

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

**August 8, 2018
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
Vice Mayor Lincoln Litchfield
Councilperson Margaret Johnston
Councilperson Pam Griswold
Councilperson Cameron Kinney

Council Members Absent:

None.

Staff:

Heather Trujillo, City Clerk

Public:

Joseph C. Carpenter

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. Joseph Carpenter stated he has come to the City four times because there is a hedge growing on the corner of Railroad Street near the Milepost. Joseph Carpenter stated he believes according to code the hedge cannot be more than 4 feet high and you cannot see around the corner.
 - b. Mayor Dana Holbrook stated he has seen the complaint and he will follow-up on it.

- c. Councilperson Margaret Johnston stated the Carlin Historical Society is hosting a historical presentation at 10 a.m. on August 23rd at the library about the wreck of the City of San Francisco.
2. **City Council Members Reports: (Non-Action Item).**
 - a. Mayor Dana Holbrook stated the next meeting agenda would be pretty full and it would include the city manager contract, a couple development agreements, and providing a matching raise for the other employees.
3. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval to appoint Patsy Tomera to the Carlin Equestrian Park Committee and all related matters. (For Possible Action).**
 - a. Councilperson Pam Griswold stated their bylaws have been changed and Patsy will be phenomenal on this.

Councilperson Pam Griswold made a motion to appoint Patsy Tomera to the Carlin Equestrian Park Committee. Vice Mayor Lincoln Litchfield seconded the motion. The motion passed.

4. **Public Comment will be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the minutes from June 27, 2018, and all related matters.**

Councilperson Cameron Kinney made a motion to approve the City Council minutes from June 27, 2018, and all related matters. Vice Mayor Lincoln Litchfield seconded the motion. The motion passed.

5. **Public Comment will be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the minutes from July 11, 2018, and all related matters.**
 - a. Councilperson Margaret Johnston stated there was one typo on page 5.

Vice Mayor Lincoln Litchfield made a motion to approve the City Council meeting minutes from July 11, 2018, with changes. Councilperson Cameron Kinney seconded the motion. Councilperson Pam Griswold abstained. The motion passed.

6. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of City expenditure for the period 07/20/2018 to 08/03/2018, and all related matters. (For Possible Action).**

Vice Mayor Lincoln Litchfield made a motion to approve the City expenditures for the period of 07/20/2018 to 08/03/2018, and all related matters. Councilperson Cameron Kinney seconded the motion. The motion passed.

7. **Public Comment** maybe 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).

There were no comments by the General Public.

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

Councilperson Cameron Kinney made a motion to adjourn. Vice Mayor Lincoln Litchfield seconded the motion. Mayor Dana Holbrook adjourned the meeting at 7:11 p.m.

Approved:

Attest:



Mayor Dana Holbrook



Assistant City Clerk Heather Trujillo