

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

**August 26, 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. Discussion and possible approval of a proposal to waive the required installation of curb, gutter and sidewalk at 523 Camp Street, Carlin, Nevada, which is currently for sale, on condition that the buyer of the property remove the existing fence to meet required setbacks and any other applicable City Code requirements, and all matters related thereto.
(Action Item)

2. Review, discussion and possible approval of an easement to extend the power line on the land leased from the City of Carlin by the Nevada Department of Prisons, Carlin Conservation Camp and described as follows:

A strip of land 25 feet in width within Sections 34 & 24, Township 33 North, Range 52 East, MDBM, 124 Suzie Creek Road, Carlin, NV lying 12 ½ feet on each side of the existing 14.4 KV power line as presently constructed by Wells Rural Electric and approved by the Grantor(s)
(Action Item)

3. Review, discussion and possible approval of the **second** reading by title 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 **second** reading by title 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. Discussion and possible approval of a recommendation by the Planning Commission to include a requirement in the revised Title 3 of the City Code to have the Planning Commission review and hear all variance requests and then make a recommendation to the City Council prior to the Council making a decision on the variance request, and all matters related thereto.

(Action Item)

6. Discussion and possible approval of a proposal that clarifies the intent of the City Council in that all improvements to property regardless of structure type and all permits issued for improvements, regardless of type, require the installation of curb, gutter and sidewalk in accordance with City Code Title 3, Chapter 13, and all matters related thereto.

(Action Item)

7. Review discussion and possible approval of City Council Meeting Minutes for Regular Meeting of the Carlin City Council on 7/22/09, and all matters related thereto.

(Action Item)

8. Review, discussion and possible approval of payments for the period 8/13/09 to 8/26/09, and all matters related thereto.
(Action Item)
9. 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)
10. City Clerk's Report
(Non Action Item)
11. City Manager's Report.
(Non Action Item)
12. 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)
13. 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)