

**CITY OF ELKO**  
**PLANNING COMMISSION, REDEVELOPMENT AGENCY, REDEVELOPMENT**  
**ADVISORY COUNCIL, PARKS AND RECREATION ADVISORY BOARD, ARTS &**  
**CULTURE ADVISORY BOARD, CENTENNIAL COMMITTEE, GOLF COURSE**  
**FINANCIAL ADVISORY COMMITTEE, AIRPORT ADVISORY BOARD,**  
**CALIFORNIA INTERPRETIVE TRAILS ADVISORY BOARD, AND STORM WATER**  
**COMMITTEE**  
**SPECIAL MEETING OF CITY ADVISORY BOARDS MINUTES**  
**5:00 P.M., P.S.T., TUESDAY, DECEMBER 6, 2016**  
**ELKO CITY HALL, COUNCIL CHAMBERS,**  
**1751 COLLEGE AVENUE, ELKO, NEVADA**

**CALL TO ORDER**

The meeting was opened by Aaron Martinez, Chairman of the Planning Commission on behalf of the Elko City Planning Commission, City of Elko Redevelopment Advisory Council, City of Elko Redevelopment Agency, City of Elko Parks and Recreation Advisory Board, City of Elko Arts and Culture Advisory Board, the City of Elko Centennial Committee, City of Elko Golf Course Financial Advisory Committee, City of Elko Airport Advisory Board, City of Elko California Interpretive Trails Advisory Board, and the City of Elko Storm Water Committee. **There were not quorums present for the Redevelopment Advisory Council, Redevelopment Agency, Parks and Recreation Advisory Board, Arts and Culture Advisory Board, Centennial Committee, Golf Course Financial Advisory Committee, Airport Advisory Board, California Interpretive Trails Advisory Board or Storm Water Committee.**

**ROLL CALL**

**Planning Commission Present:** Aaron Martinez,  
John Anderson,  
Jeff Dalling (Also a member of the Centennial Committee)  
Kevin Hodur.  
David Freistroffer (Arrived at 5:22 p.m.)  
Tera Hooiman (Arrived at 5:46 p.m.)

**Redevelopment Advisory Council Present:** Chris Johnson (Also a member of RDA)

**Redevelopment Advisory Council Excused:** John Karr  
Lina Blohm  
Catherine Wines  
David Roberts  
John Kingwell, Elko Co.  
Don Newman, ECVA  
Sonja Sibert, GBC,  
Steve Bowers, Elko Co. School Dist

**Redevelopment Agency Present:** Chris Johnson (Also a member of RAC)  
Reece Keener

**Redevelopment Agency Excused:** Mandy Simons  
Robert Schmidlein  
John Patrick Rice

**Parks and Recreation Advisory Board Excused:** Melis White  
Harmony Stahl  
Lynette Davis  
Kent Aveson  
Jim Conner  
Fred Beitia  
Danny Story  
Colby Curtis  
Michele Smith

**Arts and Culture Advisory Board Excused:** Catherine Wines  
Bailey Billington-Benson  
Simone Turner  
Mica Johnson  
Cynthia Delaney  
John Patrick Rice

**Centennial Committee Present:** Jan Peterson (Also a member of California Trails  
Advisory Board)  
Jeff Dalling (Also a member of the Planning  
Commission)  
Donald Westfall  
Reece Keener

**Centennial Committee Excused:** Jim Conner  
Cathy McAdoo  
Catherine Wines  
Mark Curtis  
Don Newman  
Richard Adkins

**Golf Course Financial Advisory Committee Excused:** Wil Moschetti  
Tony Araquistain  
Clair Morris  
Dana Morfin  
Janet Davis

**Airport Advisory Board Present:** David Gillett  
Joe Jarvis  
Jim Meeks

**Airport Advisory Board Excused:** Norman Rockwell  
Mandy Simons  
Mike Creek  
Andy Boyd

**California Interpretive Trails Advisory Board Present:** Jan Petersen (Also a member of Centennial Committee)

**California Interpretive Trails Advisory Board Excused:** Bob Heguy  
Jeff Williams  
Kurt Alleman  
John Collett

**Storm Water Committee Present:** Bob Thibault  
Jeremy Draper

**Storm Water Committee Excused:** Dennis Strickland

**Staff Present:** Curtis Calder, City Manager  
Scott Wilkinson, Assistant City Manager  
Jeremy Draper, Development Manager  
Cathy Laughlin, City Planner  
Bob Thibault, City Engineer  
Adeline Thibault, Environmental Coordinator  
Shelby Knopp, Planning Technician  
Shelley Petersen, Administrative Assistant  
John Holmes, Fire Marshal

## **PLEDGE OF ALLEGIANCE**

## **COMMENTS BY THE GENERAL PUBLIC**

*There were no public comments made at this time.*

## **I. PRESENTATIONS**

- A.** Presentation by POOL/PACT on Board Governance and Open Meeting Law, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Curtis Calder introduced Wayne Carlson with the Nevada Public Agency Insurance Pool, who is the City's liability insurance provider.

Wayne Carlson said the Insurance Pool started in 1987 and they primarily cover rural Nevada. He then gave a presentation on Board Governance and Open Meeting Law.

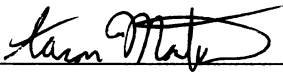
## **COMMENTS BY THE GENERAL PUBLIC**

*There were no public comments made at this time.*

**NOTE:** The Chairman or Vice Chairman reserves the right to change the order of the agenda and if the agenda is not completed, to recess the meeting and continue on another specified date and time. Additionally, the Planning Commission 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**

There being no further business, the meeting was adjourned.



---

Aaron Martinez, Chairman