

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

**March 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. Presentation by Thad Ballard of a plan to use the plaques, materials, plans and funds belonging to the Gold Mining Interpretive Center for the benefit of the City of Carlin and possible approval of the plan by the Carlin City Council, and all matters related thereto.
(Action Item)
2. Presentation of the results of the Carlin Community Survey by Stacey Sawyer and Diana Elwess of ECEDA.
(Non-Action Item)
3. Review Discussion and possible approval of a request from Wireless Beehive of Nevada for a location on City property to locate antennas and equipment in order to provide high-speed wireless service to the Carlin area, and all matters related thereto.
(Action Item)
4. Review, discussion and possible approval of placement of an electric service pole on City property near the TV District Facility to provide exterior power to outside events on the property, and all matters related thereto.
(Action Item)

5. Review, discussion and possible approval of a resolution adopting an Identity Theft Policy drafted by Nevada Public Agency Pool & Compensation Trust (Pool/Pact) in compliance with new requirements of the Fair and Accurate Credit Reporting Act that become effective May 1, 2009, and all matters related thereto.
(Action Item)
6. Review Discussion and possible approval of a Corrective Action Plan for issues related to overspending in certain accounts as reported in the Annual Audit for Fiscal Year 2007-2008, and all matters related thereto.
(Action Item)
7. Review, discussion and possible approval of reappointment of Glenn S. Trust as City Manager, or decision to not reappoint, pursuant to his employment agreement with the City of Carlin, and all matters related thereto.
(Action Item)
8. Review, discussion and possible approval of payments for the period 2/25/09 to 3/11/09, and all matters related thereto.
(Action Item)
9. Review discussion and possible approval of City Council Meeting Minutes for Regular and Special Meetings of the Carlin City Council on 1/5/09, 1/28/09, 2/11/09 , 2/19/09 and 2/25/09, 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)