

## PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on, **April 12, 2017**, at the Carlin Municipal Court Meeting Room, 101 South Eighth Street, Carlin, Nevada, and beginning at **7:00 pm**.

Attached, with this Notice, is the Agenda for the City Council Meeting. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify LaDawn Lawson, City Clerk, in writing at PO Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354.

In accordance with Federal law and U.S. Department of Agriculture policy, the City of Carlin is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability. To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

Notice of the meeting was posted at the following Carlin locations:

- Carlin City Hall – 101 South Eighth Street
- Carlin Senior Citizen Center – 320 Chestnut Street
- Owen's Ace Hardware – 924 Bush Street
- Wells Rural Electric Company – 1322 Chestnut Street
- City of Carlin Website
- Public Works Shop – 810 Oak Street
- State of Nevada Public Notice Website

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David Jones, Carlin City Manager

Posted on or before the **5th** day of **April, 2017**.

*The City of Carlin is an equal opportunity employer and provider.*

**CARLIN CITY COUNCIL  
CITY OF CARLIN, STATE OF NEVADA  
REGULAR MEETING CARLIN MUNICIPAL COURT ROOM  
101 SOUTH EIGHTH STREET  
CARLIN, NEVADA**

**April 12, 2017**

**7:00 pm**

The public may address the Board on agenda items as they are reviewed, at the discretion of the presiding officer 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. Additionally, the Council may, by majority vote, combine two or more agenda items for consideration or may remove any item from the agenda or delay consideration to a future City Council Agenda.**

**Call to Order and Roll Call**

**Pledge of Allegiance**

1. Comment by the General Public: Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.  
**(Non - Action Item)**

2. City Council Members Reports:  
**(Non - Action Item)**

**Mayor Holbrook:**

**Councilperson Litchfield:**

**Councilperson Griswold:** Regional Transportation Committee (RTC), Park and Rec, Senior Center

**Councilperson Johnston:**

**Councilperson Esparza:** Fire Department Report

3. Staff Reports.  
**(Non - Action Item)**

**City Manager's Report:**

4. Department Reports  
**(Non - Action Item)**

**City Clerk's Report:**

**Police Department:** Statistics for March,

5. Board Reports  
**(Non - Action Item)**

6. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Review, discussion and possible approval of a request to raise the suggested donation amount for the meal at the Senior Center from \$2.50 to \$3.00 per person over the age of 60 and a \$5.00 fee for the anyone under the age of 60 i.e. (guest) and all related matters.  
**(Possible Action Item)**
7. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Review, discussion and possible approval of a request submitted by Robert (Bob) Smithson to become an appointed member of the City of Carlin Planning Commission and all related matters.  
**(Possible Action Item)**
8. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Review, discussion, and possible approval of a request from Gold Rush Motocross (GRMX) to waive or set a rate for the water fees for GRMX events and to grant permission to use the closest fire hydrant to GRMX for a maximum of 7 events per year and all related matters.  
**(Possible Action Item)**
9. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Review, discussion, and possible approval to accept the lowest responsive bid for a street sweeper for \$131,235 from H & E Equipment and all related matters.  
**(Possible Action Item)**
10. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Review, discussion, and possible direction to staff to set the dates for the Carlin Clean-up week and the roles and responsibilities the City Staff has in this event, and all related matters.  
**(Possible Action Item)**
11. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Review, discussion, and possible direction to staff to possibly set dates to open the Public Works yard possibly two Saturdays per month to allow the access to the Dumpster and the roles and responsibilities the City Staff will participate in this event, and all related matters.  
**(Possible Action Item)**
12. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Review, discussion, and possible approval to amend the Bylaw's for the Carlin Equestrian Park Committee, Article II – "In the event the Committee membership falls below the required three (3) members for a quorum the City Council shall appoint replacement members directly to fill the vacancies" and all related matters.  
**(Possible Action Item)**

13. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Review, discussion and possible direction to staff regarding revenues and expenditures for all departments and preparation of the City of Carlin's budget for Fiscal Year 2017 – 2018 and all related matters.  
**(Possible Action Item)**
14. **Public Comment will be taken prior to any Action Being Taken by the Council:**  
Review, discussion, and possible approval of the minutes from 2/8/2017 and all related matters.  
**(Possible Action Item)**
15. **Public Comment will be taken prior to any Action Being Taken by the Council:**  
Review, discussion, and possible approval of the minutes from 2/22/2017 and all related matters.  
**(Possible Action Item)**
16. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Review, discussion and possible approval of City expenditures for the period 3/18/2017 to 4/7/2017 and all related matters.  
**(Possible Action Item)**
17. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**  
Comment by the General Public: Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.  
**(Non - Action Item)**

**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 except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)

18. **Adjournment.**  
**(Possible Action Item)**