

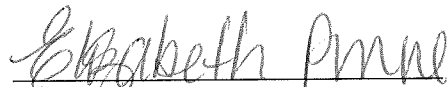
## PUBLIC MEETING NOTICE

The Carlin Planning Commission, City of Carlin, State of Nevada, will conduct a **Regular Meeting** scheduled for Wednesday, July 2<sup>nd</sup>, 2014 at the Carlin City Hall, 101 S. 8<sup>th</sup> Street, Carlin, Nevada beginning at **7:00 p.m.**

Attached with this Notice is the Agenda for said meeting of the Carlin Planning Commission. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify LaDawn Lawson, Carlin City Clerk, in writing at P.O. Box 787, Carlin, Nevada 89822, or by telephoning 775-754-6354.

Notice of the meeting was posted at the following Carlin locations:

Carlin City Hall, 151 South Eighth Street  
Carlin Senior Citizen Center, 320 Chestnut Street  
Elko County Library-Carlin Branch, 330 Memory Lane  
Owen's Ace Hardware, 924 Bush Street  
Scott's Market, 522 Sixth Street  
Wells Rural Electric Company, 1322 Chestnut Street

  
Elizabeth Pinne  
Assistant City Clerk

Dated the 27<sup>th</sup> day of June, 2014

*The City of Carlin is an equal opportunity employer and provider.*

**CARLIN PLANNING COMMISSION  
CITY OF CARLIN, STATE OF NEVADA  
REGULAR SESSION AGENDA  
Carlin City Meeting Room – 101 S. 8<sup>th</sup> Street  
Carlin, Nevada  
Wednesday – July 2, 2014 – 7:00 P.M. – Carlin City Hall**

The public may address the Commission on agenda items as they are being reviewed, or during the time reserved for comments by the General Public, after being recognized by the presiding officer. The Public and all persons addressing the Commission must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the end of the agenda.

**NOTE:** The Chairperson or Vice-Chairperson Reserves the Right to Change the Order of the Agenda, combine two or more Agenda items for consideration, remove an item from the Agenda or delay discussion relating to an item on the Agenda at anytime and if the Agenda is not completed to recess the meeting and continue on another specified date and time. In accordance with NRS 241.

**Call to Order and Roll Call**

- 1. Acceptance of Chairman David Jones resignation. (For Possible Action)**
- 2. Review, discussion and possible approval of the Request by Daniel and Desiree Blouin to Rezone Parcel #002-028-004 from Commercial-1 zoning to Intermediate Residence zoning, and all related matters. (For Possible Action)**
- 3. Review, discussion and possible approval of Request by Sean and Judith Mowray, Pete and Diane Lusich, and S&P Gaming for Boundary Line Adjustment for Parcel #'s 002-030-063 and 002-030-064, and all related matters. (For Possible Action)**

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- 4. Review, discussion and possible approval of Minutes of the Carlin Planning Commission for May 7, 2014 and June 10, 2014, and all related matters. (For Possible Action)**
- 5. Review and discussion of the Title 3 Zoning Regulations. (For Possible Action)**
- 6. Comments by the General Public - Pursuant to NRS 241.020(2C), this time is devoted to comments by the Public and discussion regarding those comments. No action may be taken upon a matter raised at this time until the matter has been included on a successive agenda and identified as an action item. (Non-Action Item)**
- 7. Adjournment. (For Possible Action)**

**Carlin Municipal Code:**

**1-6-11: MANNER OF ADDRESSING COMMISSION; time limit:**

Each person addressing the Commission shall first give his name and address for the records, and unless further time is granted by the presiding officer shall limit his address to five (5) minutes. All remarks shall be addressed to the commission as a body and not to any member thereof. No person, other than the Chairperson, the members of the commission, and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the commission, without the permission of the presiding officer. No question shall be asked a commission member except through the presiding officer. (Ord. 81, 9-10-1975, eff 9-17-1975)

**Affidavit  
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Planning Commission meeting to be held on July 2, 2014 at 7:00 p.m. at **101 S. 8<sup>th</sup> Street, Carlin, Nevada 89822** was posted on June 27, 2014 at the following locations within the City of Carlin:

- ✓ **Carlin City Hall – 151 South Eighth Street**
- ✓ **Carlin Senior Citizen Center – 320 Chestnut Street**
- ✓ **Owen's Ace Hardware – 924 Bush Street**
- ✓ **Scott's Market – 552 Sixth Street**
- ✓ **Wells Rural Electric Company – 1322 Chestnut Street**
- ✓ **Carlin Library – Main Street**

Kayla Anthony

  
(Signature)

6/27/14  
(Date)

\_\_\_\_\_  
(Witness Name)

\_\_\_\_\_  
(Signature)

6/27/14  
(Date)

CARLIN PLANNING COMMISSION  
CITY OF CARLIN, STATE OF NEVADA  
REGULAR MEETING  
CARLIN CITY HALL  
101 SOUTH EIGHTH STREET  
CARLIN, NEVADA  
July 2, 2014 7:00 p.m.

**Call to Order and Roll Call:**

- a. The meeting was called to order by Chairperson David Jones at 7:03 p.m.
- b. Commission Members Present: Chairperson David Jones, Vice Chairperson Karla Jones (phone), Member Anna Dean, Member Mike Tangreen (phone)
- c. Absent: Member Isabella Bender
- d. Staff: City Clerk LaDawn Lawson, Assistant City Clerk Elizabeth Pinne, Councilperson Lincoln Litchfield

**I. Acceptance of Chairman David Jones resignation. (Possible Action Item)**

1. Chairperson David Jones read his letter into the minutes: *"I, David Jones, with deep regret need to retire from the Carlin Planning Commission, my new job as Interim City Manager will present a conflict of interest. I appreciate the knowledge that I have gained from the Planning Commission! I wish all that volunteer their time to this community the best. Sincerely s/David Jones.*
2. Member Anna Dean stated her appreciation to Mr. Jones and stated her regret that he has to step down.
3. Member Mike Tangreen stated his appreciation and added for his many years of hard work.
4. **Member Anna Dean moved to accept Chairman David Jones resignation from the Carlin Planning Commission. Member Mike Tangreen seconded the motion. The motion carried unanimously.**
5. Member Anna Dean stated they need to get a card for Mr. Jones.
6. Councilperson Lincoln Litchfield stated it has been a pleasure to work with Mr. Jones on the Commission and as interim City Manager.

**II. Review, discussion, and possible approval of the Request by Daniel and Desiree Blouin to Rezone Parcel #002-028-004 from Commercial-1 zoning to Intermediate Residence zoning, and all related matters. (Possible Action Item)**

1. Discussion was held on the location. Member Anna Dean (7:06 p.m.) opened the agenda item, noting the Blouins are not present.
2. Interim City Manager David Jones explained the couple lives in Washington and they are trying to get the property rezoned from Commercial 1 to residential so they can get financing on the house and sell it to Jeremy Neil and his wife, Sarah. He noted Mr. Neil did not know if he could be at the meeting as he was working. He stated the Commission has done several of these because they cannot get an appraisal for financing. He stated this is 8<sup>th</sup> and Chestnut Street.
3. **Member Mike Tangreen moved for approval of the Request by Daniel and Desiree Blouin to Rezone Parcel #002-028-004 from Commercial-1 zoning to Intermediate Residence zoning, and all related matters. Vice Chairperson Karla Jones seconded the motion. The motion carried unanimously.**

**III. Review, discussion and possible approval of Request by Sean and Judith Mowray, Pete and Diane Lusich, and S&P Gaming for Boundary Line Adjustment for Parcel #'s 002-030-063 and 002-030-064, and all related matters. (For Possible Action Item)**

1. Discussion was held on the location.

2. Interim General Manager David Jones explained it is an adjusted line. He stated because of the physical size of the map, it is not possible to put it into the packets.
3. Member Mike Tangreen stated it looks acceptable to him.
4. Councilperson Lincoln Litchfield inquired about the adjustments and why they are being made.
5. Interim General Manager David Jones explained that Mr. Mowray has ordered a new building on this property and expand his Build a Burger.
6. Councilperson Lincoln Litchfield stated it would be nice to see something done there, as it will add to that area coming into Carlin.
7. Vice Chairperson Karla Jones stated she thought it had to do with the setbacks and they needed more room. She stated the only way to accomplish this was to adjust his lot size.
8. **Vice Chairperson Karla Jones moved for approval of Request by Sean and Judith Mowray, Pete and Diane Lusich, and S&P Gaming for Boundary Line Adjustment for Parcel #'s 002-030-063 and 002-030-064 and all related matters. Member Mike Tangreen seconded the motion. The motion carried.**

**IV. Review, discussion and possible approval of Minutes of the Carlin Planning Commission for May 7, 2014 and June 10, 2014, and all related matters. (For Possible Action Item)**

1. **Vice Chairperson Karla Jones moved to table approval of the May 7, 2014 and June 10, 2014, and all related matters. Member Mike Tangreen seconded the motion. The motion carried.**

**V. Review and discussion of the Title 3 Zoning Regulations. (For possible Action Item)**

1. Member Anna Dean stated they would need to table this item due to logistics.
2. **Vice Chairperson Karla Jones moved to table review and discussion of the Title 3 Zoning Regulations and all related matters. Member Mike Tangreen seconded the motion. The motion carried.**

**VI. Comments by the General Public-Pursuant to NRS 241.020(2C), this time is devoted to comments by the Public and discussion regarding those comments. No action may be taken upon a matter raised at this time until the matter has been included on a successive agenda and identified as an action item. (Non-Action Item)**

1. Councilperson Lincoln Litchfield stated he would like to reaffirm his appreciation of David Jones service on the Commission. He also welcomed Elizabeth Pinne as the Assistant City Clerk.
2. City Clerk LaDawn Lawson stated she has appreciated working with Mr. Jones for the past 20 years, as he was the chairman when she first came to the City.
3. Member Anna Dean stated she has been assisted by Karla Jones and David Jones in helping her to understand.
4. Member Mike Tangreen stated he looks forward to working with Mr. Jones as City Manager.

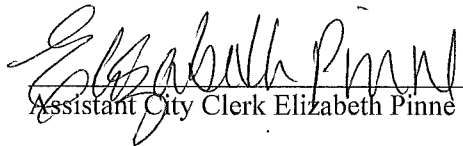
**VII. Adjournment (Action Item) The meeting was adjourned at 7:18 p.m. by motion of Vice Chairperson Karla Jones, seconded by Member Mike Tangreen. The motion carried.**

APPROVED:

July 2, 2014

  
\_\_\_\_\_  
Member Anna Dean

ATTEST:

  
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Assistant City Clerk Elizabeth Pinne