

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

**October 10, 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:

Vice Mayor Lincoln Litchfield
Councilperson Pam Griswold
Councilperson Margaret Johnston
Councilperson Cameron Kinney

Council Members Absent:

Mayor Dana Holbrook

Staff:

LaDawn Lawson, City Clerk
Linda Frye, City Manager

Public:

Ghassan Koury
Rick Anderson
Cliff Eklund

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).**

There were no comments by the general public.

2. **City Council Members Reports: (Non-Action Item).**
 - a. Vice Mayor Lincoln Litchfield stated he had the honor and the privilege of raising the flag at Khoury's Market. Vice Mayor Litchfield stated it was a

great day. Vice Mayor Litchfield stated the Planning Commission is now looking at the Master Plan as they need to do every five years. Vice Mayor Litchfield stated the City Manager gave them good advice to look at the future when looking at the Master Plan. Vice Mayor Litchfield stated they hope to have it done by January.

- b. Councilperson Pam Griswold asked where they were with Title III.
 - c. Vice Mayor Litchfield stated it is at the attorney's office.
 - d. City Manager Linda Frye stated she asked the attorney to try to work on a few chapters each week and give them feedback as they are completed.
 - e. Councilperson Cameron Kinney stated he attended the Parks and Rec. meeting and they talked about the Spook Walk on October 27th and they are willing to have as many volunteers as they can get.
 - f. Vice Mayor Litchfield stated he would be bringing some signs to the Equestrian Park Board because they were for an old rodeo that was sponsored by the American Legion.
3. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of a Retail Liquor License for Bassam I. Khoury and Ghassan I. Khoury DBA Khoury's Fresh Market Carlin, LLC, located at 730 10th Street, Carlin, Nevada, and all matters. (For Possible Action).**
- a. City Clerk LaDawn Lawson stated this is for them to do wine tastings and catering.

Councilperson Pam Griswold made a motion to approve a Retail Liquor License for Bassam I. Khoury and Ghassan I. Khoury DBA Khoury's Fresh Market Carlin, LLC, located at 730 10th Street, Carlin, Nevada, and all matters. Councilperson Margaret Johnston seconded the motion. The motion passed.

4. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of a Lease Agreement and/or Independent Contractor Agreement between the City of Carlin and the Carlin Historical Society and all related matters. (For Possible Action).**
- a. Vice Mayor Lincoln Litchfield stated there are some notes from Lauren with a lot of changes.
 - b. City Manager Linda Frye stated there are several concerns. Linda Frye stated Wayne with Pool/Pact said the lease may be geared a little bit more towards the Historical Society and their needs so it is not quite balanced. Linda Frye stated specifically to look at the insurance section. Linda Frye stated the choice to help the Historical Society is entirely up to them. Linda Frye further stated they need to look at the time factor they want to consider because 99 years is a very long time.
 - c. Sabra Esparza stated their intent was to get it to them so they could have Lauren look at it after the meeting. Sabra Esparza stated they did not intend them to make a decision this night. Sabra Esparza stated that the

contract is very dense and they can take their time to make decisions and maybe make a counter offer. Sabra Esparza stated they all know the building needs a lot of work. Sabra Esparza stated most of the work on the building will be done through grants.

- d. Vice Mayor Lincoln Litchfield stated he also thought they would need more time to look at it.
- e. Councilperson Pam Griswold asked when they would like to see the museum open to the public.
- f. Sabra Esparza stated she thinks it will take at least two years.

Councilperson Pam Griswold made a motion to table the lease agreement between the City of Carlin and the Carlin Historical Society. Councilperson Cameron Kinney 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 Carlin City Council Regular Meeting minutes from September 12, 2018, and all related matters.**

- a. Councilperson Kinney stated on page four, section seven, letter D there was a removal of the words per mile.

Councilperson Cameron Kinney made a motion to approve, with corrections, the Carlin City Council Regular Meeting Minutes from September 12, 2018, and all related matters. Councilperson Pam Griswold seconded the motion. The motion passed.

6. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the Carlin City Council Regular Meeting Minutes from September 26, 2018, and all related matters. (For Possible Action).**

Councilperson Margaret Johnston made a motion to approve the Carlin City Council Regular Meeting Minutes from September 26, 2018, and all related matters. Councilperson Cameron Kinney seconded the motion. The motion passed.

7. **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 09/21/2018 to 10/05/2018, and all related matters. (For Possible Action).**

Councilperson Cameron Kinney made a motion to approve, without amendments, the City expenditures for the period of 09/21/2018 to 10/05/2018, and all related matters. Councilperson Pam Griswold seconded the motion. The motion passed.

8. 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).

- a. County Commissioner Cliff Eklund stated that he and Annette Kerr submitted a proposal to the County for a grant which was turned down. County Commissioner Eklund stated the grant was to put green areas around towns in order to prevent fires. County Commissioner Eklund stated that after it was turned down the director of the Spring Creek Association asked if they could put in for it individually. County Commissioner stated it still has to go through the County because it has a 25% match. County Commissioner Eklund stated he gave the information to the City Manager Linda Frye.
- b. Councilperson Griswold suggested he ask the Conservation District about doing something similar.
- c. Commissioner Cliff Eklund stated this would be a 200 foot wide green area around the City Limits. Commissioner Eklund stated the County didn't think they could afford to do it. Commissioner Eklund stated it is a three year project so they could spread their costs over three years.
- d. Councilperson Griswold asked who they should talk to about it if they are interested.
- e. Commissioner Eklund stated they should talk to Annette Kerr.
- f. City Manager Linda Frye stated the Mayor has the paperwork and they had planned on talking about it before presenting it to the Council.
- g. Commissioner Eklund stated they missed out on this year's grant cycle so they would have to do it next year. Commissioner Eklund stated he is also working with two groups out of Salt Lake City including a cancer group who wants to build a facility in Elko. Commissioner Eklund stated they would like some input from community leaders. Commissioner Eklund stated he is also talking to a group of specialists who are talking about opening a clinic but since they do not have an airport that they thought Elko would be better.
- h. Vice Mayor Lincoln Litchfield asked about the senior housing.
- i. Commissioner Eklund stated the proposed location, the Barrick parking lot, was sort of rejected by the community. Commissioner Eklund stated he feels it has just been dropped. Commissioner Eklund stated it doesn't do him any good to start the conversation again without a location.
- j. City Manager Linda Frye stated she would like to have the conversation started again.
- k. Commissioner Eklund further discussed Vitality Center's desire to battle the drug problems with rehab centers.
- l. Councilperson Kinney asked about Lamoille.

- m. Commissioner Eklund stated it would be open from the 11th to the 14th for public viewing and then it will be closed again, possibly all winter, because of a fear of landslides.
- n. Rick Anderson stated they do a good job at the parks, graveyards, and the great new store but what about the rest of town. Rick Anderson stated when his neighbors don't clean up his property values go down.
- o. Councilperson Margaret Johnston stated they are issuing warnings and trying to enforce the laws.
- p. Rick Anderson further asked about the roads because Bush Street is horrible. Rick Anderson wanted to know if the City had paid for the new road up by the Equestrian Park.
- q. Councilperson Margaret Johnston stated it was not done by the City.
- r. Councilperson Pam Griswold explained they were currently doing an assessment of the infrastructure which is why they have not done any improvements.
- s. Vice Mayor Litchfield stated they probably discussed more than they are supposed to but he should put it on the Agenda.
- t. Rick Anderson stated he just thinks he doesn't see the work being done.

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

Councilperson Margaret Johnston made a motion to adjourn. Councilperson Cameron Kinney seconded the motion. Mayor Dana Holbrook adjourned the meeting at 7:45 p.m.

Approved:

Attest:



Mayor Dana Holbrook



City Clerk LaDawn Lawson