

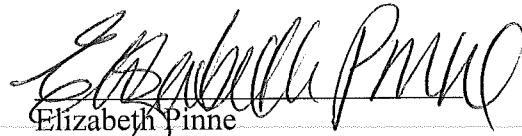
PUBLIC MEETING NOTICE

The Carlin Planning Commission, City of Carlin, State of Nevada, will conduct a **Regular Meeting** scheduled for **Wednesday, August 6th, 2014** at the Carlin City Hall, 101 S. 8th 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 Public Works, 810 Oak 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 1st day of August, 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. 8th Street
Carlin, Nevada**

Wednesday – August 6, 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. Review, discussion and possible approval of new Chairperson, and all related matters. (For Possible Action)**
- 2. Review, discussion and possible approval of the Request by William Bender to join the Planning Commission Board, and all related matters. (For Possible Action)**
- 3. 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)**

- 4. Review, discussion and possible approval of Minutes of the Carlin Planning Commission for July 2, 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:

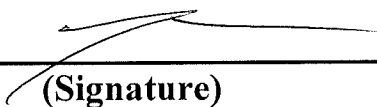
Each person addressing the Commission shall first give his name and address for the records, and unless further time is granted by the presiding officer shall limit his address to five (5) minutes. All remarks shall be addressed to the commission as a body and not to any member thereof. No person, other 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 August 6, 2014 at 7:00 p.m. **at 101 S. 8th Street, Carlin, Nevada 89822** was posted on August 1, 2014 at the following locations within the City of Carlin:

- Carlin City Hall – 151 South Eighth Street
- Carlin Public Works – 810 Oak 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

Toni Wright


(Signature)

8-1-14
(Date)

Heather Trujillo
(Witness Name)

Heather Trujillo
(Signature)

8-1-14
(Date)

CARLIN PLANNING COMMISSION
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
August 6, 2014 7:00 p.m.

Call to Order and Roll Call:

- a. The meeting was called to order by Member Anna Dean at 7:01 p.m.
- b. Commission Members Present: (Vice) Chairperson Karla Jones (phone), Member Anna Dean, Member Mike Tangreen (phone), Member Isabella Bender
- c. Absent:
- d. Staff: Assistant City Clerk Elizabeth Pinne, City Clerk La Dawn Lawson, Councilperson Bob DeMars
- e. Public:

- I. **Review, discussion and possible approval of new Chairperson, and all related matters. (For Possible Action)**
 1. Member Anna Dean nominated Karla Jones for Chairman.
 2. Member Mike Tangreen stated that Ms. Jones was the best person for the job with her experience.
 3. **Member Anna Dean moved for approval of Karla Jones as Chairman of the Carlin Planning Commission. Member Isabella Bender seconded the motion. The motion carried unanimously.**
 4. Vice Chairperson Karla Jones stated they would have to do the Vice Chairman on the next agenda, as it was not listed.

- II. **Review, discussion, and possible approval of the Request by William Bender to join the Planning Commission Board, and all related matters. (Possible Action Item)**
 1. Member Anna Dean read the letter this letter into the record: *To: The Carlin Planning Commission and Carlin City Council of the City of Carlin. Re: To sit on the Carlin Planning Commission of Carlin. Hello, My name is Bill Bender and I have lived in Carlin for 4 years and work at Barrick Goldstrike in Carlin, NV. I am very interested in joining the Carlin Planning Commission. I have served on the Planning Board in Dubois, WY and I take great interest in how our property looks and taken care of for the community.*
 2. Discussion was held on whether there would be a conflict of having the wife on the board and it was determined there is none.
 3. **Chairperson Karla Jones moved for approval of the Request by William Bender to join the Planning Commission Board, and all related matters. Member Isabella Bender seconded the motion. The motion carried unanimously.**


- III. **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. **Member Mike Tangreen moved for approval of Minutes of the Carlin Planning Commission for May 7, 2014 and June 10, 2014 and all related matters. Member Isabella Bender seconded the motion. The motion carried with Member Anna Dean abstaining.**

- IV. **Review, discussion and possible approval of Minutes of the Carlin Planning Commission for July 2, 2014, and all related matters. (For Possible Action Item)**

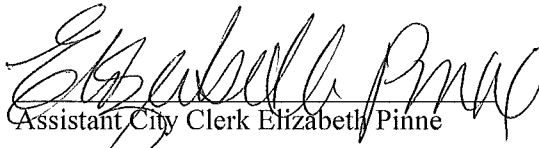
1. **Member Anna Dean moved to approval of the Minutes of the Carlin Planning Commission for July 2, 2014, and all related matters. Chairperson Karla Jones seconded the motion. The motion carried with Member Isabella Bender abstaining.**
- V. **Review and discussion of the Title 3 Zoning Regulations. (For possible Action Item)**
1. **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. Chairperson Karla Jones stated she received an email from David Jones, interim city manager, suggested that we as a Planning board meet twice a month just to get the zoning up to date.
 2. Member Isabella Bender stated she has no problem, but works on Wednesdays. She explained that Thursday is her day off.
 3. Member Anna Dean stated she could make some.
 4. Councilperson Bob DeMars inquired for the zoning only? Would you to go back to one after that was done.
 5. Chairperson Karla Jones replied affirmatively unless other things came up. She stated there would be things that might be on the other agenda, not the zoning one, or they could hold special meetings. She noted with the new development that we will have to be doing parcel maps or changing zoning or allowing whatever is going in. I know they have the developers agreement, so things might not have to change, but it is difficult when they have to wait the full 30 days instead of 15 days.
 6. City Clerk LaDawn Lawson stated, part of Mr. Jones thinking was that he anticipated the development would require more things that they need to get done faster and if there was another meeting a month as needed, they could accommodate the development. She stated it would keep this as special meetings and those meetings would be called on an as need basis.
 7. Member Anna Dean stated they might be able to finish the Title III work.
 8. Chairperson Karla Jones stated that would get that off their plate and they could go on to other things.
 9. Member Anna Dean stated it would stop the confusion.
 10. Chairperson Karla Jones stated some of this tricky because they have to wait until the things are approved. This applies for all development or improvement because of time constraints.
 11. Councilperson Bob DeMars stated he thinks it is a good idea and they would get project managers more opportunity to be at meetings and it would make it more accessible for the planners. He stated he agreed with it and thought it was a good idea for now.
 12. Member Anna Dean requested that it be agendaed for next month.
 13. Member Mike Tangreen agreed.
- VII. **Adjournment (Action Item) The meeting was adjourned at 7:16 p.m. by motion of Member Isabella Bender, seconded by Member Mike Tangreen. The motion carried.**

August 6, 2014

APPROVED:


Member Anna Dean

ATTEST:


Assistant City Clerk Elizabeth Pinne