

CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA

May 27, 2009, 7:00 p.m.

Call to Order and Roll Call:

Mayor Cliff Eklund called the meeting of the City Council to order at 7:00 p.m.

1. Council Members Present: Mayor Cliff Eklund
Vice Mayor Donnetta Skinner
Councilperson Lee Griswold
Councilperson Lincoln Litchfield
Councilperson David Trujillo

Absent:

2. Administrative Staff: City Manager Glenn S. Trust, Assistant City Clerk Kristi Moffett, Carlos Esparza, Director of Public Works, Chief of Police Bill Bauer
3. Public Present: Fred Montes de Oca, Steve Feasel, Lisa Wolf

Pledge of Allegiance

I. Second reading and possible approval and adoption of Ordinance No. 230, entitled “Whistle Blower Protection Ordinance”, adding Chapter 10 to Title 1 of the Carlin City Code, and all matters related thereto. (Action Item)

1. Mayor Cliff Eklund reported this Ordinance is required by the state.
2. City Manager Glenn Trust explained the procedure and has been posted according to NRS and the purpose is to protect employees who report fraudulent activities.
3. Councilperson Lincoln Litchfield pointed out Page 7 should read May 27, 2009. He confirmed the date it would be effective.
4. City Manager Glenn Trust stated it would be distributed.
5. **Councilperson Lincoln Litchfield moved for approval and adoption of Ordinance No. 230, entitled “Whistle Blower Protection Ordinance”, adding Chapter 10 to Title 1 of the Carlin City Code, effective date of June 10, 2009, and all matters related thereto. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

Ib. Review and possible approval of Awarding the Bid for construction of the foundation for the new Carlin Library building to be located on Chestnut Street on property behind the Carlin Open Door Senior Citizens’ Center, and all matters related thereto. (Action Item)

1. City Manager Glenn Trust reported three (3) bids had been received and were opened with Jacque Errecart in attendance on Friday. He stated Canyon Construction’s bid was \$59,719.15 for the foundation and remaining dirt work; Ruby Dome’s bid was \$53,953.00 and Mach 4 Construction’s bid was \$47,777. He reported that Mr. Errecart reviewed all of the bids and specifications and suggested it be awarded to the lowest bidder. He stated bidding was offered to three (3) local Carlin companies as well. He recommended that Mach 4 be awarded the bid. He explained the monies are available with partial funds within the City’s budget and part from the County.
2. Mayor Cliff Eklund stated, “Usually when we have this big of a spread in the bidding process, it always enters my mind, what are they doing to have a \$12,000 difference. If they are all even, we are required by law to accept the lowest bid”.
3. Steve Feasel requested the Canyon bid be repeated.

4. **Vice Mayor Donnetta Skinner moved for approval of Awarding the Bid for construction of the foundation for the new Carlin Library building to be located on Chestnut Street on property behind the Carlin Open Door Senior Citizens' Center to Mach 4 at a cost of \$47,777. Councilperson Lee Griswold seconded the motion. The motion carried.**

II. Review, discussion and possible approval from the Chief of Police for the City to install “No U-Turn” signs on Eighth Street and Bush Street, and all matters related thereto. (Action Item)

1. Chief Bill Bauer explained the enforcement program at the school has worked well. He noted that Public Works installed signs for the drop-off area, no stopping signs on east 8th street and painted a double yellow line. He stated they would like to move the double yellow line over a bit for more room when the parents drop off kids on that side of the street, so other cars can go by. “We have met with more success than we thought we would, but there is still one area that we continue to have enforcement problems. All citations have been for making illegal U-turns in the middle of the block and over the double yellow line. I am of the opinion that we need to give people a heads up by placing four (4) “No U-Turn” signs on the bottom of Bush and 8th, coming off Chestnut headed south, and Bush at 8th and also at 7th, so that entire area is properly signed. It is an area that is particularly hazardous during school. We may not need to go any further with this”.
2. Vice Mayor Donnetta Skinner stated it is a good idea.
3. Steve Feasel inquired if this involves when a person drives in and then backs over the yellow line and changes direction.
4. Chief Bauer replied affirmatively.
5. **Councilperson Lincoln Litchfield moved for approval for the City to install “No U-Turn” signs on Eighth Street and Bush Street at locations specified by Chief Bauer, and all matters related thereto. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

III. Review, discussion and possible approval of Resolution 2009-04 establishing rules and regulations for use of City parks and posting of signs to provide notice of Park regulations approved by the City Council, and all matters related thereto. (Action Item)

1. City Manager Glenn Trust stated the City does not currently have any way to enforce the regulations and this Resolution provides a legal means to do so. He read: *Be it Resolved that Carlin City Council hereby approves the rules and regulations listed below and authorizes the City Administration to post those rules...* He noted additional rules could be included.
2. Mayor Cliff Eklund explained the problem with enforcement in the past. He noted they have to protect the public and laws be enforced.
3. Steve Feasel inquired if there would be an opportunity to educate the public by posting the rules or including them in a mailing.
4. Mayor Cliff Eklund agreed, noting, “That should be included in entry blanks for events”.
5. Lisa Wolf inquired if there is another place in town that people can exercise the dogs.
6. Mayor Cliff Eklund explained there is a leash law that allows people to take their dogs anywhere within the city.
7. Steve Feasel inquired if this will include baseball and soccer games.
8. Mayor Cliff Eklund stated, “any events”.
9. Fred Montes de Oca inquired about people having a get together.
10. City Manager Glenn Trust stated this applies when it is a permitted public event.
11. Discussion was held on broken bottles.
12. **Vice Mayor Donnetta Skinner moved for approval of Resolution 2009-04 establishing rules and regulations for use of City parks and posting of signs to provide notice of Park regulations approved by the City Council, and all matters related thereto. Councilperson Lee Griswold seconded the motion. The motion carried.**

- IV. Review, discussion and possible approval of payments for the period 5/14/09 to 5/27/09, and all matters related thereto. (Action Item)**
- 1. Vice Mayor Donnetta Skinner moved for approval of payments for the period 5/14/09 to 5/27/09, and all matters related thereto. Councilperson Lee Griswold seconded the motion. The motion carried with Councilperson Lincoln Litchfield recusing himself from One Stop Auto Parts.**
- V. Review, discussion and possible approval of City Council Meeting Minutes for Regular Meetings of the Carlin City Council 4/22/09, and all matters related thereto. (Action Item)**
- 1. Vice Mayor Donnetta Skinner pointed out on Page 3, 16, April 22, 2009.**
 - 2. Councilperson Lincoln Litchfield moved for approval of City Council Meeting Minutes for Regular Meetings of April 22, 2009 the Carlin City Council with change. Vice Mayor Donnetta Skinner seconded the motion. The motion carried with Councilperson David Trujillo abstaining for May 13, 2009 and Mayor Cliff Eklund abstaining for both dates.**
 - 3. Councilperson Lincoln Litchfield moved for approval of City Council Meeting Minutes for Regular Meetings of May 13, 2009 the Carlin City Council with change. Councilperson Lincoln Litchfield seconded the motion. The motion carried.**
- VI. City Council Members Report. (Non-Action Item)**
- 1. Vice Mayor Donnetta Skinner reported the Senior Center had a yard sale and thanked Public Works for their help. She stated the cemetery held a memorial ceremony, but she would like to have the flags up for a longer period of time. She commended Carlos Esparza, Director of Public Works. She reported on the store break-in.**
 - 2. Councilperson Lee Griswold reported he attended the Elko Recreation and Fair Board and the City will receive money for two events in the amount of \$6,000.**
 - 3. Councilperson David Trujillo commented on the Carlin Clean-Up week. He noted it was a success.**
 - 4. Councilperson Lincoln Litchfield reported the Fire Department is getting ready for fire season. He noted his appreciation for the Police Department and their quick response. He stated the city property looks so good now and encouraged citizens to follow suit. He also requested that anyone knowing veterans, they would be well received by the American Legion.**
 - 5. Mayor Cliff Eklund reported he attended the joint budget committee in Carson City on May 22, discussing the Fire Science Academy. He stated there are families depending on the academy for their living. He stated it is important to maintain those jobs. He met with Governor Gibbons with John Ellison, John Carpenter and the County Manager about the Academy. He stated they are scheduled to vote this week on whether or not to fund it. He thanked everyone participating in the Clean-Up Week. He commented on the City Crews painting lines on the street, which improves the City. He reported the Citizen of Year would be held on the 20th.**
- VII. City Clerk's Report. (Non-Action Item)**
- 1. Kristi Moffett stated City Clerk LaDawn Lawson had a graduating senior and was not present.**
- VIII. City Manager's Report (Non-Action Item)**
- 1. City Manager Glenn Trust commended the Police Department, Public Works and City Clerk's office. He reported on the banking problem, noting it is premature to make a decision. He spoke about NV Developers development and foreclosure, stating Mr. Ortiz wanted to be at the meeting tonight.**

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

1. Chief Bauer stated he received a call from Lander County who requested that the Police Department assist them with the Carlin dog, Reaper, when they recovered a pound of cocaine valued at \$40,000 to \$45,000. They again assisted again and recovered almost a pound of methamphetamine valued at \$25,000 to \$30,000.
2. Mayor Cliff Eklund inquired if Lander was reimbursing the City of Carlin for that.
3. Chief Bauer did not ask them about that.
4. Fred Montes de Oca inquired if the size of lots for motor homes has been changed.
5. Councilperson Lincoln Litchfield reported the Planning Board is reviewing that.
6. Fred Montes de Oca noted those on Cedar Street.
7. Mayor Cliff Eklund stated grandfathering goes away if there are changes, moves or ownership.
8. City Manager Glenn Trust stated they would check on it.

**X. Adjournment. (Action Item)
The meeting was adjourned at 8:00 p.m.**

APPROVED:

CLIFF EKLUND, MAYOR

ATTEST:

KRISTI MOFFETT, ASSISTANT CITY CLERK