

PUBLIC MEETING NOTICE

The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on **July 12, 2017**, at the Carlin Municipal Court Meeting Room, 101 South Eighth Street, Carlin, Nevada, 89822, and beginning at **7:00 pm**.

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 attend 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 to 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).

Notice of the meeting was posted at the following Carlin locations:

- Carlin City Hall – 101 South Eighth Street
- Carlin Senior Citizen Center – 320 Chestnut Street
- Owen's Ace Hardware – 924 Bush Street
- Wells Rural Electric Company – 1322 Chestnut Street
- City of Carlin Website
- Public Works Shop – 810 Oak Street
- State of Nevada Public Notice Website

David Jones, Carlin City Manager

Posted on or before the **7th** day of **July, 2017**.

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

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

July 12, 2017

7:00 pm

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 end of the 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: 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.
(Non - Action Item)

2. City Council Members Reports:
(Non - Action Item)
Mayor Holbrook:
Vice Mayor: Litchfield: Report 4th of July, Planning Commission Report,
Councilperson Griswold:
Councilperson Johnston: Projects in process, review and progress.
Councilperson Esparza:

3. Staff Reports.
(Non - Action Item)
City Manager's Report:

4. Department Reports
(Non - Action Item)
Senior Center Report: Review of the Division of Ageing Report,

5. Board Reports
(Non - Action Item)

6. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review and discussion of a presentation offered by Wes Henderson from the Nevada League of City's regarding the legislative session and League Activities and all related matters.
(Non Action Item)
7. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion and possible approval of Resolution 2017-04, a Resolution to transfer the City of Carlin's portion of the 2017 Private Activity Bond Cap (PABC) in the amount of \$138,733.73 to Nevada Rural Housing Authority for Single Family Programs, and all related matters
(Possible Action Item)
8. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion and possible approval of a request to possibly increase the hourly rate to rent the Senior Center from the current \$10.00 per hour to \$40.00 per hour and require a \$100.00 cleaning deposit and amend the City of Carlin Park, Building and Facilities Event and use Lease Agreement accordingly and all related matters
(Possible Action Item)
9. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion and possible approval of a request to possibly amend the Carlin Park and Recreation Boards Bylaws by deleting Article 1 § C and amending Section IV § A "Quorum" to read a majority of Membership of the Board will constitute a Quorum and all related matters
(Possible Action Item)
10. **Public Comment will be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of the minutes from 4/26/2017 and all related matters.
(Possible Action Item)
11. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Review, discussion and possible approval of City expenditures for the period 6/17/2017 to 7/7/2017 and all related matters.
(Possible Action Item)
12. **Public Comment may be taken prior to any Discussion Being Taken by the Council:**
Comment by the General Public: 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.
(Non - 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)

13. **Adjournment.**
(Possible Action Item)