value established by the resolution, and all matters related thereto.
(Action Item)
3. Discussion and possible approval of acceptance of title to property located at 603-605 Main Street, Carlin, Nevada, deeded to the City by John Fong and requiring clean-up and removal of debris from a fire, and all matters related thereto.
(Action Item)
4. Discussion, review and possible approval of the annual, Debt Management report and Capital Improvement plan as pursuant to NRS 350.013 and 354.5945, and all matters related thereto.
(Action Item)

5. Review, discussion and possible approval of a suggested plan from Jacques Errecart to place instructive panels from the Gold Mining Interpretive Center at the new Library as previously discussed and tabled pending further information, and all matters related thereto.
(Action Item)
6. Discussion, review and possible approval of a request for a variance in type and square footage of a mobile home requested by Karen Hernandez to be placed at 341 D Street, Carlin, Nevada, a parcel currently zoned Residential Mobile Home 2, and in fire zone 3, and all matters related thereto.
(Action Item)
7. Review, discussion and possible awarding of a bid for repaving of Fourth Street between School Street and Chestnut Street, and all matters related thereto.
(Action Item)
8. Review, discussion and possible awarding of a bid for the purchase of stalls for the barn at the Carlin Equestrian and Event Center, and all matters related thereto.
(Action Item)
9. Review of the City Manager's work performance for the period 7/24/08 to 7/22/09 and terms of the City Manager contract, and all matters related thereto.
(Action Item)
10. Review, discussion and possible approval of payments for the period 7/9/09 to 7/22/09, and all matters related thereto.
(Action Item)
11. Review discussion and possible approval of City Council Meeting Minutes for Regular Meetings of the Carlin City Council on 6/10/09 and 6/24/09, and all matters related thereto.
(Action Item)
12. 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)
13. City Clerk's Report
(Non Action Item)
14. City Manager's Report.
(Non Action Item)

15. 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)

16. 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)