

CARLIN PLANNING COMMISSION
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
November 5, 2014 7:00 p.m.

Call to Order and Roll Call:

- a. The meeting was called to order by Chairperson Karla Jones at 7:00 p.m.
- b. Commission Members Present: Chairperson Karla Jones, Vice Chairperson Anna Dean, Member William Bender, Member Isabella Bender, Member Mike Tangreen
- c. Absent:
- d. Staff: City Clerk LaDawn Lawson, Councilperson Lincoln Litchfield
- e. Public: Stafford McDaniel, Joel Nethery

- I. **Review, discussion and possible approval of the Parcel Map Merger, as requested by Stafford McDaniel for the merger of lot 17, APN 002-010-042, and lot 18, APN 002-010-043, as shown on the parcel map for Verylun P Owens and Della V Owens Revocable Living Trust & Bradley Neal Owens and Kathryn M Owens, File No. 386012, and all related matters. (For Possible Action)**
 1. Chairperson Karla Jones stated this looked “pretty straight forward” and confirmed that they are merging just one lot.
 2. Stafford McDaniel replied affirmatively, noting it has already been purchased five (5) days ago.
 3. Member Mike Tangreen stated he went today and it looks like three (3) empty lots.
 4. Stafford McDaniel confirmed there are four (4) lots.
 5. Chairperson Karla Jones stated this is the one next to the house.
 6. The members all voiced their agreement.
 7. Stafford McDaniel stated he would build a home there.
 8. **Vice Chairperson Anna Dean moved for approval of the Parcel Map Merger, as requested by Stafford McDaniel for the merger of lot 17, APN 002-010-042, and lot 18, APN 002-010-043, as shown on the parcel map, File No. 386012, and all related matters. Member Mike Tangreen seconded the motion. The motion carried unanimously.**
- II. **Review and discussion and possible approval of the Minutes of the Carlin Planning commission for August 20, 2014, and September 3, 2014, and all related matters. (Possible Action Item)**
 1. Chairperson Karla Jones stated a correction on Page 1, II. 7. Should read Carlin Inn.
 2. **Member Isabella Bender moved for approval Minutes of the Carlin Planning commission for August 20, 2014, and all related matters. Vice Chairperson Anna Dean seconded the motion. The motion carried with Member Mike Tangreen abstaining.**
 3. **Member William Bender moved for approval Minutes of the Carlin Planning commission for September 3, 2014, and all related matters. Member Isabella Bender seconded the motion. The motion carried with Chairperson Karla Jones voting in favor and Member Mike Tangreen and Vice Chairperson Anna Dean abstaining.**
- III. **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. City Clerk LaDawn Lawson issued an invitation to the members of the Planning Board to attend the council meeting in January for the training of the council members.
2. Councilperson Lincoln Litchfield thanked the board for his position as liaison, noting he has enjoyed it.

IV. Adjournment (Action Item) The meeting was adjourned at 7:13 p.m. by motion of Vice Chairperson Anna Dean, seconded by Member Mike Tangreen. The motion carried.

APPROVED:

Chairperson Karla Jones

ATTEST:

City Clerk LaDawn Lawson