

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

SS March 24, 2015

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, March 24, 2015.

This meeting was called to order by Mayor Chris 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 John Rice
Councilwoman Mandy Simons
Councilman Reece Keener

Council Absent: Councilman Robert Schmidlein

City Staff Present: Curtis Calder, City Manager
Scott Wilkinson, Assistant City Manager
Ryan Limberg, Utilities Director
Dawn Stout, Administrative Services Director
Shanell Owen, City Clerk
Dennis Strickland, Public Works Director
James Wiley, Parks and Recreation Director
Doug Gailey, Human Resources Manager
Jonnye Jund, Accounting Manager
Rick Hofheins, Assistant Airport Director
Jeremy Draper, Development Manager
Matt Griego, Fire Chief
Ben Reed Jr., Police Chief
Rich Genseal, Police Lieutenant
Bob Thibault, Civil Engineer
Rick Magness, City Planner
Christine Kuhlman, Building Inspector
Diann Byington, Recording Secretary

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.

APPROVAL OF MINUTES: March 10, 2015 **Regular Session**

The minutes were approved by general consent.

March 10, 2015 **Special Budget Workshop**

The minutes were approved by general consent.

VEHICLE DISPLAY: Elko County GET My Ride City Route Bus

Mayor Johnson pointed out the new bus is located out front.

I. PRESENTATIONS

- A. Presentation of Certificate by the Mayor in recognition of Mackenzie Leishman, a Senior at Elko High School, who was named the Third-Place National Winner of the VFW Voice of Democracy Scholarship Competition. **NON-ACTION ITEM – INFORMATION ONLY**

Mayor Johnson presented Mackenzie Leishman with a Certificate in recognition of her Third-Place Win at the VFW Voice of Democracy Scholarship Competition.

Mackenzie Leishman gave her speech.

- C. A Proclamation by the Mayor in Recognition of World Parkinson’s Awareness Month and April 11, 2015 as Parkinson’s Disease Awareness Day. **NON-ACTION ITEM – INFORMATION ONLY**

Mayor Johnson read the proclamation.

II. PERSONNEL

- A. Employee Introductions:

- 1.) Dean Cernick, Water/Sewer Assistant Superintendent

Present and introduced.

- 2.) Anthony Bandiero, Police officer

Present and introduced.

I. PRESENTATIONS (Cont.)

- B. Presentation, review, and discussion regarding the design and cost estimate for the Ruby View Golf Course Irrigation Reconstruction Project, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko recently contracted with Baer Design Group to provide design services and construction cost estimates in preparation for the reconstruction of the Ruby View Golf Course irrigation system. Representatives from Baer Design Group will be present to provide an overview of the completed work. JW

James Wiley, Parks and Recreation Director, introduced Greg Baer with the Baer Design Group to give a presentation.

Greg Baer, Baer Design Group, explained they started this process last year. The existing infrastructure is degrading and difficult to maintain. When we started this process we looked at the historical weather conditions. With that information they made determinations on what would be needed. He gave a presentation. (Exhibit "A")

Mayor Johnson asked how is the existing spacing compared to this spacing.

Mr. Baer answered the existing spacing heads were anywhere from 60 feet to 95 feet and very un-uniform. There is a wide range of spacing.

Mayor Johnson asked if there are half as many heads as there are now.

Mr. Baer answered this design is just under 2000 rotors. Currently they have 680 rotors. He discussed the cost estimate for the project. (Exhibit "B")

Will Moschetti, 312 Oak, Golf Course Financial Advisory Committee, said we saw this presentation last night. We were on board with everything and would like to go with the decoder control system. We were on record last night saying we wanted to bid both but their recommendation would be to go with the decoder system.

Tony Araquistain, 2085 Meadow Ridge, agreed that Mr. Moschetti was correct. The decoder system seems to be the way of the future. It is technology at work. He liked the design presented by Mr. Baer and the built in maintenance savings.

Mr. Moschetti pointed out there are situations where the decoder system could go south and we could be waterless for up to four days.

Councilwoman Simons asked if the committee's thoughts were to keep the heads at the green, to not do the 75 foot spacing and to use the C900 instead of the Class 200 pipe.

Mr. Moschetti said it is to our advantage to use all the heads and water that we can. It will raise mowing costs but they are pretty good at using chemicals and retardants to keep a handle on that. We will save a maintenance man half his time to keep an obsolete system together.

Mr. Araquistain noted the main lines no longer run through the fairways, they run between them. We won't have to tear up a fairway to repair the lines. We talked about the double heads on the greens but we found out that the greens require less water than the surrounding areas. We could eliminate those heads but then we would have brown spots in the surrounding areas.

Councilman Keener asked if this proposed system would be a lower pressure system than the current system.

Mr. Baer answered currently the system is set to generally operate at about 80psi. The proposed design is set to operate at 65psi. There will be less stress on the mainline system and pump station.

Mayor Johnson added that pumping costs should go down.

Mr. Baer answered pumping cost should go down and the system should be more efficient.

There was some discussion regarding other smaller projects that could be done at the same time as the irrigation system (such as electricity to the bathrooms, golf cart paths, upgrades to the club house, tree mitigation, and new tee boxes) and it was decided that the Golf Course Financial Advisory Committee will look at everything and bring back a list to the council for further discussion. Additive alternates added to the bid would be outside Mr. Baer's scope of work.

Mr. Wiley reminded council they are looking to have this design accepted and have staff explore funding options.

Councilman Keener disclosed that he owns property on the Ruby View Golf Course.

**** A motion was made by Councilwoman Simons, seconded by Councilman Rice, to approve the design and cost estimate for the Ruby View Golf Course Irrigation Reconstruction System with the \$250,000 deduction for the Decoder System and direct staff to explore possible funding option for future council consideration.**

The motion passed unanimously. (4-0)

After the motion and before the vote, Mayor Johnson asked if that would get things moving and still have the option to touch base and fine tune it.

Mr. Moschetti thought the alternates would be outside Mr. Baer's scope. We have obligations to Baer Design Group.

Mr. Baer agreed. The contract in place has a line item for tree mitigation. It does not include the design of paths or tee boxes.

Mayor Johnson wanted to see another presentation for needs at the golf course. There are projects that need to be done. We have to be smart with our projects. Sometimes we get to conservative.

Council voted on the motion.

II. PERSONNEL (Cont.)

- B. Review, consideration, and possible approval of the revised position description for Water/Sewer Operator I, and matters related thereto. **FOR POSSIBLE ACTION**

The position description for Water/Sewer Operator I has been revised and updated and has been formatted as recommended by POOL/PACT. DG

Doug Gailey, Human Resources Manager, explained the biggest change is that they added the tanker endorsement. The union is fine with the change.

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to approve the position description as presented.**

The motion passed unanimously. (4-0)

- C. Review, consideration, and possible approval of the revised position description for Water/Sewer Operator II, and matters related thereto. **FOR POSSIBLE ACTION**

The position description for Water/Sewer Operator II has been revised and updated and has been formatted as recommended by POOL/PACT. DG

Mr. Gailey explained this is the same thing with the same wording changes.

**** A motion was made by Councilwoman Simons, seconded by Councilman Rice, to approve the description as presented effective March 24, 2015.**

The motion passed unanimously. (4-0)

- D. Review, consideration, and possible approval of the revised position description for Water/Sewer Operator III, and matters related thereto. **FOR POSSIBLE ACTION**

The position description for Water/Sewer Operator III has been revised and updated and has been formatted as recommended by POOL/PACT. DG

**** A motion was made by Councilman Rice, seconded by Councilman Keener, to approve the position description as presented effective March 24, 2015.**

The motion passed unanimously. (4-0)

- E. Review, consideration, and possible adoption of Revised Prohibition of Workplace Violence Policy, and matters related thereto. **FOR POSSIBLE ACTION**

The Prohibition of Workplace Violence Policy has been updated and formatted consistent with POOL/PACT HR recommendations. DG

Mr. Gailey explained as he was putting all the policies together he discovered that this policy had been overlooked.

**** A motion was made by Councilman Keener, seconded by Councilwoman Simons, to approve the Prohibition of Workplace Violence Policy effective March 24, 2015.**

The motion passed unanimously. (4-0)

- F. Review, consideration and possible approval of an Agreement between the City of Elko, and the International Operating Engineers, Local 3, July 1, 2014- June 30, 2016, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko has concluded negotiations for FY 2014/2015 & FY 2015/2016. A redlined copy of the proposed Collective Bargaining Agreement has been included in the agenda packet for review. DG

Note: This portion of the meeting may be closed pursuant to NRS 288; therefore the Council may move to adjourn the meeting prior to consideration of this item.

Mr. Gailey explained this is a two year contract with a COLA 1.6% and 2% increase for next year. He went over the changes.

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to approve the Collective Bargaining Agreement between the City of Elko and the International Operating Engineers Local 3, July 1, 2014 through June 30, 2016.**

The motion passed unanimously. (4-0)

III. APPROPRIATIONS

- B. Review, consideration, and possible authorization for Staff to solicit bids for the Public Works Department for Plant Mix Bituminous Pavement Materials to be used for the Year 2015 Construction Season, and matters related thereto. **FOR POSSIBLE ACTION**

This is an annual bid request for Plant mix Bituminous Pavement Materials based upon a unit price per ton amount. The materials are primarily used by the Public Works Department on streets, but the material may also be used by other departments as needed. DS

Dennis Strickland, Public Works Director, explained this is the annual item you see every spring.

**** A motion was made by Councilwoman Simons, seconded by Councilman Keener, to authorize staff to solicit bids for the Plant Mix Bituminous Pavement Materials to be used for the 2015 Construction Season.**

The motion passed unanimously. (4-0)

- C. Review, consideration and possible authorization to enter into a contract for a special inspector for the Elko Police Station Project as required, and matters related thereto. **FOR POSSIBLE ACTION**

The City recently entered into a contract with MGM Construction for the construction of the Elko Police Station. A requirement of the adopted building code and the project architect is that a special inspector is required to observe certain activities during the project above and beyond what the building department inspectors will provide. The Project Team has reviewed the qualifications of firms that provide these inspections and will provide a recommendation at the meeting. JD

Jeremy Draper, Development Manager, explained they visited with Pezonella Associates and also Summit Engineering. He felt most comfortable with Pezonella Associates Inc. for this project. He was satisfied with the quote that they gave us.

Councilwoman Simons asked what conditions trigger a need for a special inspector.

Mr. Draper answered this is typical of commercial buildings. Any time you are dealing with structural steel, welding or masonry you need to do inspections continuously. That is above and beyond what our building inspectors do. This provides the additional assurance that the building is done correctly and the structural factors are there that we need to have.

Councilman Keener asked when we entertained a project manager for the Police Station, would they handle these services as part of the bid that was submitted.

Mr. Draper answered no. This would be above and beyond that as well.

**** A motion was made by Councilman Keener, seconded by Councilwoman Simons, to authorize staff to enter into a contract with Pezonella Associates for the special inspections required for the Police Station in the estimated amount of \$24,000 with labor at \$65.00 per hour.**

The motion passed unanimously. (4-0)

IV. NEW BUSINESS

- A. Review, consideration, and possible action to accept the 2014 Annual Report of Planning Commission Activities, and matters related thereto. **FOR POSSIBLE ACTION**

Pursuant to City Code Section 3-4-23, the Planning Commission is required to prepare and present an annual report of its activities to Council. On February 3,

2015, the Planning Commission took action to approve the 2014 Annual Report of Planning Commission Activities and forward it to the Council. RM

Rick Magness, City Planner, explained this report is annual and is a review for council to understand what Planning Commission has been up to. He gave a presentation (included in the packet).

Councilman Keener asked if this was for the calendar year. (yes)

**** A motion was made by Councilwoman Simons, seconded by Councilman Rice, to accept the 2014 Annual Report of Planning Commission Activities and ask that Mr. Magness extend our gratitude and thanks to the Planning Commission.**

The motion passed unanimously. (4-0)

- B. Review, consideration, and possible approval of Revocable Permit No. 2-15, filed by Shigamo Development Inc., to occupy a portion of the alley right-of-way located generally south of Commercial Street and north of Silver Street abutting 570 Commercial Street, to accommodate the construction and placement of exit stairs approximately 9.5 feet in width by 4 feet in depth, and matters related thereto. **FOR POSSIBLE ACTION**

The draft license agreement refers to an Exhibit B, which is not included in the packet since the applicant cannot pursue building permits until they receive an approval to occupy the right-of-way. However, if approved, the approved building plans will be attached to the license agreement before it is signed and the applicant is allowed to occupy the right-of-way. JD

Jeremy Draper, Development Manager, explained this is for some stairs to allow for exit out of the building. The permit allows for free movement in the alley and should not block any access.

Councilman Rice asked if this was a stoop from the first floor down.

Mr. Draper answered that was correct.

Councilman Rice said he doesn't have a problem with it. It won't inconvenience anyone.

**** A motion was made by Councilman Keener, seconded by Councilman Rice, to approve Revocable Permit No. 2-15 subject to execution of a standard license agreement between the applicant and the City of Elko.**

The motion passed unanimously. (4-0)

- C. Review, consideration, and possible direction to Staff to initiate amendments to and re-adoption of the currently adopted "Building Regulations Administrative Code of the City of Elko, Title 2 - Chapter 1", and matters related thereto. **FOR POSSIBLE ACTION**

The Building Administrative Code addresses the methods, systems and procedures for enforcement of the Technical Building Codes. This code covers items such as the duties and the powers of the Building Official, the requirements for permits, document submittal, inspections, and Certificates of Occupancy, Board of Appeals, Stop Work Order and other applicable items. One of the items that the current code does not address is the requirements for the electronic submittal of plans / documents and the electronic signatures from the design professionals. Although the Administrative Code regulates the enforcement of the Technical Codes it is not directly related to any particular code cycle. TS

Christine Kuhlman, Building Inspector, explained we are operating with an outdated code. She handed out some information (Exhibit "C"). Everyone else has already made provisions for allowing for electronic signing and stamping of documents. It is time for us to catch up. Our administrative code does not allow for electronic document submittals.

Mayor Johnson noted this is just to begin the process. The changes will be presented again.

**** A motion was made by Councilwoman Simons, seconded by Councilman Keener, to initiate the process of these code amendments.**

The motion passed unanimously. (4-0)

Councilman Keener asked if there was anything we could do to authorize them to begin receiving documents electronically in the interim.

Ms. Kuhlman answered that they have tried to accommodate people as much as our code will allow.

Shanell Owen, City Clerk, recommended that we wait until an ordinance is adopted before we accept electronic documents.

- D. Review, discussion, and possible adoption of the 2015 Street Inventory List, and the 2015 Street Capital Construction Project Priority List, and matters related thereto. **FOR POSSIBLE ACTION**

Staff conducted a Street Inventory in February. The purpose of this annual survey is to evaluate current road conditions, and to recommend a list of maintenance projects for the upcoming construction season. Please find enclosed for your review, in the supplemental agenda information, City Staff's 2015 Street Inventory, and recommendations for the 2015 Streets Priority List. DS

Dennis Strickland, Public Works Director, gave a presentation (included in the packet).

Mayor Johnson asked how much dust suppression is.

Mr. Strickland answered around \$7,000 a year. These are asphalt costs only. This year is not a very aggressive paving season. We have a lot of need for patching.

There was more discussion regarding specific streets and the work that has been performed on them and what is proposed to be done.

**** A motion was made by Councilman Keener, seconded by Councilwoman Simons, to adopt the 2015 Street Inventory and the 2015 Street Capital Construction Project Priority List.**

The motion passed unanimously. (4-0)

- E. Review, consideration, and possible approval of the creation of a right-of-way for access, drainage and utility purposes for the extension of Silver Street and adjoining right of way, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko Development Department was directed by council to pursue a right of way alignment for the extension of Silver Street from 15th Street to Manzanita Lane. After working with High Desert Engineering an alignment has been identified and documents have been prepared for the dedication of that right of way. JD

Mr. Draper explained Silver Street is one that they have worked on for quite some time. A portion of this does cross Railroad right-of-way and we do need to approach them on this. We are also creating a utility easement for a power line.

**** A motion was made by Councilman Rice, seconded by Councilman Keener, to accept the modification of right-of-ways as presented in the agenda packet and exercise of dedication documents as appropriate.**

The motion passed unanimously. (4-0)

- F. Review, consideration, and possible approval of Staff's response to auditor noted violations of statute and/or regulations in relation to the Fiscal Year 2014 Annual Audit, and other matters related thereto. **FOR POSSIBLE ACTION**

The City violations are noted in the Fiscal Year 2014 Audit Report. Staff is required to respond to these violations with corrective actions, which must be approved by Council prior to March 31, 2015. Included in the agenda packet is the letter from the Nevada Department of Taxation as well as a copy of the violations noted in the FY 2014 Annual Audit Report. DS

Dawn Stout, Administrative Services Director, explained in the packet was her memo discussing what we plan to do in the future to hopefully avoid future violations.

**** A motion was made by Councilman Keener, seconded by Councilwoman Simons, to approve the Corrective Actions Memo as presented by Dawn Stout dated March 18, 2015 in response to the concerns from the Nevada Department of Taxation for violations stemming from the Fiscal Year 2015 Annual Audit Report.**

The motion passed unanimously. (4-0)

- G. Review, consideration and possible approval of a Revocable License Agreement between the City of Elko and Friends in Service Helping for the operation of a temporary campground for humanitarian purposes, and matters related thereto.
FOR POSSIBLE ACTION

Council took action on March 18, 2014 approving the development of a temporary homeless campsite located on City property off Hot Springs Road. Friends in Service Helping (FISH) has applied for a temporary use permit, application 1-15, to operate a homeless camp site on Hot Springs Road. The hearing is scheduled for the April 7, 2015 Planning Commission meeting. The term of the license agreement is for a period of two (2) years. SAW

Scott Wilkinson, Assistant City Manager, explained the proposed rules and regulations were included in the packet. FISH, the Police Department and the Fire Department have all reviewed the rules and regulations. Under Recitals Item A, the acreage may be misrepresented and he will make that change.

Councilman Keener suggested prohibiting glass alcoholic beverage containers.

Mr. Wilkinson agreed that may be a good thing to add. They are prohibited in the downtown area and they may be able to prohibit them at this location too.

Curtis Calder, City Manager, mentioned we may want to prohibit glass containers across the board. It may be easier to say no glass containers if you are concerned about glass.

Mr. Wilkinson said we want these rules to be enforceable.

**** A motion was made by Councilwoman Simons, seconded by Councilman Keener, to approve a Revocable License Agreement between the City of Elko and Friends In Service Helping for the operation of a temporary camp ground for humanitarian purposes conditioned on the approval of Temporary Use Permit No. 1-15 with the change of acreage to 9.34 and with the suggestion to add that we prohibit glass containers.**

The motion passed unanimously. (4-0)

- H. Review, consideration, and possible direction to Staff to initiate the process of refunding the 2005 Recreational Facilities Bonds, and matters related thereto.
FOR POSSIBLE ACTION

The 2005 Recreational Facilities Bonds are callable on June 1, 2015. If the City were to refinance the bonds with a bank loan the savings are currently approximately \$10,000 per year or almost 7% present value (PV) savings including issuance costs. Refunding the bonds using a bank placement would also give the City more flexibility to repay the bonds early in the future. Included in the agenda packet is a proposed financing schedule as well as pro forma numbers for Council review. DS

Dawn Stout, Administrative Services Director, explained she was informed by Andy Artusa (Financial Counsel) that this was coming due and that there were financing options available.

Councilwoman Simons asked if this was the same length and a bank placement loan.

Ms. Stout answered it was very similar to what they did with the Police Station.

Mr. Calder said we would have to go through a process, engage Andy Artusa to walk us through the process and it will come back before council.

Ms. Stout added it will be the same process. We would have to have Bond Council and Financial Council on this too. They create all the state required documents for this.

Mayor Johnson asked if the city will be looking at the same costs.

Ms. Stout answered it will not be that much because it is already a bond that is in place. With the last one with all of the controversy we went through so many different processes and basically paid twice for those services. We did get a break from the Financial Counsel but the Bond Counsel had to create documents for both processes.

**** A motion was made by Councilman Keener, seconded by Councilman Rice, to direct staff to start the process for refunding the 2005 Recreational Facilities Bonds.**

The motion passed unanimously. (4-0)

V. RESOLUTIONS AND ORDINANCES

- A. First Reading of Ordinance No. 792, an ordinance repealing Title 9, Chapter 4 of the Elko City Code entitled “Milk” in its entirety, and to direct Staff to set the matter for public hearing, second reading and possible adoption, and matters related thereto. **FOR POSSIBLE ACTION**

Shanell Owen, City Clerk, explained the proposed ordinance was included in the packet. This is no longer needed in our code. This is a housekeeping item.

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to conduct the first reading of Ordinance No. 792 and direct staff to set the matter for public hearing, second reading and possible adoption.**

The motion passed unanimously. (4-0)

- B. Review, consideration, and possible approval of Resolution No. 07-15, a resolution amending various fees related to the Elko City Municipal Swimming Pool pursuant to Elko City Code, Title 8, Chapter 14, Section 3 and matters related thereto. **FOR POSSIBLE ACTION**

In an effort to offset costs associated with operating and maintaining services provided at the Elko City Municipal Swimming Pool, staff is requesting an

amendment to the current fee schedule. A draft resolution has been included in the agenda packet for review. JW

Nikki Johnson, Aquatics Manager, said they are requesting a fee increase for the swimming pool. These recommendations also come from the advisory board. We are also asking to do away with the monthly pass because it doesn't get used anymore since we initiated the 10 and 20 punch cards.

Councilman Rice asked when the last time these fees were raised was.

Ms. Johnson answered 2012.

**** A motion was made by Councilman Rice, seconded by Councilman Keener, to adopt Resolution No. 07-15, amending fees charged at the Elko City Municipal Swimming Pool.**

The motion passed unanimously. (4-0)

VI. REPORTS

A. Mayor and City Council

Councilman Keener congratulated Councilman Rice on his production of Les Miserables. Also, in terms of the rules for the camp, there is no prohibition on firearms. Has that been vetted at all? Scott Wilkinson wasn't sure if we could single out that group of people and prevent them from owning firearms. Chief Reed agreed and that has been discussed.

B. City Manager – Legislative Update

Curtis Calder reported Local Government Day is March 30th and invited council to attend with him. The airport bids were pushed back a week to be opened. The Fiscal Notes have been coming in hot and heavy and we have been selective on which ones we are responding to.

C. Assistant City Manager

D. Utilities Director

Ryan Limberg stated he will keep council updated on the water well levels.

E. Public Works

F. Airport Director

G. City Attorney

H. Fire Chief

Chief Griego handed out his monthly report (Exhibit "D"). They recently lost a member of their team to Sparks Fire Department and they have an open recruitment to fill the position. He attended a conference last week based on their accreditation. They have been working with Central Dispatch on the Elko Fire dispatching.

I. Police Chief

Chief Reed reported that the suspect for the armed robbery was in custody. Saturday he sat on a panel discussing domestic violence. E911 is still waiting on some number computations before they go before Elko County again.

J. City Clerk

K. City Planner

Rick Magness reported that tomorrow, he and Shanell will go to Carson City to make their presentations to the CDBG board. Council is invited to attend an open house on April 8 at 5:00 pm regarding the Downtown Corridor.

L. Development Manager

Jeremy Draper reported they are looking to break ground on the police station on April 2 or April 6. They want to have a little ceremony.

M. Administrative Services Director

N. Parks and Recreation Director

James Wiley reported the next project that will be coming forward next month will be the Sports Complex design.

O. Civil Engineer

P. Building Official

III. APPROPRIATIONS

A. Review and possible approval of Warrants. **FOR POSSIBLE ACTION**

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to approve the warrants.**

The motion passed unanimously. (4-0)

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.

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

Mayor Chris Johnson

Shanell Owen, City Clerk