

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

SS August 13, 2019

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, August 13, 2019.

This meeting was called to order by Mayor Reece Keener.

CALL TO ORDER

ROLL CALL

Mayor Present: Reece Keener

Council Present: Councilwoman Mandy Simons
 Councilman Robert Schmidlein
 Councilman Chip Stone
 Councilman Bill Hance

City Staff Present: Curtis Calder, City Manager
 Scott Wilkinson, Assistant City Manager
 Ryan Limberg, Utilities Director
 Kelly Wooldridge, City Clerk
 Michele Rambo, Development Manager
 Jeff Ford, Building Official
 Bob Thibault, Civil Engineer
 Candi Quilici, Accounting Manager
 Dennis Strickland, Public Works Director
 Cathy Laughlin, City Planner
 Susie Shurtz, Human Resources Manager
 James Wiley, Parks and Recreation Director
 Jim Foster, Airport Manager
 Matt Griego, Fire Chief
 John Holmes, Fire Marshal
 Ben Reed Jr., Police Chief
 Ty Trouten, Police Captain
 Mike Palhegyi, Police Lieutenant
 Dave Stanton, City Attorney
 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**

There were no public comments.

APPROVAL OF MINUTES: July 23, 2019 Regular Session

The minutes were approved by general consent.

I. PRESENTATIONS

- A. Presentation by Lt. Palhegyi, Police Department, regarding his trip to the National Academy, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Chief Reed introduced Lt. Mike Palhegyi, who attended the National Academy in Quantico, VA.

Lt. Mike Palhegyi gave a presentation (Exhibit “A”).

Mayor Keener stated it is great he was accepted into the program and that he graduated successfully. He is now part of an elite group of law enforcement professionals.

- B. Presentation of a Years of Service Plaque to Troy Poncin, Information Systems Manager, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Mayor Keener presented Troy Poncin with a plaque in appreciation for three years of service with the City.

Troy Poncin, Information Systems Manager, thanked the City for the experience. He appreciated the support he received from all the departments. The challenges have been fun. There is a lot of work to be done still but he leaves it in good hands.

II. CONSENT AGENDA

- A. Review, consideration, and possible action to reappoint Parks and Recreation Advisory Board members Lynette Davis, Danny Story, Amber Fox, and Andrew Storla to an additional four-year term to expire June 30, 2023, and matters related thereto. **FOR POSSIBLE ACTION**

The four current member’s terms expired on June 30, 2019. Pursuant to Parks and Recreation Advisory Board By-Laws, members shall be eligible for reappointment, and the terms shall be four years or until his/her successor takes office. All four members have indicated an interest to continue serving on the Parks and Recreation Advisory Board. JW

- B. Review, discussion, and possible approval for the Fire Department to renew an Interlocal Agreement with Elko County Fire Protection District, and matters related thereto. **FOR POSSIBLE ACTION**

The previous Interlocal Agreement between the City of Elko Fire Department and the Elko County Fire Protection District expired on December 31, 2018. This successor agreement has been updated and would be effective for a 3 year term. The Fire Chief, City Attorney and City Manager have reviewed the agreement and are requesting City Council approval. MG

**** A motion was made by Councilman Schmidtlein, seconded by Councilman Stone, to approve the Consent Agenda.**

The motion passed unanimously. (5-0)

III. PERSONNEL

A. Employee Introductions:

- 1.) Chris Fowler, Accounting Technician I, Finance Department
Present and introduced.
- 2.) Amanda Quintero, PT Minutes Clerk, City Clerk's Department
Present and introduced.
- 3.) Valerie Zatarain, PT Laboratory Technician, Water Reclamation Facility
Present and introduced.

D. Review and acceptance of Police Chief Ben Reed Jr's. "Notice of Retirement," effective November 2, 2019, and matters related thereto. FOR POSSIBLE ACTION

A copy of the letter has been included in the agenda packet for review. BR

Ben Reed Jr., Police Chief, said there have been some mixed emotions but it is time for him to retire. He has been in the business for almost 38 years. He tried to give enough notice for them to react. It has been a great team effort and it has been an honor serving this community and department.

Mayor Keener said he is to be lauded and commended. He came in when the department was in crisis and righted the ship. He has some of his staff here to support him.

Councilman Schmidtlein said he and Councilwoman Simons had the opportunity to take part of the interviews for the new Police Chief back when the department was in disarray. He took the Matrix report and checked off many items from it. He has many department people here that believe in his leadership. He is happy where the department is at and where he has taken it and that his staff believes in him

Councilwoman Simons thanked him for his expertise and leadership. We are happy that he chose to retire here and come back to work here.

E. Review, discussion, and possible direction to Staff regarding the selection of a new Police Chief, including the possibility of appointing Police Captain Ty Trouten to the position of Police Chief, effective November 3, 2019, and matters related thereto. FOR POSSIBLE ACTION

Per Section 1.070 of the Elko City Charter, The City Council is responsible for appointing the position of Police Chief. As such, the City Council has broad flexibility in selecting a candidate for an appointed office.

While several factors should be considered when making recruitment and selection decisions, succession planning is a critical component for key leadership positions. In this instance, Captain Ty Trouten has been mentored by Police Chief Ben Reed Jr. and is well prepared to advance into the role of Police Chief. As City Manager, I concur with Police Chief Ben Reed Jr's assessment and recommend the direct appointment of Captain Ty Trouten to the position of Police Chief, effective November 3, 2019. CC

Curtis Calder, City Manager, explained this would be the 6th Police Chief that he will have worked with since he started working at the City. They spend a lot of time, effort and money preparing all the officers, from entry level all the way to Police Chief, for advancement through the department. There needs to be continuity within a Police Department. It is without reservation that he is recommending appointing Ty Trouten as the next Police Chief. He was the one that hired Mr. Trouten and he has watched him advance through his career and he believes he is ready for the position.

Ben Reed Jr., Police Chief, said Mr. Trouten is ready to go. Mr. Trouten meets the technical job qualifications and he has the support of the department. He recommended Ty Trouten for the appointment.

Aitor Narvaiza, Elko County Sheriff, congratulated Chief Reed on his retirement and said he will miss him. Regarding Ty Trouten, he and Ty grew up together as police officers. They have been on the SWAT team together and there was never any doubt that Ty had his back. There is no doubt in his mind that Ty is ready for this. He urged Council to appoint Mr. Trouten as the next Police Chief.

Lt. Mike Palhegyi said if he had any reservations with Mr. Trouten leading the Police Department, he would not recommend him for the position. Mr. Trouten is a very dedicated man.

Steve Spring, President of the Police Officers Protective Association, explained he was hired about the same time as Mr. Trouten. They have seen the department grow and overcome a rough patch. Chief Reed set them down a path of success and has mentored Mr. Trouten in that same leadership. As the President of the Association, he gave his recommendation for Mr. Trouten to be the next Police Chief.

Tyler Ingram, Elko County District Attorney, explained he has worked with Mr. Trouten his entire career. He and Mr. Trouten have always worked together very well. His opinion shouldn't matter, but they should listen to the recommendation of the officers he works with. The quality of his work is a direct result of the quality of work done by the police officers. The response to child sex abuse crimes has come a long way. He is confident that Mr. Trouten will be the seamless choice for Police Chief.

Dennis Strickland, Public Works Director, said on behalf of the Public Works Department, he has worked with Mr. Trouten his entire career and he gives his support in going with Mr. Trouten as the new Police Chief.

Jim Foster, Airport Manager, said Mr. Trouten has been the TSA liaison officer at the airport for quite some time and he has handled that professionally. He recommended Mr. Trouten to take over as the Police Chief.

Matt Griego, Fire Chief, said they are looking forward to the new leadership coming in. They work very well together making sure the citizens are safe. They look forward to the Council appointing Mr. Trouten as the next Police Chief.

Dave Stanton, City Attorney, said he has worked with Mr. Trouten for a number of years and he couldn't think of a better choice for this position.

Anthony Matthews, Patrol Sergeant, said he knows the stability and professionalism that can be found at the Police Department will continue and become greater if Mr. Trouten is appointed as the Police Chief.

Mayor Keener said he has had the pleasure of working with Mr. Trouten and has always been impressed with his work ethic and professionalism. Despite putting in long hours, Mr. Trouten has managed to obtain his bachelor's degree earlier this year. He feels like Mr. Trouten is ready and properly groomed.

Ty Trouten, Police Captain, thanked everyone for showing up and showing support. He has been with the Police Department for 22 years. He is dedicated to this agency. He wants Council to be confident in their decision. There was only one time he considered leaving the Police Department and that was before Chief Reed. Chief Reed turned the Police Department around. In the 22 years he has never seen the department working as well as it does now. His goal would be to get up to speed and doing better things for the community.

**** A motion was made by Councilman Hance, seconded by Councilman Stone, to appoint Captain Ty Trouten to the position of Police Chief.**

The motion passed unanimously. (5-0)

- B. Review, consideration, and possible approval of the Part-Time Code Enforcement official position description, and matters related thereto. **FOR POSSIBLE ACTION**

The position of Part Time Code Enforcement Official was approved in the FY 2019/2020 Budget, as a new position within the Community Development Department. The position will perform a variety of public contact duties, with emphasis on public nuisances and ensuring compliance with applicable City codes and ordinances. Staff is proposing this position be placed at an Hourly Rate of \$19-\$25. SS

Susie Shurtz, Human Resources Manager, explained the position and recommended approval.

Mayor Keener asked for one addition to the description. He wanted to add that the individual will be expected to be easily available to the public.

Ms. Shurtz said they could add that in.

**** A motion was made by Councilman Stone, seconded by Councilwoman Simons, to approve the position of the Part-Time Code Enforcement Official, which was approved in the 2019/2020 budget, including that they will be readily available to the public as part of the job description.**

The motion passed unanimously. (5-0)

- C. Review, consideration, and possible approval of the Part-Time Human Resources Technician position description, and matters related thereto. **FOR POSSIBLE ACTION**

The position of Part-Time Human Resources Technician was approved in the FY 2019/2020 Budget, as a new position within the Human Resources Department. The position will provide support to various Human Resources activities and functions, including file maintenance, recruiting, benefits administration, safety, and HR administrative support. Staff is proposing this position be placed at an Hourly Rate of \$19-\$25. SS

Ms. Shurtz explained the position and recommended approval.

**** A motion was made by Councilman Hance, seconded by Councilwoman Simons, to approve the position description for the Part-Time Human Resources Technician.**

The motion passed unanimously. (5-0)

IV. APPROPRIATIONS

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

**** A motion was made by Councilwoman Simons, seconded by Councilman Hance, to approve the general warrants.**

The motion passed unanimously. (5-0)

- B. Review and possible approval of Print n' Copy Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

**** A motion was made by Councilwoman Simons, seconded by Councilman Hance, to approve the Print 'N Copy warrants.**

The motion passed. (4-0 Mayor Keener abstained.)

- C. Review, discussion, and possible approval for the Fire Department to purchase an Air Flow Exhaust Removal System from AirVac Corporation for the amount of \$55,000, and matters related thereto. **FOR POSSIBLE ACTION**

During the FY 2019/2020 budget process, Council approved funding for this installation. The benefits to the new system is firefighter safety by removing harmful carcinogens and particulates produced by apparatus running in the building during response and return to the station. This system also meets NFPA 1500 compliance. This purchase will be done as a sole source purchase as this is the only manufacture producing this system. MG

**** A motion was made by Councilman Schmidtlein, seconded by Councilwoman Simons, to recommend approval for the Fire Department to purchase an Air Flow Exhaust Removal System from AirVac Corporation in the amount of \$55,000.**

The motion passed unanimously. (5-0)

- D. Review, discussion, and possible approval for the Fire Department to proceed with Phase 1 of the Fire Department Radio System Upgrade Project for the amount of \$150,000, and matters related thereto. **FOR POSSIBLE ACTION**

Council approved funding of Phase 1 of this project for \$150,000 during the FY 2019/2020 budget process. The benefits of the upgrade will include; a new repeated tactical channel, new repeaters for the primary fire channel, dispatch upgrade and firefighter safety. The Elko PD is currently using this upgraded system which will enable interdepartmental communication. This purchase will be sole source through Motorola and Sierra Electronics. MG

Chief Griego explained this was discussed during the budget process.

Councilman Hance wanted to make sure there is a sole source letter in the file for future reference.

**** A motion was made by Councilman Hance, seconded by Councilman Stone, to approve the funding for Phase 1 of the Fire Department Radio System Upgrade Project.**

The motion passed unanimously. (5-0)

- E. Review, discussion, and possible approval for the Fire Department to apply for the Fire House Subs Grant, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko Fire Department is requesting approval to apply for a Fire House Subs Grant in the amount of \$32,817 for a new EMS monitor/defibrillator. If granted, this defibrillator would replace a current monitor/defibrillator that will no longer be supported in 2020. There is no match for the grant. MG

Chief Griego explained they received word from the manufacturer on the current monitor that the FDA has put an end date on it this next fiscal year. We didn't get notice in time to add it to the budget. We are attempting to get this grant to replace the defibrillator. If not, it will be included in the next budget process.

Councilman Hance asked if it was required equipment for the transport ambulance.

Chief Griego answered yes. We operate at the advanced level and if we don't have it we would have to decertify.

**** A motion was made by Councilman Stone, seconded by Councilwoman Simons, to recommend approval for the Elko Fire Department to apply for the Fire House Subs Grant in the amount of \$32,817, with no match.**

The motion passed unanimously. (5-0)

- F. Review, consideration, and possible approval for the Elko Police Department to purchase one (1) fully equipped police vehicle, through the Nevada State Purchasing Program, and matters related thereto. **FOR POSSIBLE ACTION**

As a political subdivision of the State of Nevada, the City of Elko is able to utilize the State of Nevada Purchasing Division for fleet acquisition and related equipment. The estimated purchase costs include the related equipment as follows: The cost of the Chevrolet Tahoe, (fully equipped and up-fitted), is estimated to be seventy-three thousand, eight hundred and ninety-two dollars and forty-one cents (\$73,892.41). It will be deployed as a Canine Unit in the Patrol Division. This acquisition was approved in the Fiscal Year 2019/20 Budget. BR

Ty Trouten, Police Chief, explained this is one of three vehicles they approached Council for during the budget process. This was brought to Council now because Chevrolet will be retooling their factory and changing the Chevy Tahoe, which means that after mid-September we won't be able to order these anymore.

**** A motion was made by Councilman Stone, seconded by Councilman Hance, to authorize the Elko City Police Department to purchase one fully equipped police vehicle through the State of Nevada Purchasing Division for an estimated total cost of \$73,982.41.**

The motion passed unanimously. (5-0)

- G. Review, discussion, and possible approval to authorize the Parks Department to purchase mowing equipment via the State of Nevada's contract with NASPO (National Association of State Procurement Officials), in accordance with NRS 332.195, Joinder or Mutual use of contracts, and matters related thereto. **FOR POSSIBLE ACTION**

The Parks Department was approved to purchase mowing equipment for the current fiscal year with a budget of \$55,000. NRS 332.195 authorizes the use of joinder contracts within or outside the State of Nevada for the acquisition of equipment with the authorization of the contracting vendor. Toro has provided authorization for the use of the Nevada NASPO contract to the City of Elko for the purchase of a Toro Groundmaster 4300-D mower. A copy of the purchase amount has been included in the packet. JW

James Wiley, Parks and Recreation Director, explained for the last few years, the Parks and other departments have been using joinder contracts to purchase equipment. This purchase is connected to the Sports Complex. All 50 states have this NASPO contract for purchasing this equipment. He recommended approval.

**** A motion was made by Councilman Schmidlein, seconded by Councilwoman Simons, to authorize staff to purchase a Toro Groundmaster 4300-D mower by means of State of Nevada contract with NASPO, in the amount of \$54,972.**

The motion passed unanimously. (5-0)

V. NEW BUSINESS

- A. Review, consideration and possible approval of a request from DBA Show for the closures the corridor on 4th and 5th Street the Rides and Rods event to be held on September 6, 7 and 8, 2019, and matters related thereto. **POSSIBLE ACTION ITEM**

The DBA is requesting to close the corridor for the Rides and Rods Classic Car show. CC

Curtis Calder, City Manager, explained this was a last minute addition and wanted to make sure there was enough time with this event coming up. We are looking at just the 7th for the closure. It is a 3-day event at the park but the corridor closure is just the 7th. He wasn't sure who was actually requesting the closure but any closure requires Council approval.

Lina Blohm said the closure is intended to be an extension to the Rides and Rods event and a grand finale. She explained the event. She handed out some paperwork (Exhibit "B"). The request is to close half the corridor to bring in a band with a stage and possibly 50-60 of the classic cars. She doesn't want to close any of the streets, just the corridor.

Dennis Strickland, Public Works Director, said they will need a specific time to close the corridor and notify the businesses.

Ms. Blohm wanted to make another request. She wondered what the charges would be and if there is any grant money available.

Jeff Remington, Classic Rides and Rods Car Show, explained they are hoping to get around 300 cars in the show this year. They want to put some of the older cars in the parking corridor for the wine walk, and maybe do the same thing around Mattie's. He is already making arrangements for barricades from Granite Construction.

Councilman Hance said in the permit application, the costs are listed as \$200 to close the whole corridor plus barricades at \$5 apiece to close off each one.

Mr. Strickland said the City can provide the barricades for the corridor because you don't need traffic rated barricades to close the corridor.

Kelly Wooldridge, City Clerk, said they will need to fill out the special event application prior to the event, along with the sign-offs from the businesses, before they can get the permit.

**** A motion was made by Councilman Hance, seconded by Councilman Schmidtlein, to grant Rides and Rods a half-block closure from the Commercial and Railroad Streets, from halfway between 4th and 5th to 5th Street on September 7, 2019.**

The motion passed. (4-0 Councilman Stone abstained because he is involved with the Car Show.)

- B. Review, consideration, and possible approval of a request from the Stray Dog Pub to close the alley adjacent to 374 5th Street for a fundraiser event to be held on August 17, 2019 at 3:00 p.m., and matters related thereto. **FOR POSSIBLE ACTION**

The Stray Dog would like to hold a fundraiser for Martha Garcia and are requesting the closure of the corridor between the Stray Dog and Western Folklife Center to hold the event. The corridor will be closed from 9 a.m. to 12 a.m. on the same day. Since it is a request to close city-owned property, approval from the Council is required. KW

Kelly Wooldridge, City Clerk, explained there was an error in the background information. It is an alley closure and not a corridor closure. Mr. Reynolds was present and had gotten all of the signatures and required paperwork.

**** A motion was made by Councilman Hance, seconded by Councilman Stone, to approve for the Stray Dog to close the alley corridor next to their facility at 374 5th Street on August 17 from 9 a.m. until midnight that day.**

The motion passed unanimously. (5-0)

Dennis Strickland, Public Works Director, said he spoke to the applicant and he has made arrangements to close the alley properly and notify dispatch when it is closed and when it is open.

Councilman Hance added that the applicant should let NDOT know too since it is next to 5th Street.

VIII. 5:30 P.M. PUBLIC HEARINGS

- A. Second reading, public hearing, and possible adoption of Ordinance No. 842, an ordinance amending Title 3, Chapter 2, of the Elko City Code "General Zoning Ordinance" specifically Section 3-2-3 General Provisions, filed and processed as Zoning Ordinance Amendment No. 1-19, and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission held a public hearing on July 2, 2019, and took action to forward a recommendation to Council to adopt an ordinance, which approves the zoning ordinance amendment. City Council held the first reading of Ordinance

No. 842 on July 23, 2019, and set the matter for second reading and public hearing. CL

Cathy Laughlin, City Planner, explained this is the final step in the process. She explained the ordinance and recommended approval.

Mayor Keener called for public comment without a response.

**** A motion was made by Councilman Hance, seconded by Councilman Stone, to conduct second reading, public hearing and adopt Ordinance No. 842.**

The motion passed unanimously. (5-0)

VI. RESOLUTIONS AND ORDINANCES

- A. First reading of proposed Ordinance 844, an Ordinance deleting Title 7 Chapter 6 entitled “Recreational Vehicles” and creating Title 7, Chapter 6 entitled “Off-Highway Vehicles” and establishing rules for operation of off-highway vehicles within the municipal boundaries of the City of Elko, established routes for ingress and egress from the City of Elko to public and private lands where off-highway vehicle use is authorized, and establishing the penalties for violations, and matters related thereto. **FOR POSSIBLE ACTION**

City Council initiated this ordinance on August 28, 2018, and directed Staff to form a workgroup consisting of City Staff and interested members of the public. The work group met several times. A public hearing was held on January 24, 2019 to garner further public input. The ordinance was tabled on 7/23/2019. KW

Kelly Wooldridge, City Clerk, asked there be no action on this item tonight. Since the last meeting, they have decided to get the work group back together.

NO ACTION

VII. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Consideration of a request from Mr. Manuel Basabe to adjust his City of Elko Utility Bill based upon his inability to submit “Verification of Non-Occupancy” forms due to medical incapacitation, and matters related thereto. **FOR POSSIBLE ACTION**

A letter from Mr. Basabe has been included in the agenda packet for review. CC

Curtis Calder, City Manager, explained this individual sends in Verification of Non-Occupancy affidavits every month for a mobile home park that he owns. This has been going on for years. If we don’t get the affidavits we bill them as if they are occupied. After the fact, he contacted the City and said he was in the hospital and then the manor and could not file his affidavits. He is appealing to see if we would consider refunding the money and accepting a late affidavit. They were not occupied and have not been for many years.

Candi Quilici, Finance Manager, said they looked into this and he has a total of 9 units in his mobile home park. She went back and over the years he has only claimed one unit as livable. We did not receive a vacancy affidavit for May or June and didn't hear from Mr. Basabe until July. He is on bank drafting so the payments were automatically taken out of his account during those months. Part of the vacancy affidavit requirements is that the affidavits are turned in by the 20th of each month. They can't turn them in in advance.

Mayor Keener thought it was reasonable considering the circumstances of his medical condition. It is unusual that he has it set up to automatically draft, given a situation like this. He must have other properties besides these two subject properties.

Ms. Quilici said he only has the address of his trailer park and then another property that she assumed was his actual residence.

Cathy Laughlin, City Planner, stated she has looked into this property (due to a complaint) and felt this property would fall under a nuisance violation. They mobile homes that are not being used have tall weeds. There is one mobile home being used that has grass around it. He has one active rental in the mobile home park. She had Bob Thibault pull up an aerial picture of the area to show which one was occupied.

Mr. Calder said without him being here there is no way to clarify anything other than what his letter stated. Mr. Basabe physically brings those affidavits in every month. We have customers that like to come in every month and do this in person.

Ms. Quilici stated that we do not have an automated system for this. These affidavits are reviewed every month to make sure they are being billed properly.

Councilwoman Simons worried about setting a precedence but he was able to show that he was in the hospital.

**** A motion was made by Councilwoman Simons, seconded by Councilman Stone, to grant Mr. Basabe a refund for 8 out of the 9 units for two months, due to his illness, based on the ability to provide proof that it was in fact a long-term medical issue.**

The motion passed unanimously. (5-0)

- B. Review, consideration, and possible action to approve Curb, Gutter, and Sidewalk Waiver No. 2-19, filed by Andrew and Shannon Knudsen, which waives the requirement for curb and gutter on the south side of Mountain City Highway abutting the west half of APN 001-01E-040, and matters related thereto. **FOR POSSIBLE ACTION**

Per Elko City Code Section 8-21-3, public improvements are required on developed lots or parcels of land involving a change in building occupancy and use of land. The applicant is proposing an expansion of Sundance Mini-Storage onto a vacant portion of their property, which until recently, was a separate parcel. NDOT has reviewed the need for curb and gutter at this location and has

determined that it is not needed to control drainage in this area. Staff recommends approval of the waiver for curb and gutter with sidewalk still being required. MR

Michele Rambo, Development Manager, explained this is Phase 2 for Sundance Ministorage. The sidewalk would continue as it is along the frontage without the curb and gutter.

**** A motion was made by Councilman Schmittlein, seconded by Councilman Hance, to approve Curb, Gutter and Sidewalk Waiver No. 2-19, for the waiver of curb and gutter along Mountain City Highway abutting the west half of APN: 001-01E-040.**

The motion passed unanimously. (5-0)

IX. REPORTS

A. Mayor and City Council

Mayor Keener said "hats off" to Byrns Painting for the work done at the Centennial Park. He did a ride-along with the Police Saturday night. Congratulations to Ty Trouten.

All other Councilmembers congratulated Mr. Trouten on his promotion.

Mayor Keener said he has had some complaints regarding the property at 4th and Pine. Curtis Calder said the nuisance process has to follow code. The process has been started but there will not be enough time to include it in next agenda.

B. City Manager – LASSO Fundraiser

Curtis Calder said the League of Cities Conference is in Henderson this year. On the 24th there is a City Council Meeting. Depending on how many Councilmembers will be attending the League of Cities, we may have to cancel the meeting because we may not have a quorum. He asked for an email to see who would like to attend the League of Cities. We have redecorated in the Chambers. The posters are part of the LASSO fundraiser. They have decided to sell the posters one at a time at their respective appraised value. The money all goes towards a good cause. We have already sold six or seven. We have surpassed the 5000 spay/neuter milestone at the clinic.

C. Assistant City Manager

Scott Wilkinson and the Building Official visited the structure at 4th and Pine. Notices are in place and anyone entering the structure without the expressed permission of the Building Department will be in violation of the notices. In addition to the nuisance process, there is an attorney out of Reno attempting to contact our city attorney regarding the property. We are going to pull the fence line in at the homeless camp adjacent to the Ken Snyder property to minimize disruptions.

D. Utilities Director

Ryan Limberg turned in his resignation letter to the City Manager. His last day is a couple of months away. Regarding SnoBowl water rights, there will be a hearing at City Hall August 28 at 11:30 a.m. We are hoping those water rights can be returned to the County and then the County can transfer those to the City of Elko. Mayor Keener asked about the VA Cemetery. Mr. Limberg heard from Elmira Garcia about a week ago regarding the waiver of the connection fees. He advised her the Council action to deny the waiver but she wanted to look into the process of changing codes so it could be considered.

E. Public Works

Dennis Strickland reported the Micro Slurry is delayed for the second week. The supplier had a breakdown at their plant. He was assured that we will have material on Monday before school. He is continuing to follow up on the lighting in the downtown corridor. He received an email from Mr. Campbell at NV Energy stating that parts have been ordered to get them back up and running. The Bomag

compactor at the Landfill has been down for three weeks and we are looking at another month before it gets put back in service. Mayor Keener asked who trims trees at intersections that may be covering up stop signs. Mr. Strickland said that can be a tough situation with property owners but they do try to watch those and trim them when we can.

F. Airport Manager

Jim Foster congratulated Chief Reed, Ty Trouten and Ryan Limberg. You may see a large weather balloon being launched August 15. The upcoming project has been funded by the FAA and we are waiting to hear from the contractor for a start date for AIP 50. It will get done this year. Mayor Keener asked about perspective air service providers. Mr. Foster answered the City applied with Reno for a small community air development grant that was turned in July 15. They haven't heard if there was an award for the grant yet. Reno is handling most of it and has been in contact with a company based out of Las Vegas that would like to start air service between Reno, Las Vegas and Elko. It will depend upon the grant award.

G. City Attorney

H. Fire Chief

I. Police Chief

Chief Reed reported 409 Pine Street had some trespassers that had been arrested. They do patrols out there regularly. The original occupant has been in custody for a while. National Night Out was a success last week. They estimated attendance at more than 3000. He thanked everyone that helped. He reported on the homicide that occurred at Angel Park and the ongoing investigation. There are some openings at the Police Department that they are working on filling. They are in the process of filling a Corporal position. They are also in the process of interviewing for the Domestic Violence Coordinator position. He thanked Council for all of their support.

J. City Clerk

K. City Planner

L. Development Manager

M. Parks and Recreation Director

N. Civil Engineer

Bob Thibault reported on the Sports Complex. The parking lot has been paved. The floors have been put back in to the Comfort Station. They are spreading material in the fields and the lighting is starting to go in.

O. Building Official

Jeff Ford reported Holiday Inn Express is almost ready for a move-in letter. Cal Ranch is almost ready for a move-in letter. The Komatsu Shop have a scheduled C of O for October 31. Elko Federal Credit Union got their permit on the 1st.

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

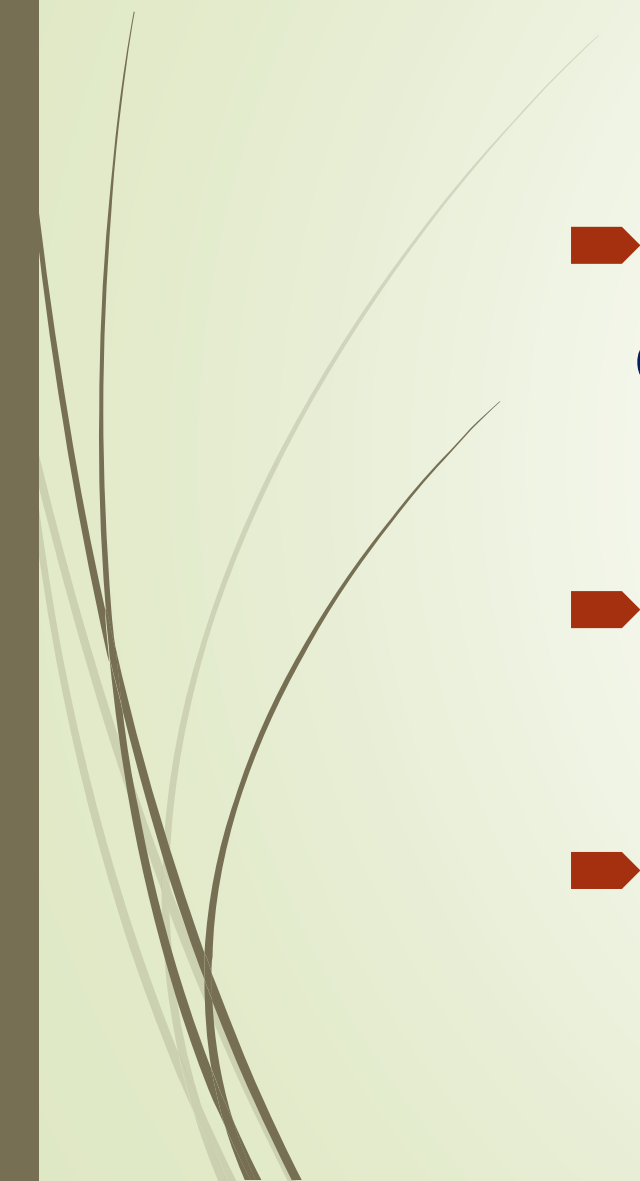
The FBI National Academy







276



What is the FBI NA?

- A ten week command college for law enforcement administrators
 - In Quantico Virginia
 - Sponsored and paid for by the FBI
- 

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- 
- The first session of the FBI NA took place in 1935
 - It was an effort to help standardize police operations and procedures throughout the nation

- 
- 
- Only the top one percent of law enforcement personnel are accepted to the FBI NA
 - Classes are available in a multitude of advanced law enforcement techniques, leadership and management related topics



Classes through the University of Virginia

My schedule:

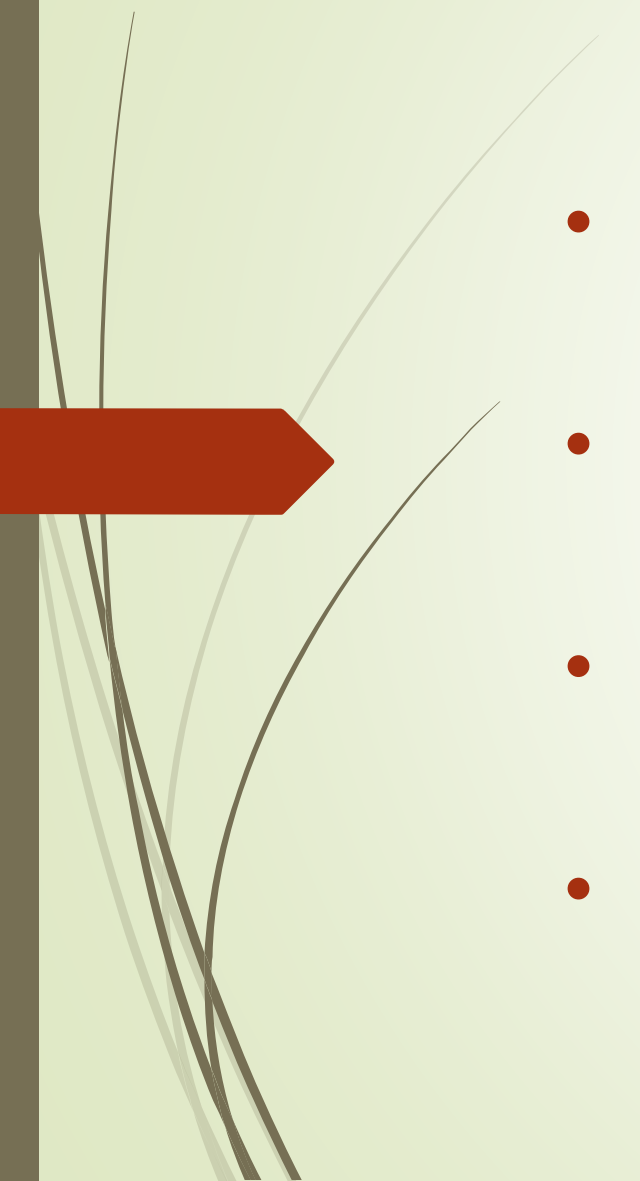
- Leading at Risk Employees
- Police / Media Relations
- Physical Training
- Emotional Intelligence
- Essentials for Law Enforcement Leaders
- Contemporary Issues for Law Enforcement



Networking

- Making contacts with officers from all over the world and all over the United States
- Sharing information on trends, cases, common challenges
- Fantastic resource for information sharing, investigations, etc.

Enrichment Activities

- 
- Trips to other cities / jurisdictions
 - Visits to museums
 - Special Events
 - Dinners / activities

Police Week Candlelight Vigil







USMC Museum







Physical Training

- ➡ FBI NA Students train 4 days a week
- ➡ Week one students are tested & evaluated
- ➡ Most students show vast improvement



Yellow Brick Road Challenge



FBI ACADEMY QUANTICO VA.



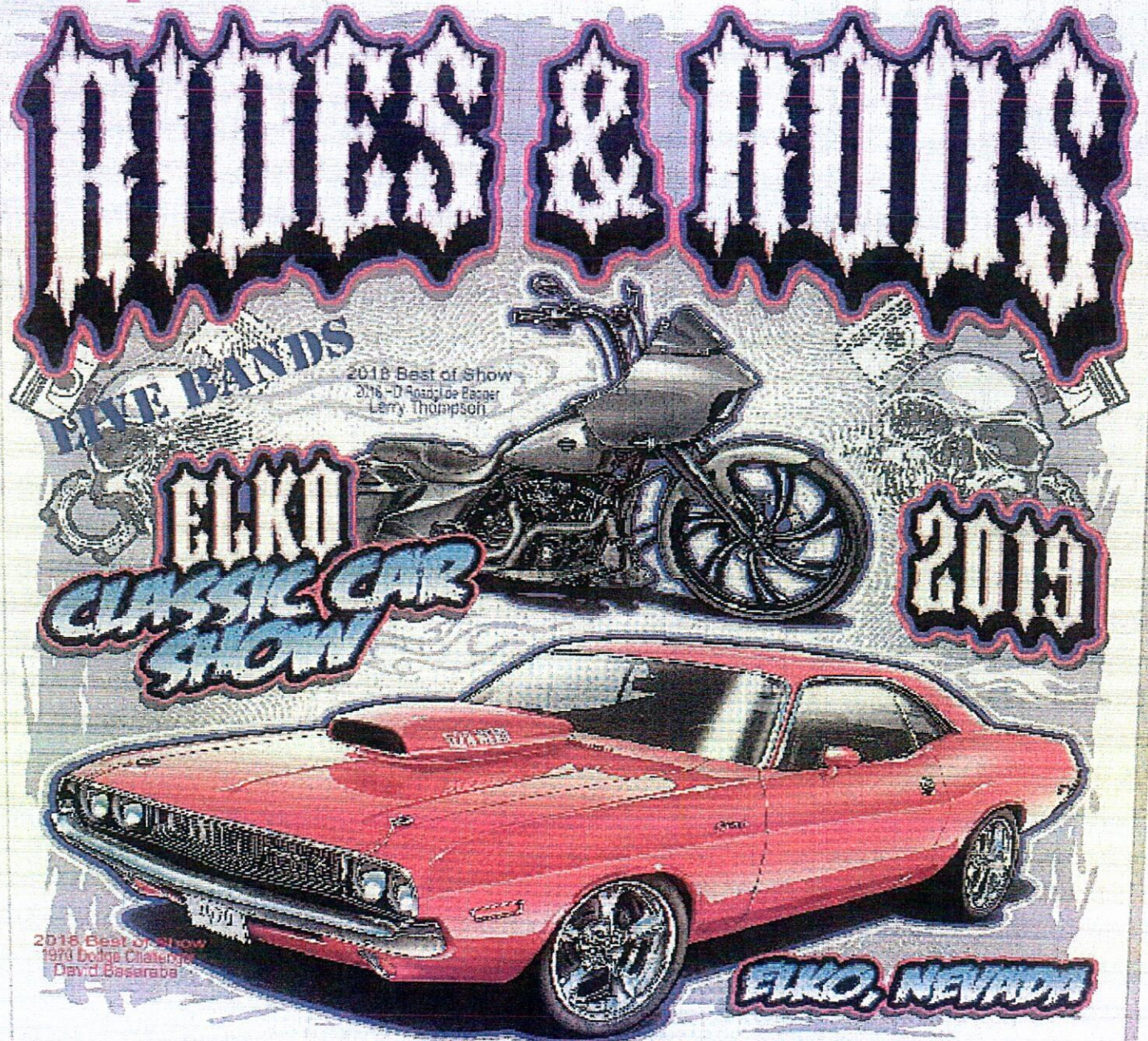
YELLOW
BRICK ROAD
FBINA 276



Questions?

0 1 2 3 4 5 6 7 8

September 6, 7 & 8 2019



700 MOREN WAY

\$35 Entry Fee

FOR MORE INFORMATION:

JEFF 775-752-0619

STORMY 775-385-6569

JARED 775-691-9709

CAR SHOW & SHINE FRIDAY 10AM - 8

CAR SHOW & SHINE SATURDAY 7AM - 4

SHOW & SHINE/ AWARDS CEREMONY SUNDAY 11AM

CORKS AND CLASSICS SHOW & SHINE PRE 79

DOWNTOWN SATURDAY NIGHT 4PM

MATTIES BURN OUT CONTEST & STREET DANCE

MATTIES TAHOUSE SATURDAY NIGHT 6PM

Exhibit B



Sponsorship Opportunities

2ND Annual Corks and Classics Wine Walk & Car Show September 7 at 4-7pm

Rides & Rods Elko Classic Car Show is inviting your business to be involved in our Downtown Business Association collaboration. We are doing a Show & Shine in front of all the downtown businesses during the Corks & Classics Wine Walk. As a business you will be able to pick your favorite car of the show. You will place a placard with your business name/logo on it & bow on the windshield of the vehicle of your choice, then on Sunday at the convention center we will present the plaque to the winners. This will bring in not only our locals but also people from various neighboring states.

- **Plaque & Bow: \$50:** Business name be listed on plaque awards & DBA on the bows

Please contact Jeff at (775) 752-0619 or Stormy at (775) 385-6569 if your organization is interested. Must be paid and entered no later than August 1st

The Rides & Rods Elko Classic Car Show is a non-profit organization that raises money for local community events.

*Please make checks payable to : Rides & Rods Inc.
Rides & Rods Elko Classic Car Show
3226 Scenic View Dr Elko NV 89801*

