



CITY OF ELKO
CITY MANAGER
1751 COLLEGE AVENUE
ELKO, NEVADA 89801
(775) 777-7110/FAX (775) 777-7119

The Elko City Council will meet in regular session on Tuesday, August 8, 2017

Elko City Hall, 1751 College Avenue, Elko, NV 89801, at 4:00 P.M., P.D.T.

Attached with this notice is the agenda for said meeting of the Council.

In accordance with NRS 241.020, the public notice and agenda was posted on the City of Elko

Website, <http://www.elkocitynv.gov/>, the State of Nevada's Public Notice Website,

<https://notice.nv.gov/>, and in the following locations:

ELKO COUNTY COURTHOUSE
571 Idaho Street, Elko, NV 89801
Date/Time Posted: August 3, 2017 at 8:50 a.m.

ELKO COUNTY LIBRARY
720 Court Street, Elko, NV 89801
Date/Time Posted: August 3, 2017 at 9:00 a.m.

ELKO POLICE DEPARTMENT
1448 Silver, Elko NV 89801
Date/Time Posted: August 3, 2017 at 8:40 a.m.

ELKO CITY HALL
1751 College Avenue, Elko, NV 89801
Date: Time Posted: August 3, 2017 at 8:30 a.m.


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|---------------------------------|---------------------------------|----------------------|
| Posted by: <u>Kim Wilkinson</u> | <u>Administrative Assistant</u> | <u>Kim Wilkinson</u> |
| Name | Title | Signature |

The public may contact Kim Wilkinson by phone at (775)777-7110 or email at kwilkinson@elkocitynv.gov to request supporting material for the meeting described herein. The agenda and supporting material is available at Elko City Hall, 1751 College Avenue, Elko, NV or on the City website at <http://www.elkocitynv.gov/>

Dated this 3rd day of August, 2017

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko City Council, 1751 College Avenue, Elko, Nevada 89801, or by calling (775) 777-7110.


Curtis Calder, City Manager

CITY OF ELKO
CITY COUNCIL AGENDA
REGULAR MEETING
4:00 P.M., P.D.T., TUESDAY, AUGUST 8, 2017
ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO, NEVADA

CALL TO ORDER

The Agenda for this meeting of the City of Elko City Council has been properly posted for this date and time in accordance with NRS requirements.

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**

APPROVAL OF MINUTES: July 25, 2017 Regular Session

I. PRESENTATIONS

- A. Reading of a Proclamation by the Mayor, in appreciation and recognition to VFW Post #2350, and matters related thereto. **INFORMATION ONLY-NO ACTION WILL BE TAKEN**

- B. Presentation by the Elko Park Foundation regarding a proposal to develop and install a collection of wind sculptures at the Peace Park, and matters related thereto. **FOR POSSIBLE ACTION**

II. PERSONNEL

- A. Employee Introductions:
 - 1.) Janet Schwandt, Building Inspector, Building Department

III. APPROPRIATIONS

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

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

- C. Review, consideration, and possible approval of a Professional Services Agreement with Konakis Engineering for construction assistance, materials testing and construction staking for the construction of the 12-Inch Diameter HDPE Effluent Pipe, and Sanitary Sewer to the new Sports Complex, and matters related thereto. **FOR POSSIBLE ACTION**

This project began August 1, 2017. Construction Management related services are required for the project. RL

- D. Review, consideration, and possible award of a bid for AIP-48 Runway 6/24 Safety Area Stabilization, Drainage Improvements and Windsock Relocation Project, pending FAA approval, and matters related thereto. **FOR POSSIBLE ACTION**

Bids were opened on August 3, 2017. Staff will report on the bid results. JF

- E. Review, consideration, and possible final acceptance of AIP 45: Rehabilitate Runway 6/24-Phase 3 and RWY 6/24 PAPI Upgrade Project at the Elko Regional Airport, and matters related thereto. **FOR POSSIBLE ACTION**

The final punch list items for AIP Project #45 have been completed for this project to the satisfaction of airport management and the project engineer. A final walk through inspection took place on September 28, 2016, and all punch list items were satisfactorily completed. Airport staff is asking for final acceptance of this project and to begin grant close out documentation.

This project completed a major reconstruction of Runway 6/24 pavement/subgrade, the expansion of runway shoulders, new runway edge lighting, runway safety area grading improvements, and a new PAPI navigational aid installation for both runway ends. The final project cost was \$8,180,537.44. There were 4 change order associated with this project in the amount of \$305,721.65. The total local share for this project was \$511,278.77. The project was 11% under initial contracted amount. The prime contractor for construction was Road & Highway Builders, LLC and the project engineer/construction manager was Jviation, Inc. JF

IV. UNFINISHED BUSINESS

- A. Review, consideration, and possible approval of Revision No. One (1) to Amendment No. Six (6) to the Contract Dated January 14, 2014 between the City of Elko and Jviation, Inc., and matters related thereto. **FOR POSSIBLE ACTION**

Additional days were needed to complete Airport Improvement Project (AIP) 45. Due to this, additional engineering services were required from Jviation to cover these days over the contract days. JF

- B. Review, consideration, and possible approval to initiate a land transaction between the City of Elko and Elko County for the transfer of the “Snobowl Recreational Facility” currently owned by Elko County, and matters related thereto. **FOR POSSIBLE ACTION**

At the January 14, 2014 City Council meeting, Staff was directed to initiate a draft partnership agreement between the City of Elko and the Elko Snobowl Foundation for the administration and management of operations of the Snobowl Recreational Facility. Concurrently, discussions took place with Elko County, the owners of the land and lessor to the Snobowl Foundation. It was determined that in order for the City of Elko to incorporate the Snobowl as part of its recreation program that a transfer of the County owned property to the City would be the most viable option to facilitate this action. On January 21, 2015 the County Commission took action to approve a Quit Claim Deed to transfer the property owned by Elko County for the Snobowl to the City of Elko. Since that time, Staff has been working with Elko County, the Snobowl Foundation, and various stakeholders to provide a clean and clear title for the transfer of ownership. Legal Counsel recently acquired the necessary documents and signatures from the adjacent property owners regarding access easements to the property. If the initiation of the land transaction is approved, the Elko County Board of Commissioners and the Elko City Council will need to approve the Interlocal Agreement for Property Transfer and Access Maintenance. JW

V. NEW BUSINESS

- A. Review, consideration, and possible approval of a request from the Elko Downtown Business Association (DBA) and Gateway RV for the closure of the corridor between 6th Street and 7th Street for RV Sales with the closure starting on August 9, 2017 at 9 p.m., and ending on August 12, 2017 at 10 p.m., and matters related thereto. **FOR POSSIBLE ACTION**

The DBA and Gateway RV are requesting the closure for their sales event to be held on August 10th & 11th from 8 a.m. to 6 p.m., and August 12th from 8:00 a.m. to 5:00 p.m. They have completed the application, and will be submitting the appropriate insurance. SO

- B. Review and possible approval of a concession agreement for food and beverage at Elko Regional Airport with Deann Descutner, d.b.a. Gypsy Café, and matters related thereto. **FOR POSSIBLE ACTION**

VI. RESOLUTIONS AND ORDINANCES

- A. Review, consideration, and possible approval of Resolution No. 30-17, a Resolution Amending the Distribution of Electrical System Franchise Fee Revenue, as Defined in Ordinance 821, and matters related thereto. **FOR POSSIBLE ACTION**

A copy of Resolution No. 30-17 has been enclosed in the agenda packet for review. CC

VII. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Review and consideration of a petition requesting changes to the previously approved parade route, and matters related thereto. **FOR POSSIBLE ACTION**

VIII. 5:30 P.M. PUBLIC HEARINGS

- A. Review, consideration, and possible action to adopt Resolution No. 24-17, a resolution of the Elko City Council adopting a change in zoning district boundaries from RS (Residential Suburban) to R1 (Single Family Residential) approximately 93.52 acres of property located generally north of Jennings Way and south of Statice Street, filed by The City of Elko and processed as Rezone No. 5-17, and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission considered the subject zone change request on July 18, 2017, and took action to forward a recommendation to City Council to adopt a resolution which approves Rezone No. 5-17. CL

- B. Second reading, public hearing and possible adoption of Ordinance No. 823, an ordinance amending Title 4, Chapter 1, Section 2 of the Elko City Code entitled "DEFINITIONS" and matters related thereto. **FOR POSSIBLE ACTION**

The proposed ordinance further clarifies and defines the Definitions section of the Business License Code. SO

IX. REPORTS

- A. Mayor and City Council
- B. City Manager
- C. Assistant City Manager
- D. Utilities Director
- E. Public Works
- F. Airport Manager
- G. City Attorney
- H. Fire Chief
- I. Police Chief
- J. City Clerk
- K. City Planner
- L. Development Manager
- M. Administrative Services Director
- N. Parks and Recreation Director
- O. Civil Engineer
- P. Building Official

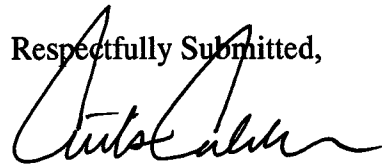
COMMENTS BY THE GENERAL PUBLIC

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NOTE: The Mayor, Mayor Pro Tempore, or other Presiding Officer of the City Council reserves the right to change the order of the agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. Additionally, the City Council reserves the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

ADJOURNMENT

Respectfully Submitted,



Curtis Calder
City Manager