



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, April 9, 2019
 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.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: April 4, 2019 at 8:30 a.m.

ELKO COUNTY COURTHOUSE
 571 Idaho Street, Elko, NV 89801
 Date/Time Posted: April 4, 2019 at 8:40 a.m.

ELKO POLICE DEPARTMENT
 1448 Silver, Elko NV 89801
 Date/Time Posted: April 4, 2019 at 8:50 a.m.

ELKO COUNTY LIBRARY
 720 Court Street, Elko, NV 89801
 Date/Time Posted: April 4, 2019 at 9:00 a.m.

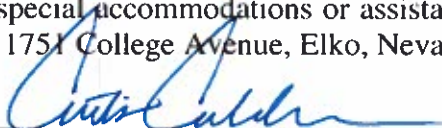
Posted by: <u>Kim Wilkinson</u>	<u>Administrative Assistant</u>	
Name	Title	Signature

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.elkocity.com>

Dated this 4th day of April, 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.D.S.T., TUESDAY, APRIL 9, 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**

APPROVAL OF MINUTES: March 26, 2019 **Regular Session**

I. PRESENTATIONS

- A. Reading of a proclamation by the Mayor recognizing the month of April as Parkinson's Awareness Month, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

- B. Reading of a proclamation by the Mayor recognizing the week of April 14 – 20, 2019 as National Public Safety Telecommunicators Week, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

- C. Review and possible approval of the Fiscal Year 2019/2020 Tentative Budget, inclusive of all funds, and matters related thereto. **FOR POSSIBLE ACTION**

Staff will provide a revised budget presentation and will be requesting direction on key items, in preparation for tentative budget approval and submittal. CC

II. PERSONNEL

- A. Employee Introductions:
 - 1) Michelle Rambo, Development Manager

- B. Review, discussion, and possible approval of Human Resources Policy 7.1.1(1), a policy clarifying the group health insurance eligibility and benefits associated with elected officials employed by the City of Elko, and matters related thereto. **FOR POSSIBLE ACTION**

Historically, the City of Elko Group Health Insurance Plan Document has allowed City elected officials to participate in the City's group health insurance plan. This policy reaffirms the practice and further defines the circumstances wherein City elected officials qualify for premium offsets, and the taxability thereof. A copy of the Human Resources Policy 7.1.1(1) has been enclosed in the agenda packet for review. SS

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 Engineering Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- D. Review, consideration, and possible authorization for Staff to solicit bids for the Public Works Department Preventive Maintenance Project 2019, to apply Micro Slurry Seal to select City streets, and matters related thereto. **FOR POSSIBLE ACTION**

Micro Slurry Seal is a preventive maintenance treatment which will be applied to approximately 44,470 l.f. of selected city streets, plus the parking corridor between 3rdth Street and 4th Street, which were identified and adopted as part of the City of Elko street inventory. This work will be completed after July 1, 2019. DS

- E. Review of the bids received and possible award of the Plantmix Bituminous Pavement materials to be used for the Year 2019 construction season, and matters related thereto. **FOR POSSIBLE ACTION**

Bids were received until 3:00 p.m. local time on Thursday, March 28, 2019.

- F. Consideration and possible authorization for Staff to solicit bids for Airport Improvement Project No. 3-32-0005-050(AIP 50), Pavement Maintenance, and matters related thereto. **FOR POSSIBLE ACTION**

Council previously authorized staff to apply for FAA Grant Application #AIP 50 on March 12, 2019. The purpose of this project is to preserve and rehabilitate the pavement on Runways 6/24 and 12/30, Taxiways A and B, blast pads, and all aprons, by crack sealing, major crack repair, seal coating, and re-striping. Cracks larger than one inch will need to be repaired. Major crack repair consists of milling

two inches of asphalt and a minimum four feet wide. At the bottom of the milling, geogrid will be placed over the crack then paved over with asphalt to prevent reflective cracking. This rehabilitation is necessary to preserve the service life of the asphalt pavements. As a reminder the FAA awards grants based on bids. This project is estimated to cost a total of \$1,156,860.00. The Federal Share of 93.75% (\$1,068,830.00), combined with a Local Match of 6.25% (\$71,255), plus an additional \$16,775 which is not AIP eligible (for a total City contribution of \$88,030). JF

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, discussion, and possible adoption of the 2019 Street Inventory and the 2019 Construction Season Project List, and matters related thereto. **FOR POSSIBLE ACTION**

Staff conducted a street inventory in February. The purpose of this annual survey is to evaluate current road conditions and to recommend a list of maintenance projects for the upcoming construction season. Please find enclosed for your review, in the supplemental agenda information, City Staff's 2019 Street Inventory, and recommendations for the 2019 Construction Season Project List.

City Staff conducted a Street Inventory in February. The purpose of his annual survey is to evaluate current road conditions and to recommend a list of maintenance projects for the upcoming construction season. Please find enclosed for your review, in the supplemental agenda information. DS

- B. Reconsideration and possible action to approve Revocable Permit No. 4-18, filed by Kraus Enterprises, LLC to occupy a portion of Silver Street Right-of-Way to accommodate landscaping, ADA ramp and patio, and matters related thereto. **FOR POSSIBLE ACTION**

At the November 27, 2018 meeting, the City Council approved Revocable Permit 4-18 for landscaping, ADA ramps and patio in the Silver Street Right-of-Way for Kraus Enterprises LLC, subject to execution of a revocable license agreement. Since that time, the Permittee has determined that it must construct a larger ADA ramp than the one shown on the exhibits to the previously-approved license agreement. Accordingly, a new license agreement with revised exhibits reflecting the larger ADA ramp is submitted to the Council for approval. This license agreement is otherwise the same as the previously-approved license agreement. CL

- C. Review, consideration and possible approval of a Lease Agreement of T-Hangar D7 between the City of Elko and Silverado Land Management, LLC, and matters related thereto. **FOR POSSIBLE ACTION**

Silverado Land Management, LLC has recently purchased Hangar 7 from Robert Oeschger. A copy of the Lease Agreement has been included in the packet for your review. JF

VI. REPORTS

- A. Mayor and City Council
- B. City Manager-Legislative Update
- 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 – Swimming Pool Repair Project Update
- O. Civil Engineer
- P. Building Official

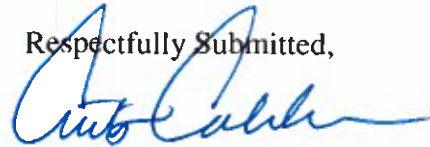
COMMENTS BY THE GENERAL PUBLIC

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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