

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

**February 25, 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 Resolution presented by the Eureka County Commission requesting support from the City of Carlin for a project to complete the West Carlin Interchange at Interstate 80 and State Road 278, and all matters related thereto.  
**(Action Item)**
2. 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. This item was previously tabled for further review by the Council  
**(Action Item)**
3. 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 modular office facility on his property located at the end of Seventh Street, Carlin, Nevada, and all matters related thereto. This item was previously tabled due to lack of a voting quorum.  
**(Action Item)**

4. Review, discussion and possible approval of a letter from the Carlin City Council to be sent to President Milton Glick, University of Nevada Reno, Governor Gibbons, the Nevada Board of Regents and the Elko County Commission supporting the two year extension for the Fire Science Academy (FSA) with the goal of co-locating the National Guard facility at the FSA location along with purchase of the property by the National Guard as approved by the Board of Regents, and opposing any alternate plan or efforts that would detract from the approved plan and two year extension of operations.  
**(Action Item)**
5. Review, discussion and possible approval of a recommendation from the City Manager to reappoint, or to determine to not reappoint, Mrs. LaDawn Lawson as Carlin City Clerk, and all matters related thereto.  
**(Action Item)**
6. Review, discussion and possible approval of a recommendation from the City Manager to reappoint, or to determine to not reappoint, Mr. William Bauer as the Chief of Police of the City of Carlin, and all matters related thereto.  
**(Action Item)**
7. Review, discussion and possible approval of a recommendation from the City Manager to reappoint, or to determine to not reappoint, High Desert Engineering and Mr. Thomas Ballew as City Engineers for the City of Carlin, and all matters related thereto.  
**(Action Item)**
8. Review, discussion and possible approval of a recommendation from the City Manager to reappoint, or to determine to not reappoint, Goicoechea & DiGrazia, Coyle & Stanton, Ltd. City Attorneys for the City of Carlin and all matters related thereto.  
**(Action Item)**
9. Review, discussion and possible approval of a recommendation from the City Manager to reappoint or to determine to not reappoint, Kafoury, Armstrong & CO., Inc., as City Auditors for the City of Carlin, and all matters related thereto.  
**(Action Item)**
10. Review, discussion and possible approval of payments for the period 2/12/09 to 2/25/09, and all matters related thereto.  
**(Action Item)**
11. Review discussion and possible approval of City Council Meeting Minutes for the Regular Meeting of the Carlin City Council on January 14, 2009.  
**(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)