

CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
December 9, 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 Trust, City Clerk LaDawn Lawson, Police Chief William Bauer
3. Public Present: Jody Hensley, Anna Dean, Gerald Brower, Chad Pope, Joe Grentec

Pledge of Allegiance

I. Review, discussion and possible approval of a Liquor License to be issued to Dustin Ray Atkins for the State Inn Peacock Lounge, and all matters related thereto (Action Item)

1. Police Chief William Bauer reported that Dustin Atkins put in an application as a key employee and he will be learning the business. He stated there is no problem with Dustin Atkins, and the application was submitted because he will be ordering liquor. "In reviewing the code, once he becomes a management employee, the only thing on the license that can go unchanged is the location. They have to apply for a new license and we recommend that you put him on the license".
2. Vice Mayor Donnetta Skinner stated she saw no reason to refuse the license.
3. **Vice Mayor Donnetta Skinner moved for approval of a Liquor License to be issued to Dustin Ray Atkins for the State Inn Peacock Lounge, and all matters related thereto. Councilperson Lincoln Litchfield seconded the motion. The motion carried.**

II. Review discussion and possible approval of a request from Dennis and Mojdeh Bays, Nannette Moffet, Robert Covic and Balsam Lane LLC for a zoning variance to allow multi-family housing at 661 Eighth Street, APN 002-028-001, currently zoned Commercial 2 and in Fire Zone 1, and to adjust an internal lot line, and all matters related thereto. (Action Item)

1. Mayor Cliff Eklund reported the item had been through the Planning Board process and there were no problems.
2. Councilperson Lincoln Litchfield agreed.
3. Anna Dean stated the recommendations by the Planning Board are included, noting curb, gutter and sidewalk, except for "9th Street, which we left up to the Council" after meeting with Jody Hensley.
4. Councilperson Lincoln Litchfield stated, "Basically they want to cut out the house and garage to portion this into a property that can be sold".
5. Jody Hensley stated, "Currently the house and garage 5000 square foot parcel is under contract now with the remaining property to be parceled out multi-family apartment-style housing". She explained the curb, gutter and sidewalk will be put in for that portion and inquired if the back portion could be done later.

6. Councilperson David Trujillo confirmed they are separate parcels.
7. Councilperson Lincoln Litchfield stated that when the sale of the house is done and they start construction on the back portion with the curb, gutter and sidewalk put in as the last thing done on the property.
8. City Manager Glenn Trust stated the Planning Board recommendation is verbatim.
9. Discussion was held on 9th street, as it is undeveloped.
10. **Councilperson Lincoln Litchfield moved for request from Dennis and Mojdeh Bays, Nannette Moffet, Robert Covic and Balsam Lane LLC for a zoning variance to allow multi-family housing at 661 Eighth Street, APN 002-028-001, currently zoned Commercial 2 and in Fire Zone 1, motion to approve the variance with the stipulation that curb, gutter and sidewalk be required for the 8th and Ash Street sides of the property, that required setbacks will meet residential zone requirements, that all modular units are placed on foundations and converted to real property and that the owners comply with all requirements of Title 3, Chapter 9, 7.A & 7.B of the City Code regarding commencement, construction and completion of the project. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

III. Review, discussion and possible approval of a request from Clay and Tracy Anderson to amend the zoning for their property in Carlin, Nevada described as, Sec 26, Township 33North, Range 52 East, APN 002-030-038, from Rural Residence and Farming to Light Industrial, and all matters related thereto. (Action Item)

1. Mayor Cliff Eklund stated there was an error in the advertising and therefore the item should be tabled.
2. **Councilperson Lincoln Litchfield moved to table approval of a request from Clay and Tracy Anderson to amend the zoning for their property in Carlin, Nevada described as, Sec 26, Township 33North, Range 52 East, APN 002-030-038, from Rural Residence and Farming to Light Industrial, and all matters related thereto until it can be re-advertised. Councilperson Lee Griswold seconded the motion. The motion carried.**

IV. Discussion and review of concerns regarding the City of Carlin's "burn pile" presented by Colleen Deming, and all matters related thereto. (Non-Action Item)

1. Mayor Cliff Eklund stated this has been an ongoing problem due to wind change. He suggested that the burn pile not get so large before burning it, use the bulldozer to break it up and watch the wind pattern to see where it is blowing.
2. Councilperson Lincoln Litchfield inquired if they need a burn permit for each time.
3. City Manager Glenn Trust stated it is an annual license.
4. Councilperson Lincoln Litchfield agreed that it be burned more than four (4) times a year.
5. Councilperson Lee Griswold stated inversion is a problem.
6. Discussion was held on past experiences.
7. Mayor Cliff Eklund stated it just needs some pre-planning.
8. Councilperson David Trujillo stated they could check the inversion table.
9. Chief Bauer stated the Department gets a situation report from the Division of Forestry in Carson City every day, which includes all the information. He stated he could forward it to Public Works Director Carlos Esparza every day.
10. Mayor Cliff Eklund stated that direction should be given to City Manager Glenn Trust on burning more often, using the bulldozer and have regular weather reports to keep the smoke down.
11. Vice Mayor Donnetta Skinner stated Colleen Deming should be informed that the item was discussed.
12. Discussion was held on the problem with moving the burn pile.

- V. Review discussion and possible approval of City Council Regular Meeting Minutes for 10/28/09 and 11/12/09, and all matters related thereto. (Action Item)**
- 1. Vice Mayor Donnetta Skinner moved for approval of City Council Meeting Minutes for the CDBG Public Hearing on 10/28/09, and all matters related thereto. Councilperson Lincoln Litchfield seconded the motion. The motion carried with Councilperson David Trujillo abstaining.**
 - 2. Councilperson Lincoln Litchfield moved for approval of City Council Meeting Minutes for the CDBG Public Hearing on 11/12/09, and all matters related thereto. Vice Mayor Donnetta Skinner seconded the motion. The motion carried with Councilperson Lee Griswold abstaining.**
- VI. Review, discussion and possible approval of payments for the period 11/13/09 to 12/09/09, and all matters related thereto. (Action Item)**
- 1. Vice Mayor Donnetta Skinner moved for approval of payments for the period 10/29/09 to 11/12/09, and all matters related thereto. Councilperson Lee Griswold seconded the motion. The motion carried with Councilperson Lincoln Litchfield abstaining from One-Stop Auto Parts.**
- VII. City Council Members Report. (Non-Action Item)**
- 1. Vice Mayor Donnetta Skinner reported on events held at the Senior Center and the cemetery is looking good and good comments have been heard. She stated the numbers are increasing at the Senior Center and the Friends of the Library have been working.**
 - 2. Councilperson Lee Griswold reported the street work is closed for the rest of the year.**
 - 3. Councilperson Lincoln Litchfield reported the Planning Commission is working on Title 3 and it should come to the Council in February. He stated they have done excellent work and have clarified many aspects of the Code.**
 - 4. Chief William Bauer introduced John Gunter, the newest officer and reported there are two (2) ASC Certified canines.**
 - 5. Discussion was held on the areas where the canines are used.**
 - 6. Councilperson David Trujillo stated he has read good reports in the Elko Daily Free Press.**
 - 7. Councilperson Lincoln Litchfield stated the Fire Department has been busy with the snow and he suggested they be thanked. He reported the Lions Club would have a Charter Dinner in January at the Fire Academy on January 9. He noted the Lions Club has volunteered to take care of one of the roads.**
 - 8. Councilperson David Trujillo reported Public Works has been busy with a broken main.**
 - 9. Mayor Cliff Eklund reported he was on vacation in Branson, Missouri and saw what a town of 7000 people can do, handling 85,000 tourists a year. He stated they also have 60 activities running. He noted he saw a few things Carlin could do, such as helicopter rides over the mines. He reported Administration has been busy with the audit.**
- VIII. City Clerk's Report. (Non-Action Item)**
- 1. City Clerk LaDawn Lawson reported they have been working with the auditors and should be done in a couple of days. She explained that City Manager Glenn Trust has requested that they come earlier next year. She stated they are happy with what has been done and has been faster this year. Discussion was held on the 2010 election, which would be for mayor's position and two council seats this year.**
- IX. City Manager's Report (Non-Action Item)**
- 1. City Manager Glenn Trust had no report.**
- X. 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. Jody Hensley stated she lives on Bush and 2nd Streets, which is also the ambulance route and every year people slide on 2nd Street into their yard, getting closer to the house. She inquired if there could be more attention given to the street, such as more sand. She noted it is always a 'slick' corner.
2. Vice Mayor Donnetta Skinner stated that Public Works Director Carlos Esparza should be informed.

XI. Adjournment. (Action Item)
The meeting was adjourned at 7:43 p.m.

APPROVED:

CLIFF EKLUND, MAYOR

ATTEST:

LADAWN LAWSON, CITY CLERK