

PUBLIC MEETING NOTICE


The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on **August 22, 2018**, at the Carlin Municipal Court Meeting Room, 101 South Eighth Street, Carlin, Nevada, 89822, 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



LaDawn Lawson, Carlin City Clerk

Posted on or before the **17th** day of **August, 2018**.

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

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

**August 22, 2018
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)**
3. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion and possible approval to appoint Tracie Cosen to the Carlin Park and Recreation Board and all matters related thereto.
(Possible Action Item)
4. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion and possible approval of an employment contract for the Carlin City Manager Position between Linda Kay Frye and the City of Carlin and all related matters.
(Possible Action Item)
5. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Discussion, Review, and possible Approval of Resolution No. 2018-06, a Resolution Finding it in the Best Interest of the City to Dispose of Certain Real Property Without Offering the Property to the Public, for Less Than Fair Market Value for the purpose of Economic Development, for APN #002-183-011.
(For Possible Action)

6. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of a purchase and sale agreement for the property located at 617 Main Street, Parcel #002-183-011, more commonly known as the Old Stateline Hotel, with Family Dental Care, LLC, and all related matters thereto.
(For Possible Action)
7. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Discussion, Review, and possible Approval of Resolution No. 2018-07, a Resolution Finding it in the Best Interest of the City to Dispose of Certain Real Property Without Offering the Property to the Public, for the Agreed Upon Sale Price for the Purpose of Economic Development, for APN #002-200-018.
(For Possible Action)
8. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of a purchase and sale agreement for APN#002-200-018 located on Carlin Trend Drive, with Pilot Thomas Logistics, and all related matters.
(For Possible Action)
9. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
First Reading of Ordinance No. 245, An Ordinance Adopting Chapter 15B Title 3 of the Carlin City Code, which is an Ordinance Approving a Development Agreement between the City of Carlin, Nevada, and Khoury Leasing, LLC, a Nevada Limited Liability Company, and all related matters.
(For Possible Action)
10. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of Amendment One (1) to the Contract dated November 26, 2013, with Grand Slam Enterprise, LLC, which in summary, amends the contract to extend timelines for completion of certain requirements and removes the requirement to construct a building on the property, and all related matters.
(For Possible Action)
11. **Public Comment maybe taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of a 1 % wage match for Non-Union Employees to match the 1% wage increase of the Union Employees for the City of Carlin, and all related matters.
(For Possible Action)
12. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of the Carlin City Council Minutes from July 25, 2018, and all related matters.
(For Possible Action)
13. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion and possible approval of City expenditures for the period 08/03/2018 to 08/17/2018, and all related matters.
(For Possible Action)

14. **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)

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