

PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on **June 29, 2020** beginning at **10:00AM**. For more information on the available Live Stream and Public Comment opportunity, please see below.


Attached, with this Notice, is the Agenda for the City Council Meeting. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to participate during the meeting. If special arrangements are necessary, please notify LaDawn Lawson, City Clerk, in writing at PO Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354.

In accordance with Federal law and U.S. Department of Agriculture policy, the City of Carlin is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

In accordance with Nevada Declaration of Emergency Directive 006, Directive 016, Directive 018, and Directive 021 Section 37 this agenda has been posted in the following locations:

- City of Carlin Website
- State of Nevada Public Notice Website

In accordance with Nevada Declaration of Emergency 006, Section 2, this City Council Meeting will stream on Facebook Live on the City of Carlin Facebook Page: <http://www.facebook.com/CityofCarlin>. The City of Carlin will not monitor comments made during the live stream. If you would like to submit a statement to be read into the record, or receive supporting material electronically, please email them directly to City Manager Madison Mahon mmahon@cityofcarlin.com, or call City Hall at (775) 754-6354 **by Wednesday, June 29th, 2020 at 9:00AM.**


Madison Mahon, Carlin City Manager

Agenda prepared by City Manager Madison Mahon.

Dated this 24th day of June, 2020.

The City of Carlin is an equal opportunity employer and provider.

**CARLIN CITY COUNCIL
SPECIAL MEETING
CITY OF CARLIN, STATE OF NEVADA
CARLIN MUNICIPAL COURT ROOM
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

**June 29, 2020
10:00AM**

The public may address the Board on agenda items as they are reviewed, at the discretion of the presiding officer 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 Board must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the Public Comment section of this agenda.

Note: The Mayor or Vice Mayor Reserves the Right to Change the Order of the Agenda. Additionally, the Council may, by majority vote, combine two or more agenda items for consideration or may remove any item from the agenda or delay consideration to a future City Council Agenda.

Call to Order and Roll Call

Pledge of Allegiance

- 1. Comment by the General Public (Non-Action Item):** Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.

Municipal Code: 1-6-11: MANNER OF ADDRESSING BOARD; TIME LIMIT:

Each person addressing the board 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 board as a body and not to any member thereof. No person, other than the mayor, the members of the board and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the board, without the permission of the presiding officer. No question shall be asked except through the presiding officer. (Ord. 81, 9-10-1975, eff. 9-17-1975)

PUBLIC COMMENT MAY BE TAKEN DURING DISCUSSION OF INDIVIDUAL AGENDA ITEMS.

2. Resolution 2020-04 (For Possible Approval):

A) Review, discussion, and possible adoption of Resolution 2020-04, Resolution to Augment the Administrative Assessment Fund for 2019-2020 Budget of the City of Carlin, and all related matters.

3. PUBLIC COMMENTS: (Non-Action Item)

A) Pursuant to NRS 241.020(2)(D)(3)(I & II) this time is devoted to comments by the general public and possible discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda pursuant to the required procedures at the discretion of the City in accordance with applicable law and identified as an action item.

4. Adjournment (For Possible Action):

CITY OF CARLIN
Resolution No. 2020-04

**RESOLUTION TO AUGMENT THE ADMINISTRATIVE ASSESSMENT FUND
FOR 2019 – 2020 BUDGET OF THE CITY OF CARLIN**

WHEREAS, the resources of certain funds of the City of Carlin were budgeted to be the following on July 1, 2019: and

Administrative Assessments	\$ 21,384
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WHEREAS, the resources of certain funds are now to be as follows:

Administrative Assessments	\$ 22,654
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WHEREAS, said additional unanticipated resources are as follows:

Administrative Assessments	Fund Balance higher than anticipated	\$ 1,270
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WHEREAS, there is a need to apply these excess proceeds in the above funds; and

NOW, THEREFORE IT IS HEREBY RESOLVED, that the City of Carlin shall augment its 2019 – 2020 budget by appropriating \$ 1,270 for use in the Administrative Assessments, thereby increasing its appropriations from \$ 21,384 to \$ 22,654. A detailed schedule is attached to the Resolution and by reference is made a part thereof.

IT IS FURTHER RESOLVED, that the City Clerk, shall forward the necessary documents to the Department of Taxation, State of Nevada.

CITY OF CARLIN
Resolution No. 2020-04

ADOPTED, SIGNED AND APPROVED THIS 29th DAY OF JUNE 2020.

CITY OF CARLIN

By: _____
Lincoln Litchfield, Vice Mayor
Carlin, Nevada

ATTEST:

LADAWN LAWSON, CITY CLERK
Carlin, Nevada

The foregoing resolution was introduced in written form and the title was read aloud on **June 29, 2020**, at which time the Motion to Approve was made by Councilperson _____, seconded by Councilperson _____ and approved by the following vote:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

**CITY OF CARLIN
BUDGET AUGMENTATION JUNE 2020**

REVENUES	FINAL BUDGET	REVISIONS	REVISED REVENUE RESOURCES
Admin Assessments	13,500	-	13,500
SUBTOTAL REVENUE ALL SOURCES	13,500	-	13,500
OTHER FINANCING SOURCES:			
Operating Transfers In (Schedule T)			
	-	-	-
Proceeds of Long-Term Debt			
Other			
SUBTOTAL OTHER FINANCING SOURCES	-	-	-
BEGINNING FUND BALANCE			
Reserved	7,884	1,270	9,154
Unreserved			
TOTAL BEGINNING FUND BALANCE	7,884	1,270	9,154
Prior Period Adjustments			
Residual Equity Transfers			
TOTAL AVAILABLE RESOURCES	21,384	1,270	22,654

CITY OF CARLIN
Schedule B - Administrative Assessments
REVISED REVENUE SCHEDULE

**CITY OF CARLIN
BUDGET AUGMENTATION JUNE 2020**

EXPENDITURE BY FUNCTION AND ACTIVITY	FINAL BUDGET	REVISIONS	REVISED EXPENDITURES
State & County Portion Admin Fees	12,500	4,000	16,500
SUBTOTAL EXPENDITURES	12,500	4,000	16,500
OTHER USES			
Contingency (not to exceed 3 % of total expenditures)			
Operating Transfers			
SUBTOTAL OTHER USES	-	-	-
ENDING FUND BALANCE			
Reserved	8,884	(2,730)	6,154
Unreserved			
TOTAL BEGINNING FUND BALANCE	8,884	(2,730)	6,154
Prior Period Adjustments			
Residual Equity Transfers			
TOTAL AVAILABLE RESOURCES	21,384	1,270	22,654

CITY OF CARLIN
Schedule B - Administrative Assessments
REVISED EXPENDITURE SCHEDULE