

City of Elko )  
County of Elko )  
State of Nevada )

SS January 28, 2013

The City Council of the City of Elko, State of Nevada, Planning Commission, Redevelopment Agency, Redevelopment Advisory Council, Parks & Recreation Advisory Board, Golf Course Financial Advisory Committee, Arts & Culture Advisory Board, Airport Advisory Board, Stormwater Advisory Committee, and National Historic California Emigrant Trails Interpretive Center Advisory Board met for a special meeting beginning at 3:00 p.m., Monday, January 28, 2013.

This meeting was called to order by Mayor Chris J. Johnson

**NOTE: The order of the Agenda has been changed to reflect the order business was conducted.**

Mayor Present: Chris J. Johnson

Council Present: Councilman Rich Perry  
Councilwoman Mandy Simons  
Councilman Robert Schmidlein  
Councilman John Rice *Arrived 3:55 p.m.*

Airport Advisory Board Present:  
Mike Creek  
David Gillett  
Arthur Moses  
Ginna Reyes

Parks and Recreation Board Present:  
Ranay Guifarro

City Staff Present: Curtis Calder, City Manager  
Shanell Owen, City Clerk  
Don Zumwalt, Chief of Police  
Matt Griego, Fire Chief

Others Present: Lori Gilbert, KELK Radio/KENV TV  
Keith Westengard, Lander County Safety  
Cathy McAdoo, PACE/PRAB/NV Statewide Coalition  
Matt McCarty, ECVA  
John C. Carpenter, Interpretive Center

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMENTS BY THE GENERAL PUBLIC**

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

*There were no public comments.*

**I. WORKSHOP**

- A. Public Workshop on “Open Meeting Law, Ethics and Governance” presented by the Nevada Public Agency Insurance Pool (NPAIP), and matters related thereto. **DISCUSSION ONLY - NO ACTION WILL BE TAKEN**

This training is designed for Elected Officials, Department Heads, Board members, and anyone within local government agencies needing first-time or refresher training on these issues. Wayne Carlson from NPAIP will speak on the issues of Open Meeting Law along with Ethics and Positive Governance, which applies primarily to Boards and positions of leadership within governmental agencies. There will be opportunities to ask questions for each section of the training. CC

Mr. Carlson from NPAIP presented information to the attendees on Positive Governance, Open Meeting Law and Ethics. (See Exhibits A, B, C and D)

**NO ACTION WAS TAKEN.**

**COMMENTS BY THE GENERAL PUBLIC**

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*There were no public comments.*

There being no further business, Mayor Chris Johnson adjourned the meeting.

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Mayor Chris Johnson

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Shanell Owen, City Clerk