

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

**SS**     June 26, 2018

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, June 26, 2018.

This meeting was called to order by Mayor Chris Johnson.

## **CALL TO ORDER**

## **ROLL CALL**

**Mayor Present:**    Chris J. Johnson

**Council Present:**    Councilman John Rice  
                            Councilwoman Simons  
                            Councilman Robert Schmidlein *arrived at 4:17 pm*  
                            Councilman Reece Keener

**City Staff Present:**    Curtis Calder, City Manager  
                            Scott Wilkinson, Assistant City Manager  
                            Ryan Limberg, Utilities Director  
                            Shanell Owen, City Clerk  
                            Kelly Wooldridge, City Clerk  
                            Candi Quilici, Accounting Manager  
                            Jonnye Jund, Administrative Services Director  
                            Aubree Barnum, Human Resources Manager  
                            Cathy Laughlin, City Planner  
                            Jeff Ford, Building Official  
                            Ben Reed Jr., Police Chief  
                            Ty Trouten, Police Captain  
                            Jeremy Draper, Development Manager  
                            Matt Griego, Fire Chief  
                            Jack Snyder, Deputy Fire Chief  
                            John Holmes, Fire Marshal  
                            James Wiley, Parks and Recreation Director  
                            Jim Foster, Airport Manager  
                            Bob Thibault, Civil Engineer  
                            Diann Byington, Recording Secretary

## **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:** June 12, 2018      **Regular Session**

*The minutes were approved by general consent.*

## I. PRESENTATIONS

- A. Administer Oath of Office to City Clerk Kelly Wooldridge, and matters related thereto. **INFORMATION ONLY-NON ACTION ITEM**

Mayor Johnson administered the Oath of Office to Kelly Wooldridge.

## III. PERSONNEL

- A. Employee Introductions:

- 1.) Kelly Wooldridge, City Clerk, Clerk's Department  
*Present and introduced.*

- B. Presentation of a Retirement Plaque for City Clerk, Shanell Owen for her twenty-eight years of service to the City of Elko, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Mayor Johnson presented a plaque to Shanell Owen in honor of her many years of service.

Shanell Owen, City Clerk, said a few words in appreciation. She gave each Council Member a print of a photo that she took. She also thanked her husband for being supportive.

Councilman Keener congratulated Ms. Owen. She is a great example of someone coming into the City at entry level and working her way up.

- C. Presentation by the Division of Child and Family Services (DCFS), Court Appointed Special Advocates (CASA), Attorneys, and Foster Parents, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Shirley King, DCFS, thanked Council for allowing her and her panel to come and speak about the foster family crisis. She explained the program and what the children go through. They want to increase awareness of the crisis throughout the community and hopefully find more foster families.

Ashley Beal, attorney representing the children in foster care in this community, said she represents up to 80 children locally and across the state. It is difficult for her to do her job when her clients are spread across the state. To be a licensed foster family, you can be married or single. You can be an emergency provider, a relief provider or an adoption placement. There

are many ways to be a foster parent. There are no homes available in the City. This is a dire situation with all the children that they have.

Kathy McHan, is a foster parent. She has been fostering since her children were young. She felt the program is most successful when the children can stay in the area and have some consistency in their lives. The process to become a foster family is a long process, at least three months.

*Councilman Schmidlein arrived at 4:17 pm.*

Councilman Keener asked in her opinion, what is causing the increase in cases causing the shortage of foster families.

Ms. McHan said neglect is the #1 reason, however, foster families don't stay in the program for very long. DCFS has made some changes and they work better with foster families. Reunification is their first priority. Many families quit after their first placement.

Mayor Johnson asked about the demand.

Ms. McHan answered all the foster homes are full. They are looking at a possible demand for another 20 foster families, but at least 5.

Ms. Beal said there are options to the families and what they will take.

Ms. McHan said if a foster family had a bedroom available, there are a lot of rules regarding how many children and what sexes they can take in.

Councilman Keener asked if there is anyone out there thinking about going through the process to be a foster family, it's three months?

Ms. McHan answered yes and explained more about the process.

Ms. King added there is a trainer that does the training at DCFS all over the region. If we had foster parents pop up we would get her here asap.

Curtis Calder, City Manager, asked with roughly 80 kids in the Elko area, and there are only 4 homes, where are they going?

Ms. McHan answered that the children are placed with relatives first, before they go to a foster home.

Ms. King said there are three rural regions. Elko is region one. They share foster homes with all three regions.

- D. Brief Presentation of the Nevada Rural Housing Authority Program, by Deputy Director Bill Brewer, and matters related thereto. **INFORMATION ONLY-NON ACTION ITEM**

Bill Brewer, Nevada Rural Housing Authority, said they have enjoyed their partnership with the City. It has been a good relationship.

Councilman Keener asked with the rise of interest rates, is he seeing more interest in their services?

Mr. Brewer answered yes but there is also a shortage of available homes in the area.

## **VI. RESOLUTIONS AND ORDINANCES**

- F. Review, consideration, and possible approval of Resolution No. 21-18, a Resolution providing for the transfer of the City's 2018 Private Activity Bond Cap to the Nevada Rural Housing Authority, and other matters related thereto.  
**FOR POSSIBLE ACTION**

The City of Elko has previously transferred its portion of the tax-exempt private activity bond cap to the Nevada Rural Housing Authority. This year the Nevada Rural Housing Authority is requesting the City's allocation of the bonds for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income. A request letter from Nevada Rural Housing Authority and Resolution No. 21-18 have been enclosed in the agenda packet for review. CC

\*\* **A motion was made by Councilman Rice, seconded by Councilman Schmidlein, to approve Resolution No. 21-18.**

*The motion passed unanimously. (5-0)*

## **III. PERSONNEL (Cont.)**

- B. Review, consideration, and possible approval of an Agreement between the City of Elko, and the Elko Fire Fighters Association Local No. 2423 of the International Association of Fire Fighters, July 1, 2018 – June 30, 2020, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko has concluded negotiations for FY 2018/2019 and FY 2019/2020. A redlined copy of the proposed Collective Bargaining Agreement has been included in the agenda packet for review. AB

**Note: This portion of the meeting may be closed pursuant to NRS 288.**

Aubree Barnum, Human Resources Manager, explained in addition to the redline copy of the proposed agreement there is a summary of the proposed changes to each article and an impact disclosure for the next two years.

Councilman Keener asked regarding page 45 and the salary increases, is that the same CPI that we use for the other contracts? (Yes)

**\*\* A motion was made by Councilman Rice, seconded by Councilman Keener, to approve the Contract Agreement between the City of Elko and the Elko Fire Fighters Association Local No. 2423 of the International Association of Fire Fighters, effective July 1, 2018 through June 30, 2020.**

*The motion passed unanimously. (5-0)*

#### **IV. APPROPRIATIONS**

- D. Review, consideration, and possible approval to solicit bids for the Well 36 Public Improvements Project, and matters related thereto. **FOR POSSIBLE ACTION**

This project was approved in this year's capital budget. The work consists of installing curb, gutter, and sidewalk on two frontages (Ruby Vista Drive and Statice Street). RL

Ryan Limberg, Utilities Director, explained the project.

Councilman Schmidlein asked if this is something that needs to be done currently. Can we install curb, gutter and sidewalk when other developments go out there?

Mr. Limberg said Kenworth built a new building and they installed the improvements along their frontage. This is something you can delay if you wish to. He is looking at finishing up that portion of that section. It isn't mandated that we do it now.

Councilman Rice thought the City needs to lead by example. We have cleaned up so many examples already. He doesn't want to leave it for another council.

Scott Wilkinson, Assistant City Manager, said some people have expressed an interest in developing in that area.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Rice, to approve soliciting bids for the Well 36 Public Improvements Project.**

*The motion passed unanimously. (5-0)*

- E. Consideration to accept FAA AIP Grant Offer #49 Airport Improvement Program Project No. 3-32-0005-049-2018 includes Reconstruction of Security Perimeter Fencing and Electrical Vault Upgrade, and matters related thereto. **FOR POSSIBLE ACTION**

On May 22, 2018, Council awarded the bid for AIP-49 Security fence to Custom Fence Company in the amount of \$1,568,219.00 and Electrical Vault Upgrade to NNE Construction, Inc., in the amount of \$410,723.00. The Grant Offer associated with this project was received on June 12, 2018 from the FAA. JF

**\*\* A motion was made by Councilman Rice, seconded by Councilwoman Simons, to accept the FAA Grant Offer #49.**

*The motion passed unanimously. (5-0)*

- F. Review, consideration, and possible authorization for Staff to solicit bids for a Culvert Replacement at 6<sup>th</sup> Street and Douglas Street, and matters related thereto.  
**FOR POSSIBLE ACTION**

This culvert continues to fail due to deterioration and needs to be replaced. The plan is to replace approximately 110 feet of culvert with this project. DS

Bob Thibault, Civil Engineer, explained this is the same culvert we replaced about 80 feet of last summer. It had failed during the wet season we had in the spring of 2017. There was good pipe found on the upstream end but the pipe on the downstream end was questionable. They tied into it and it failed. They want to replace another 110 feet of pipe this summer.

Councilman Schmidlein asked if they have had a chance to video any of that.

Mr. Limberg said it may have been done but he wasn't sure.

Mr. Wilkinson didn't think they could get a camera in there until they open it up.

Jeremy Draper, Development Manager, said they can't get cameras in there because they don't have a lot of access points to it. This is the same culvert there was an issue with during the Cedar Street Reconstruction Project. We don't have manhole access to the main trunk line.

Councilman Keener asked if there would be manholes once this is completed.

Mr. Thibault said they haven't planned on putting in any manholes. They don't know what they will find when they dig it up.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Rice, given the construction season limitations we should move forward with approving this item so we don't cause further delay on it.**

*The motion passed unanimously. (5-0)*

- G. Review, consideration, and possible approval of the Elko Police Department joining the Nevada State Purchasing/AXON Enterprises, Inc. for a Five (5) Year Contract for body worn cameras, digital storage audio / video footage known, as Evidence.com, and matters related thereto. **FOR POSSIBLE ACTION**

The Nevada State Legislature passed Senate Bill 176 in 2017, and the Governor signed it into law, requiring certain Peace Officers to wear a "portable event recording device while on duty."

The FY2018/19 budget allotted funding from Capital Equipment and line-item budgets for the Elko Police Department to acquire the body worn cameras, storage, and software. This contract is for five (5) years, with the total cost breakdown as follows:

Year 1 - \$55,111.60

Year 2 - \$42,232.40  
Year 3 - \$42,232.40  
Year 4 - \$42,232.40  
Year 5 - \$42,232.40  
TOTAL - \$224,041.20 BR

Ty Trouten, Police Captain, explained the body-worn cameras are an unfunded mandate. The Elko Police Department has had some cameras personally bought by the officers but they varied in manufacturer and didn't provide any means for storage of audio or video storage for evidentiary purposes. The PD began field testing body-worn cameras to select the better choice. AXON was the only provider that fulfilled all of their requirements.

Councilman Rice asked if AXON and Evidence.com have a good track record in terms of storage and security.

Mr. Trouten answered they have an excellent track record for that. AXON was formerly known as Taser. That is one larger company now. Their storage is not only secure but it is also backed up.

Councilman Schmidlein asked if they are going to suit this up for to 40 officers. (Yes) There are multiple other components to this. Not all the officers will get all of the items?

Mr. Trouten answered each officer will receive a body camera. They send a few spares out too in case one goes down. There are multiple bank chargers for recharge and downloading of the cameras. At 30 months and also at 59 months, AXON will replace all the body-worn cameras and we will receive all new hardware.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Rice, to authorize the Elko PD to enter into a 5-year contract with AXON Enterprises, Inc. to supply body-worn cameras and related hardware and software by joining the Nevada State Purchasing/AXON Enterprises, Inc. contract, in the amount of \$224,041.20, and of that total amount, year one for Fiscal Year 2018/2019 will be in the amount of \$55,111.60.**

*The motion passed unanimously. (5-0)*

## V. SUBDIVISIONS

- A. Review, consideration, and possible acceptance of public improvements for the Autumn Colors Phase 4 Subdivision, and matters related thereto. **FOR POSSIBLE ACTION**

Council approved the Final Map for Autumn Colors Phase 4 on May 9, 2017. The developer has substantially completed the public improvements in accordance with the approved plans; a final inspection of the subdivision was completed on December 8, 2017. Due to temperature constraints, some of the punch list items could not be addressed until recently. The City is in receipt of the required certification of the project by the Engineer of Record. The developer shall post a

maintenance bond for \$52,679.00 with the City for the twelve-month maintenance period upon acceptance of the public improvements. JD

Jeremy Draper, Development Manager, explained Mr. Bailey was in the audience. This is the portion of Snowy River that is being built out. The maintenance bond is in-hand and he recommended approval.

**\*\* A motion was made by Councilman Schmidlein, seconded by Councilman Rice, to accept Autumn Colors Phase 4 public improvements.**

*The motion passed unanimously. (5-0)*

- B. Review, consideration, and possible acceptance of public improvements for the Autumn Hills Subdivision, and matters related thereto. **FOR POSSIBLE ACTION**

Council approved the Final Map for Autumn Hills on December 8, 2015. The developer has substantially completed the public improvements in accordance with the approved plans; a final inspection of the subdivision was completed on September 15, 2017. Due to temperature constraints, some of the punchlist items could not be addressed until recently. The City is in receipt of the required certification of the project by the Engineer of Record. The developer shall post a maintenance bond for \$20,052.00 with the City for the twelve-month maintenance period upon acceptance of the public improvements. JD

Mr. Draper explained said this is a neighboring subdivision. The maintenance bond is in-hand and he recommended approval.

**\*\* A motion was made by Councilman Schmidlein, seconded by Councilman Keener, to accept Autumn Hills public improvements.**

*The motion passed unanimously. (5-0)*

## **VI. RESOLUTIONS AND ORDINANCES (Cont.)**

- A. Consideration and possible adoption of a Resolution No. 16-18 amending the Airport Tie Down Fees to include a monthly Tie Down Fee for Elko County Residents, and matters related thereto. **FOR POSSIBLE ACTION**

At the Airport Advisory Board meeting on March 23, 2018, a motion was made and passed to charge \$70.00 for a monthly Tie Down Fee. Staff feels this is a reasonable rate for a monthly Tie Down Fee. Currently, the Airport does not have a monthly rate, only a per day rate for Tie Downs. JF

Jim Foster, Airport Manager, explained this was discussed at the last Airport Advisory Board Meeting. Most of the aircraft have hangars but a few citizens have asked about a monthly tie-down fee. We want people to tie-down and create a new revenue stream.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Schmidlein, to adopt Resolution No. 16-18.**

*The motion passed unanimously. (5-0)*

- C. Review, consideration, and possible approval of Resolution No. 18-18, a resolution authorizing budget transfers for Fiscal Year 2017/2018 for various funds of the City pursuant to NRS 354.598005, and matters related thereto. **FOR POSSIBLE ACTION**

This is the annual year-end housekeeping item to transfer funds between functions, and funds as required to fund all budgetary changes that occurred during the fiscal year. JJ

Jonnye Jund, Administrative Services Director, explained this is an annual transfer they do to cover any shortages. We had to cover the FEMA costs for the flood. We have not been reimbursed as expected. It is still ongoing but the reimbursement didn't occur in this fiscal year.

**\*\* A motion was made by Councilman Rice, seconded by Councilwoman Simons, to approve Resolution No. 18-18, authorizing budget transfers for Fiscal Year 2017/2018, for all listed funds pursuant to NRS 354.598005.**

*The motion passed unanimously. (5-0)*

- D. Review, consideration, and possible approval of Resolution No. 19-18, a resolution designating components of the fund balance of all required governmental funds pursuant to GASB Statement No. 54, and matters related thereto. **FOR POSSIBLE ACTION**

The Governmental Accounting Standards Board (GASB) issued Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions, with the intent of improving financial reporting by providing fund balance categories that will be more easily understood. Resolution No. 19-18 further designates the components of all qualifying governmental fund balances. JJ

Ms. Jund explained this is another annual item they have to address.

**\*\* A motion was made by Councilman Rice, seconded by Councilman Keener, to approve Resolution No. 19-18, committing the fund balance of all required governmental funds pursuant to GASB Statement 54.**

*The motion passed unanimously. (5-0)*

- E. Review, consideration, and possible approval of Resolution No. 20-18, a resolution authorizing augmentation of the 2017/2018 Fiscal Year Budget of the Youth Recreation Fund, increasing appropriations to \$238,906 to account for \$25,000 in unanticipated revenues, pursuant to NRS 354.598005, and matters related thereto. **FOR POSSIBLE ACTION**

The Youth Fund received \$25,000 in additional revenues from transfers in from the Recreation Fund. This revenue was not budgeted and was unanticipated

during the budgeting process. In order to pay for the expenses associated with this revenue it is necessary to augment the budget. JJ

Ms. Jund explained the augmentation.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Schmidlein, to approve Resolution No. 20-18, augmenting the Youth Recreation Fund, in the amount of \$25,000, pursuant to NRS 354.598005.**

*The motion passed unanimously. (5-0)*

## **II. CONSENT AGENDA**

- A. Review, consideration, and possible action to reappoint Planning Commission members John Anderson and Stefan Beck to an additional Four-Year Term to expire July 2022, and matters related thereto. **FOR POSSIBLE ACTION**

John Anderson and Stefan Beck's terms expire July 2018. Pursuant to City Code Section 3-4-1, Planning Commission members shall be eligible for reappointment, and the terms shall be four years or until his/her successor takes office. Mr. Anderson and Mr. Beck have indicated an interest to continue serving on the Planning Commission. CL

**\*\* A motion was made by Councilman Rice, seconded by Councilman Keener, to approve the Consent Agenda.**

*The motion passed unanimously.*

## **IV. APPROPRIATIONS (Cont.)**

- A. Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

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

*The motion passed unanimously. (5-0)*

- B. Review and possible approval of Print n Copy Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

**\*\* A motion was made by Councilwoman Simons, seconded by Councilman Rice, to approve Print N' Copy warrants.**

*The motion passed. (4-0 Councilman Keener abstained.)*

- C. Review and possible approval of Great Basin Engineering Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

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

*The motion passed. (4-0 Councilman Schmidlein abstained.)*

## VIII. REPORTS

### A. Mayor and City Council

*Councilman Keener mentioned the Consent Agenda extended the terms of Planning Commissioner John Anderson and Stefan Beck. He thanked them for their continued service. His wife is organizing a clean-up July 7 at the Elko Igloo. The Broadband Action Committee is still working on options. There was another 911 outage a couple of weeks ago.*

*Councilman Rice said June is Pride Month. He wore a t-shirt that he picked up at the Pride Event in New York. He went to New London, Connecticut with the Elko Basque Dance Club. It was a terrific event for the youth dance group here. He spoke about non-English speaking prostitutes not being able to verbalize their situations to medical personnel. He will be looking into HIPAA for possible guidance.*

### B. City Manager

*Curtis Calder reported staff is gearing up with the EMRB hearing on July 11, in regards to the Police Contract. It will be teleconferenced into one of the classrooms at GBC. We were able to renew the old BLM Recreation or Public Purposes Lease up at the Golf Course. He checked with Planning Commission about the subdivision code. They have a meeting coming up next week. The code is not ready for them to review yet. He is expecting this to go to Planning Commission in August and then the workshop would occur after that.*

### C. Assistant City Manager

### D. Utilities Director-WRF Emergency Repairs

*Ryan Limberg reported on two emergency repairs at the WRF. The first one was completed by Creico Enterprises LLC in the amount of \$17,104. It was to replace the chlorine line that was plugged up. The second one was completed by Great Basin Engineering Contractors in the amount of \$11,869.36. This work was out by the pump station by the storage reservoirs. They had a 16-inch pipe with a coupler on it. The coupler blew apart.*

### E. Public Works

### F. Airport Manager

### G. City Attorney

### I. Police Chief

*Chief Reed spoke about the 911 outage and the next generation build out. We got past the Homeland Commission approval for the 911 Next Generation. It still needs to be approved by the Feds. The FLEAT Academy was last week. It was a big success. There were 44 graduates out of 50. First Net is the Federal Government building a National Broadband System for public safety. They have to build out in the rural areas as well as the big city areas. A rep will be in town this Thursday at the PD meeting room at 1:00 pm. The long*

*awaited revision of the City Traffic Codes should be coming soon. National Night out is coming August 7.*

- J. City Clerk
- K. City Planner
- L. Development Manager
- M. Administrative Services Director
- P. Building Official

## VII. 5:30 P.M. PUBLIC HEARINGS

- A. Second reading, public hearing and possible adoption of Ordinance No. 831, an ordinance amending Title 4, Chapter 1, of the Elko City Code entitled "Business Regulations", and matters related thereto. **FOR POSSIBLE ACTION**

Shanell Owen, City Clerk, explained included in the agenda packet is the proposed Ordinance. On page 2, Farmer's Market, she included, at Councilman Keener's request, the changes to include dairy products and non-alcoholic beverages. That is the only change from the first reading.

Mayor Johnson called for public comment without a response.

\*\* **A motion was made by Councilman Schmidlein, seconded by Councilman Rice, to conduct second reading, public hearing and adopt Ordinance No. 831.**

*The motion passed unanimously. (5-0)*

- B. Second reading, public hearing and possible adoption of Ordinance No. 832, an ordinance amending Title 4, Chapter 6, of the Elko City Code entitled "Transient Lodging Tax", amending Section 12 relating to the penalty for delinquent transient lodging tax, and matters related thereto. **FOR POSSIBLE ACTION**

City Staff is recommending changes in accordance with NRS 268.096. SO

Ms. Owen said no changes were made on this and it is ready for adoption.

Mayor Johnson called for public comment without a response.

\*\* **A motion was made by Councilman Rice, seconded by Councilman Keener, to conduct the second reading, public hearing and adopt Ordinance No. 832.**

*The motion passed unanimously. (5-0)*

## VI. RESOLUTIONS AND ORDINANCES (Cont.)

- B. Review, consideration, and possible approval of Resolution No. 17-18, a resolution waiving the fee for Farmer Market Vendors at Farmer Markets, and matters related thereto. **FOR POSSIBLE ACTION**

Ms. Owen went over the only changes on page 3.

Councilman Keener said he wondered if someone wanted to sell candles or something that is a nonfood or beverage product at a Farmer's Market, are they exempt from paying the license fee.

Ms. Owen answered if it is a Farmer's Market and you have someone selling candles, then they would be charged. We are not exempting all of the Farmer's Market vendors, only the ones that fit that category.

Councilman Rice felt some other agricultural products should be exempt, such as honey and beeswax. He felt they should fall under that because they are traditional agricultural products.

Ms. Owen said they would look at the definition in the Ordinance where it says that, "where vendors sell unprocessed fruits, vegetables, meats, dairy products and nonalcoholic beverages." Anything that would fit in that category would be exempt.

Curtis Calder, City Manager, asked when a Farmer's Market is issued, what types of vegetables and items are they selling? Do they have craft fair people show up and try to sell craft fair items?

Ms. Owen thought they were just local farm supply.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Schmidlein, with respect to the Farmer's Markets, to adopt Resolution No. 17-18.**

*The motion passed unanimously. (5-0)*

## **VIII. REPORTS (Cont.)**

### **H. Fire Chief**

*John Holmes spoke about the Fire Prevention Picnic September 29 at the Main City Park.*

*Councilman Keener stated that during the ECVA meeting, they said how appreciative they were of the Fire Department's inspections that were conducted in conjunction with the recent Mining Expo.*

### **N. Parks and Recreation Director**

*James Wiley reported that the SnoBowl Foundation has secured a grant for expansion of mountain bike trails and the build is already well underway. There is an issue with the Soccer AYSO group and the availability of the field space the City has. The current AYSO Board disbanded and the members created a new group. The new group approached him and they have reserved the soccer fields for this fall. Regionally, AYSO is a bit upset about that. AYSO owns all of the equipment. There may be some issues down the line.*

Curtis Calder, City Manager, reminded everyone of Shanell's Retirement Party this Friday at the Cowboy Gear Museum.

Councilman Keener asked Jim Foster, Airport Manager, about the restaurant at the Airport. Jim Foster, Airport Manager, said we haven't had a vendor in there for many years. We have advertised several times and have not been able to find someone to run the business.

O. Civil Engineer

*Bob Thibault reported on the Sports Complex progress.*

Councilman Keener asked Shanell Owen if the public hearing they just had was in correlation with the Shilo Inn.

Shanell Owen, City Clerk answered no. We made the change to be in compliance with NRS.

Mr. Calder said from time to time we do have hoteliers that fall behind with their room tax. In the case of the Shilo Inn, they are way overdue. They are accruing; not only the delinquency penalties, but they are also getting their property liened according to City Code. The City will also be pursuing other legal remedies.

Mayor Johnson said the pens on the dais were from a consulate from Mexico that visited recently.

**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.

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Mayor Chris Johnson

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Kelly Wooldridge, City Clerk