



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, September 12, 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: September 7, 2017 at 8:50 a.m.

**ELKO COUNTY LIBRARY**

720 Court Street, Elko, NV 89801

Date/Time Posted: September 7, 2017 at 9:00 a.m.

**ELKO POLICE DEPARTMENT**

1448 Silver, Elko NV 89801

Date/Time Posted: September 7, 2017 at 8:40 a.m.

**ELKO CITY HALL**

1751 College Avenue, Elko, NV 89801

Date: Time Posted: September 7, 2017 at 8:30 a.m.

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

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 7<sup>th</sup> day of September, 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, SEPTEMBER 12, 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: August 22, 2017 Regular Session**

**I. PRESENTATIONS**

- A. Presentation of a Retirement Plaque to Detective Dennis Price for his 20 years of service on the Elko Police Department, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**
- B. Presentation of a Years of Service Plaque to Bernard Elvin, III, Water Sewer Operator II, for the Water Department for his 5 years of service, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**
- C. Reading of a Proclamation by the Mayor in recognition of the rededication of the Western Pacific Military Blood Procurement Car “Charles O. Sweetwood” on September 9, 2017, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

**II. CONSENT AGENDA**

- A. Review, consideration, and possible approval for the Elko Police Department to accept an Office of Criminal Justice Assistance (OCJA) grant in the amount of thirty-three thousand, two hundred dollars (\$33,200.00), and matters related thereto. **FOR POSSIBLE ACTION**

In April 2017, the Elko Police Department applied for an OCJA Grant, for assistance with costs associated with safety helmets for all sworn officers. The OCJA notified the Elko Police Department of their intent to award a grant in the amount of thirty-three thousand, two hundred dollars (\$33,200.00) BR

### III. PERSONNEL

#### A. Employee Introductions:

- 1.) Candi Quilici, Accounting Supervisor (promotion)

### IV. 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 issuance of Final Acceptance for the WRF Potable Water Air Gap System Project, and matters related thereto. **FOR POSSIBLE ACTION**

The project has been completed. There were three change orders. Two of these related to extension in time and were zero cost change orders and one was an increase in cost related to modifying pump orientation and exterior piping in the amount of \$3217.72. RL

E. Review, consideration, and possible approval of a deductive change order with Ruby Dome, Inc. on the Effluent Reuse and Sanitary Sewer to Elko Sports Complex 2017 Project, removing bid line items of work relating to boring underneath the railroad tracks as well as crossing the Humboldt River with sewer and reuse lines, and matters related thereto. **FOR POSSIBLE ACTION**

Due to remaining higher than normal water levels in the Humboldt River (the most recent flow measurements are at approximately 1.7' which equates to approx. 30,000 gallons per minute), this portion of work is not feasible to construct as originally designed and bid. RL

F. Review, consideration, and possible award of a bid for the Sewer Manhole Rehabilitation Project 2017, and matters related thereto. **FOR POSSIBLE ACTION**

This project consists of lining several manholes along the river corridor to reduce incoming water during high water events. Bids were opened on September 7, 2017. A bid tabulation is included as backup. RL

- G. Review, consideration, and possible ratification to enter into a contract with NV Energy to relocate existing overhead utility lines along 7<sup>th</sup> Street as part of the Centennial Park Expansion, and matters related thereto. **FOR POSSIBLE ACTION**

At the February 14, 2017 Council meeting, Council adopted Resolution No. 8-17 which authorized the expenditure of \$200,000 by the Redevelopment Agency in which a portion of those funds are allocated to the undergrounding of overhead utility lines. Staff is seeking authorization to enter into a contract with NV Energy for this work. BT

- H. Review, consideration, and possible award of or authorization to rebid the FEMA Culvert Replacement at 6<sup>th</sup> Street and Douglas Street, and matters related thereto. **FOR POSSIBLE ACTION**

This culvert was damaged and collapsed during the flooding in February, 2017. At the July 25, 2017 meeting, Council authorized Staff to bid the FEMA Culvert Replacement at 6<sup>th</sup> Street and Douglas Street. Bids were received until 3:00 p.m. on September 7, 2017. A bid tabulation and recommended motion will be provided at this meeting. BT

- I. Review, consideration, and possible final acceptance of the Public Works Department Preventive Maintenance Project 2017, to apply Micro Slurry Seal to select City streets, and matters related thereto. **FOR POSSIBLE ACTION**

At their June 13, 2017 meeting, Council awarded the bid for the Preventive Maintenance Project 2017 to Sierra Nevada Construction in the amount of \$489,007.00 plus additive alternate 1 in the amount of \$3,000.00, for a total of \$492,007.00. Micro Slurry Seal was also placed on Airport, Park, and Water Reclamation facilities. Sierra Nevada Construction has satisfactorily completed the work. DS

- J. Consideration and possible acceptance of a grant from the Federal Aviation Administration (FAA) AIP Grant Offer #48 in the amount of 2,741,111.00, and matters related thereto. **FOR POSSIBLE ACTION**

On August 8, 2017, Council awarded the bid for AIP-48 to Road and Highway builders LLC. The Grant Offer associated with this project was received September 6, 2017 from the FAA. JF

## V. NEW BUSINESS

- A. Review, consideration, and possible acceptance of a Deed of Dedication for a Drainage and Utility Easement across a portion of land owned by the Bar L Ranch

Inc., identified as APN 001-679-002, and matters related thereto. **FOR POSSIBLE ACTION**

Proposed construction on W. Idaho Street will require the installation of a waterline to serve the property, the developers have identified a route from Cattle Drive to W. Idaho Street in which the waterline and other future utilities can be installed and are offering for dedication a Utility and Drainage Easement for the extension of the required utilities. JD

- B. Review, consideration, and possible acceptance of a Deed of Dedication for a Slope Easement across a portion of land owned by the Bar L Ranch Inc., identified as APN 001-679-002, and matters related thereto. **FOR POSSIBLE ACTION**

Proposed construction on W. Idaho Street will require the installation of a waterline to serve the property, the developers have identified a route from Cattle Drive to W. Idaho Street in which the waterline and other future utilities can be installed and are offering for dedication a Slope Easement for the grading required to extend of the required utilities. JD

- C. Request from the Downtown Business Association for a Letter of Support for the Levitt AMP Elko Music Series and request to utilize the Elko Train Park for the free outdoor concert series, and matters related thereto. **FOR POSSIBLE ACTION**

The DBA is applying for a grant from the Levitt Foundation for a free outdoor concert series to be presented between May 1, 2018 and October 31, 2018. There will be a minimum of 10 concerts.

The goal of the Levitt AMP Elko Concert Series is to reflect the best of Elko city life by creating community and social interaction among people of all ages and backgrounds, empowering Elko to reclaim green spaces and reinvigorate public spaces, and ensuring the performing arts are accessible to all through high quality free concerts. SO

- D. Review and possible approval of an agreement with FedEx Ground, Inc. to Adopt-a-Street for litter collection in the public right-of-way on VFW Drive from College Avenue to Silver Street, and matters related thereto. **FOR POSSIBLE ACTION**

FedEx Ground, Inc. is interested in volunteering their services for the Adopt-a-Street program. VFW Drive is currently available for adoption. DS

- E. Review, consideration, and possible approval of an amendment to the Exclusive Franchise Agreement between the City of Elko and Elko Sanitation Company dated June 11, 2012, as amended, for sanitation service in the City of Elko, and matters related thereto. **FOR POSSIBLE ACTION**

Elko Sanitation Company currently provides sanitation service in the City of Elko pursuant to an agreement dated June 11, 2012, as amended. RDA and City Council took various actions to create a centralized collection point for the 400 block between Idaho Street and Railroad Street. The centralized location would require an amendment to the rate schedule for Elko Sanitation. SW

## **VI. RESOLUTIONS AND ORDINANCES**

- A. First Reading of Ordinance No. 824, an ordinance repealing Title 8, Chapter 10 of the Elko City Code entitled “Alltel Nevada, Inc. Franchise” in its entirety, and to direct Staff to set the matter for public hearing, second reading and possible adoption, and matters related thereto. **FOR POSSIBLE ACTION**
- B. Review, consideration, and possible approval of Resolution No. 28-17, a Resolution Selling Seven (7) Golf Carts to the City of Wells, and matters related thereto. **FOR POSSIBLE ACTION**

On August 22, 2017, the Elko City Council approved the sale of seven (7) used golf carts to the City of Wells. The approval of the proposed resolution finalizes the sale. CC

## **VII. PETITIONS, APPEALS, AND COMMUNICATIONS**

- A. Ratification of the Police Chief issuing a 30-day temporary Retail Liquor License and issuing a regular Retail Liquor License to Fouad Odeh and Reem Odeh, dba Odeh’s Mediterranean Restaurant, located at 282 11<sup>th</sup> Street, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**
- B. Review for consideration and possible approval the Police Chief issuing a regular Retail Liquor License to Param Kaur and Michelli Leedy, dba Four Points by Sheraton, located at 3019 E Idaho St., Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**
- C. Ratification of the Police Chief issuing a 30-day temporary Retail Liquor License and issuing a regular Retail Liquor License to Kristie Brady, dba Charlee’s Bar, located at 542 River Street, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

## **VIII. REPORTS**

- A. Mayor and City Council
- B. City Manager – League of Cities Conference
- 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 - FY 2016/2017 Consolidated Sales Tax Report
- N. Parks and Recreation Director
- O. Civil Engineer
- P. Building Official

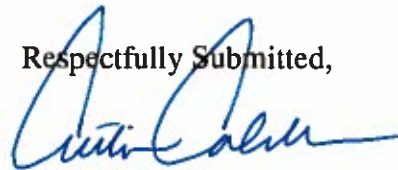
**COMMENTS BY THE GENERAL PUBLIC**

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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