

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

**August 12, 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. Review, discussion and possible renewal of a five (5) year lease with Newmont USA for a parcel of land in the City of Carlin, lying within the north ¼ corner of Section 27, to be used as a parking lot, with a ten percent 10% increase in annual rent from \$1,200 to \$1,320 per year, and all matters related thereto.

(Action Item)

2. Review, discussion and possible approval of a recommendation from Councilperson Lincoln Litchfield to designate the City property located at Main Street and South Sixth Street a Municipal Garden, and all matters related thereto.

(Action Item)

3. Review, discussion and possible approval of the first reading of an ordinance, Number 231, increasing the Corporate limits of the City of Carlin pursuant to NRS 269.670 by annexing two tracts of land not currently embraced within the present City Limits, and described as follows:

Parcel 1 – All that portion of Section 19, Township 33 North, Range 53 East, M.D.B.&M. lying north of the northerly right-of-way line of Interstate Route 80,

Parcel 2 – All that portion of the SE ¼ of the SE ¼ of Section 24, Township 33 North, Range 52 East, M.D.B.&M. lying north of the northerly right-of-way line of Interstate Route 80,

and all matters related thereto.

(Action Item)

4. Review, discussion and possible approval of the first reading of an ordinance, Number 232, increasing the Corporate limits of the City of Carlin pursuant to NRS 269.670 by annexing two tracts of land not currently embraced within the present City Limits, and described as follows:

Parcel 1 owned by Newmont USA Limited– That portion of the Newmont USA Limited Property (within Section 19) as shown on the record of Survey of Sec. 20 and a Portion of Sec. 19, T.33N., R.53E., MDM filed in the office of the Elko County Recorder, Elko, Nevada, at file number 383431.

Parcel 2 owned by Elko Land and Livestock Co.– A portion of N2, N2 lying North of the Northerly right-of-way line of US-40 and South of the Southerly right-of-way line of Interstate Route 80, consisting of 17.61 acres more or less,

and all matters related thereto.

(Action Item)

5. Review, discussion and possible approval of a recommendation from the City Manager and City Clerk to eliminate the Special Use Permit issued to Roger Rasmussen and all matters related thereto. The operation of his home business in his current location is a permitted use and no Special Permit is required.

(Action Item)

6. Review, discussion and possible action to revoke or renew Special Use permits for the following:

- Sean Mowray – Empty lot intended for construction of a Casino/restaurant on 10th Street between the Texaco and Comfort Inn.
- Patricia McDonald – For the operation of a Kennel at 1021 Tuscarora Road, no longer in business
- 8 Carlin LLC – Revitalization and operation of apartments at 661 8th Street. Carlin 8 LLC no longer owns the property.

(Action Item)

7. Review, discussion and possible approval of a recommendation from the City Manager and City Clerk to renew the following Special Use permits along with a stipulation that the permits will not be required to be renewed in the future as long as the property remains in good repair, the owners are not in violation of any City Code and the use of the property, as stated in the Special Use Permit, does not change, to wit:

- Property located at 509, 509 ½, 511 and 511 ½ Cedar Street operate4d as four-plex apartments and formerly owned by Jared and Anne McEntire.

- Operation of a Hotel at 10th Street and I-80, currently the Comfort Inn, owned by Igbal Sandhu, and formerly owned by Meyer Motels, Ltd.
- Erection and placement of a sign, 5' 4 3/8" X 20 ', at the scales, Pilot Truck Stop, 791 10th Street.

(Action Items)

8. Review, discussion and possible approval of payments for the period 7/23/09 to 8/12/09, and all matters related thereto.

(Action Item)

9. Review discussion and possible approval of City Council Meeting Minutes for Regular Meetings of the Carlin City Council on 6/10/09, 6/24/09 and 7/8/09, and all matters related thereto.

(Action Item)

10. 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)

11. City Clerk's Report

(Non Action Item)

12. City Manager's Report.

(Non Action Item)

13. 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)

14. 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)