

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

**February 11, 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 approval of a proposal from City Councilperson Lincoln Litchfield to support by Council vote a letter from the Elko Area Chamber of Commerce Government Affairs Committee to Senator Harry Reid, expressing opposition to the Employee Free Choice Act (EFCA), and urging Senator Reid to oppose the EFCA, and all matters related thereto.
(Action Item)
2. Review, discussion and possible approval of renewal of a Special Use Permit granted to Mr. L.W. Eklund in February 1995 allowing a warehouse and office trailer on his property located at the end of Seventh Street, Carlin, Nevada, and all matters related thereto.
(Action Item)
3. Review, discussion and possible approval of a Specification of Public Improvements to be sent to Transystems, LLC regarding the purchase of property in the Carlin Industrial Park in order to fulfill the purchase agreement requirement that Transystems fund public improvements in the amount of \$92,250 as part of the purchase price of the property, and all matters related thereto.
(Action Item)

4. Review and possible approval of Payments from 1/29/09 to 2/11/09, and all matters related thereto
(Action Item)
5. Review and possible approval of City Council Minutes for Council meeting held on 1/5/09, and all matters related thereto.
(Action Item)
6. 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)
7. City Clerk's Report
(Non Action Item)
8. City Manager's Report.
Review of the Year to Date Financial Statement
(Non Action Item)
9. 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)
10. 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)