

CARLIN PLANNING COMMISSION
CITY OF CARLIN, STATE OF NEVADA
Special MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
June 10, 2014 7:00 p.m.

Call to Order and Roll Call:

- a. The meeting was called to order by Chairperson David Jones at 6:59 p.m.
- b. Commission Members Present: Chairperson David Jones, Vice Chairperson Karla Jones, Member Isabella Bender, Member Mike Tangreen (by phone)
- c. Absent: Member Anna Dean
- d. Staff: City Clerk LaDawn Lawson
- e. Public: Paul Tanguay, Angela Hansen, Alex Hose

I. Review, discussion and possible approval of a Parcel Map for Carlin Crossing LLC, for a merger and re-subdivision of property North of I-80 and east of SR 766 and all related matters. (Possible Action Item)

1. Chairperson David Jones stated the application looked pretty straightforward.
2. Paul Tanguay explained there are several options to realign the boundaries to conform to the new design that they have for the new planned development. He stated the merger “wipes out” all the boundary lines within the exterior boundaries of the entire 326 acres and then by state statute they are allowed to subdivide that into “up to four parcels”. He noted in looking at the zoning districts that were approved, per the development agreement on May 14, if they created one parcel around the commercial, one incorporating the single family residential area, one that incorporated the multi-family and finally one parcel that includes the future ranchettes. He noted that the first three areas, owned by the Hoses, would be transferred into the Carlin Crossing development with the agreement that this is the best approach. He noted that Castle Land Surveying has interacted with his parcel map calculations and the legal descriptions that support that map, as well as deeds or a deed agreement that it was the request of Tom Ballew, City Surveyor, and reviewed by Bob Goicoechea, City Attorney, that they now have a complete package and have responded to the requests of the City Surveyor. He stated as far as they know, they are in complete conformance with the Agreement.
3. **Vice Chairperson Karla Jones moved for approval of a Parcel Map for Carlin Crossing LLC, for a merger and re-subdivision of property North of I-80 and east of SR 766 and all related matters. Member Mike Tangreen seconded the motion. The motion carried unanimously.**
4. There was no discussion.

I. Review and discussion of a proposal from CTA Architects Engineers to provide contracted Professional Planning Services for current and long range goals, and a possible recommendation to the Carlin City Council, and all related matters. (For Possible Action)

1. Angela Hansen reported they are pretty much finished with the Master Planning. She stated they put together a proposal, after discussion with the City Manager, for continuing with some of the goals and things covered by the Plan. She explained the tasks would be undertaken as needed and the cost would be a defined separately on an invoice.
2. Member Mike Tangreen stated he thanks CTA and looks forward to working with them again.
3. **Vice Chairperson Karla Jones moved for approval of the proposal from CTA Architects Engineers to provide contracted Professional Planning Services for current and long range goals, and recommendation to the Carlin City Council, and all related matters.**

Member Mike Tangreen seconded the motion. The motion carried unanimously.

II. 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. None.

III. Adjournment (Action Item) The meeting was adjourned at 7:12 p.m. by motion by Member Mike Tangreen and Vice Chairperson Karla Jones who seconded. The motion carried.

APPROVED:

Chairperson David Jones

ATTEST:

City Clerk LaDawn Lawson