



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, March 13, 2018

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: March 8, 2018 at 8:50 a.m.

ELKO COUNTY LIBRARY
 720 Court Street, Elko, NV 89801
 Date/Time Posted: March 8, 2018 at 9:00 a.m.

ELKO POLICE DEPARTMENT
 1448 Silver, Elko NV 89801
 Date/Time Posted: March 8, 2018 at 8:40 a.m.

ELKO CITY HALL
 1751 College Avenue, Elko, NV 89801
 Date: Time Posted: March 8, 2018 at 8:30 a.m.

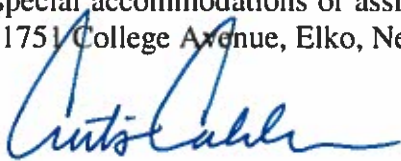
Posted by: <u>Kim Wilkinson</u>	<u>Administrative Assistant</u>	
Name	Title	Signature

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 8th day of March, 2018

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, MARCH 13, 2018
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: February 27, 2018 **Regular Session**

I. PRESENTATIONS

- A. Presentation of a Proclamation by the Mayor in recognition of March 12, 2018 as Girl Scout Day, and matters related thereto. **INFORMATION ONLY – NON-ACTION ITEM**

- B. Presentation of an Appreciation Plaque to Planning Commission Chairman Aaron Martinez, for his many years of service on the Commission, and matters related thereto. **INFORMATION ONLY – NON-ACTION ITEM**

- C. Review, consideration, and direction to Staff regarding the Fiscal Year 2018/2019 Budget, inclusive of the General and Governmental Funds, and matters related thereto. **FOR POSSIBLE ACTION**

Staff's presentation will exclude all Enterprise Funds, which will be reviewed at a subsequent meeting. JJ

II. 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 to award a Construction Bid for the WRF Emergency Diesel Generator Project, and matters related thereto. **FOR POSSIBLE ACTION**

Council directed Staff to solicit bids at the January 9, 2018 Council meeting. Bids were opened on February 21, 2018. A Bid Tally Sheet is included in the packet. RL

- D. Review, consideration, and possible award of a bid to Gerber Construction, Inc. for the Secondary Clarifier #3 Construction Project, and matters related thereto. **FOR POSSIBLE ACTION**

Council directed Staff to solicit bids for this project at the November 28, 2017 meeting. A Bid Tally Sheet is provided as backup documentation. RL

- E. Review, consideration, and possible approval to enter into a Professional Services Agreement with Carter Engineering for the administration of Quality Control and Quality Assurance for the Cedar Street Reconstruction Project Phase II, in the amount of \$163,250.00, and matters related thereto. **FOR POSSIBLE ACTION**

Council awarded the contract for the Cedar Street Reconstruction Project Phase II on February 27, 2018. The Quality Control and Quality Assurance would include surveying, testing, field meetings, inspections and as-builts, etc. as described in the attached proposal from Carter Engineering. DS

- F. Review consideration, and possible authorization for Staff to solicit bids for the Public Works Department for Plantmix Bituminous Pavement Materials to be used for the 2018 Construction Season, and matters related thereto. **FOR POSSIBLE ACTION**

This is an annual bid request for Plantmix 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

III. NEW BUSINESS

- A. Review, consideration, and possible approval to grant a Utility Easement to Sierra Pacific Power Company, a Nevada Corporation, d/b/a NV Energy across property owned by the City of Elko along W. Idaho Street on APN 006-09G-005, and matters related thereto. **FOR POSSIBLE ACTION**

NV Energy is requesting the City grant an easement over an existing utility location; City Staff supports this request. JD

- B. Review, consideration, and possible approval to grant a Utility Easement to Sierra Pacific Power Company, a Nevada Corporation, d/b/a NV Energy across property

owned by the City of Elko along W. Idaho Street on APN 006-09G-008, and matters related thereto. **FOR POSSIBLE ACTION**

NV Energy is requesting the City grant an easement over an existing utility location; City Staff supports this request. JD

- C. Review, consideration, and possible approval to grant a Utility Easement to Sierra Pacific Power Company, a Nevada Corporation, d/b/a NV Energy across property owned by the City of Elko along W. Idaho Street on APN 006-09G-009, and matters related thereto. **FOR POSSIBLE ACTION**

NV Energy is requesting the City grant an easement over an existing utility location; City Staff supports this request. JD

- D. Review, consideration, and possible approval to grant a Utility Easement to Sierra Pacific Power Company, a Nevada Corporation, d/b/a NV Energy across property owned by the City of Elko along W. Idaho Street on APN 006-09G-027, and matters related thereto. **FOR POSSIBLE ACTION**

NV Energy is requesting the City grant an easement over an existing utility location; City Staff supports this request. JD

- E. Review, consideration, and possible approval to grant a Utility Easement to Sierra Pacific Power Company, a Nevada Corporation, d/b/a NV Energy across property owned by the City of Elko along W. Idaho Street on APN 006-09G-030, and matters related thereto. **FOR POSSIBLE ACTION**

NV Energy is requesting the City grant an easement over an existing utility location; City Staff supports this request. JD

- F. Review, consideration, and possible approval to grant a Utility Easement to Sierra Pacific Power Company, a Nevada Corporation, d/b/a NV Energy across property owned by the City of Elko along W. Idaho Street on APN 006-09G-031, and matters related thereto. **FOR POSSIBLE ACTION**

NV Energy is requesting the City grant an easement over an existing utility location; City Staff supports this request. JD

- G. Review, discussion, and possible appointment of one (1) candidate to the Arts and Culture Advisory Board, and matters related thereto. **FOR POSSIBLE ACTION**

The Arts and Culture Advisory Board has one (1) vacant position. Mr. Ian Montgomery and Ms. Cynthia Delaney have both expressed an interest in serving on the Board. Letters of Interest from both candidates have been included in the packet. CC

- H. Review, consideration, and possible approval of a request from Staff to apply for a grant, and matters related thereto. **FOR POSSIBLE ACTION**

The Elko Police Department has historically applied for the Byrne Memorial Grant, administered through the Nevada Office of Criminal Justice Assistance, for the Elko Combined Narcotics Unit each year.

The grant for 2017 was for \$32,000.00. The Elko Police Department is seeking council permission to apply for a \$32,000.00 grant for 2018 for the ECNU to continue their operations. BR

- I. Review, consideration, and possible approval of a request from Staff to apply for a grant, and matters related thereto. **FOR POSSIBLE ACTION**

The Elko Regional Bomb Squad has need of a Remote Initiation Device, but has not ever had one. This device will allow for multiple and sequential detonations for found explosives and improvised explosive devices, as well as increase safety for countercharging explosives in confined spaces such as abandoned mines.

The Office of Criminal Justice Assistance, through the Byrne Memorial Grant, has funding for this equipment purchase. There are no matching funds required; this is a one-time grant applicable only to this project.

Elko Police Department is seeking council permission to apply for a \$20,000.00 grant to purchase the Remote Initiation Device. BR

- J. Review, consideration, and possible approval of a request from Staff to apply for a grant, and matters related thereto. **FOR POSSIBLE ACTION**

The Elko SWAT team is required to meet minimum training requirements per National Tactical Officers' Association standards. This includes two trainings per month and one additional week of training per year.

It is critical to have the officers attend this training as a unit to ensure consistent understanding of the tactical concepts. The proposed training would certify all tactical operators to an advanced level. This training is provided by tactical professionals and is nationally recognized. The training will cost \$10,000.00.

The Office of Criminal Justice Assistance, through the Byrne Memorial Grant, has funding for this training. There are no matching funds required; this is a one-time grant applicable only to this project.

Elko Police Department is seeking Council permission to apply for a \$10,000.00 grant to pay for this training. BR

- K. Review, consideration, and possible approval to grant utility and access easements across the City owned airport property, on APN 001-660-106, and matters related thereto. **FOR POSSIBLE ACTION**

The Elko TV District has requested these easements to provide power, communication lines, and access to the newly approved lease area near the Verizon tower. JF

- L. Acceptance of resignation letter dated March 4, 2018 from Mr. Mike Creek, Airport Advisory Board and matters related thereto. **FOR POSSIBLE ACTION**

Mr. Mike Creek has served on the Airport Advisory Board for approximately 10 years. On March 13, 2008, Mr. Creek was appointed to the Advisory Board by City Council. The Elko Regional Airport would like to thank Mr. Creek for his years of service to the Board and the City of Elko. JF

- M. Consideration and possible authorization to advertise for a vacant position on the Airport Advisory Board, and matters related thereto. **FOR POSSIBLE ACTION**

Mr. Mike Creek has resigned from the Airport Advisory Board. His 4-year term began on July 1, 2016. This advertisement would be to finish out this 4-year term, which will expire on July 1, 2020. JF

IV. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Ratification of the Police Chief issuing a 30-day temporary Retail Liquor License and issuing a regular Retail Liquor License to Jose Perez, dba Garibaldi's Mexican Restaurant, located at 1830 Idaho Street, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**
- B. Ratification of the Police Chief issuing a 30-day temporary Retail Beer and Wine License and issuing a regular Retail Beer and Wine License to John Antista, dba Round Table Pizza, located at 2503 Mountain City Hwy #150, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

V. 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

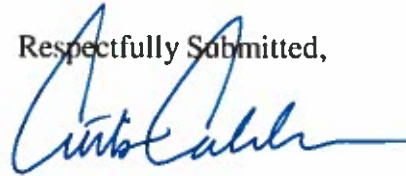
COMMENTS BY THE GENERAL PUBLIC

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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