

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

SS August 11, 2015

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, August 11, 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.**

## **ROLL CALL**

Mayor Present: Chris J. Johnson

Council Present: Councilman John Rice  
Councilwoman Mandy Simons  
Councilman Robert Schmidlein  
Councilman Reece Keener

City Staff Present: Curtis Calder, City Manager  
Scott Wilkinson, Assistant City Manager  
Ryan Limberg, Utilities Director  
Shanell Owen, City Clerk  
Jonnye Jund, Accounting Manager  
Dennis Strickland, Public Works Director  
Aubree Anderson, Human Resources Manager  
Mark Gibbs, Airport Director  
Ben Reed, Police Chief  
Jeremy Draper, Development Manager  
Matt Griego, Fire Chief  
Rick Magness, City Planner  
Bob Thibault, Civil Engineer  
James Wiley, Parks and Rec Director  
Dave Stanton, City Attorney  
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: July 28, 2015      Regular Session**

*The minutes were approved by general consent.*

**I.      PRESENTATIONS**

- A.      Presentation by Wes Henderson, Executive Director of the Nevada League of Cities and Municipalities regarding the Nevada Legislative Session and Nevada League of Cities Activities. **NON-ACTION ITEM – INFORMATION ONLY**

Wes Henderson, Executive Director of the Nevada League of Cities and Municipalities, gave a report on bills passed and not passed at the Nevada Legislative Session. He also talked about a national purchasing program and the upcoming League of Cities Meeting being held this year in West Wendover (Exhibit “B”).

- B.      Presentation by Police Chief Ben Reed regarding the status of the School Resource Officer Program. **NON-ACTION ITEM – INFORMATION ONLY**

Chief Reed gave a presentation (Exhibit “A”).

Sheriff Jim Pitts thanked council for backing the program. It has paid off well and that is evident in the statistics. He is trying to expand the program. This program is well worth the dollars spent on it.

Jeff Zander, Elko County School District, thanked the City for their participation in the program as well. He has heard nothing but positive feedback on the program. Hopefully we will see a change with how the youth interact with law enforcement.

Councilman Keener asked where the admin activities are taking place.

Sheriff Pitts answered the school district has given them an office where they take care of their admin duties.

Mayor Johnson felt the truancy is one way to measure the success of the program. He would like to hear from the officers themselves too.

**II.      PERSONNEL**

- A.      Employee Introductions:

- 1) Andrew Storla, Water/Sewer Operator I, Water Department

*Present and introduced.*

2) Will Johns, Wastewater Reclamation Facility (WRF) Technician Trainee  
*Present and introduced.*

- B. Review, discussion, and evaluation of Appointed Official job performance for Fiscal Year 2014/2015, including the possible award of merit pay increases for the following eligible Appointed Officials, and matters related thereto: 1) Curtis Calder, City Manager; 2) Ben Reed, Police Chief; 3) Matt Griego, Fire Chief; 4) Shanell Owen, City Clerk; and 5) Janet Petersen, City Sexton. **FOR POSSIBLE ACTION**

Current City Policy requires that the City Council evaluate the job performance of incumbent Appointed Officials in July following a City election. A copy of the job performance matrix has been included in the agenda packet for review.  
AA

Aubree Anderson, Human Resources Manager, explained that the score sheets were included in the packet. If the ratings are accepted then the appointed officials will be given a one-step merit increase if they are eligible. The only appointed official that would not be eligible for a merit increase is the City Sexton, Janet Petersen. The City Sexton has an annual based contract rate.

Councilman Rice said he enjoyed doing the evaluations. All of the appointed officials do terrific work.

Councilman Keener agreed. There are a lot of activities of some of the appointed officials that he wasn't aware of. He felt it was a good exercise.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Rice, to accept the evaluation score sheets that were prepared by Councilmembers for the Appointed Officials.**

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

**\*\* A motion was made by Councilwoman Simons, seconded by Councilman Keener, to approve merit pay increases for the following eligible Appointed Officials: Curtis Calder, Ben Reed, Matt Griego and Shanell Owen.**

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

- C. Review, discussion, and possible reappointment of the following incumbent Appointed Officials, and matters related thereto: 1) Curtis Calder, City Manager; 2) Ben Reed, Police Chief; 3) Matt Griego, Fire Chief; 4) Shanell Owen, City Clerk; and 5) Janet Petersen, City Sexton. **FOR POSSIBLE ACTION**

Current City Policy requires that the City Council consider the reappointment of incumbent Appointed Officials in July following a City election. The Council may or may not choose to fill any Appointed Official position as the Council deems appropriate. AA

**\*\* A motion was made by Councilman Keener, seconded by Councilwoman Simons, to reappoint all Appointed Officials, including Curtis Calder, Ben Reed, Matt Griego, Shanell Owen and Janet Petersen to their respective positions.**

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

- D. Review, discussion, and possible appointment of Lauren Landa as Deputy City Attorney, and matters related thereto. **FOR POSSIBLE ACTION**

Ms. Lauren Landa recently joined the Goicoechea, DiGrazia, Coyle & Stanton Law Firm. David Stanton, City Attorney, has requested that Ms. Landa be appointed as a Deputy City Attorney to assist in City legal matters. Tom Coyle will continue as a Deputy City Attorney as well. AA

Ms. Anderson explained that Lauren Landa was unable to attend the meeting but Dave Stanton was present.

David Stanton, City Attorney, explained why Ms. Landa could not be present. She is bright and energetic and she has already started helping him on some legal matters for the city.

Mayor Johnson thought she was looking forward to working with the city.

**\*\* A motion was made by Councilman Rice, seconded by Councilman Schmidlein, to appoint Ms. Lauren Landa as Deputy City Attorney.**

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

- E. Review, discussion, and possible ratification of Staff's action to reduce a 1.125% Cost-of-living-adjustment (COLA) to 0%, effective July 19, 2015, for management employees who qualify for Police and Fire Public Employee Retirement System (PERS) Benefits, and matters related thereto. **FOR POSSIBLE ACTION**

During the FY 2015/2016 Budget process, the City Council authorized a 1.125% COLA, effective July 1, 2015 for all management employees, which was subsequently reduced to 0%, effective July 19, 2015 to account for the increase in the PERS rate for Regular Public Employee System Benefits. Although PERS rates increased by 2.25% for Regular members (thereby requiring a 1.125% reduction per NRS), the rate remained unchanged for Police and Fire Public Employees.

The City of Elko currently has four (4) management employees that participate in the Police and Fire Public Employee Retirement System. Because PERS did not increase rates for Police and Fire employees, NRS does not automatically trigger the appropriate reductions consistent with other management employees. However, the City of Elko's current compensation and classification

plan and salary matrix treats all management employees the same, regardless of the retirement system they participate in. CC

Curtis Calder, City Manager, explained this one is complex. It is something they should have made clear during the budget approval process. Every other year the PERS system adjusts their rates. This year was unique because the Police/Fire rate had no change but the regular rate did. This became effective as of the last payroll. If the council does not approve this then we would have to create a new salary matrix for the effected employees and retroactively adjust their pay.

Councilman Rice asked if this happens every other year.

Mr. Calder answered it is adjusted every other year. Some years it doesn't adjust at all. It doesn't always go up. Sometimes it goes down. Staff prefers all management be treated the same but we have to deal with this.

**\*\* A motion was made by Councilwoman Simons, seconded by Councilman Schmidlein, to approve the ratification of staff's action to reduce a 1.125% cost of living adjustment to 0% effective July 19, 2015 for management employees that qualify for Police/Fire Public Employee Retirement.**

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

After the motion and before the vote, Councilman Rice asked with this action we are simply not granting a COLA and there isn't a reduction.

Mr. Calder answered on July 1 the COLA that all management employees received was a 1.125% increase. Because of the timing of the PERS system that reduction occurs July 19. All management employees did get that small CPI increase for 18 days. On the 19 day it was taken away to go to PERS. Everybody goes back to the pay they were at on June 30.

**Council voted on the motion.**

### **III. APPROPRIATIONS**

- C. Review, consideration, and possible approval of an Agreement for Professional Services with Manhard Consulting Ltd. and Artisan East LLC, and matters related thereto. **FOR POSSIBLE ACTION**

On May 26, 2015, Council directed Staff to work with the City Attorney in determining possible alternatives to include potentially drafting an agreement for acquisition of rights to the exit 298 Waterline Project Plans and associated legal descriptions from Artisan East LLC with the following conditions:

- 1) The Cattle Drive right of way is recorded by June 12, 2015
- 2) The City enters into a Professional Services Agreement with Manhard Engineering for completion of the Exit 298 Waterline Project Plans

The attached Agreement for Professional Services is the document which defines reimbursement to Artisan in exchange for acquisition of rights to the Exit 298 Waterline Project Plans. Additionally, it functions as a Professional Services Agreement with Manhard Engineering for completion of the Exit 298 Waterline Project Plans. RL

Ryan Limberg, Utilities Director, explained the Professional Services Agreement in the packet. Manhard is close to finishing the plans. Not all of the work is water related work; there is roadway work too. There were some external sources to fund that. Newmont, Barrick and NNRDA have committed to helping fund some of the roadwork.

David Stanton clarified in the packet there is a proposal with general terms and conditions attached to it. Council is not approving that because it is not part of the agreement for professional services.

Mr. Limberg added Manhard is aware they would be signing our Professional Services Agreement but the City would not be signing their proposal.

**\*\* A motion was made by Councilman Rice, seconded by Councilman Keener, to approve an Agreement for Professional Services as drafted by the City of Elko with Manhard Consulting and Artisan East.**

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

- D. Review, consideration, and possible final acceptance of the 9<sup>th</sup> Street Pedestrian Bridge Walkway Rehabilitation Project, and matters related thereto. **FOR POSSIBLE ACTION**

At the September 9, 2014 Council meeting, Council awarded the 9<sup>th</sup> Street Pedestrian Bridge Walkway Rehabilitation Project to Gerber Construction, Inc. in the amount of \$174,300.00. The project has been completed in compliance with the plans and specifications. There was one change order on the project that resulted in a savings of \$5,000.00 for a final contract price of \$169,300.00. Gerber Construction has successfully completed the project at this time. DS

Dennis Strickland, Public Works Director, explained we weren't sure what we were getting into with this project but we didn't find anything super alarming. The bridge is in great shape. This had been a great company to work with.

Councilman Rice was also glad there weren't any serious problems with the bridge.

**\*\* A motion was made by Councilman Schmidlein, seconded by Councilman Keener, to approve final acceptance of the 9<sup>th</sup> Street Pedestrian Bridge Walkway Rehabilitation Project in the amount of \$169,300.**

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

- E. Review, consideration, and possible authorization for Staff to solicit bids for the Ruby Vista Reuse Pipeline Replacement Project, and matters related thereto. **FOR POSSIBLE ACTION**

The proposed project consists of removing approximately 1,300 feet of corroding ductile iron pipe and replacing it with 1,300 feet of HDPE pipe along Ruby Vista Drive. This project is not approved for this current budget year, but was recently encouraged by NDEP due to a nearby recent leak. FPS

Ryan Limberg, Utilities Director, explained last year staff replaced similar length of reuse pipe near Flagview Drive. That project was a success. A few months ago we had a gasket roll downstream from that area that resulted in a significant leak which NDEP considers a spill on our Treatment Plant Permit. They met with NDEP and discussed the proposed section of pipe replacement. NDEP has encouraged them to replace the pipe this year. The money is in the budget and staff is supportive of the project.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Rice, to approve soliciting bids for the Ruby Vista Reuse Pipeline Replacement Project.**

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

- F. Review, consideration, and possible award of the bid for the Silver Street Improvement Project, and matters related thereto. **FOR POSSIBLE ACTION**

Bids were accepted until 3:00 p.m. on Monday, August 10, 2015.

Councilman Schmidlein disclosed that his partner is one of the owners of the contractor being discussed tonight. He recused himself and left the room.

Dennis Strickland, Public Works Director, explained there was only one bidder (Exhibit "C"). He visited with Legal Counsel and since there was only one bidder, council can choose to reject the bid. If council would like to proceed we can be started and have contracts back in about four weeks.

Councilman Rice asked if he was confident in the bid.

Mr. Strickland answered he isn't thrilled that there was only one bid. He is confident that the company could do a nice project for us.

Bob Thibault, Civil Engineer, explained the bid alternates and the base bid.

**\*\* A motion was made by Councilman Rice, seconded by Councilman Keener, to award the bid for the Silver Street Improvement Project to Great Basin Engineering in the amount of \$284,788.39.**

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

#### IV. SUBDIVISIONS

- A. Review, consideration, and possible action to conditionally approve Final Plat No. 7-15 for the Tower Hill Unit 3 subdivision, filed by Jordanelle Third Mortgage LLC, for the proposed division of approximately 10.735 acres into 27 lots for residential development within an R1 (Single Family Residential) Zoning District, located approximately 380 feet southwest of Stitzel Road along the extension of Deerfield Way (a portion of APN 001-920-079), and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission considered this item on August 4, 2015 and took action to forward a recommendation to Council to conditionally approve the Final Plat. JD

Jeremy Draper, Development Manager, explained Mr. MacRitchie was in the audience. This is Phase 3 of 4 for the Tower Hill Subdivision. Phase 4 cannot be built at this time because that would require an additional water storage tank at the 5600 level.

Scott MacRitchie, Jordanelle Third Mortgage, said they are pushing a lot of dirt up there and trying to get it done before fall sets in.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Rice, to conditionally approve Final Plat No. 7-15 for the Tower Hill Unit 3 subdivision subject to the conditions as recommended by the Planning Commission.**

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

#### V. NEW BUSINESS

- A. Review, consideration, and possible acceptance of two grants of easements over existing sewer lines located on APN 001-619-006, between Mittry Avenue and North Hollow Drive, and matter related thereto. **FOR POSSIBLE ACTION**

As a condition of Final Plat 6-14 for Golden Hills Phase 2 the owner was to record a 20' easement over each of the existing sewer main located in the extension of Tasha Way and Cari Way. JD

Mr. Draper explained these are the two sewer lines that have been in place for quite some time without easements over them. At the time we looked at the subdivision map we did request and require that as a condition of the recordation of the map.

**\*\* A motion was made by Councilwoman Simons, seconded by Councilman Rice, to accept a Grant of Easement over the sewer lines as described in the Grant of Easement document.**

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

- B. Review, consideration, and possible approval of a request from Stray Dog Pub & Café to close the alleyway between and 5<sup>th</sup> and 6<sup>th</sup> Streets south of Idaho St. on August 22, 2015 from noon to 2:00 a.m. for a Special Event Luau, and matters related thereto. **FOR POSSIBLE ACTION**

The Stray Dog is hosting an end of the summer luau and would like to utilize the alleyway between 5<sup>th</sup> and 6<sup>th</sup> Street for this event. SO

Shanell Owen, City Clerk, explained the application, signatures from affected property owners and the staff flow sheet was included in the agenda packet. Staff has no concerns with the closure and they recommend approval contingent upon receiving the required liability insurance.

**\*\* A motion was made by Councilman Rice, seconded by Councilman Keener, to approve the request from Stray Dog Pub and Café to close the alleyway between 5<sup>th</sup> and 6<sup>th</sup> Street south of Idaho Street on August 22, 2015 from noon to 2:00 pm pending the receipt of the required liability insurance.**

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

- C. Review, consideration, and possible approval of a Fourth Amendment to the existing lease agreement with the Northeastern Nevada Historical Society and Museum for the use of a storage building located on City property between 9<sup>th</sup> Street and 10<sup>th</sup> Street, near Douglas Street, and matters related thereto. **FOR POSSIBLE ACTION**

The original term for the Northeastern Nevada Historical Society Storage Building lease was from 1978 to 1985. In 1985 the lease was extended for twenty years, March 9, 1985 to March 9, 2005. In February 2005 the lease was extended for ten years with a ten year option to renew, March 9, 2005 to March 9, 2015. The Northeastern Nevada Historical Society has submitted a request to exercise its option to extend the lease for an additional ten year period of time, March 9, 2015 to March 9, 2025. SO

Ms. Owen explained the history of the lease. City staff has no concerns with the lease extension.

Dennis Strickland, Public Works Director, asked what would happen if the museum wanted to sell the building in five years and move away.

Dave Stanton, City Attorney, answered the city and the museum could renegotiate at that time.

**\*\* A motion was made by Councilman Keener, seconded by Councilman Schmidlein, to approve the Fourth Amendment to the existing Lease Agreement with the Northeastern Nevada Historical Society and Museum for an additional ten year term to their lease.**

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

- D. Review, consideration, and possible approval of Consent to Assignment and Assumption Agreement between Theodore Blohm and Theodore R. Blohm and Lina Blohm, Trustees of the Ted and Lina Blohm Family Trust, for Lease Extension Agreement (Airport Hangar No. G6) and Lease Extension Agreement (Hangar H3), and matters related thereto. **FOR POSSIBLE ACTION**

This document gives consent for Theodore Blohm to assign Airport Leases for Hangars G6 and H3 to his Family Trust. SO

Ms. Owen explained this is a housekeeping item. Staff had no concerns.

**\*\* A motion was made by Councilman Rice, seconded by Councilman Keener, to approve the Consent to Assignment and Assumption Agreement for Airport Hangar G6 and H3 Lease Extension Agreements.**

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

- E. Review, consideration, and possible approval of Consent to Assignment and Assumption of Lease Agreement between Hawkins-Smith and Plaza Forty, LLC, and matters related thereto. **FOR POSSIBLE ACTION**

Hawkins-Smith leases a 9,771.87 sq. ft., parcel of City owned land located at 1900 Idaho Street. Hawkins-Smith is requesting that the City consent to the assignment and assumption of the lease to Plaza Forty, LLC. SO

Ms. Owen explained where the site is located. Hawkins Smith would like to sell their property to Plaza Forty, LLC. The assignee would assume all of the obligations. Staff has no concerns.

**\*\* A motion was made by Councilwoman Simons, seconded by Councilman Keener, to approve Consent to Assignment and Assumption of Lease Agreement between Hawkins-Smith and Plaza Forty, LLC.**

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

- F. Review, consideration, and discussion for the re-appointment of (2) two current members and the appointment of (1) one new member to the Parks and Recreation Advisory Board and matters related thereto. **FOR POSSIBLE ACTION**

The terms for board members, Lynette Davis, Melis White, Thomas Bruns, and Amaya Winer expired on June 30, 2015. An advertisement for recruitment for (4) four open positions was published with the Elko Daily Free Press, we received letters of interest from (3) three individuals. JW

James Wiley, Parks and Recreation Director, explained every couple of years we term out on half of the board. After advertising we received one letter of interest from a potential new member and two members expressed an interest in staying on the board.

Councilman Rice asked if Danny Story is the one that talked to them two weeks ago. (yes)

**\*\* A motion was made by Councilman Schmidlein, seconded by Councilman Keener, to reappoint members Lynette Davis and Melis White and appoint Danny Story for a four year term to the Parks and Recreation Advisory Board.**

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

## **VI. PETITIONS, APPEALS, AND COMMUNICATIONS**

- A. Ratification of the City Clerk issuing a 30-Day Temporary Fraternal Club Liquor License and issuing a Regular Fraternal Club Liquor License, to Gary Alexander, Everett Hopkins, and Leonard Herrera DBA Great Basin Elk's #1472, located at 576 14<sup>th</sup> St. (the Mason Hall), Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

This agenda item is being recommended by the City Clerk as Police Chief Reed has a conflict of interest. BR

Shanell Owen, City Clerk, explained backgrounds have been completed. This is a fraternal club. There are no concerns and staff recommended approval.

**\*\* A motion was made by Councilwoman Simons, seconded by Councilman Rice, to ratify the issuance of a temporary Fraternal Club Liquor License by the Elko City Clerk to Gary Alexander, Everett Hopkins and Leonard Herrera DBA Great Basin Elk's #1472 and approving the issuance of a Regular Fraternal Club Liquor License to the afore mentioned licensees.**

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

- B. Ratification of the Police Chief issuing a 30-day Temporary Packaged Beer/Wine License, and issuing a Packaged Beer/Wine License, changing the current location address to 780 W. Silver Street #110, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

Chief Reed explained that he left off the business name. It is Cucina Fresca. She has had that license for some time and is moving to Silver Street in the Bailey complex.

Dave Stanton, City Attorney, didn't think this could be acted on since the name was not included.

Chief Reed said there should be no problem putting this on the next agenda.

**NO ACTION**

## **III. APPROPRIATIONS (Cont.)**

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

John Carpenter asked about a \$15,000 payment to an advertising company for billboards. Are they up now?

Mark Gibbs, Airport Director, answered they are going for an Elko Recreation grant campaign. One will be just outside Elko and another one in Grantsville, UT starting in September. The billboards will be launched when the air service resumes.

Mr. Carpenter noted these warrants were sent out today at 3:35 pm. He tried to get the legislature to change this so you have to have those warrants when you put out the agenda. It is a disservice to the community. You ought to change this so they are available at the time the agenda is put out.

Councilwoman Simons noted we pay for rooms for the Motorcycle Jamboree. The Jamboree doesn't pay more for the extra officers (no). Where does this money come from?

Chief Reed answered they are in the process of totaling the expenses up. They are similar this year to last year. Some money, maybe \$30,000 is coming from the Rec Fund to help pay for the overtime expenses. The expenses for the whole thing were roughly \$60,000. We bring in officers from different agencies to assist. We bear the burden to put them up because we are asking for help.

Councilman Keener asked when our people go to assist other agencies do our officers get rooms paid for by the other agencies also. (yes)

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

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

B. Review and possible approval of Print 'N Copy Warrants. **FOR POSSIBLE ACTION**

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

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

## **VIII. REPORTS**

A. Mayor and City Council

*Councilman Keener did a ride-along over the weekend with the Police Department and saw what they do on their regular patrols. He was pleased with what he saw.*

*Councilman Rice thanked the Chiefs for their work with National Night Out and Councilman Keener for handing out plates and utensils. Congratulations to Jeremy Draper who just received his Master's Degree.*

B. City Manager

*Curtis Calder talked about the Nevada League of Cities Conference. He wondered if council wanted to go down to attend the conference. We have enough lead time to move the regular meeting to Monday. He thanked council for their evaluations.*

**BREAK**

**VII. 6:00 P.M. PUBLIC HEARINGS**

A. Public Hearing on the Intent of the City Council of the City of Elko, Nevada to issue General Obligation (Limited Tax) Recreation Facilities Bonds (Additionally Secured by Pledged Revenues) in the maximum principal amount of \$8,000,000, and matters related thereto. **INFORMATIONAL ITEM ONLY–NON ACTION ITEM**

This is the specified time set aside for the public to comment on the City's proposed action to issue 2015 Recreation Facilities Bonds. DS

John Carpenter said there is no information in the packet. Where is the revenue coming from? How do you have a public hearing is there is no information?

Mayor Johnson answered this is all part of the NRS process. Those concerns will be noted. Tonight is simply to give the public an opportunity to address the bond.

Shanell Owen, City Clerk, thought those would be addressed later on. The discussion is pertaining to the \$8 million on the bond.

Mr. Carpenter asked how do you comment if there is no information. What are we hearing about? There is nothing. You have to have something out there. There is nothing in the packet.

Mayor Johnson stated this is what bond counsel has advised us to do.

Councilman Keener said there are a few members from the Parks and Recreation Committee that may want to share some of their thoughts.

Danny Story thought ticket sales may not pay for the complex. In Winnemucca when they held these tournaments they would bring in roughly \$1.5 million into the community over one weekend. This will pay for itself in time.

**NO ACTION**

**VIII. REPORTS (Cont.)**

C. Assistant City Manager

*Scott Wilkinson reported on the Homeless Camp.*

- D. Utilities Director
- E. Public Works
- F. Airport Director
- G. City Attorney
- H. Fire Chief

*Chief Griego thanked everyone for their evaluation feedback and comments. Today is his 18th anniversary with the Fire Department.*

- I. Police Chief

*Chief Reed thanked council for the evaluation and reappointment. He reported on National Night Out. He invited council to participate in a training scenario they call FACTS from the State.*

- J. City Clerk

*Shanell Owen thanked council for the evaluation and reappointment.*

- K. City Planner-Two Rezone Reports

*Rick Magness reported on some rezone applications (included in the packet). There is a Nevada American Planning Association meeting in the middle of September. Planning Commissioners have been invited to the meeting. In two weeks there will be another RDA meeting at 1:30.*

- L. Development Manager

*Jeremy Draper reported on the Tennis Court project. The Police Station continues to see progress. NV Energy has the new poles in the ground and they are getting ready to pull the wires.*

- M. Administrative Services Director

*Aubree Anderson thanked council for completing the evaluations in a timely manner.*

- N. Parks and Recreation Director

*James Wiley reported that he and Jeremy Draper will be traveling to meet with a foundation that is very interested in the Sports Complex Project. Staff intends to make application to available grants.*

- O. Civil Engineer

- P. Building Official

## **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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Shanell Owen, City Clerk