



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, October 10, 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: October 5, 2017 at 8:50 a.m.

ELKO COUNTY LIBRARY
 720 Court Street, Elko, NV 89801
 Date/Time Posted: October 5, 2017 at 9:00 a.m.

ELKO POLICE DEPARTMENT
 1448 Silver, Elko NV 89801
 Date/Time Posted: October 5, 2017 at 8:40 a.m.

ELKO CITY HALL
 1751 College Avenue, Elko, NV 89801
 Date: Time Posted: October 5, 2017 at 8:30 a.m.

Posted by: <u>Kim Wilkinson</u>	<u>Administrative Assistant</u>	<u><i>Kim Wilkinson</i></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 5th day of October, 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.

Scott Wilkinson
 Scott Wilkinson, Assistant City Manager

CITY OF ELKO
CITY COUNCIL AGENDA
REGULAR MEETING
4:00 P.M., P.D.T., TUESDAY, OCTOBER 10, 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: September 26, 2017

Regular Session

I. PRESENTATIONS

- A. A presentation by the Mayor in recognition of the month of October as Breast Cancer Awareness Month, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

II. PERSONNEL

- A. Employee Introductions:
 - 1.) Aldun Tybo, Laborer, Water/Sewer Department
- B. Fire Department Badge Pinning by Fire Chief Matt Griego
 - 1.) Jack Snyder III, Deputy Fire Chief, Fire Department
 - 2.) Joel Finley, Driver Operator I, Fire Department

III. APPROPRIATIONS

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

- B. Review, consideration, and possible award of, or authorization to rebid, the demolition of the former Police Station, or possible authorization to rebid, and matters related thereto. **FOR POSSIBLE ACTION**

At the March 28, 2017 Council meeting, Council authorized Staff to seek bids for the demolition of the former Police Station. Bids were opened for the project on Friday, October 6, 2017. A bid tab will be provided at the meeting. JD

IV. NEW BUSINESS

- A. Review, consideration, and possible acceptance of a Deed of Dedication for a utility easement across a portion of land owned by the City of Elko identified as APN 001-01R-001, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko recently entered into a license agreement with WANRack to allow them to install a new fiber optic line to serve the Elko County School District. As part of their identified route they will be crossing the Humboldt River which will require an easement be granted by the City of Elko. JD

- B. Review, consideration, and possible approval to terminate Highway Agreement P321-16-063 related to the proposed HARP Trail Extension, and matters related thereto. **FOR POSSIBLE ACTION**

At its meeting on June 14, 2016, Council approved the City entering into Highway Agreement P321-16-063 for TAP grant funding of the project in amount of \$238,632. The total cost of the project was estimated at \$251,192. The proposed project, as submitted in the application, included an extension of the pathway from the west side of the 12th Street Bridge extending east for a distance of approximately 1,500 feet to Opal Drive. Several concerns have recently been identified that were not factored into the initial application. The concerns are as follows:

1. Consideration of increasing the elevation of the existing path on the east end of the HARP Trail to eliminate a low point in the south side dike. This would require extensive reconstruction of the existing pathway and sidewalk including related costs that were not factored into the cost estimate.
2. The original estimate was based on a site visit and could be underestimated requiring the City to fund more than anticipated. Funding the Sports Complex is a priority and additional funding has not been budgeted.
3. Recent TAP projects have seen bids sustainably higher than estimates.

The agreement can be terminated by mutual consent of both parties, without cause, under Article III section 12 of the agreement. SAW

V. RESOLUTIONS AND ORDINANCES

- A. Review, consideration, and possible approval of Resolution No. 32-17, adding fees for Disinterment Services provided at the Elko City Cemetery, and matters related thereto. **FOR POSSIBLE ACTION**

During a recent review of adopted cemetery fees Staff discovered that rates specific to disinterment services were not identified within the current fee schedule. At this time, Staff is recommending these rates be included in Resolution 15-14 for Council approval. JW

VI. 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

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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,

A handwritten signature in black ink, appearing to read "Scott A. Wilkinson". The signature is fluid and cursive, written over a light blue horizontal line.

Scott Wilkinson
Assistant City Manager