



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, July 11, 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.

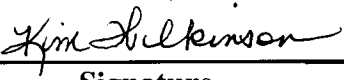
In accordance with NRS 241.020, the public notice and agenda was posted on the City of Elko Website, <http://www.elkocitynv.gov/>, the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and in the following locations:

ELKO COUNTY COURTHOUSE
 571 Idaho Street, Elko, NV 89801
 Date/Time Posted: July 6, 2017 at 8:50 a.m.

ELKO COUNTY LIBRARY
 720 Court Street, Elko, NV 89801
 Date/Time Posted: July 6, 2017 at 9:00 a.m.

ELKO POLICE DEPARTMENT
 1448 Silver, Elko NV 89801
 Date/Time Posted: July 6, 2017 at 8:40 a.m.

ELKO CITY HALL
 1751 College Avenue, Elko, NV 89801
 Date: Time Posted: July 6, 2017 at 8:30 a.m.

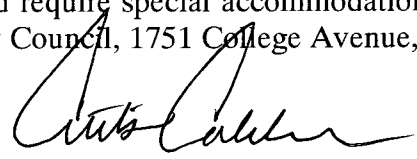
Posted by: <u>Kim Wilkinson</u>	<u>Administrative Assistant</u>	
Name	Title	Signature

The public may contact Kim Wilkinson by phone at (775)777-7110 or email at kwilkinson@elkocitynv.gov 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 6th day of July, 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.T., TUESDAY, JULY 11, 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: June 27, 2017 Regular Session

I. PRESENTATIONS

- A. Legislative Session Presentation and update of Nevada League of Cities (NLC) activities by Mr. Wes Henderson, NLC Executive Director. **INFORMATION ONLY – NON ACTION ITEM**

- B. A Reading of a Proclamation by the Mayor, in recognition of July 23, 2017 as Parents' Day, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

- C. A Reading of a Proclamation by the Mayor, in recognition of August 1, 2017 as National Night Out, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

II. CONSENT AGENDA

- A. Review, consideration, and possible approval of changes to employee credit card accounts, and matters related thereto. **FOR POSSIBLE ACTION**

In 2015, Council approved credit card issuances and limits for City employees who requested to have a City credit card. We have had several Staff changes throughout the year and are presenting an updated list of users and credit card limits. This list will be updated and presented annually, at a minimum, for Council's review and approval. JJ

III. PERSONNEL

A. Employee Introductions:

- 1.) Jeff Ford, Building Official, Building Department

IV. APPROPRIATIONS

- A. Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- B. Review and possible approval of Great Basin Engineering Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- C. Review, consideration, and possible approval to enter into a Professional Services Agreement with Carter Engineering for the Design of the Cedar Street Reconstruction Project, Phase 2, in the amount of \$161,773.25, and matters related thereto. **FOR POSSIBLE ACTION**

As Carter Engineering did the design for Phase 1, it would be a substantial savings to the City to award this agreement as much of the work performed in Phase 1 can be utilized for the design of Phase 2. Carter Engineering's Team did an excellent job performing Phase 1 of the Project. DS

- D. Review, consideration, and possible authorization for the City of Elko Street Department to joinder off the City of Idaho Falls, Idaho, bid for a 2018 International 7400 SFA 4x2 Cab and Chassis in the amount of \$85,670.00, and matters related thereto. **FOR POSSIBLE ACTION**

Per NRS 332.195, the City is allowed to join or use contracts by other government agencies. The City Attorney has reviewed all the supplemental information and found it meets the requirements to joinder the bid of the City of Idaho Falls, Idaho. DS

- E. Review, consideration, and possible award of a bid for the City of Elko WRF Digester No. 2 Concrete Preparation & Coating Project 2017, and matters related thereto. **FOR POSSIBLE ACTION**

Bids were opened on July 7, 2017. A bid tally sheet will be provided. RL

- F. Consideration and possible authorization to solicit bids for Airport Improvement Project No. 3-32-0005-048 (AIP 48) Runway 6/24-Runway Safety Area Stabilization/Draining System Improvements and Wind Sock Relocation, and matters related thereto. **FOR POSSIBLE ACTION**

Runway safety areas are required to be free of obstacles not fixed by function. In Addition, safety areas must be capable of supporting vehicles/aircraft during dry conditions. Current safety areas and infields do not allow for proper drainage and

retain water. This project will improve safety areas in the event of a runway excursion by an aircraft. JF

- G. Review, consideration, and possible authorization for the Fire Department to contract with qualified vendors to provide annual and pre-employment medical physicals for career, and volunteer personnel, and matters related thereto. **FOR POSSIBLE ACTION**

In May, Council approved the Fire Department to solicit bids to provide annual and pre-employment physicals to increase the number of medical providers available so there would be greater availability and flexibility in scheduling. Four bids were submitted, and Staff is recommending Council consider three of the four bids. MG

- H. Review, consideration, and possible authorization for the Fire Department to enter into a Communication Facilities Lease Agreement with the Elko TV District, and matters related thereto. **FOR POSSIBLE ACTION**

In July of 2016, the Elko Fire Department radio repeater site was moved from Elko Mountain to Lamoille Summit. Due to an oversight, an agreement to occupy the site was never signed. This agreement will have a five year term commencing on July 1, 2016. MG

- I. Review, consideration, and possible authorization for the Elko Fire Department to purchase a new Pierce Enforcer PUC 1500 gallon per minute pumper from Pierce Manufacturing through the GPO Purchasing Program, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko Fire Department recommends purchasing a new Pierce Enforcer PUC 1500 gallon per minute pumper from Pierce Manufacturing, utilizing the GPO purchasing program. Although the cost of the vehicle is \$512,697.00, the GPO discount lowers the price to \$489,875.03. This is part of the vehicle replacement plan and will replace a 10 year old engine and have it placed into a second due status. JS

- J. Review, consideration, and possible authorization to allow the Elko Fire Department to accept a grant from the Nevada Division of Forestry in the amount of \$4,889.00, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko Fire Department has been awarded the Nevada Division of Forestry Volunteer Fire Assistance (VFA) program grant for the priority one items in the amount of \$4,889. This grant is to be used to purchase web gear with a match of ten percent or "in-kind" contributions which may include donations of services such as instruction, training. JS

V. UNFINISHED BUSINESS

- A. Review, consideration, and possible authorization to pursue further action against the Ormaza Family Trust, for failure to adhere to the conditions found in the Curb,

Gutter and Sidewalk Waiver #3-02 between the City of Elko and Ormaza Family Trust dated October 30, 2002, and matters related thereto. **FOR POSSIBLE ACTION**

In October 2002, the City of Elko entered into an agreement with the Ormaza Family Trust. Which allowed for the temporary waiver of Curb, Gutter, and Sidewalk improvements, until such time as the City of Elko completes the design for the improvements. In accordance with the agreement, the City of Elko has provided the required 90 days written notification to the Ormaza Family Trust on several occasions since 2012, when construction plans for Manzanita Lane were completed.

The City of Elko Development Department has attempted to work with the Ormaza Family Trust since 2012, in an effort to call the referenced deferral. Each notice to the Ormaza Family Trust has gone unanswered, with no formal response provided by the Ormaza Family Trust.

This item was tabled at the June 13, 2017 meeting, at the request of Mr. Ormaza, to allow him time to prepare a timeframe for completing the improvements, as stated in the agreement. This item was tabled again at the June 27, 2017 meeting, to allow Staff to gather additional information. JD

VI. RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance No. 821, an ordinance repealing Title 8, Chapter 8 of the Elko City Code entitled “SIERRA PACIFIC POWER COMPANY FRANCHISE” in its entirety and establishing replacement language for Title 8, Chapter 8, Sections 1 – 5 entitled “ELECTRICAL SYSTEM FRANCHISE FEES,” and matters related thereto. **FOR POSSIBLE ACTION**

On June 27, 2017, the Elko City Council approved an Electrical System Franchise Agreement to Sierra Pacific Power Company, d/b/a NV Energy. Ordinance 821 repeals existing City Code and replaces it with a Chapter entitled “Electrical System Franchise Fees.” A copy of Ordinance 821 has been included in the agenda packet for review. CC

- B. Review, consideration, and possible approval of Resolution No. 22-17, a Resolution providing for the transfer of the City’s 2017 Private Activity Bond Cap to the Nevada Rural Housing Authority, and other matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko has previously transferred its portion of the tax-exempt private activity bond cap to the Nevada Rural Housing Authority. This year the Nevada Rural Housing Authority is requesting the City’s allocation of the bonds for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income. A request letter from Nevada Rural

Housing Authority and Resolution No. 22-17 have been enclosed in the agenda packet for review. CC

VII. 5:30 P.M. PUBLIC HEARINGS

- A. Second reading, public hearing and possible adoption of Ordinance No. 820, an ordinance repealing Title 2, Chapter 1 of the Elko City Code entitled “BUILDING REGULATIONS ADMINISTRATIVE CODE” and replacing it with a new Title 2, Chapter 1 of the Elko City Code entitled “BUILDING REGULATIONS ADMINISTRATIVE CODE”, and matters related thereto. **FOR POSSIBLE ACTION**

The repealing and replacement of Title 2, Chapter 1 of the Elko City Code. This Chapter sets forth the requirements for the administration and enforcement of Title 2 (Building Regulations). JF

VIII. REPORTS

- A. Mayor and City Council
- B. City Manager
- 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

IX. LABOR NEGOTIATIONS

- A. Closed session to discuss ongoing labor negotiations with the Elko Fire Fighters Association, Local 2423, Elko Police Officers Protective Association, IUPA – AFL/CIO Local 233, and Operating Engineers, Local 3, and matters related thereto. **INFORMATION ONLY – NO ACTION REQUIRED**

Note: This portion of the meeting may be closed pursuant to NRS 288; therefore the Council may move to adjourn the meeting prior to consideration of this item.

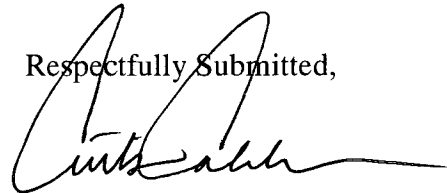
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NOTE: The Mayor, Mayor Pro Tempore, or other Presiding Officer of the City Council reserves the right to change the order of the agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. 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 "Curtis Calder", written over a horizontal line.

Curtis Calder
City Manager