

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

**September 13, 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 Margaret Johnston
Councilperson Sabra Esparza
Councilperson Pam Griswold

Council Members Absent:

Vice Mayor Lincoln Litchfield

Staff:

LaDawn Lawson, City Clerk
Linda Bingaman, Carlin Fire Chief
Lyndsie Whigham, Public Works
Ella B. Trujillo, Senior Center Director

Public:

Garrey Graves
Laura L. Osland, PACE Coalition
Lonny Brown
Cheyenne Esparza
Amy Mealey

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. Carlin Fire Chief Linda Bingaman stated she wanted to find out the status on the fire engine that is down. Mayor Dana Holbrook stated they had just received the quotes back from Salt Lake City and it was rather expensive. Councilperson Pam Griswold asked what was the risk to the City with one fire engine down. Linda Bingaman stated it leaves them at risk because they are supposed to have two fire engines at all times.
- b. Lonny Brown stated the trucks making transfers on Chestnut Street are very dangerous and he feels it needs to be addressed. Councilperson Sabra Esparza stated they have begun to do it in front of the school and that is certainly not safe.

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

- a. Mayor Dana Holbrook stated he and David Jones met with Senator Catherine Cortez-Masto and they looked at the industrial park and discussed the importance of mining to their town. Mayor Holbrook stated she thought the town was beautiful and he hoped she would be able to stop by for the Anniversary celebration.
- b. Councilperson Sabra Esparza stated she attended the most recent Fire Department meeting and they did not have a quorum. Councilperson Esparza reminded everyone that the Fire Department is selling raffle tickets.
- c. Councilperson Pam Griswold stated she attended the Parks and Recreation meeting and they felt they had made some money on the Sho n' Shine and Art in the Park. Griswold further stated they were currently working on the Spook Walk and need cubby builders. Griswold further stated 4 years old and under would be free, over 4 years old would be \$5, and \$20 for unlimited walks. Griswold further stated they would be doing a zombie hunt and are looking for zombies. Griswold stated the Spook Walk would be on October 28th.
- d. Councilperson Sabra Esparza stated she attended the Planning Commission meeting and they only have three more chapters to review in Title 3.

3. Staff Reports (Non-Action Item):

No reports.

4. Department Reports (Non-Action Item):

- a. Councilperson Sabra Esparza for Public Works Director Carlos Esparza stated the first group of contractors showed up that day and were early. Councilperson Esparza further stated the work would start on Monday and the tank had been drained and cleaned. Mayor Dana Holbrook asked if she knew when the second tank will be drained. Councilperson Esparza stated she did not know. Lyndsie Whigham stated she did not think the other tank would be done until the one they are currently working on was completed. Mayor Dana Holbrook stated he thinks the draining will be done differently in the future. Carlin Fire Chief Linda Bingaman stated

the Fire Department would appreciate notice about the tanks being drained so they can make other arrangements for water in case of a fire.

5. **Board Reports (Non-Action Item):**
No Reports.

6. **Public Comment may be taken prior to any Discussion Being Taken by the Council: PUBLIC HEARING. NOTICE is hereby given that the Carlin City Council, Carlin, Nevada, will hold a public hearing at the Regular Meeting held on September 13, 2017, at 7:00 p.m., in the Carlin Municipal Court Room, 101 South Eighth Street, Carlin, Nevada. The purpose of this hearing is to review, discuss, and possibly approve a request to rezone parcel # 002-015-016, more commonly known as 613 Fir Street, Carlin, Nevada, 89822, from Commercial to Intermediate Residential, and all related matters. All comments regarding this matter will be considered at the Public Hearing. At the conclusion of the Public Hearing the Council may motion to close the hearing. (Possible Action Item).**
 - a. Mayor Dana Holbrook opened the Public Hearing at 7:17 p.m.
 - b. Councilperson Pam Griswold asked who owned the property. City Clerk LaDawn Lawson stated it was Josh Ferguson. Councilperson Pam Griswold stated she had no problem with the change because it is hard to get financing if it is in commercial zoning.
 - c. Mayor Dana Holbrook stated similar problems would be alleviated when the new Title 3 is approved.

Councilperson Sabra Esparza moved to close the Public Hearing. Councilperson Pam Griswold seconded the motion. The motion passed. Mayor Dana Holbrook stated the Public Hearing was closed at 7:21 p.m.

7. **Public Comment may be taken prior to any Discussion Being Taken by the Council: Review, discussion, and possible approval of a request to rezone parcel # 002-015-016, more commonly known as 613 Fir Street, Carlin, Nevada, 89822, from Commercial to Intermediate Residential, and all related matters. (Possible Action Item).**

Councilperson Pam Griswold made a motion to approve a request to rezone parcel # 002-015-016, more commonly known as 613 Fir Street, Carlin, Nevada, 89822, from Commercial to Intermediate Residential, and all related matters. Councilperson Margaret Johnston seconded the motion. The motion passed.

8. **Public Comment may be taken prior to any Discussion Being Taken by the Council: Review, discussion, and possible approval to appoint Cheyenne Esparza to the Carlin Equestrian Park Board, and all related matters. (Possible Action Item).**
 - a. Councilperson Sabra Esparza stated she must disclose that Cheyenne

Esparza is her step-daughter and would be abstaining from the discussion and voting.

Councilperson Margaret Johnston moved to approve to appoint Cheyenne Esparza to the Carlin Equestrian Park Board, and all related matters. Councilperson Pam Griswold seconded the motion. Councilperson Sabra Esparza abstained. The motion passed.

9. Public Comment may be taken prior to any Discussion Being Taken by the Council: Review, discussion, and possible approval to create a memorial in memory of the Lew Eklund Family at the Carlin Senior Center, and all related matters. (Possible Action Item).

- a. Lonny Brown stated he wanted to do something to honor the late Mr. Lew Eklund in the community he loved and supported. Brown stated he wished to do so with a memorial. Brown stated he felt there was a perfect spot for the memorial at the Senior Center. Brown stated he had spoken to David Jones and Ella Trujillo and they both supported the idea. Brown stated he was seeking the City Council's support for the project. Brown further stated he was working with John Ellison and Newmont to obtain further support for the memorial. Further conversation was held regarding precisely what the memorial would look like.
- b. Mayor Dana Holbrook stated he felt it is a great idea but asked if Lonny had talked to the family. Lonny Brown stated he had spoke to Val but he kind of wanted to keep it secret. Brown further said he would like to add Jo Ann Eklund to the plaque in the future.
- c. Mayor Dana Holbrook stated he would like to have a final plan before approving the memorial. Lonny Brown stated he was seeking approval for placement at the senior center.
- d. Ella Trujillo stated she was in full support of the memorial. Trujillo stated she had a couple concerns. Trujillo stated she would like to keep such memorials to the same type and kind and that said memorials only be done for seniors. Trujillo stated the seniors all were in support of the idea. Trujillo further stated she hoped the memorial would not require any maintenance. Ella Trujillo further stated that Lew Eklund had asked that people donate to the Senior Center or the Fire Department instead of sending flowers to his funeral. Trujillo stated they had received approximately \$2,000.00 in his memory and the money would be used to install handicap accessible doors. Trujillo further stated the Participant's Board was talking about memorializing the donations in memory of Lew Eklund. Trujillo recommended that Lonny Brown come to the next Participant's Board meeting to discuss his plans with them and they may be willing to help him with the project.
- e. Mayor Dana Holbrook stated he felt the agenda item was phrased incorrectly. Holbrook asked Lonny Brown to go to the Participant's Board meeting and stated they would place the item on the agenda differently so he had the approval he desired to move forward.

No Action Taken.

- 10. Public Comment may be taken prior to any Discussion Being Taken by the Council: Review, discussion, and possible approval of the minutes from 7/12/2017 and all related matters. (Possible Action Item).**

Councilperson Sabra Esparza made a motion to approve the minutes from 7/12/2017 and all related matters. Councilperson Pam Griswold seconded the motion. The 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 7/26/2017 and all related matters. (Possible Action Item).**

- a. Councilperson Margaret Johnston stated that on Page 4 the minutes stated Councilperson Pam Griswold had made the motion and seconded the motion. LaDawn Lawson stated she would look at her notes and make the correction.

Councilperson Margaret Johnston made a motion to approve the minutes from 7/26/2017, with corrections, and all related matters. Councilperson Sabra Esparza seconded the motion. The 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 of 8/19/2017 to 9/8/2017 and all related matters. (Possible Action Item).**

- a. Councilperson Sabra Esparza stated she would be abstaining from voting because her daughter works for Fastenal.
- b. Councilperson Pam Griswold asked what had been appraised by John S. Wright. LaDawn Lawson stated she was not sure. Councilperson Griswold stated she did not understand why the person building did not pay for the appraisal. LaDawn Lawson stated the City had always appraised the lots.
- c. Councilperson Pam Griswold asked about the refund of a forfeiture. LaDawn Lawson stated she is not sure what happened with the criminal case but they were told by the District Attorney that they needed to reimburse the money.

Councilperson Pam Griswold made a motion to approve the City expenditures for the period 8/19/2017 to 9/8/2017 and all related matters. Councilperson Margaret Johnston seconded the motion. Councilperson Sabra Esparza abstained from the vote. The motion passed.

- 13. 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. Laura Oslund asked if she could send out community events on her listserv for PACE Coalition.
- b. John Gift Sr. stated he would like to thank the Carlin Fire Department for their assistance when he was injured. John Gift Sr. further stated he was asked about bringing back the Carlin Citizen of the Year. Gift stated he feels there are a lot of unrecognized citizens in Carlin who do a lot behind the scenes. Mayor Dana Holbrook stated he had also been wondering about the recognition. LaDawn Lawson stated the Citizen of the Year was approved when Earl Trousdale was the mayor and it was approved so long as it did not cost the City anything but it eventually started to become more of a burden on the City and was stopped. The history of the award was discussed along with possible costs. Councilperson Pam Griswold asked if it was started again it could be tied into an event such as the Spring Fling. Carlin Fire Chief Linda Bingaman felt it would take away from the focus of the event.
- c. Ella Trujillo stated she would like to bring to the attention of the City Council the state of the fish pond because she has had several people bring concerns to her. Trujillo said she had thought the Spook Walk caused quite a bit of damage to the fish pond and perhaps Parks and Recreation could do a work day in the summer months. Trujillo further stated she felt the fish pond could do with a bit more tender loving care. Discussion was held regarding possible options including using the conservation camp workers. Carlin Fire Chief Linda Bingaman stated the City needs to make sure they are getting their crew each day because the agreement was to provide this for use of the land. Garrey Graves stated he feels the pond never was bad when he was a kid and he feels it could be cleaned. Mayor Dana Holbrook stated he and many others tried to clean out moss one year and they hardly made a dent.

14. Adjournment. (Possible Action Item)

Councilperson Margaret Johnston moved to adjourn. Councilperson Pam Griswold seconded the motion. The motion passed. The meeting was adjourned at 8:24 p.m.

Approved:

Attest:

Mayor Dana Holbrook

City Clerk LaDawn Lawson

