



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, March 14, 2017

Elko City Hall, 1751 College Avenue, Elko, NV 89801, at 4:00 P.M., P.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: March 9, 2017 at 8:50 a.m.

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

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

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

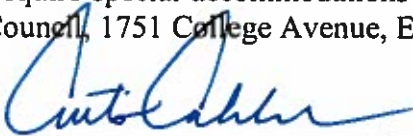
Posted by: Kim Wilkinson	Administrative Assistant	
Name	Title	Signature

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 March, 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.S.T., TUESDAY, MARCH 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: February 28, 2017 **Regular Session**

I. PRESENTATIONS

- A. A reading of a proclamation by the Mayor recognizing March 19 thru March 27, 2017 as Professional Land Surveyors Week, and matters related thereto. **INFORMATION ONLY-NON ACTION ITEM**
- B. Presentation of February 2017 City of Elko Flood Event, as it pertains to weather conditions, Staff deployment, emergency declaration, emergency response, and disaster recovery effort(s), and matters related thereto. **FOR POSSIBLE ACTION**

II. APPROPRIATIONS

- A. Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- B. Review, consideration, and possible authorization for Staff to solicit bids for the Public Works Department for Plantmix Bituminous Pavement materials to be used for the Year 2017 Construction Season, and matters related thereto. **FOR POSSIBLE ACTION**

This is an annual bid request for Plantmix Bituminous Pavement Materials based upon a unit price per ton amount. The materials are primarily used by the Public

Works Department on streets, but the material may also be used by other departments as needed. DS

- C. Review, consideration, and possible final acceptance of the Boiler Replacement Project, and matters related thereto. **FOR POSSIBLE ACTION**

This project was awarded to KAP Mechanical Services at the September 13, 2016 Council Meeting in the amount of \$179,250. There were two change orders in the amount of \$2,305.57 bringing the total for the contract to \$181,555.57. This additional work included the installation of a chemical feeder and the replacement of three 4 inch butterfly valves on the geothermal return line. The project has been completed and is in conformance with the plans and specifications and is ready for final acceptance. JW

- D. Review, consideration, and possible approval to solicit bids for the Sewer Slip Line Project 2017, and matters related thereto. **FOR POSSIBLE ACTION**

This project has been funded in the current fiscal year budget. This work will occur on portions of Weyumb, Toiyabe, ITC, and 6th Street. The sewer mains in these locations are showing root intrusion, and poor pipe integrity consisting of pipe cracks and offset joints. RL

III. SUBDIVISIONS

- A. Review, consideration, and possible action to conditionally approve Final Plat No. 2-17 for the Great Basin Estates Phase 1B subdivision, filed by Parrado Partners LP, for the proposed division of approximately 15.804 acres, of which 1.897 acres of property will be divided into 12 lots with a remainder of 13.097 acres for residential development within an R (Single Family and Multiple Family Residential) Zoning District, and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission considered this item on March 7, 2017 and took action to forward a recommendation to City Council to conditionally approve the Final Plat 2-17. CL

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**

At the February 14, 2017 Council meeting, City Council made a motion to table this item to a future Council meeting.

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 approval of Revocable Permit 1-17, filed by McGinley & Associates on behalf of Hardy Enterprises, Inc., to occupy a portion of the Idaho Street Right-of-Way located adjacent to 1790 Idaho Street, to accommodate installation of three new monitoring wells, and matters related thereto. **FOR POSSIBLE ACTION**

As part of an ongoing monitoring process being completed by McGinley and Associates, they would like to install, sample and maintain three new Groundwater Monitoring Wells which are proposed to be located in the City of Elko Right-of-Way. City Code requires they have a Revocable Permit to Occupy the Right-of-Way. CL

VI. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Review, consideration, and possible acceptance of a petition filed by The Pointe at Ruby View, LLC for the waiver of installation of curb, gutter, and sidewalk in the proposed Bizkaia Subdivision and the proposed Bizkaia Boulevard serving the subdivision, and matters related thereto. **FOR POSSIBLE ACTION**

Per Elko City Code Section 2-13-3-(C), the applicant has filed a petition to have the requirement for curb, gutter, and sidewalk to be waived. The applicant is proposing a subdivision on a parcel of land that has a conditional approval for a zone change to be zoned Residential Suburban (RS). The local rural residential road standards described in Elko City Code 3-3-22 do not waive the requirement for curb and gutter, but allow for sidewalks to be of various materials. JD

VII. 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

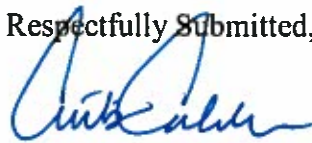
COMMENTS BY THE GENERAL PUBLIC

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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