



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, November 28, 2017

Elko City Hall, 1751 College Avenue, Elko, NV 89801, at 4:00 P.M., P.D.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.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: November 21, 2017 at 8:50 a.m.

**ELKO COUNTY LIBRARY**

720 Court Street, Elko, NV 89801

Date/Time Posted: November 21, 2017 at 9:00 a.m.

**ELKO POLICE DEPARTMENT**

1448 Silver, Elko NV 89801

Date/Time Posted: November 21, 2017 at 8:40 a.m.

**ELKO CITY HALL**

1751 College Avenue, Elko, NV 89801

Date: Time Posted: November 21, 2017 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](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.elkocitynv.gov/>

Dated this 21<sup>st</sup> day of November, 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.S.T., TUESDAY, NOVEMBER 28, 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: November 14, 2017                      Regular Session**

**I.        PRESENTATION**

- A.        A presentation of an Appreciation Plaque to Parks and Recreation Advisory Board Member Kent Aveson for his many years of service, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

**II.       PERSONNEL**

- A.        Employee Introductions:
  - 1.)        Sadie Pope, Animal Shelter Worker I, Animal Shelter

**III.      APPROPRIATIONS**

- A.        Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
  
- B.        Review, consideration, and possible issuance of final acceptance for the Effluent Reuse and Sanitary Sewer to the Elko Sports Complex Project, and matters related thereto. **FOR POSSIBLE ACTION**

The project is complete. There were two change orders for the project. One change order was deductive in the amount of \$644,301.00 for removing the river

crossing and railroad bores from the scope of work (this includes a reduction in mob/demob costs of \$31,500.00 or 50% of the bid price). There was one additive change order in the amount of \$10,933.00 for an additional 130 feet of pipeline installation. RL

- C. Review, consideration, and possible authorization to solicit Requests for Qualifications for architectural services for the new combined Water/WRF Shop Design Project, and matters related thereto. **FOR POSSIBLE ACTION**

This project is budgeted in the current fiscal year budget with a 50/50 allocation between Water and WRF Budgets. The location would be on the vacant lot adjacent to the WRF. RL

- D. Review, consideration, and possible authorization to solicit bids for the WRF Fill Station Project, and matters related thereto. **FOR POSSIBLE ACTION**

This project is budgeted in the current fiscal year budget. The project would consist of a reuse water fill station with card reader system and would be located on vacant property adjacent to the WRF. RL

- E. Review, consideration, and possible authorization to solicit bids for the Secondary Clarifier #3 Construction Project, and matters related thereto. **FOR POSSIBLE ACTION**

A third Secondary Clarifier is required at the Water Reclamation Facility to provide settling and allow adequate removal of solids from the water. This project was approved in the FY 2017/18 Budget. RL

#### **IV. UNFINISHED BUSINESS**

- A. Review, consideration, and possible approval of a Special Reimbursement Agreement for construction costs to extend a 12" water main under I-80 Right of Way on Sheep Creek Trail, and matters related thereto. **FOR POSSIBLE ACTION**

A developer is desiring to develop a parcel of property near Exit 298. In order to accomplish this objective, the developer will need to extend a water line from Cattle Drive down to, and across, the full frontage of the property they wish to develop in accordance with Section 9-1-35 of City Code.

The developer is asking for a Special Reimbursement Agreement, in accordance with Section 9-1-35 (E) of City Code. The area they are requesting that agreement apply to is the portion within the I-80 Right of Way where development cannot occur. Additionally, the developer is requesting oversize reimbursement from a 10" water main to a 12" water main and an extension connection fee reimbursement applicable to two parcels.

The original agreement has been adjusted based on direction from Council at the 11/14/17 meeting. RL

**V. NEW BUSINESS**

- A. Review, consideration, and possible approval of an amendment to Revocable Permit No. 3-17, filed by WANRack, LLC to occupy a portion of the City of Elko Right-of-Way, to accommodate installation of a new fiber optic wide area network between school facilities, and matters related thereto. **FOR POSSIBLE ACTION**

Council reviewed the application for a revocable permit at their September 26, 2017 meeting and approved to enter into a license agreement with Wanrack. Wanrack has changed the Scope of Work to include more underground work rather than overhead lines and therefore requiring an amendment with new exhibits. CL

- B. Review, consideration, and possible approval of Revocable Permit No. 4-17, filed by Neider Hearing, LLC and Sonora LLC, to occupy a portion of the 5<sup>th</sup> Street Right-of-Way as located adjacent to 974 5<sup>th</sup> Street, to accommodate installation of a new sign, and matters related thereto. **FOR POSSIBLE ACTION**

A sign permit was received for the business known as "Miracle Ear," which is owned by Neider Hearing, LLC. The business will be operated on real property owned by Sonora, LLC. The proposed monument sign is located in the City of Elko Right-of-Way. City Code requires they have a Revocable Permit to occupy the Right-of-Way. CL

- C. Review, consideration, and possible authorization for the California Trail Center Foundation to create a waypoint at the Elko Hot Hole, and matters related thereto. **FOR POSSIBLE ACTION**
- D. Consideration and possible action to cancel the December 26, 2017 Elko City Council meeting, and matters related thereto. **FOR POSSIBLE ACTION**
- E. Review, consideration, and possible re-appointment of four (4) members to the Parks and Recreation Advisory Board, and matters related thereto. **FOR POSSIBLE ACTION**

The terms for five (5) members serving on the Parks and Recreation Advisory Board expired on June 30, 2017. Colby Curtis, Harmony Stahl, Jim Conner, and Fred Beitia are seeking reappointment for another four year term. Kent Aveson is resigning his position from the Board. JW

- F. Review, consideration, and possible approval of a lease agreement between the City of Elko and the Elko Television District, for 2,500 square feet of property located at Elko Regional Airport, and matters related thereto. **FOR POSSIBLE ACTION**

The Elko Television District is requesting to lease 2,500 square feet of property in the vicinity of the airport beacon, for the purposes of installing a utility building and related Elko Television District equipment. A copy of the proposed lease has been included in the agenda packet for review. CC

## 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

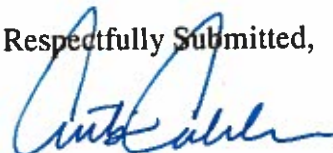
## COMMENTS BY THE GENERAL PUBLIC

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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