

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

**August 9, 2017
7:00 P.M.**

Call to Order and Roll Call

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

Council Members Present:

Mayor Dana Holbrook
Councilperson Sabra Esparza
Councilperson Pam Griswold
Councilperson Margaret Johnston

Council Members Absent:

Vice Mayor Lincoln Litchfield

Staff: David Jones, City Manager
LaDawn Lawson, City Clerk

Public: Laura L. Oslund, PACE Coalition

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).**
 - a. Laura Oslund, Director of PACE Coalition, stated she has bought a house in Carlin and would be bringing a couple of trainings to Carlin soon. Oslund stated the trainings would include opiate crisis and mental health assistance. Councilperson Pam Griswold suggested having such trainings at the Senior Center or the Vault. Oslund stated PACE would be helping with the garden they are putting in by the American Legion.**

- 2. City Council Members Reports (Non-Action Item):
No Reports.**
- 3. Staff Reports (Non-Action Item):
No Reports.**
- 4. Department Reports (Non-Action Item):
No Reports.**
- 5. Board Reports (Non-Action Item):
No Reports.**
- 6. Public Comment may be taken prior to any Discussion Being Taken by the Council: Review, discussion, and possible approval of the minutes from 6/14/2017 and all related matters. (Possible Action Item).**

Councilperson Sabra Esparza made a motion to approve the minutes from 6/14/2017 and all related matters. Councilperson Pam Griswold seconded the motion. The motion passed.

- 7. 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 of 7/22/2017 to 8/4/2017 and all related matters. (Possible Action Item).**
 - a. Councilperson Pam Griswold stated she felt the dispatch fees were really high. City Clerk LaDawn Lawson stated she thought it had gone down and it is quarterly.
 - b. Councilperson Sabra Esparza stated she would be abstaining from voting because her daughter works for Fastenal.

Councilperson Margaret Johnston made a motion to approve the City expenditures for the period 7/22/2017 to 8/4/2017 and all related matters. Councilperson Pam Griswold seconded the motion. Councilperson Sabra Esparza abstained from the vote. The motion passed.

- 8. 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)**
 - a. Councilperson Sabra Esparza asked City Manager David Jones for an update on the Tourism Committee. City Manager David Jones stated he thought a historical society would be better. Councilperson Sabra Esparza

stated she thought the non-profit private organization would be best. City Manager David Jones stated he would be looking into it further.

9. Adjournment. (Possible Action Item)

Councilperson Margaret Johnston moved to adjourn. Councilperson Sabra Esparza seconded the motion. The motion passed. The meeting was adjourned at 7:12 p.m.

Approved:

Attest:

Mayor Dana Holbrook

City Clerk LaDawn Lawson