

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

**September 26, 2018
7:00 P.M.**

Call to Order and Roll Call

Mayor Dana Holbrook called the meeting of the Carlin City Council to order at 7:00 p.m.

Council Members Present:

Mayor Dana Holbrook
Vice Mayor Lincoln Litchfield
Councilperson Margaret Johnston
Councilperson Cameron Kinney

Council Members Absent:

Councilperson Pam Griswold

Staff:

LaDawn Lawson, City Clerk
Dennis Fobes, Carlin Police Chief
Karen Carr-Brian, Carlin Police Department
Linda Frye, City Manager

Public:

Jim Brian
Gayle Zomar
D'Anne Wright

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).
There were no comments by the general public.**

2. **City Council Members Reports: (Non-Action Item).**
 - a. Mayor Dana Holbrook stated Q & D did do their paving up at the Equestrian Center. Mayor Holbrook stated Southwest Energy did buy the 40 acre parcel outside of town to put in an emulsion plant which will be 8 to 10 full-time employees. Mayor Holbrook stated there is a small company looking to buy 5 acres by the water tower. Mayor Holbrook stated he has had a couple inquiries about marijuana but nothing set in stone. Mayor Holbrook stated Pilot Thomas told them they are not really interested in moving forward with the development of the property and he is waiting for something in writing stating that. Mayor Holbrook stated the Mining Interpretive Center property could be used for a small housing development which he will bring up at the Planning Commission meeting. Mayor Holbrook stated further they have land behind where Carlin Crossing was supposed to be. Mayor Holbrook stated Carlin Self-Stor sent them a letter stating they really like the new website and may be interested in adding an ad to the website.
 - b. Vice Mayor Lincoln Litchfield stated he signed a contract last Wednesday with Scouting for America for a charter organization for scouting. Vice Mayor Litchfield stated the American Legion agreed to it take over from the LDS Church. Vice Mayor Litchfield stated they are meeting up at the Baptist Church on Fridays at 7 p.m.
 - c. Councilperson Margaret Johnston stated she attended the League of Cities and they went to the NNRDA meeting and they did talk about Southwest Energy's emulsion plant.
 - d. Councilperson Cameron Kinney further stated he attended the Nevada League of Cities as well but they didn't have the Power One class for new council members. Councilperson Kinney stated he did attend several classes and he did learn about a Dig Once policy so that when they do infrastructure work they also do the fiber optic cable or other infrastructure that is needed.
3. **Public Comment may be taken prior to any Action Being Taken by the Council: Committee meeting, possible consideration, discussion, and/or report, including but not limited to possible proposal and approval of amendment(s) thereto on the proposed Ordinance No. 245, An Ordinance Adopting Chapter 15B Title 3 of the Carlin City Code, an Ordinance Approving a Development Agreement between the City of Carlin, Nevada, and Khoury Leasing, LLC, a Nevada Limited Liability Company, and all related matters. (For Possible Action).**
 - a. Mayor Dana Holbrook stated he has read it over and it all seemed good to him.

Vice Mayor Lincoln Litchfield made a motion to approve without amendment the proposed Ordinance No. 245, An Ordinance Adopting Chapter 15B Title 3 of the Carlin City Code, an Ordinance Approving a Development Agreement between the City of Carlin, Nevada, and Khoury

Leasing, LLC, a Nevada Limited Liability Company. Councilperson Cameron Kinney seconded the motion. The motion passed.

4. **Public Comment will be taken prior to any Action Being Taken by the Council: Review, discussion and possible approval and/or second and final reading of Ordinance No. 245, An Ordinance Adopting Chapter 15B Title 3 of the Carlin City Code, an Ordinance Approving a Development Agreement between the City of Carlin, Nevada, and Khoury Leasing, LLC, a Nevada Limited Liability Company, and all related matters. (For Possible Action).**
 - a. Mayor Dana Holbrook read into the record for the second time the proposed Ordinance.
 - b. Vice Mayor Litchfield stated that the date should be changed on page 15.
 - c. LaDawn Lawson stated she believes the date should be when it was signed.
 - d. Gayle Zomar asked about the area behind Family Dollar.
 - e. Vice Mayor Litchfield stated all infrastructure built into the United States has to collect and purify run-off water before it goes into the storm drains.
 - f. Gayle Zomar asked if they would block that area off because it would be dangerous.
 - g. Mayor Holbrook stated he thinks they will block it off.

Vice Mayor Lincoln Litchfield made a motion to approve the second and final reading of Ordinance No. 245, An Ordinance Adopting Chapter 15B Title 3 of the Carlin City Code, an Ordinance Approving a Development Agreement between the City of Carlin, Nevada, and Khoury Leasing, LLC, a Nevada Limited Liability Company. Councilperson Margaret Johnston seconded the motion. The motion passed.

5. **Public Comment may be taken prior to any Action Being Taken by the Council: Committee meeting, possible consideration, discussion, and/or report, including but not limited to possible proposal and approval of amendment(s) thereto, on Ordinance 246, An Ordinance adopting Title 8, Chapter 5, of the Carlin City Code, An Ordinance for Off Highway Vehicle Use and Operation which deals with legalizing riding side by sides in the City of Carlin (For Possible Action).**
 - a. Vice Mayor Lincoln Litchfield apologized for missing the last meeting and asked about crossing the state highway.
 - b. Karen Carr-Brian stated there is a map that shows the streets that are green, yellow, and red. Karen Carr-Brian stated under NRS you can use the state highways up to two miles until you can get to an area where it is acceptable to use if the City has approved it. Karen Carr-Brian stated there are red areas where it is unsafe such as Interstate 80.
 - c. Councilperson Margaret Johnston stated you can go over the highway by Pilot and she would like to see that removed because she doesn't want to

see kids going that way.

- d. Karen Carr-Brian stated it isn't just for kids and they must follow the rules of the road.
- e. Councilperson Johnston stated she feels it is too dangerous.
- f. Councilperson Cameron Kinney stated there are secondary routes.
- g. Councilperson Johnston stated she is also concerned about the liability and whether they are going to get into legal trouble with this.
- h. Karen Carr-Brian stated they are required to have insurance.
- i. Councilperson Kinney stated not for all vehicles.
- j. Councilperson Johnston stated she would like to see safer routes.
- k. Karen Carr-Brian stated the map could be adjusted.
- l. Gayle Zomar stated she sees that Tyrell driving around and he isn't always conscious of traffic.
- m. Councilperson Johnston stated she is not against it.
- n. Mayor Holbrook stated they could adjust the map.
- o. Councilperson Kinney stated the map is approved later he believes.
- p. LaDawn Lawson stated that is correct.
- q. Mayor Holbrook stated he believes there are also signs that they can put up that tell people where to stop.

Councilperson Cameron Kinney moved to approve without amendments Ordinance 246, An Ordinance adopting Title 8, Chapter 5, of the Carlin City Code, An Ordinance for Off Highway Vehicle Use and Operation which deals with legalizing riding side by sides in the City of Carlin to be presented for a second and final reading, and all related matters. Councilperson Margaret Johnston seconded the motion. The motion passed.

6. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, possible approval and/or second and final reading of Ordinance 246, An Ordinance adopting Title 8, Chapter 5, of the Carlin City Code, an Ordinance for Off Highway Vehicle Use and Operation which deals with legalizing riding side by sides in the City of Carlin and all related matters. (For Possible Action).**
 - a. Vice Mayor Lincoln Litchfield asked if they could have the map ready for the next meeting because people are going to want to start using this right away.
 - b. Karen Carr-Brian stated she would get it ready.
 - c. Mayor Dana Holbrook read into the record the proposed Ordinance for the second and final reading.

Vice Mayor Lincoln Litchfield made a motion to approve the second and final reading of Ordinance 246, An Ordinance adopting Title 8, Chapter 5, of the Carlin City Code, an Ordinance for Off Highway Vehicle Use and Operation which deals with legalizing riding side by sides in the City of Carlin. Councilperson Cameron Kinney seconded the motion. The motion passed.

7. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of a Lease Agreement and/or Independent Contractor Agreement between the City of Carlin and the Carlin Historical Society and all related matters. (For Possible Action).**
 - a. Mayor Holbrook stated not everything is quite put together so they would like to table this.

Vice Mayor Lincoln Litchfield made a motion to table the lease agreement between the City of Carlin and the Carlin Historical Society. Councilperson Margaret Johnston seconded the motion. The motion passed.

8. **Public Comment will be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the Carlin City Council Regular Meeting minutes from August 8, 2018, and all related matters.**

Councilperson Cameron Kinney made a motion to approve the Carlin City Council Regular Meeting Minutes from August 8, 2018, and all related matters. Vice Mayor Lincoln Litchfield seconded the motion. The motion passed.

9. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of the Carlin City Council Regular Meeting Minutes from August 22, 2018, and all related matters. (For Possible Action).**
 - a. Mayor Holbrook stated on Agenda Item #4 he wanted to clarify that the amounts were a break-down of the \$5,000 and not additional amounts.
 - b. Vice Mayor Lincoln Litchfield stated that was correct.

Vice Mayor Lincoln Litchfield made a motion to approve the Carlin City Council Regular Meeting Minutes from August 22, 2018, with clarification of Item #4 motion by Vice Mayor Lincoln Litchfield, and all related matters Councilperson Cameron Kinney seconded the motion. The motion passed.

10. **Public Comment may be taken prior to any Action Being Taken by the Council: Review, discussion, and possible approval of City expenditures for the period 09/07/2018 to 09/21/2018, and all related matters. (For Possible Action).**

Councilperson Cameron Kinney made a motion to approve the City expenditures for the period of 09/07/2018 to 09/21/2018, and all related matters. Councilperson Margaret Johnston seconded the motion. The motion passed.

11. **Public Comment** maybe 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).

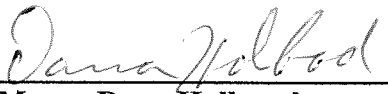
There were no comments by the general public.

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

Councilperson Margaret Johnston made a motion to adjourn. Councilperson Cameron Kinney seconded the motion. Mayor Dana Holbrook adjourned the meeting at 7:38 p.m.

Approved:

Attest:



Mayor Dana Holbrook



City Clerk LaDawn Lawson