

**CARLIN CITY COUNCIL  
CITY OF CARLIN STATE OF NEVADA  
REGULAR MEETING  
CARLIN MUNICIPAL COURT ROOM  
101 SOUTH 8<sup>th</sup> STREET  
CARLIN, NEVADA**

**January 25, 2017**

**7:00 P.M.**

**Call to Order and Roll Call:**

Mayor Dana D. Holbrook called the meeting of the Carlin City Council to order at 7:00 p.m.

**Council Members Present:** Mayor Dana D. Holbrook  
Vice Mayor Lincoln Litchfield  
Councilperson Margaret Johnston  
Councilperson Pam Griswold

**Council Members Absent:** None

**Staff:** David Jones (City Manager), LaDawn Lawson (City Clerk), Dennis Fobes (Police Chief), Carlos Esparza (Public Works), Ella Trujillo (Carlin Senior Center Director), Lauren Landa (City Attorney), Tom Coyle (City Attorney)

(Pledge of Allegiance)

**Public:** Thomas Burney, Kathy Burney, Laura Adams, Ken Adams, Lisa R. Brown, Steven E Wilkinson, Mike Skinner, Bill Bodin, Carlin Police Officer Floyd Davey, Trent Husted, County Commissioner Cliff Eklund, Fred Montes de Oca, Jon Gift Sr., Carlin Police Officer Tyler Thomas, Donnetta Skinner

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 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 discretion of the City in accordance with applicable law and identified as in action. **(Non-Action Item)**

*A. No public comments at this time.*

**\*MAYOR HAS ELECTED TO MOVE TO AGENDA ITEM #8**

2. City Council Member Report. **(Non-Action Item)**

*A. Councilperson Margaret Johnston:*

*a. Thanked the Fire Department for the Father-Daughter Dance is was beautiful and had quite a few participants and they did a really good job.*

*B. Vice Mayor Lincoln Litchfield:*

*a. Has nothing to report at this time Planning Board did not have meeting,*

- b. *Would like to thank Public Works for getting the streets done for us, Thanks to the Police Department and Fire Department thank you for everything you do in keeping us safe, it does not go unrecognized.*

C. *Councilperson Pam Griswold:*

- a. *Currently does not have anything for City Council to report,*
- b. *Was not able to make it to Equestrian Park meeting, everything will be coming up the first of February,*
- c. *Would like to address now that we have lost the store, and during a conversation with Lila Sexton one day in the Office. She suggested I contact at Bonanza Produce which I did and they deliver to Carlin on Tuesdays and Fridays every week. We can call and place an order from this area, if you are a senior they will deliver their orders to the Senior Center, the rest will be delivered to the east side of the WREC office, you will be able to pay for your items directly to the truck, we will have the list of what is available to order up at Wells Rural Electric, Ace Hardware and the Senior Center. You don't have to pre-order lettuce, tomatoes, apples and oranges. These items can be purchased right off the truck. Hoping this will help until we can get the new Grocery Store here.*

D. *Mayor Dana Holbrook:*

- a. *Would like to thank the two (2) applicants that put in for the City Council Member positions*
- b. *Attended NNRDA meeting we have had Winnemucca and Humboldt join us, now NNRDA covers 42% of Northeastern Nevada, they are going to hire another person to help out with development.*

3. **City Manager's Report. (Non-Action Item)**

A. *City Manager David Jones:*

- a. *In the process of Year End Reports,*
- b. *Working with Amodei's Office on issues throughout the community,*
- c. *Starting process of the Insurance Renewal, OSHA 300 Laws,*
- d. *February 15, 2017, in Carlin will be the Elko County Commissioners meeting at 1 p.m.,*
- e. *Continuing to work on the TAP Grant for the amount \$750,000, this grant has a 20% match,*
- f. *Kick off meeting for the PER, Comprehensive for the PER and ER, that Farr West is going to do for our infrastructure,*
- h. *February 6, 2017, will be training with Pool Pack at 6 p.m., and hopefully Wayne Carlson will be able to make it, the training will be here in the courtroom and everyone is invited.*

4. **City Clerk's Reports. (Non-Action Item)**

A. *City Clerk LaDawn Lawson: Everything is doing well.*

5. **Carlin Police Department Report (Non-Action Item)**

A. *Police Chief Dennis Fobes: Nothing to report.*

6. Carlin Fire Department Report (**Non-Action Item**)

A. *Fire Chief Linda Bingaman:*

- a. *Thank you to Margaret Johnston for coming to the Father-Daughter Dance, it was way beyond our expectations, families came from out of town,*
- b. *Up to 27 calls this year pretty busy,*
- c. *Worked on the billing this weekend, was able to generate some of the bills,*
- d. *The EMT students were given assignments and hoping to push them through for more EMTs. We are short on volunteers and currently do not have paid staff*

7. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**

Review, discussion and possible approval or denial of a request for extension of leave without pay for Bobbi S. White pursuant to the Collective Bargaining Agreement between the City of Carlin and Operating Engineers Local 3 and all related matters. (**Possible Action Item**)

- A. *Bill Bodin Operating Engineers: Good evening, last time we talked of doing a 3 month review, of Bobbi White where she is at, she is recovering well, she has a doctor's appointment on the 31<sup>st</sup> of this month, the doctor will review her progress, we are asking that the City Council extend a little more time for the recovery, and let the doctor decide on the evaluation, under the contract it says she would be allowed up to six month with three month of checking in with you, we are asking for just a little bit more time, and let the doctor make that determination.*
- B. *Laura Landa City Attorney: Mayor I am sorry, for the record before this is discussed I did execute a waiver of Notice to discuss Mrs. White's Character, Misconduct, Competence or Health so I just want to make sure we have that on the record and for your knowledge as well.*
- C. *Bill Bodin: It's been a hardship on Bobbi with lost income and insurance, it is under a workman's comp investigation right now, it is still being investigated.*
- D. *Mayor Dana Holbrook: Right and we were under the understanding that 6 months is not set, it is a hardship upon the City.*
- E. *Bill Bodin: This has been done before.*
- F. *Mayor Dana Holbrook: Right but I am just making that clear.*
- G. *Bill Bodin: Ya, ya, ya, sure*
- H. *Mayor Dana Holbrook: That it was set for 6 months.*
- I. *Bill Bodin: Her recovery is coming along, her hands are getting stronger, Bobbi's desire is to get back to work, and be a servant for the community while working at the Senior Center, we are just asking for a little bit more time to let the doctor...*
- J. *Mayor Dana Holbrook: Actually what is the time you are asking for, Bobbi is?*
- K. *Bobbi White: He said that last time I saw him that February 15<sup>th</sup> is the soonest he could release me depending on how my recovery goes and I see him on January 31<sup>st</sup>.*
- L. *Vice Mayor Lincoln Litchfield: How much mobility do you have in your hand now? Do you ...*
- M. *Bobbi White: Which one?*
- N. *Vice Mayor Lincoln Litchfield: Both, because when you go back to work it's going to take both your hands to do your job.*
- O. *Bobbi White: Absolutely.*
- P. *Vice Mayor Lincoln Litchfield: So how much strength do you have in your right hand?*
- Q. *Bobbi White: My right hand there is no pain that is the main thing that was holding me back.*
- R. *Vice Mayor Lincoln Litchfield: Okay, lifting ability with your right hand?*

- S. *Bobbi White: I don't, I can't, I have not tried to do more than physical therapy has allowed me.*
- T. *Vice Mayor Lincoln Litchfield: So what has physical therapy allowed? What has it allowed you right now?*
- U. *Bobbi White: No poundage, I am just trying to strengthen it, with putty exercises, my bones are currently gone, they had to cut away my bones, they had to replace them with tendons, I probably will never get my total strength back, I feel better than it did because I am in no pain.*
- V. *Vice Mayor Lincoln Litchfield: So you lift nothing at all with your right hand?*
- W. *Bobbi White: No I lift, I am doing house work, you know it is coming along nice, you can see that I am moving, kitchen, you know.*
- X. *Vice Mayor Lincoln Litchfield: My concern right now Bobbi is for your health, one, the second thing is the health at Senior Center and the hardship they have gone through since your first operation, first had to leave, which was June am I correct?*
- Y. *Bobbi White: August.*
- Z. *Vice Mayor Lincoln Litchfield: August, so it has been seven (7) months, six (6) months?*
- AA. *Bobbi White: August 25<sup>th</sup>.*
- BB. *Vice Mayor Lincoln Litchfield: They have gone through a hardship down there.*
- CC. *Bobbi White: It has been 4 months, five months?*
- DD. *Vice Mayor Lincoln Litchfield: And you're not going to go back to the doctor until the 31<sup>st</sup>, and they will not release you until February 15<sup>th</sup>, do you have another appointment on the 15<sup>th</sup>?*
- EE. *Bobbi White: No, I see him on the 31<sup>st</sup> of January, he stated that he would not release me before the 15<sup>th</sup> of February, unless, you know, he decides to.*
- FF. *Vice Mayor Lincoln Litchfield: So the 15<sup>th</sup> you can be released?*
- GG. *Bobbi White: Possibly the 15<sup>th</sup> of February, I don't know for sure, it is up to him, I feel like I am doing good, really good.*
- HH. *Vice Mayor Lincoln Litchfield: I think my other questions are for Ella Trujillo (Carlin Senior Center Director)?*
- II. *Councilperson Pam Griswold: The only question that I had Bobbi is, is again you got the movement in your hand, but as far as having volunteered at the Senior Center, being able to grab some of them pans and move them you don't have the strength?*
- JJ. *Bobbi White: At this point, no.*
- KK. *Councilperson Pam Griswold: To do that.*
- LL. *Bobbi White: At this point I don't.*
- MM. *Councilperson Pam Griswold: And how is your strength do you have in your left hand, I mean...*
- NN. *Bobbi White: It's a coming along nice, it was more, the surgery was more detailed, I mean it was worse.*
- OO. *Vice Mayor Lincoln Litchfield: Was your surgery Carpal tunnel?*
- PP. *Bobbi White: No, it was Facet Joint Suspensionplasty, they have to rebuild and reconstruct both my thumbs.*
- QQ. *Bill White: Have you ate at the Senior Center lately?*
- RR. *Bobbi White: My hands are getting stronger like I said the last 2 to 3 months when I was working was so horrible for me I cannot even explain it, they were popping out of joint and*

*staying that way you know and I was able to work, I feel I am better now than I was 2, 4, 6 months before I actually had my surgeries.*

*SS. Mayor Dana Holbrook: So, do you have an actual, how long, you are saying the 15<sup>th</sup>, is that what you are asking for, for a timeframe?*

*TT. Bobbi White: He said possibly by the 15<sup>th</sup> of February, he would release me.*

*UU. Mayor Dana Holbrook: So how long are you asking in your letter 2 months?*

*VV. Bobbi White: I would say 2 months, it could be you know a lot sooner than that.*

*WW. Mayor Dana Holbrook: Right, if it is sooner, sooner is better but right now at this council meeting you are asking for 60 days.*

*XX. Councilperson Pam Griswold: You may not be able to answer this Bobbi, but if your doctor does release you to come back to work on the 15<sup>th</sup>, what do you perceive your duties as being, if you can't lift the pan now, is that going to change now and the 15<sup>th</sup> of February, so what would your duties be able to be at the Senior Center?*

*YY. Bobbi White: Well I work as a Kitchen Manager, Head Cook you know, what would my duties be? Well I would probably be able to do anything I was doing before my surgery, 2,4,6 months before, you know.*

*ZZ. Mayor Dana Holbrook: It's the doctor that is going to release you to work.*

*AAA. Bobbi White: Yes, is there a release to light duty? You know I am thinking I could probably be there now, if I could be working, you know.*

*BBB. Mayor Dana Holbrook: As far as I am aware of the City has to have a release to back to full duty.*

*CCC. Donnetta Skinner: Donnetta Skinner for the record, I have to tell you that we need Bobbi back, really bad I mean you know, I am not kidding you the Senior Center has gone down the tubes in the last few months, and we need her back, we need her back for the moral of the people, besides her job, I mean she knows how to do this job inside and out because she has done it for a long time and for us to not back her and help her to get through this, it is not like she sprained her wrist or whatever they rebuilt her thumbs and so for her to get better is not going to happen overnight and it is not going to happen overnight for them to get her back to work quickly because she is going to have to you know slowly go back to it, and I think we haven't giving her the opportunity or even the support she needed to do this because when we first started this months ago we knew they were bad because she was crying most of the time she was at work we knew they were bad and had no idea how bad they were and I think we haven't given her the benefit of the doubt to even help her with this. I think the City owes this to her and we owe this to all our employees, I don't think she has been treated properly from the City, and I think we need to re-value how we treat our employees with this kind of stuff I know that I think we owe it to our employees to make sure that we understand what they are going through and some of things that are happening. A lot of us go to the Senior Center and have for years and Bobbi has always been there to help any one of us no matter whether at the center or at home I think we need to appreciate what she does for her job. If she can go back to work I would guarantee that I would go volunteer to help her to get her back to normal because we got to do something about the Senior Center I have had so many complaints about it and I have been up there myself and it is not great we got to fix it I am sure the rest of them will attest to it I think we need to do something. Thank you.*

*DDD. Mayor Dana Holbrook: The Council gave Bobbi three (3) months and we are here to approve or not approve this leave.*

- EEE. Bobbi White: *I know that you guys gave me three (3) months and at the last meeting you asked me why didn't you know before then, I don't know if you are all aware that before I made my first consultation with the surgeon on June 25<sup>th</sup> I let the City Manager know. Three months before that what was going on he was fully aware of everything I was doing, everything and I feel like I have not be treated fairly.*
- FFF. Councilperson Margaret Johnston: *Did you put that in writing to the City Manager?*
- GGG. Bobbi White: *I put in a request for leave and talked to Deb (Deb Beck) and I talked to the City Manager myself.*
- HHH. Councilperson Margaret Johnston: *When will your PT start you on lifting do you know?*
- III. Bobbi White: *The lifting part of it, lifting is more with your back and your legs and not with our hands.*
- JJJ. Councilperson Margaret Johnston: *Those plates are heavy.*
- KKK. Bobbi White: *Yes they are very heavy, they have never said how much they want me to be able to lift. I feel very grateful that I can wipe myself that is how bad this is.*
- LLL. Vice Mayor Lincoln Litchfield: *You're feeling that today?*
- MMM. Bobbi White: *Feeling what?*
- NNN. Vice Mayor Lincoln Litchfield: *Your last statement.*
- OOO. Bobbi White: *No, no, I am feeling much better I feel great but I can't say that I can lift 50 or 60 pounds with my thumbs. I don't know of anyone that knows how much they can lift with their thumbs.*
- PPP. Councilperson Margaret Johnston: *What is your dexterity with picking things up?*
- QQQ. Bobbi White: *Very good that right there is huge being able to touch my other digits*
- RRR. Gayle Zomar: *I can say that I think Bobbi's been there since the Senior Center opened maybe 10,12 years I think we are coming up on our 13<sup>th</sup> year and I've been there with her through that time and I have seen her in the last two years with her thumbs and now with the surgery I have just had two (2) hips replaced we are talkin' about two (2) thumbs and that is more than my hips don't grab nothing and we are talking about 4 or 5 months of rehabilitation that you guys aren't allowing a few more months for someone that has been there for 10 years and as everybody has applauded her ability and her service and her great food that she has put on the table and I would surely hope that everybody would give her the two months more or whatever it is to come in with it and if a plate is too heavy she has helpers that is what the assistances are for she could say please help me carry this or grab that or whatever her thing is so above and beyond we need her and I don't know what else to say other than giving her a little help for rehabilitation it is not something that she chose and we shouldn't impose something on her to hinder her more we should let her heal for two months like the Doctor says and let's get her back where she's been for years.*
- SSS. Karla Simpkins: *I have never met anyone like Bobbi White that has gone through what she has gone through with her hands and wanted to come back and serve and make food for the Seniors and whoever else shows up there. She puts her heart into that job. I think you guys need think about that.*
- TTT. Vice Mayor Lincoln Litchfield: *I don't think anyone here has ever questioned your desire to help our community and your ability to do the job that you were doing before your incidents. My fear is the coming back and not being able to do the job and then we have a problem a real problem then so my next question would be for Ella (Trujillo, Carlin Senior Center Director) what kind of a hardship would an additional thirty 30 days give you right now?*
- UUU. Ella Trujillo Carlin Senior Center Director: *None, my kitchen staff has been phenomenal,*

*amazing and I cannot ask better people in that kitchen at this exact moment I am very proud of the progress they have made. For us right now the biggest problem just the uncertainty of the situation.*

VVV.Vice Mayor Lincoln Litchfield: *I think that is what my apprehension is the uncertainty not knowing how much you can lift right now. I know I can go home right now and pickup my cast-iron frying pan. I know basically how heavy it is and sometimes because I am getting older it hurts me a little bit. What would happen if you went back and you grabbed one of those pans and really hurt you wrist?*

WWW.Bobbi White: *Well you know I am going to take very good care not to do that and as the Kitchen Manager/Head Cook I can assign my assistant to help me in certain areas. I have always been a worker and have worked beside them. There is certain steps I can take to make sure that I don't do that. I am not going to do something stupid. I am not going to.*

XXX.Vice Mayor Lincoln Litchfield: *How many assistants do we have for her, Ella (Trujillo)?*

YYY.Ella Trujillo Carlin Senior Center Director: *Right now we have the Assistant Cook who is Acting as the Head Cook and a Temporary Cook who is the Assistant Cook, but I was under the assumption that if Bobbi came back the Temporary Assistant Cook would no longer be there and so she would have one other person in the kitchen.*

ZZZ.Vice Mayor Lincoln Litchfield: *Is that correct Dave?*

AAAA.David Jones City Manager: *Yes.*

BBBB.Bobbi White: *Plus there is always volunteers in there. They are always there we can't work without them it is very difficult.*

CCCC.Bill Bodin: *Bobbi has made leaps and bounds in the movement in her hands in a short time.*

DDDD.Mayor Dana Holbrook: *I believe at the last meeting they wanted to see some progress. I see progress.*

EEEE.Gayle Zomar: *I want to add a little more to what Bobbi does it is not just the cooking she drives the bus, she knows every single homebound person there is, she knows their dog's names even, she is an all around cook, helper, driver everything to do with the Senior Center. I solely support her.*

FFFF.Bill White: *She has been the Home Health Nurse for years and years around this community. Where all you guys Moms probably know her. The two (2) years she has not been doing her own job. She has been doing two (2) to three (3) other peoples' jobs. You can check into it if you like. She has been doing way too much. She had been there for 10 years there shouldn't be this much question on this. Her personality people like her and how's her job performances.*

GGGG.Mayor Dana Holbrook: *This is not the discussion.*

HHHH.Vice Mayor Lincoln Litchfield: *You are going to the Doctor on the 31<sup>st</sup> correct?*

III.Bobbi White: *Yes.*

JJJJ.Vice Mayor Lincoln Litchfield: *And he could release you the 15<sup>th</sup>?*

KKKK.Bobbi White: *He wrote down on paper possibly by February 15<sup>th</sup> he would release me to go back to work full duty.*

LLLL.Bill Bodin: *That would be the two (2) months.*

MMMM.Mayor Dana Holbrook: *Question in the back.*

NNNN.Fred Montes de Oca: *Think you guys are making this probably, right now we are lucky we do have some cooks. Before Bobbi left those cook before her left they had nothing but problems trying to fill that spot and they finally got somebody to fill that spot but they couldn't*

*handle the job. Right now we are lucky we have some people that will stick around to do the job. She is willing when she is ready to come back to work and we may lose one of the people we have there so I think you should give her some time and say for instance, these other people will hang in there. She may not be able to come back. But the thing about it is she is willing to come back. All I am saying you are missing the point there. We have had nothing but trouble at the Seniors and right now there're more problems.*

*OOOO.Mayor Dana Holbrook: Thank you any other comments.*

*PPPP.Vice Mayor Lincoln Litchfield: I will make a motion to approve a request for leave extension without pay for Bobbi S. White for 60 days pursuant to the Collective Bargaining Agreement between the City of Carlin and Operating Engineers Local 3 from this day January 25, 2017, and can we have you back on the February 22, 2017, to give us an update from your Doctor.*

*QQQQ.Councilperson Margaret Johnston: I'll second*

*RRRR.Mayor Dana Holbrook: All in favor?*

*SSSS.Mayor Lincoln Litchfield: I*

*TTTT.Councilperson Pam Griswold: I*

*UUUU.Councilperson Margaret Johnston: I*

*VVVV.Mayor Dana Holbrook: I, motion passed.*

**8. Public Comment may be taken prior to any Discussion Being Taken by the Council:**

Discussion and decision to consider applicants to fill a vacancy in the office of a City Council Member and possible appointment of an applicant to fill vacancy of a City Council Member through election and majority vote by the members of the City Council and all related matters. **(Possible Action Item)**

*A. This agenda item was taken after agenda Item #2.*

*B. Mayor Dana Holbrook: On this matter I have heard we have an issue with proper notification and we may have to table this to the next City Council meeting. Lauren (City Attorney) would you please clarify for us?*

*C. City Attorney Lauren Landa: Yes, we have a notice issue with one of the applications, the Notice of Waiver for discussion of Character was not executed so we have a notification issue so this needs to be tabled so we can provide proper notice to the applicant.*

*D. Vice Major Lincoln Litchfield made a motion to table the possible approval of a vacancy on the City Council for City Council Member for the City of Carlin and all related matters.*

*E. Council person Pam Griswold: I'll second that.*

*F. Mayor Dana Holbrook: All in favor?*

*G. Mayor Lincoln Litchfield: I*

*H. Councilperson Pam Griswold: I*

*I. Councilperson Margaret Johnston: I*

*J. Mayor Dana Holbrook: I, motion passed.*

**\*MOVED BACK TO AGENDA ITEM #2**

**9. Public Comment may be taken prior to any Discussion Being Taken by the Council:**

Possible swearing in and oath of office of Councilperson, if appointed by election of the City Council and all related matters. **(Possible Action Item)**

*A. Mayor Dana Holbrook: No action will be taken.*

**10. Public Comment may be taken prior to any Discussion Being Taken by the Council:**

Review, discussion and possible approval or denial for a Special Use Permit on behalf of Sonny Atkins to operate a Mechanical Auto Shop run by Randy Rice, located at 913 Chestnut Street, Carlin, Nevada, APN 002-090-006, and all related matters. **(Possible Action Item)**

A. Randy Rice: *I was here to listen and learn.*

B. Vice Mayor Lincoln Litchfield: *There has been numerous businesses go in to that business, a tattoo shop, an auto repair shop, and for one reason or another they failed. Through them we have had some undesirable things left out front, if this was to be approved I would like to see a shop, I think Carlin needs a good repair shop but I don't want to see a junk yard out there so are you going to take steps to correct this and see it doesn't happen?*

C. Randy Rice: *Yes, and I have had shops before I had Rice Mechanical in Wells for six (6) years I learned very quickly, within my first 90 days not to have things out laying around. They get vandalized and the owner gets stuck with that. I do not plan on running a junk yard it will cost me more it will be taken care of. There are only two (2) bays if business grows to where I need both bays I would will look for a different location.*

D. Vice Mayor Lincoln Litchfield: *Do you have a facility to take vehicles that are going to be long term.*

E. Randy Rice: *No, I need to talk to Mr. Montes de Oca who is the neighbor there and talk with him about any of the vehicles that are going to be more the two (2) days.*

F. Councilperson Pam Griswold: *My question is to David Jones City Manager, would be the letter to the City from Nevada Transportation with the points. Have these points be addressed or is this going to be a problem?*

G. David Jones City: *So I got a hold of NDOT they would like a response back on each of these based upon tonight's meeting. Item number 2 or Bullet point number 2 is the responsibility of the property owner to amend the approach permit for NDOT.*

H. Mayor Dana Holbrook: *Without Mr. Sonny Atkins being here to comment...*

I. David Jones City Manager: *But Mr. Rice is here and obviously we don't hold his business up we could certainly address these one by one and if you have an answer you can give it to the Board and we can move forward, I think that is what the Board is looking for isn't it, so NDOT sent this letter out to the City of Carlin based upon the posting we have to do for a Special Use Permit. Item #1, Are there any speculative traffic counts for this proposed business. You have stated it would be very minor. Does the Board have any follow up questions?*

J. Vice Mayor Lincoln Litchfield: *You says minor Randy is it going to be a fulltime facility open seven (7) or five (5) days a week eight (8) hours a day.*

K. Randy Rice: *Probably six (6) days a week 7 a.m. to 7 p.m.*

L. Vice Mayor Lincoln Litchfield: *So this will be your fulltime employment then?*

M. Randy Rice: *Yes.*

N. David Jones City Manager: *So how many cars can you give us a rough estimate?*

O. Randy Rice: *I don't know what the traffic count here is I would assume it would be close to Wells probably four (4) to five (5).*

P. David Jones City Manager: *Item #2, An updated approach permit will need to be acquired. Currently are you familiar with those permits and have you had to work with NDOT before on one of these.*

Q. Randy Rice: *No, I have never had to do that before.*

R. David Jones City Manager: *So every one of the access points in and away from the Nevada Department of Transportation right of way has a permit, it is a revoke-able permit and when*

*something changes you have to file a new application with them. So I feel I am putting you on the spot since it was Sonny who done the original application. But this needs to be updated. This may be a stipulation the Council wants to add to the motion. Item #3, How is the proposed project going to impact the storm water facilities such as oil, grease, and fuel? This letter also states after a field review of the proposed area NDOT has the following points. When I read the letter I drove by and took a look there is approximately a 270 or 300 gallon tote sitting outside. I think that is the point that they are drive too, that there is no secondary containment container around the container. Any input there for us?*

*S. Randy Rice: I don't plan on storing old oil like that, typically what I have done had a 50 gallon catch drum with a catch drain we have them picked up.*

*T. Mayor Dana Holbrook: So you are aware of the laws dealing with oil and all that, we want to make sure you are following all the rules and regulations.*

*U. Randy Rice: I have attended the State of Nevada Environmental Class nothing major has changed on that.*

*V. Vice Mayor Lincoln Litchfield: So you on your waste oil do you have a waste oil burner?*

*W. Randy Rice: That facility has nothing at the moment. With the 50 gallon drum you take to the City if they have a facility or County landfill where they have a disposal.*

*X. David Jones City Manager: Item #4, How is proposed project going to impact Right of Way as in parking, as ROW is 75 from the centerline of Chestnut Street? You kind of addressed this earlier but I don't know.*

*Z. Randy Rice: As far as working stuff I don't plan to work on it in the middle of the street. I do plan on working on stuff in the garage or directly in front of the shop bay doors. If things go well I plan to bring a service truck on, but that is to be determined. I don't plan on working on things outside.*

*AA. Mayor Dana Holbrook: For my part I am pretty comfortable with having giving this permit with the stipulations that the property owner or you make sure there is an updated approach permit on file. I also want to make sure that the Council to have the right to review and revoke this permit at any time you are not following all local, State, or Federal regulations.*

*BB. Tom Coyle City Attorney: I just wanted to make note for the record this notice is for a Public Hearing at this time as well. Interested parties are able to present evidence or make comments at this time per this notice.*

*CC. Randy Rice: I will get all the permits in place before I open for business.*

*DD. Mayor Dana Holbrook: Opened the Public Hearing at 7:47 p.m. He then asked for Public comment on this matter.*

*EE. Karla Jones: Being on Planning and Zoning and having done several of these permits one of the nice things about these permits is that you guys have ability to say you can only have for cars, you can only have 75 gallons of oil outside, you only, I mean you guys have that ability to have those stipulations.*

*FF. Donnetta Skinner: We had a problem before with the cars that were done that you were not getting paid for, do you have a plan for that?*

*GG. Randy Rice: I have dealt with that before, and payment is due at the time of service and if they do not pay it gets towed.*

*HH. Mayor Dana Holbrook: Closed the Public Hearing at 7:50 p.m.*

**II. Vice Mayor Lincoln Litchfield: I will make a motion to approve a Special Use Permit on behalf of Sonny Atkins to operate a Mechanical Auto Shop run by Randy Rice, located at located at 913 Chestnut Street, Carlin, Nevada, APN 002-090-006, this Special Use Permit will**

*be revisited on a yearly basis, with the following stipulations that an updated approach permit will need to be required before any business will be conducted, that no more than four (4) cars will be outside, and business will be conducted no more than seventy-five (75) feet center of Chestnut Street right in front of the Garage*

*JJ. Councilperson Margaret Johnston: I will second that motion.*

*KK. Mayor Dana Holbrook: All in Favor?*

*LL. Vice Mayor Lincoln Litchfield: I*

*MM. Councilperson Margaret Johnston: I*

*NN. Councilperson Pam Griswold: I*

*OO. Mayor Dana Holbrook: I. Motion Passed*

**11. Public Comment may be taken prior to any Discussion Being Taken by the Council:**

Review, discussion and possible approval of the minutes from 12/14/2016 and all related matters. **(Possible Action Item)**

*A. Councilperson Pam Griswold: I will make a motion to approve the minutes for 12/14/2016 and all related matters.*

*B. Councilperson Margaret Johnston: I'll second the motion.*

*C. Mayor Dana Holbrook: All in Favor?*

*D. Vice Mayor Lincoln Litchfield: I*

*E. Councilperson Pam Griswold: I*

*F. Councilperson Margaret Johnston: I*

*G. Mayor Dana Holbrook: I, motion passed.*

**12. 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 1/7/2017 to 1/20/2017 and all related matters. **(Possible Action Item)**

*A. Vice Mayor Lincoln Litchfield disclosed that he receives a commission from NAPA and will recuse from voting on this agenda item.*

*B. Councilperson Pam Griswold moved to approve the City expenditures for the period 1/7/2017 to 1/20/2017, and all related matters.*

*C. Councilperson Margaret Johnston: I will second the motion.*

*D. Mayor Dana Holbrook: All in Favor?*

*E. Vice Mayor Lincoln Litchfield: Recused from vote.*

*F. Councilperson Pam Griswold: I*

*G. Councilperson Margaret Johnston: I*

*H. Mayor Dana Holbrook: I, motion passed.*

**13. 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 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 discretion of the City in accordance with applicable law and identified as in action. **(Non-Action Item)**

*A. County Commissioner Cliff Eklund reminded everyone of the County Commissioner Meeting to be held at the City of Carlin on Wednesday, February 15<sup>th</sup>, at 1:30 p.m. Comment that Councilperson Pam Griswold was at the weed control meeting.*

*B. Thomas Burney inquired about a date being in the motion when the appointment of the Councilperson would be place on the next Agenda. Commented on the City Manager being on the Radio once a month appreciate his efforts.*

*C. Councilperson Pam Griswold reminded everyone of the Senior Center holding their Valentine Day fundraiser on February 11<sup>th</sup>.*

*D. County Commissioner Cliff Eklund reported that the Equestrian Park would be holding a Memorial Day all womens rodeo on May 27<sup>th</sup> and 28<sup>th</sup> everyone is invited and there will be a silent auction.*

14. Adjournment. (Possible Action Item)

*A. Councilperson Margaret Johnston I will make motion to adjourn.*

*B. Councilperson Pam Griswold: I will second it.*

*C. Mayor Dana Holbrook: All in favor?*

*D. Councilperson Margaret Johnston: I*

*E. Councilperson Pam Griswold: I*

*F. Vice Mayor Lincoln Litchfield: I*

*G. Mayor Dana Holbrook: I, Motion passed.*

*H. Meeting adjourned at 8:04 p.m.*

**Approved:**

**Attest:**

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*Mayor Dana Holbrook*

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*City Clerk LaDawn Lawson*