

PUBLIC MEETING NOTICE


The Carlin City Council, City of Carlin, State of Nevada, will conduct a **Regular** meeting on **April 10, 2019**, 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 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


Heather Trujillo, Assistant City Clerk

Posted on or before the **5th** day of **April, 2019**.

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

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

**April 10, 2019
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 Report**
(Non - Action Item)
3. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review discussion and possible approval to move forward on acquiring and or receiving Assessor's Parcel # 002-193-004, 923 Main Street from Elko County.
(For Possible Action)
4. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval to select a new employee health insurance plan or renew the current employee health insurance plan with Sierra Health and Life of Nevada, and all related matters.
(For Possible Action)
5. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of a Liquor Permit for Kevin Babcock dba as Smashers Cafe, 521 Chestnut St. This license is contingent upon him obtaining his City of Carlin business license.
(For Possible Action)

6. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of closing the USDA Waterbond bank account to avoid bank fees and transferring the balance to the money market account and all related matters.
(For Possible Action)
7. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible approval of the City of Carlin's Tentative Budget for fiscal year 2019-2020 to be submitted to the Department of Taxation and all related matters.
(For Possible Action)
8. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Review, discussion, and possible appointment of Patricia A. Pizzano Miraglia, Ph. D., as the Carlin City manager, which shall be possibly conditional upon and subject to an approved background check by the City, and conditional upon and subject to entering into an employment agreement, and the terms addressed in agenda item 9 herein, and all related matters.
(For Possible Action)
9. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Possible review, discussion, negotiation, deliberation, entering into a contract, and/or further action for the Carlin City Manager Position between Patricia A. Pizzano Miraglia, Ph. D. and the City of Carlin, which may be conditional upon and subject to the terms addressed in agenda item 8 herein, including appointment, and approved background check, and may be subject to and/or referred to City Attorney's office, other City officials, or a committee that may be appointed by the Mayor, for review, drafting, and/or approval of said contract, and all related matters.
(For Possible Action)
10. **Public Comment may be taken prior to any Action Being Taken by the Council:**
Discussion and possible approval of creating a list of goals and priorities for the position of City Manager and all related matters.
(For Possible Action)
11. **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, for March 13, 2019, and all related matters.
(For Possible Action)
12. **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 03/23/2019 to 04/5/2019, and all matter related thereto.
(For Possible Action)

13. **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)

14. **Adjournment.**

(For Possible Action)