



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, January 22, 2019

Elko City Hall, 1751 College Avenue, Elko, NV 89801, at 4:00 P.M., P.S.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.elkocity.com>, the State of Nevada's Public Notice Website,

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

**ELKO CITY HALL**

1751 College Avenue, Elko, NV 89801

Date: Time Posted: January 16, 2019 at 8:30 a.m.

**ELKO COUNTY COURTHOUSE**

571 Idaho Street, Elko, NV 89801

Date/Time Posted: January 16, 2019 at 8:40 a.m.

**ELKO POLICE DEPARTMENT**

1448 Silver, Elko NV 89801

Date/Time Posted: January 16, 2019 at 8:50 a.m.

**ELKO COUNTY LIBRARY**

720 Court Street, Elko, NV 89801

Date/Time Posted: January 16, 2019 at 9:00 a.m.

Posted by: Kim Wilkinson Administrative Assistant   
Name Title Signature

The public may contact Kim Wilkinson by phone at (775)777-7110 or email at [kwilkinson@elkocitynv.gov](mailto: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.elkocity.com>

*Dated this 16<sup>th</sup> day of January, 2019*

**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.S.T., TUESDAY, JANUARY 22, 2019**  
**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**

<b>APPROVAL OF MINUTES</b>	January 8, 2019	Special Session
	January 8, 2019	Regular Session

**I. PRESENTATIONS**

- A. Presentation of an appreciation plaque to former Planning Commissioner David Freistroffer, and matters related thereto. **INFORMATION ITEM ONLY – NON ACTION ITEM**

**II. PERSONNEL**

- A. Employee Introductions:
  - 1.) Taylor Brune, Patrol Officer I, Police Department
- B. Election of Mayor Pro Tempore, and matters related thereto. **FOR POSSIBLE ACTION**

**III. APPROPRIATIONS**

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

#### IV. UNFINISHED BUSINESS

- A. Review, consideration, and possible action to conditionally approve Final Plat No. 11-18, filed by Parrado Partners LP., for the development of a subdivision entitled Great Basin Estates, Phase 3 involving the proposed division of approximately 9.650 acres of property into 38 lots for residential development within the R (Single Family and Multiple Family Residential) Zoning District, and matters related thereto. **FOR POSSIBLE ACTION**

Subject property is located generally northeast of Flagstone Drive between Opal Drive and Clarkson Drive (APN 001-633-030). Preliminary Plat was recommended to Council to conditionally approve by Planning Commission May 3, 2016 and conditionally approved by Council May 24, 2016. The Planning Commission considered this item on September 6, 2018, and took action to forward a recommendation to Council to conditionally approve Final Plat 11-18. CL

#### V. NEW BUSINESS

- A. Review, consideration, and possible approval of a request from the Department of Veterans Affairs (VA) for the City to agree to provide water service to a parcel located in the County to be used as a National Cemetery for Veterans, and matters related thereto. **FOR POSSIBLE ACTION**

The subject parcel is located at the intersection of Cattle Drive and Western Way. The City is currently unable to serve this property as it is located at an elevation higher than that of the water tanks. Department of Veterans Affairs has requested City Council review and approval of the following terms and conditions:

1. VA is requesting that the City design and construct a dedicated 4" waterline (approximately 2600 lineal feet through existing Right of Way or public easements), and a booster pump station capable of pumping 200 gpm. (These plans will need to be submitted to the City, and Nevada Department of Environmental Protection (NDEP) for approval or redline comments prior to construction).
2. VA will fund the costs for the design and construction associated with this waterline, subject to appropriations limitations including but not limited to the requirements of the Antideficiency Act, 31 U.S.C. §1341 et seq.
3. VA respectfully requests City waiver of waterline connection fees, given the positive benefit to the community through the development of the BLM property to serve our nations veterans. VA also requests to pay the standard City rate for water service in lieu of 1.5x the City rate

The water rate at this County parcel would be 1.5x the City rate for water service, per Elko City Code section 9-1-25 (B). RL

- B. Review, consideration, and possible approval of an Agreement to Install Improvements and Performance/Maintenance Guarantees for subdivision

improvements associated with the Great Basin Estates Phase 3 subdivision, and matters related thereto. **FOR POSSIBLE ACTION**

Elko City Code 3-3-21 requires the subdivider to have executed and filed an agreement between the subdivider and the City for the required subdivision improvements, included stipulations on the timeframe for when those improvements are to be completed, and to post a performance guarantee in accordance with Elko City Code 3-3-22. The Planning Commission recommended as one of the conditions for approval of the final plat, that the agreement shall be approved by the City Council.

The Planning Commission also recommended that the Developer shall enter into the agreement within 30 days of the City Council's approval of the final plat. CL

- C. Review, consideration, and possible action to accept the 2019 Planning Commission Work Program, and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission considered a draft 2019 Work Program at their special meeting January 3, 2019. They took action to approve the Work Program and forward it to Council for acceptance. CL

- D. Review, consideration and possible approval of the revised Humanitarian Campground Rules, and matters related thereto. **FOR POSSIBLE ACTION**

The Humanitarian Campground Rules require revision to reflect the current operating relationship between the City and Friends In Service Helping (F.I.S.H) and to address certain ongoing issues associated with the operation of the camp. SAW

- E. Review, consideration, and possible approval of a grant administered by the Humboldt Watershed Cooperative Weed Management Area (HWCWMA), and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko is eligible to receive services for noxious weed control at SnoBowl, undeveloped City Property near Copper Street and Mountain View Park, and along the Humboldt River. The HWCWMA manages the grant and hires a licensed contractor to perform the work. They are requesting the City of Elko provides records of expenditures for herbicide treatments throughout the park system to serve as matching funds towards the grant. JW

- F. Review and possible approval of Exhibits A, B and C for the Lease Agreement between the City of Elko and Elko Leasing Company pertaining to the lease of the old terminal building, and matters related thereto. **FOR POSSIBLE ACTION**

The City Council approved a lease agreement between the City and Elko Leasing Company on January 8, 2019. The lease agreement included reference to Exhibits A, B and C. The exhibits require Council approval. JF

- G. Review, consideration, and possible approval of a request from Special Olympics Nevada to close a portion of the parking located within the Elko City Park for the Polar Plunge, and matters related thereto. **FOR POSSIBLE ACTION**

Due to the closure of the Elko City Pool, the Special Olympics is seeking alternative areas to hold the Polar Plunge. They are requesting approval to close a portion of parking in the Main City Park to put up an inflatable slide and pool for the plunge. Since it is a request to close city-owned property, approval from the Council is required. KW

## **VI. RESOLUTIONS AND ORDINANCES**

- A. Review, consideration, and possible approval of Resolution No. 02-19, a resolution amending various fees related to Ruby View Golf Course pursuant to Elko City Code, Title 8, Chapter 13, Section 3 and matters related thereto. **FOR POSSIBLE ACTION**

The Golf Course Financial Advisory Committee took action to recommend amending various fees at Ruby View Golf Course on December 17, 2018. A draft resolution has been included in the agenda packet for review. JW

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

- A. Review, consideration, and possible action to accept a petition for the vacation of a portion of the public utility and drainage easement along the north and east property lines of APN 001-660-049 consisting of an area approximately 1,300 sq. ft., filed by MP Elko LLC and processed as Vacation No. 1-19, and matters related thereto. **FOR POSSIBLE ACTION**

The owner is proposing an expansion to the Dotty's Casino and the proposed expansion will extend over the existing easement. CL

- B. Ratification of the Police Chief issuing a 30-day Temporary Retail Beer and Wine License and issue a Regular Retail Beer and Wine License, to Janet Pescio, DBA Performance Athletic Club, located at 3250 Sagecrest Drive, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

## **VIII. REPORTS**

- A. Mayor and City Council
- B. City Manager
- C. Assistant City Manager-**Armstrong Public Nuisance Report**
- D. Utilities Director
- E. Public Works
- F. Airport Manager-**Airport Operations**
- 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-**Swimming Pool Repair Bid Update**
- O. Civil Engineer -**Sports Complex Update**
- P. Building Official

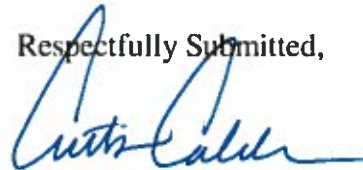
## COMMENTS BY THE GENERAL PUBLIC

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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