

City of Elko)
County of Elko)
State of Nevada)

SS June 22, 2021

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, June 22, 2021. The meeting was held in the council chambers, 1751 College Ave., Elko and via GoTo Meeting.

This meeting was called to order by Mayor Reece Keener. The public can participate in person, by phone, tablet, laptop, or computer by registering with the GoTo Meeting link provided in the agenda. Questions can be sent to cityclerk@elkocitynv.gov.

CALL TO ORDER

ROLL CALL

Council Present: Mayor Reece Keener
 Councilwoman Simons
 Councilman Chip Stone
 Councilman Bill Hance
 Councilman Clair Morris

City Staff Present: Curtis Calder, City Manager
 Scott Wilkinson, Assistant City Manager
 Kelly Wooldridge, City Clerk
 Candi Quilici, Accounting Manager
 Jan Baum, Financial Services Director
 Susie Shurtz, Human Resources Manager
 Dennis Strickland, Public Works Director
 Dale Johnson, Utilities Director
 Cathy Laughlin, City Planner
 Jim Foster, Airport Manager
 Ty Trouten, Police Chief
 Dave Stanton, City Attorney
 Bob Thibault, Civil Engineer
 Jeff Ford, Building Official
 Paul Willis, Computer Information Systems Coordinator
 Diann Byington, Recording Secretary

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**

Mayor Keener brought up he had heard from a number of people about the Mormon crickets infestation happening on the west side of town. Typically, the crickets will move through but these seem to be content and are just hanging around. He spoke to one resident of a cul-de-sac who informed him that all the residents in the cul-de-sac pitched in and did some spraying. It helped for a while but they came back for a second time. He understood there are a lot of them in the cul-de-sac and on the streets. He asked Dennis Strickland if that was something we could help out with by sending a sweeper up there.

Dennis Strickland, Public Works Director, answered he sent the sweeper there to clean up the crickets and the citizens were happy with it. It wasn't an ideal day to go there since it was garbage day so they will get back up there. That subdivision is scheduled for micropaving this year and they may have to do some extensive cleaning up there or move to another subdivision. We are trying to sweep up as many crickets as we can.

Curtis Calder, City Manager, said City Hall has had a lot of calls and emails. He contacted the State Department of Agriculture last week. That got them here and they are baiting around town. They can only bait on BLM land. This should make a difference. We can't bait private land but people can go to IFA and purchase some cricket bait and bait their own land. We will put something on the website for information.

APPROVAL OF MINUTES:

June 8, 2021

Regular Session

The minutes were approved by general consent.

I. PRESENTATIONS

- A. Presentation of an appreciation plaque by Mayor Keener in recognition of Urijah Lortie, for his generous donation to the City of Elko Animal Shelter, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Mayor Keener called Urijah Lortie up to the podium. Urijah took his birthday money and bought dog and cat treats for the shelter. Mayor Keener presented him with a plaque in appreciation for his generous gift to the Animal Shelter.

- B. Presentation of a proclamation by the Mayor in recognition of August 3, 2021 as "National Night Out", and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

This item was not heard.

- C. Presentation of the 2021 Public Works Year in Review, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Dennis Strickland, Public Works Director, gave a presentation (included in the packet).

II. PERSONNEL

- A. Review, consideration, and possible approval of revisions to the position description for Animal Control Officer, and matters related thereto. **FOR POSSIBLE ACTION**

The Animal Control Officer position description has been revised and updated to accurately reflect the duties and requirements of the position. SS

Susie Shurtz, Human Resources Manager, explained an updated job description was included in the packet.

**** A motion was made by Councilman Stone, seconded by Councilwoman Simons, to accept the Animal Control Officer position description as revised and updated.**

The motion passed unanimously. (5-0)

III. APPROPRIATIONS

- A. Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

Mayor Keener asked regarding the architectural fees for the Water/WRF Shop, if they were done with the change orders or what is the driver on those fees.

Dale Johnson, Utilities Director, answered the architectural fees were construction management for the monthly visits and inspections.

Mayor Keener asked about a steel door replacement that Montrose Glass completed in the Parks Department.

Curtis Calder, City Manager, answered that he was not sure about that one but would get back with him on it.

Mayor Keener asked about a DEA license at the Animal Shelter. He didn't remember seeing that on there before.

Mr. Calder answered previously only one veterinarian was required to have this license. Now all the vets working in there need to have this license separate from their business' license. It was a compliance issue.

Councilman Stone asked if we were done with the goat grazing.

Mr. Calder answered they are up in the SnoBowl now.

**** A motion was made by Councilwoman Simons, seconded by Councilman Stone, to approve the regular warrants in the amount of \$1,304,795.59.**

The motion passed unanimously. (5-0)

- B. Review and possible ratification of General Hand-Cut Checks, and matters related thereto. **FOR POSSIBLE ACTION**

**** A motion was made by Councilwoman Simons, seconded by Councilman Stone, to approve the General Hand-Cut Checks in the amount of \$73,852.33.**

The motion passed unanimously. (5-0)

- C. Review, consideration, and possible issuance of final acceptance for the Alley Water Line Replacement between 4th, 5th, Commercial & Silver Streets, and matters related thereto. **FOR POSSIBLE ACTION**

Great Basin Engineering has completed the work for the alley project. Staff recommends the issuance of final acceptance. There was one change order for \$9,532.70 for standby time and additional quantity adjustments for \$4,810.35 for materials. The original contract amount was \$159,220.91 plus the addition of Change Order # 1 and the quantity adjustments for a combined amount of \$14,343.05, bringing the total project cost to \$173,563.96. DJ

Dale Johnson, Utilities Director, explained the project was complete. The change order for the standby time was for looking for a water line. They found three of them and tapped into one that was dry. They kept digging and found another one and tapped that one. There were also quantity adjustments for meter pits for the vacant lots. He recommended final acceptance.

**** A motion was made by Councilman Morris, seconded by Councilman Hance, to issue final acceptance for the Alley Water Line Replacement between 4th, 5th, Commercial and Silver Streets, with a total project cost of \$173,563.96.**

The motion passed unanimously. (5-0)

- D. Review and possible approval of the Elko Regional Airport Liability Insurance Policy for FY 2021/2022, and matters related thereto. **FOR POSSIBLE ACTION**

LP Insurance Services, Inc. has competitively sought airport liability insurance proposals for this coming fiscal year. Two (2) quotes were received. Last year AIG Aerospace was our provider for the same coverage amount at \$10,834.00 / year. JF

Jim Foster, Airport Manager, explained this is the annual Council approval of liability insurance for the airport.

Dain Uriarti, LP Insurance, said there was some activity on the aviation quote this year. Usually it is pretty boring process with the renewal quotes. AIG has been the carrier for a while now. Their initial quote they sent over was for \$12,500. A few days later, ACE provided an indication

they were going to offer this lower price. They went to AIG with that information and told them to sharpen their pencil a bit. They came in with this number that was a \$10 increase from last year. This morning we received the ACE physical quote for the amount of \$7,525. ACE is also offering a 3-year option to lock in the pricing, which would be \$8,302. He recommended locking in the 3-year rate with ACE.

**** A motion was made by Councilwoman Simons, seconded by Councilman Stone, to approve the ACE Insurance for the Airport Liability Insurance with the 3-year option for \$8,302 annually.**

The motion passed unanimously. (5-0)

IV. NEW BUSINESS

- A. Review, consideration, and possible approval of a Deed of Dedication for Right-of-Way, Public Utilities, and Slope Easement on APN 001-770-005, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko has been engaging the property owners of the referenced APN to acquire the necessary dedications for utility infrastructure which will be utilized as a second water source for the regional hospital. The proposed dedications will also facilitate proper roadway development and utility infrastructure for the Elko Mountain area east of State Route 227 and the area adjacent to the regional hospital on the west side of State Route 227. MR

Scott Wilkinson, Assistant City Manager, explained this dates back to some rights-of-way that were dedicated on BLM property. Elko Mountain Way was dedicated for roadway purposes. Errecart was dedicated for roadway and waterline infrastructure only and had an expiration date on it. We needed to clean this up. The rights-of-way for both of those did not have specific delineations. Everything in the packet is based on engineering done by Elko Mountain Group. There is a roadway dedication for Errecart that won't expire. It also includes a sewer easement.

**** A motion was made by Councilman Stone, seconded by Councilman Hance, to approve the Deed of Dedication for Right-of-Way, Public Utilities and Slope Easement as presented.**

The motion passed unanimously. (5-0)

- B. Review, consideration, and possible approval of a Grant of Easement for Utilities and Access on APN 001-630-100, and matters related thereto. **FOR POSSIBLE ACTION**

The purpose of this proposed easement is to allow for the installation of an alternate sewer line to serve parcels along the future eastern extension of Silver Street to Manzanita Lane. This new sewer line would connect to an existing sewer along the railroad tracks at the southeasterly edge of this parcel. The existing sewer at the intersection of Silver Street and Walters Court is approximately 20' deep, making the extension of sewer from that location more difficult for both developers and the City. This easement request is in conjunction with a waiver of sewer installation for one or more lots on Silver Street to be presented separately. MR

Bob Thibault, Civil Engineer, explained this easement will allow us to serve from Silver Street to the railroad tracks. He brought up on the overhead screen the location of the proposed easement.

Dale Johnson, Utilities Director, explained that the Igloo is served by an existing line and this easement will not affect it. This is for the eastern properties.

**** A motion was made by Councilman Stone, seconded by Councilwoman Simons, to approve the Grant of Easement for Utilities and Access as presented.**

The motion passed unanimously. (5-0)

- C. Review, consideration, and possible approval of a request to waive the requirement to extend sanitary sewer across the frontage of 1515 Silver Street (APN 001-375-001), and matters related thereto. **FOR POSSIBLE ACTION**

The up gradient properties will be serviced by another sewer main. The extension of this sewer main is unlikely to serve any new customers in the future based on currently available planning and development projections. Future sewer customer's will service through the Capps sewer easement crossing their Silver Street Property back to the main transmission line to the WRF. DJ

Mr. Johnson explained this is releasing the Igloo from having to extend sewer across their frontage. They already have it on two sides of the building.

**** A motion was made by Councilman Stone, seconded by Councilwoman Simons, to approve the waiver request.**

The motion passed unanimously. (5-0)

- D. Review and possible approval of the City of Elko Investment Policy, and matters related thereto. **FOR POSSIBLE ACTION**

Staff will present the City of Elko Investment Policy for City Council consideration
JB

Jan Baum, Financial Services Director, explained the City has not had a formal investment policy. We follow the NRS guidelines. This will make it a formal policy. On the line is Deanne Woodring with Government Portfolio Advisors (GPA), which the city uses along with the Local Government Investment Pool (LGIP).

Mayor Keener asked if the City has retained a local broker.

Ms. Baum answered the City does not have a local provider. These are providers that are available through the State Investment Pool and approved by the State.

Curtis Calder, City Manager, spoke about the City's history in investing and how we got to where we are right now.

Deanne Woodring, Government Portfolio Advisors, said they are fiduciaries and work as financial advisors. We went through an RFP process with the state. She hopes to help the City of Elko diversify their portfolio a bit better.

**** A motion was made by Councilman Morris, seconded by Councilwoman Simons, to approve the City of Elko Investment Policy as presented by staff.**

The motion passed unanimously. (5-0)

- E. Review and possible selection of a planning firm to provide planning services for a focused planning study at the Elko Regional Airport, and matters related thereto.
FOR POSSIBLE ACTION

The airport has been conducting a search for a planning firm to provide services at the airport for an upcoming AIP funded project for a Focused Planning Study. The selection committee short listed four (4) firms to continue with the interview portion of the process. The interviews were held May 26/27, 2021. The Airport selection committee interviewed four (4) engineering/planning firms: Coffman Associates, Jviation Inc, Kimley-Horn and Farr West Engineering. The selection committee recommends that the Council select Coffman Associates for the focused planning study service contract. Upon selection, Staff will negotiate a Professional Services Agreement with the successful firm. This new agreement will be brought back to Council for review and approval. JF

Jim Foster, Airport Manager, explained he provided the scoring sheet in the agenda packet but it was really small. He went over the sheet and recommended Coffman Associates. Matt Quick with Coffman was online if Council had any questions.

**** A motion was made by Councilwoman Simons, seconded by Councilman Stone, to select Coffman Associates for the Focused Planning Study at the Elko Regional Airport and direct staff to negotiate a Professional Services Agreement with them.**

The motion passed unanimously. (5-0)

- F. Consideration and possible authorization for Staff to advertise for four (4) vacant positions on the Parks and Recreation Advisory Board, and matters related thereto.
FOR POSSIBLE ACTION

On June 30, 2021 the terms of four (4) board members will expire. All members are eligible for reappointment following an advertisement related to the term's expiration. JW

Curtis Calder, City Manager, explained this advisory board has been dormant over the last year and we are trying to get it back on track. If council approves this going to advertisement, we will be contacting the existing board members to see if they are willing to continue and put their name in the hat or step away.

** A motion was made by Councilman Morris, seconded by Councilman Hance, to authorize staff to advertise for 4 vacant positions with the Parks and Recreation Advisory Board.

The motion passed unanimously. (5-0)

V. RESOLUTIONS AND ORDINANCES

- B. Review, consideration, and possible approval of Resolution No. 18-21, a resolution providing for the transfer of appropriations between accounts within the City of Elko 2020/2021 Fiscal Budget pursuant to N.R.S. 354.598005, and matters related thereto. **FOR POSSIBLE ACTION**

This is the annual year-end housekeeping item to transfer funds between functions, and funds as required to fund all budgetary changes that occurred during the fiscal year. JB

Jan Baum, Financial Services Director, explained this is a housekeeping item we do every year.

** A motion was made by Councilman Stone, seconded by Councilman Morris, to approve Resolution No. 18-21, a resolution providing for the transfer of appropriations between accounts within the City of Elko 2020-2021 Fiscal Budget pursuant to NRS 354.598005.

The motion passed unanimously. (5-0)

BREAK

VII. 5:30 P.M. PUBLIC HEARINGS

- A. Second reading and possible adoption of Ordinance No. 862, an Ordinance adopting a requirement for a Nonpublic Hospital License and Establishing a License Fee, and matters related thereto. **FOR POSSIBLE ACTION**

On April 27, 2021, the City Council voted to initiate an ordinance which would create a “Local Hospital Licensure Fee.” As a result of that action, City Staff has drafted Ordinance No. 862 for review. A copy of the proposed Ordinance has been enclosed in the agenda packet for review. CC

Jim Gjerset, Attorney, Austin, Texas, explained that Steve Simpson, CEO NNRH, was unable to attend the meeting.

Mayor Keener said they have all looked at this and asked if Mr. Gjerset had anything to add.

Mr. Gjerset answered said they have met with the state and they are analyzing and reviewing to make sure the preliminary information is going to be sufficient for them. Once they have the final documents in place then we will give those documents to the state.

Mayor Keener asked if they were comfortable moving forward with this.

Mr. Gjerset answered they are comfortable moving forward as drafted. He couldn't imagine the state having any issues whatsoever. The state needs to see something real and live in order to react. If they ask for change, we would have to go back and change it.

** **A motion was made by Councilman Morris, seconded by Councilwoman Simons, to hold second reading, public hearing and adopt Ordinance No. 862.**

Mayor Keener called for public comment without a response.

The motion passed unanimously. (5-0)

V. RESOLUTIONS AND ORDINANCES (Cont.)

- A. First reading of proposed Ordinance 863 amending Elko City Code Title 9, Chapter 6 (Illegal Discharge and Connection to Stormwater), Chapter 7 (Construction Site Runoff Control), and Chapter 8 (Postconstruction Runoff Control and Water Quality Management), and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko Stormwater Program was audited by the Nevada Department of Environmental Protection and the Environmental Protection Agency in August 2020. One of the findings of that audit was that current enforcement regulations were lacking in both clarity and implementation. As a result, the audit report required the City to update its stormwater codes with enhanced enforcement procedures. Other modifications have been proposed to clarify existing policies and procedures. MR

Scott Wilkinson, Assistant City Manager, explained they have spent a lot of time going through all of this and eliminating ambiguity and clarifying our code. We have had issues with enforcement of construction activities. Staff needs the rules to deal with different circumstances and address those. Our goal is to go out and address issues and document those issues.

Mayor Keener asked if NDEP provided guidance on the ordinance.

Mr. Wilkinson answered they have had some conversations with them and we actually changed this a little bit to make it less restrictive than what we initially proposed.

Mayor Thibault asked Adeline Thibault if she was good with this.

Adeline Thibault answered yes. She appreciates the changes. It gives her more tools in the toolbox to use for enforcement.

Councilmembers Stone and Simons said some words in support of this ordinance.

Mayor Keener called for public comment without a response.

** A motion was made by Councilman Stone, seconded by Councilman Morris, to conduct first reading of Ordinance No. 863, and direct staff to set the matter for second reading, public hearing and possible adoption.

The motion passed unanimously. (5-0)

VI. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Review, consideration, and possible action to accept a petition for the vacation of a 13,600 square foot portion of the 15th Street Right-of-Way, filed by the City of Elko, and processed as Vacation Nos. 3-21 and 4-21, and matters related thereto. **FOR POSSIBLE ACTION**

Staff has determined that keeping the small amount of Right-of-Way on 15th Street is not in the best interest of the City due to the cost of constructing and maintaining a road that goes nowhere. Staff approached both adjacent property owners about the possibility of vacating the Right-of-Way back to them, to which they agreed. Because there are utilities in the area to be vacated, an easement will need to be recorded to allow future access. In addition, a Reciprocal Easement Agreement between the property owners is also required. MR

Scott Wilkinson, Assistant City Manager, asked if Bob Thibault could explain the need for the Reciprocal Easement Agreement.

Bob Thibault, Civil Engineer, explained the reason for the reciprocal easement agreement is the Water Department uses that section of 15th Street as a driveway for their trucks moving through that fueling yard. The Igloo could also use that to access their new ice rink in the back. There are utilities are there and we will keep a utility easement as well. We don't see the need to construct this as a full-blown street and maintain that for the future.

** A motion was made by Councilwoman Simons, seconded by Councilman Stone, to accept the petition for vacation and direct staff to commence the vacation process by referring the matter to the Planning Commission.

The motion passed unanimously. (5-0)

- B. Review, consideration, and possible action to vacate seven feet of the southwesterly portion of Golf Course Road for approximately 294 lineal feet northwest from the intersection of College Ave. and Golf Course Road involving 2 properties, filed by City of Elko and processed as individual Vacations 1-21 and 2-21, and matters related thereto. **FOR POSSIBLE ACTION**

In discussion with the proposed Great Basin Child Advocacy Center, staff requested that the new curb, gutter and sidewalk line up with existing infrastructure at the intersection of Cedar St. and Golf Course Rd. This vacation will align the right-of-way from College Ave. to Cedar Street where it currently is not aligned. CL

Cathy Laughlin, City Planner, explained the request. This is just the petition. There is a specific finding in the motion that is in relation to the NRS that they would like Council to read.

Mayor Keener called for public comment without a response.

** **A motion was made by Councilman Hance, seconded by Councilman Stone, that findings are that it is in the best interest of the City and that no person will be materially injured thereby, move to approve petition for proposed individual Vacations 1-21 and 2-21, involving two properties, and direct staff to commence the vacation process by referring the matter to the Planning Commission.**

The motion passed unanimously. (5-0)

- C. Review and consideration of a request from Ms. Yvonne Samper regarding the lack of a handicap access sidewalk at 307 Elm St., and matters related thereto. **FOR POSSIBLE ACTION**

A copy of Ms. Samper's letter has been enclosed in the agenda packet for review.
CC

Councilman Stone disclosed he had a conflict on this item and recused himself.

Curtis Calder, City Manager, explained this was received a week ago. He wasn't sure if there had been any discussion with Public Works Staff in advance of this to see if there were any requests to be on our cooperative concrete program.

Dennis Strickland, Public Works Director, said he spoke to Ms. Samper about this twice and explained to her how we go about picking and choosing. We do have a co-op list but she didn't seem to have any desire to go on it. Typically, the City tries to do the ADA part of the co-op ourselves and not put the cost of that on the property owner. We are trying to complete the co-op list this year. She is on another list with about 6 other projects that will have to wait until we get the funding to complete them. He recommended that we acknowledge her concern and if there is some extra money we can get that completed.

Mayor Keener asked how much it would cost to do this one corner.

Mr. Strickland answered it could be from \$3,500 to \$6,000. He explained how the co-op projects work.

Councilman Morris noted that there have been ramps put in when other work was completed. He wasn't sure how we would be able to address all of the issues we have.

Mr. Strickland said we follow the ADA policy and bring the ramps up to code when work is being done. He would hate to see some of their scheduled work be bumped off the list because she gets pushed up to the top.

Mr. Calder asked about possible water work needed in the area.

Dale Johnson, Utilities Director, answered they don't have any lines they are planning on replacing in that area.

Mayor Keener called for public comment without a response.

** **A motion was made by Councilwoman Simons, seconded by Councilman Morris, to direct staff to make contact with Ms. Samper and let her know that we are going to put her on a list and we will get to her in the order that we have been contacted and get that project done as soon as we are able as far as funding goes, and as far as other projects go.**

The motion passed. (4-0 Councilman Stone abstained.)

VIII. REPORTS

A. Mayor and City Council

Mayor Keener reported the Nevada League of Cities Retreat went well last week. Everyone that came thought it was a worthwhile investment of their time. Now we can plan for the annual conference to be held in Sparks in October. He spoke to Darcy Shelton about the dog park fencing and props. They are looking at October 2nd for an opening.

Councilman Morris commented on the advisory boards. He was glad to see them coming back, especially the Golf Course Advisory Board. Volunteerism is a great thing to do.

Curtis Calder asked if Councilman Morris knew the status of the Golf Foundation and if they existed anymore.

Councilman Morris answered he didn't think it existed anymore.

Mr. Calder said if they want the Golf Course Advisory Board to do more than just deal with the fees and finances, they will need to revamp the board and create a new mission.

Councilman Stone reported on the recent ECVA board meeting. There is Frisbee Golf along the river and they are planning a tournament.

Mayor Keener said the hotel room numbers for May are high and exceed the numbers from before the pandemic. He thanked Curtis for his work on the retreat.

B. City Manager

Curtis Calder said we are at the end of our fiscal year. There is a sprint to the finish. Central Dispatch has one final meeting before the end of the year where we are going to approve the collective bargaining agreement hopefully. That will be a step forward because then everyone will know what the new rates will be for the next three years. He has the Quarterly Insurance Pool Meeting later this week. This will be the first time they have met in person for over a year. We have our SkyWest meeting on the following Monday.

Jim Foster said the SkyWest Meeting was set for 3:00 MST (2:00pm our time).

C. Assistant City Manager

Scott Wilkinson reported recently we were made aware of a grant opportunity; up to \$288 million available to deploy broadband infrastructure

to eligible areas. He spoke about some of the details, requirements and restrictions related to the grant.

Mayor Keener noted the humanitarian camp is looking rough and asked if there was a planned cleanup for it.

Mr. Wilkinson answered there is a hand clean-up planned for Saturday with some volunteers. There are some issues down there and we will need to revise the rules.

D. Utilities Director

Dale Johnson reported the Water and the WRF crews have been working on the slope steps at the golf course and will have those in soon. The WRF/Water shop is a bit behind. They got a letter from MGM this week requesting a 45-day extension which he approved.

E. Public Works

F. Airport Manager

G. City Attorney

Dave Stanton said he is looking forward to working with Mr. Wilkinson on the Broadband Infrastructure Grant Program. He thought the toughest part will be a non-competitive partner.

H. Fire Chief

I. Police Chief

Chief Trouten thanked Council for approving the Animal Control Position description. He thanked Susie too. About 6 months ago he completed a survey about mental health resources and the related calls received. He got a call back saying they were astounded about the lack of resources available here. The amount of mental health calls we receive here are extremely high, far above the average. The good news is that there is a Federal Grant available but we cannot yet apply for it. We may be able to apply in another 8 months and perhaps that can bring in more resources. About two years ago we added 2 SRO's to the SRO program. That grant expires in a few days. Dave Stanton has prepared an amendment to the original agreement which will be brought for approval. The School District is wanting to take over the full funding of the two positions.

J. City Clerk

Mayor Keener asked if we had a go-live date for the new meeting software.

Kelly Wooldridge answered we are shooting for the first meeting in August.

She was still hoping that we make that date.

K. City Planner

L. Development Manager

M. Financial Services Director

N. Parks and Recreation Director

O. Civil Engineer

P. Building Official

Mayor Keener asked if he has gotten anything about some apartments to be built in Elko.

Jeff Ford answered he has not received anything for apartments.

Mayor Keener asked if anything has been received for the proposed Mormon Temple.

Mr. Ford answered he has not received anything yet for the temple but he did get some plans for the Dunkin Donuts that will be located at in the Kohl's parking lot, next to Wendy's.

Cathy Laughlin said she has been talking to the designer for the apartment complex for the last 6 weeks or so. They are working through the site plan development. They are keeping it as part of a current hotel development. They will have to get a conditional use permit for the project. She has also been in contact with the design professional for the Mormon Temple for the last few months. They understand they will have to get a conditional use permit and a parcel map submitted.

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**

There were no public comments.

There being no further business, Mayor Reece Keener adjourned the meeting.

Mayor Reece Keener

Kelly Wooldridge, City Clerk