

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

**January 14, 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 appointment of a responsible person to update and correct addresses throughout the City to allow the City of Carlin to become part of the Central Dispatch Authority's enhanced 911 project, and discussion of all matters related thereto.
(Action Item)
2. Presentation by Elaine Barkdull-Spencer, Director Elko County Economic Diversification Authority (ECEDA) of Stacey Sawyer, ECEDA's new representative assigned to support the City of Carlin and discussion of ECEDA's plans and goals.
(Non-Action Item)
3. Review, discussion and possible acceptance and approval of the Annual Audit of the City of Carlin, prepared and presented by representatives of Kafoury Armstrong and Company, and all matters related thereto.
(Action Item)
4. Review, discussion and possible approval of payment of an Invoice in dispute from H.R. Auto for towing two abandoned vehicles for the City of Carlin, and all matters related thereto.
(Action Item)

5. Review of an example of the mine exhibit signage that was originally to be used at the Gold Mining Interpretive Center and comment by the public regarding use of the signage elsewhere and possible appointment of a person to develop a plan for use of the signage within the City, and all matters related thereto.
(Action Item)
6. Review, discussion and possible approval of payments for the period December 11, 2008 to January 14, 2009, and all matters related thereto.
(Action Item)
7. Review discussion and possible approval of City Council Meeting Minutes for Regular Meetings of the Carlin City Council on October 22, November 12 and December 17, 2008, and for Minutes of the Special Hearing to consider Community Development Block Grant projects on December 10, 2008 and for the Special Meeting of the Carlin City Council on December 17, 2008, and all matters related thereto.
(Action Item)
8. City Council Members' Reports:

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)
9. City Clerk's Report
(Non Action Item)
10. City Manager's Report.
(Non Action Item)
11. 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.

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)

(Non Action Item)

12. Adjournment.
(Action Item)