



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, November 12, 2019

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 CITY HALL

1751 College Avenue, Elko, NV 89801

Date: Time Posted: Wednesday, November 6, 2019 at 8:30 a.m.

ELKO COUNTY COURTHOUSE

571 Idaho Street, Elko, NV 89801

Date/Time Posted: Wednesday, November 6, 2019 at 8:40 a.m.

ELKO POLICE DEPARTMENT

1448 Silver, Elko NV 89801

Date/Time Posted: Wednesday, November 6, 2019 at 8:50 a.m.

ELKO COUNTY LIBRARY

720 Court Street, Elko, NV 89801

Date/Time Posted: Wednesday, November 6, 2019 at 9:00 a.m.

Posted by:

Name

Title

Signature

Diann Byington
Recording Secretary
Diann M. Byington

The public may contact Curtis Calder by phone at (775)777-7110 or email at ccalder@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.elkocity.com>

Dated this 6th day of November, 2019

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
Curtis Calder, City Manager
Elko, Nevada

CITY OF ELKO
CITY COUNCIL AGENDA
REGULAR MEETING
4:00 P.M., P.S.T., TUESDAY, NOVEMBER 12, 2019
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:	September 27, 2019	Special Session
	October 22, 2019	Regular Session

I. PRESENTATIONS

- A. Presentation by Scott A. Gavorsky, U.S. Census Bureau, regarding the upcoming 2020 Census, and matters related thereto. **INFORMATION ITEM ONLY – NON ACTION ITEM**
- B. Reading of a proclamation by the Mayor declaring the week of November 16 – 22, 2019 as “Nevada Flood Awareness Week,” and matters related thereto. **INFORMATION ITEM ONLY – NON ACTION ITEM**

II. PERSONNEL

- A. Employee Introductions:
 - 1.) Ms. Stefanie Pattani, Part-Time HR Technician, Human Resources Department
 - 2.) Ms. Jan Baum, Financial Services Director, Finance Department
 - 3.) Mr. Anfernee Cota, Parks Maintenance Technician I, Parks Department
 - 4.) Mr. Jason Pepper, Lieutenant, Police Department
 - 5.) Mr. Bryan Drake, Detective Sergeant, Police Department

III. 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, consideration, and possible authorization for Staff to solicit bids for the RBC Removal Project, and matters related thereto. **FOR POSSIBLE ACTION**

The RBC's are an outdated treatment process that has been taken out of service. The SDM basins replaced the RBC's over five years ago. The RBC's take up valuable land space in the center of the plant and should be removed. Engineering has been completed, and we are ready to go to bid. Tentative schedule is to advertise on November 11th, go out to bid on November 18th, mandatory pre-bid on November 21st, receive bids December 20th, and award in early January 2020. DJ

- D. Review, consideration, and possible approval for the Elko Police Department to purchase two (2) fully equipped police vehicles, one (1) Ford Utility Interceptor and one (1) Dodge Charger AWD sedan, 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 Ford Interceptor is estimated to be sixty-seven thousand, two dollars and six cents (\$67,002.06) and the Dodge Charger AWD sedan is estimated to be fifty-four thousand, one hundred and twenty-four dollars and sixty-four cents (\$54,124.64). Both vehicles will be deployed as patrol vehicles in the Operations Division, Patrol Unit. This acquisition was included in the Fiscal Year 2019/20 Budget.

The Elko Police Department was allotted \$200,000.00 in the 2019/20 budget for three (3) vehicles. One Chevrolet Tahoe was purchased in August of 2019. The cost of the Tahoe was seventy-three thousand, eight hundred and ninety-two dollars and forty-one cents (\$73,892.41). TT

IV. UNFINISHED BUSINESS

- A. Status update on the Public Nuisance complaint regarding 403 Pine Street, and matters related thereto. **INFORMATION ITEM ONLY – NON ACTION ITEM**

Based upon City Council action on October 22, 2019, Staff is providing a status update with regard to 403 Pine Street. CC

V. NEW BUSINESS

- A. Review, consideration, and possible approval for the Fire Department to apply for an Assistance to Firefighters Grant (AFG) through the Department of Homeland Security to replace an Aerial Fire Truck Apparatus, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko Fire Department Fire Department would like to apply for the 2019 FEMA Regional Assistance to Firefighters Grant. The application would apply for a new Aerial Ladder truck. The current Ladder 2 is 30 years old which is the National Fire Protection Association (NFPA) recommended maximum age for Aerial Apparatus to be in front line use. This apparatus will increase firefighter safety and health, emergency response and scene capabilities, provide greater storage and personnel carrying capacity and reduce rising maintenance cost. The AFG Program has listed this item as high priority for grant funding this year. Total amount of the grant would be around 957,242.00 with a 10% match by the City. JS

- B. Review, consideration, and possible approval for the Fire Department to apply for an Assistance to Firefighters Grant (AFG) through the Department of Homeland Security to Portable and Mobile radio communication devices, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko Fire Department would like to apply for the 2019 FEMA Assistance to Firefighters Grant. The application would apply for 16 mobile radios and accessories and 50 portable radios and accessories utilizing Government pricing. These radios will enhance firefighter safety, emergency communications and interoperability with Elko PD, Elko Ambulance and our mutual aid partners. The AFG Program has listed this item as high priority for grant funding this year. Total amount of the grant would be around 353,207.53 with a 10% match by the City. JS

- C. Consideration and possible action to cancel the December 24, 2019 Elko City Council meeting, and matters related thereto. **FOR POSSIBLE ACTION**

VI. RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance No. 847, an ordinance amending Title 2, Chapter 7 of the Elko City Code entitled "Energy Conservation Code" by adding Section R402.4.1.2 of the 2018 International Building Code entitled "Testing," and matters related thereto. **FOR POSSIBLE ACTION**

In June 2019, the City passed Ordinance No. 839 adopting the 2018 International Building Code with corresponding amendments. The City worked with the consulting firm WC 3 on this. On November 5, Mr. Chris Kimball from WC 3 informed the City that adoption of Section R.402.4.1.2 of the International Building Code of 2018, entitled "Testing," is needed for the health and safety of the public. This section provides that a building or dwelling unit must be tested and verified as having an air leakage rate not in excess of five air changes per hour. Accordingly,

Chapter 7 of the Energy Conservation Code regarding leakage testing should be amended incorporate Section R.402.4.1.2 of the International Building Code of 2018. Mr. Kimball's letter to the City of Elko is attached. JF

VII. 5:30 P.M. PUBLIC HEARINGS

- A. Review and consideration of submitted data and/or arguments and determination as to whether the proposed Ordinance 846 "AN ORDINANCE AMENDING TITLE 9 CHAPTER ONE SECTION THREE ADDING A DEFINITION OF FIRE PROTECTION SERVICE LINE AND SECTION TWENTY NINE ADDING A FIRE PROTECTION SERVICE FEE," and proposed Resolution 19-18 "A RESOLUTION AMENDING WATER METER RATE FEES," and proposed Resolution 19-19 "A RESOLUTION AMENDING WATER FLAT RATE FEES," and proposed Resolution 19-20 "A RESOLUTION SETTING FIRE PROTECTION SERVICE LINE FEES" will impose a direct and significant burden upon a business or directly restrict the formation, operation, or expansion of a business, and matters related thereto. **FOR POSSIBLE ACTION**

Pursuant to NRS 237.080 the City of Elko notified owners and officers of businesses which may be affected by the ordinance and resolutions to determine if they will impose a direct and significant burden upon a business or directly restrict the formation, operation, or expansion of a business. Staff has prepared a Business Impact Statement for consideration. KW

VIII. REPORTS

- A. Mayor and City Council
- B. City Manager – Christmas Party: December 13, 2019
- C. Assistant City Manager
- D. Utilities Director
- E. Public Works
- F. Airport Manager
- G. City Attorney
- H. Fire Chief
- I. Police Chief
- J. City Clerk
- K. City Planner
- L. Development Manager
- M. Financial Services Director
- N. Parks and Recreation Director – Winter shutdown; SnoBowl Update
- O. Civil Engineer – Sports Complex Update
- P. Building Official

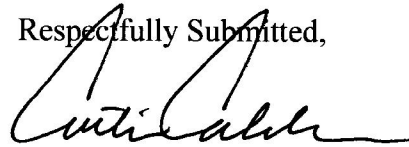
COMMENTS BY THE GENERAL PUBLIC

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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,

A handwritten signature in black ink, appearing to read "Curtis Calder", written over the printed name.

Curtis Calder
City Manager