



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, February 14, 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: February 9, 2017 at 8:50 a.m.

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

ELKO POLICE DEPARTMENT
1448 Silver Street, Elko, NV 89801
Date/Time Posted: February 9, 2017, 8:40 a.m.

ELKO CITY HALL
1751 College Avenue, Elko, NV 89801
Date: Time Posted: February 9, 2017, 8:30 a.m.

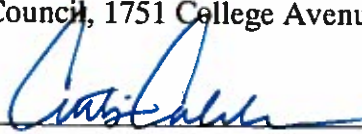
Posted by: <u>Kim Wilkinson</u>	<u>Administrative Assistant</u>	
Name	Title	Signature

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 9th day of February, 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, FEBRUARY 14, 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: January 24, 2017

Regular Session

I. PRESENTATIONS

- A. A presentation of a Retirement Plaque to Police Lieutenant Richard Genseal for his many years of service, and matters related thereto. **INFORMATION ONLY- NON ACTION ITEM**
- B. Strategic Planning Presentation, including a brief review of short term budget priorities, and matters related thereto. **FOR POSSIBLE ACTION**

A copy of the presentation has been included in the agenda packet for review. CC

II. PERSONNEL

- A. Employee Introductions:
 - 1.) Jamie Winrod, Volunteer Recruitment & Retention Coordinator, Fire Department
- B. Mayoral designation of City Council members to specific "Liaison" positions within the City of Elko. **NO ACTION BY THE COUNCIL REQUIRED**

With the completion of the 2016 Municipal Election, the Elko City Charter authorizes the Mayoral designation of City Council members to the following “Liaison” positions:

1. Police Department Liaison
2. Street Department Liaison
3. Waterworks and Sewer Liaison
4. Fire Department Liaison
5. Airport and Public Property Liaison
6. Parks/Recreation Department Liaison
7. Building Department Liaison
8. Animal Shelter Liaison
9. Landfill Liaison
10. Redevelopment Advisory Council (Board Member)
11. Centennial Committee (Board Member)
12. ECVA (Board Member)
13. NNRDA (Board Member)
14. Elko County Commission Liaison
15. Elko County Water Planning Commission Liaison
16. Elko County Fair Board Liaison
17. Elko County Regional Transportation Commission (Board Member)
18. Elko County Debt Management Commission (Board Member)
19. Elko County Recreation Board (Board Member)
20. Other Departments Not Listed – SO

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 and possible approval of Great Basin Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- D. Review, consideration, and possible authorization to solicit bids for the abatement of asbestos found in the former Police Station located at 1401 College Avenue, and matters related thereto. **FOR POSSIBLE ACTION**

In preparation for the demolition of the former Police Station located at 1401 College Ave, an Asbestos Demolition Survey Report has been prepared by Converse Consultants. The report identifies several areas of asbestos within the building that will need to be abated prior to razing the building. JD

IV. UNFINISHED BUSINESS

- A. Review, consideration, and possible approval of an Agreement between the Elko Park Foundation Inc. and the City of Elko for the purposes of managing private funding sources for the proposed sports complex, and matters related thereto. **FOR POSSIBLE ACTION**

The City is in the process of soliciting private funding to match other possible funding sources for the proposed sports complex. The City has requested that the Elko Park Foundation act as a “pass through” entity for the contributions. The purpose of the request is to ensure that potential contributors avoid any conflicts with company or corporate policies that may prohibit contributions to government entities, and to provide potential contributors with clear and concise tax advantage considerations. The agreement stipulates the foundation may withhold its actual administrative costs associated with management of the contributions. The Foundation may retain 2 percent of the contributions until the end of the fiscal year. Supporting documentation is required demonstrating that the costs withheld were actual and necessary administrative costs as defined in the agreement. A reconciliation of the retained funds is required by the end of the first quarter of the fiscal year. The agreement stipulates that the Foundation will donate all contributions, less retained funds, to the City within 30 days after the end of each calendar quarter. JW

V. NEW BUSINESS

- A. Review, consideration, and possible action to accept the 2016 Annual Report of Planning Commission Activities, and matters related thereto. **FOR POSSIBLE ACTION**

Pursuant to City Code Section 3-4-23, the Planning Commission is required to prepare and present an annual report of its activities to the City Council. On February 7, 2017, the Planning Commission took action to approve the 2016 Annual Report of Planning Commission Activities and forward it to the Council. CL

- B. Review, consideration, and possible action to accept the 2017 Planning Commission Work Program, and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission considered a draft 2017 Work Program at their regular meeting February 7, 2017. They took action to modify and approve the Work Program and forward it to City Council for acceptance. CL

- C. Review, consideration, and possible approval of a request from KRJC-Holiday Broadcasting for the closure of Moren Way for the Elko Sportsman’s Expo to be held on March 4 & 5, 2017 from 10:00 a.m. to 5:00 p.m. at the Elko Conference Center, and matters related thereto. **FOR POSSIBLE ACTION**

This event has been held in the past, however this year they would like to close Moren Way starting 9:00 a.m. on Saturday, March 4th and reopen at 6:00 p.m. on Sunday, March 5th. They have completed the application and included a letter of approval for the closure from the Elko Convention Center and have provided the required insurance. SO

- D. Review, consideration, and possible authorization to appoint Laurie Walsh, PhD to serve as a board member on the California Trail Advisory Board, and matters related thereto. **FOR POSSIBLE ACTION**

At the January 10, 2017 Council meeting, staff was advised to advertise two vacant positions on the California Trail Advisory Board. Laurie Walsh, PhD has submitted a Letter of Interest to serve on the California Trail Advisory Board. CC

VI. RESOLUTIONS AND ORDINANCES

- A. Review, consideration, and possible approval of Resolution No. 8-17, a resolution authorizing the expenditure of funds by the Redevelopment Agency from its Special Revenue Fund in the amounts of \$50,000 and \$200,000, respectively, for the work proposed for the Centennial Tower Project and the Railroad Park/Centennial Park Transformation, and matters related thereto. **FOR POSSIBLE ACTION**

RDA approved expenditure of \$50,000 towards the construction of the Centennial Tower at their August 9, 2016 meeting. They approved an expenditure of \$200,000 for the expansion and transformation of the Centennial Park at their January 10, 2017 meeting. As per the Redevelopment Plan, City Council must give consent on the expenditures. CL

- B. Review, consideration and possible approval of Resolution No. 10-17, a resolution in support of amending the formula for the determination of the partial abatements on property tax, and matters related thereto. **FOR POSSIBLE ACTION**

The Nevada League of Cities has requested member cities to consider adopting a resolution in support of amending the formula for the determination of the partial abatements on property tax. If adopted, a copy of the signed resolution will be forwarded to the Nevada Legislature. CC

VII. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Ratification of the Police Chief issuing a 30-day Temporary Retail Liquor License and Caterer's Liquor License and issuing a regular Retail Liquor License and Caterer's Liquor License to Diego Zamudio and Jonathan Bailey, dba Fresh Fare Bistro, located at 780 W Silver Street, Suite 106, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

- B. Review and consideration of an appeal filed by Mr. Gerad Davis regarding the denial of a work permit by the Elko Police Department, and matters related thereto. **FOR POSSIBLE ACTION**

A copy of Mr. Davis' letter requesting an appeal of the Elko Police Department's denial has been included in the agenda packet for review. CC

VIII. 6:00 P.M. PUBLIC HEARINGS

- A. Second reading, public hearing, and possible adoption of Ordinance No. 816, an ordinance increasing the corporate limits of the City of Elko, Nevada, pursuant to the provisions of N.R.S. 268.670 annexing thereto a certain tract of land partially contiguous to and not embraced within the present limits of the City of Elko described as follows: a parcel of land located southwest of the intersection of P and H Drive and West Idaho Street in Section 30, T. 34 N., R. 55 E., MDM, Elko County, Nevada, consisting of 5.01 acres, more or less, filed by Elko Inc. on behalf of Coach USA Inc. and processed as Annexation No. 1-16, and matters related thereto. **FOR POSSIBLE ACTION**

City Council accepted the petition for the subject annexation on December 13, 2016 and directed Staff to continue with the annexation process by referring the matter to the Planning Commission. The Planning Commission considered the annexation on January 3, 2017 and took action to forward a recommendation of conditional approval with findings back to the City Council. City Council held First Reading of the ordinance on January 24, 2017. CL

IX. REPORTS

- A. Mayor and City Council
- B. City Manager – 2017 Legislative Update
- C. Assistant City Manager
- D. Utilities Director
- E. Public Works
- F. Airport Director
- 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

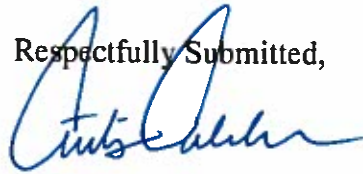
COMMENTS BY THE GENERAL PUBLIC

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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