



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, January 28, 2020

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: Thursday, January 23, 2020 at 8:30 a.m.

**ELKO COUNTY COURTHOUSE**

571 Idaho Street, Elko, NV 89801

Date/Time Posted: Thursday, January 23, 2020 at 8:40 a.m.

**ELKO POLICE DEPARTMENT**

1448 Silver, Elko NV 89801

Date/Time Posted: Thursday, January 23, 2020 at 8:50 a.m.

**ELKO COUNTY LIBRARY**

720 Court Street, Elko, NV 89801

Date/Time Posted: Thursday, January 23, 2020 at 9:00 a.m.

Posted by: **Kim Wilkinson** Administrative Assistant

Name

Title

*Kim Wilkinson*

Signature

The public may contact Curtis Calder by phone at (775)777-7110 or email at [ccalder@elkocitynv.gov](mailto: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 23<sup>rd</sup> day of January, 2020

**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, JANUARY 28, 2020**  
**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: January 14, 2020 Regular Session**

**I. CONSENT AGENDA**

- A. Review, consideration, and possible approval of a List of Appraisers, recommended by the City Manager, for purposes of conducting appraisals during the 2020 calendar year, and matters related thereto. **FOR POSSIBLE ACTION**

Elko City Code Section 8-1-1 requires the City Manager or designee to compile and to submit a List of Appraisers qualified to conduct business in the City of Elko to the City Council on or about January 1<sup>st</sup> of each year. The Planning Department has developed a list of qualified appraisers interested in conducting business with the City of Elko and the City Manager has approved the list. CL

**II. PERSONNEL**

- A. Employee Introductions:
- 1.) Clark Phillips, Water/Sewer Superintendent, Utilities Department
- B. Fire Department Badge Pinning and Administration of the Fire Officer's Oath, promotion of Firefighter Jeffrey Winrod to Fire Lieutenant.

### 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 and possible approval of Great Basin Engineering Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- D. Review, consideration, and possible final acceptance of the Elko Sports Complex Phase 1 Project, and matters related thereto. **FOR POSSIBLE ACTION**

At their April 10, 2018 meeting, Council awarded the Sports Complex Phase 1 Project to Granite Construction in the amount of \$6,781,516.66. There were fourteen monetary Change Orders during construction that resulted in a combined additional cost of \$160,122.40. There were also seventeen changes to quantities of bid items, which resulted in a combined savings of \$43,804.00. The final cost of the project was \$6,897,835.06. This project was substantially completed on October 17, 2019. Final punch list items and final billing have since been completed. BT

- E. Review, consideration, and possible direction to Staff, to solicit bids for the Water Tank Interior Coating Project-2020, and matters related thereto. **FOR POSSIBLE ACTION**

In September of 2018, ten (10) of the City's Water Storage Tanks were inspected by Blue Locker Diving. Upon review of the videos, many deficiencies were noted on the interior of the Water Storage Tanks. An Engineering firm and Staff has placed the critical tanks on a priority list to be recoated or replaced. Indian View Heights Tank No. 1, and Ruby Vista Tank No. 2, were budgeted for recoating in 2020. DJ

- F. Consideration and possible authorization for Staff to apply for Federal Aviation Administration Grant # AIP 3-32-0005-051-2020, to acquire Snow Removal Equipment, and matters related thereto. **FOR POSSIBLE ACTION**

The project consists of acquiring new Snow Removal Equipment (SRE), i.e., truck, plow, and sander. The purpose of the project is to replace old equipment that has exceeded its useful life with newer equipment. The project will benefit the Airport, by supporting or improving operational levels and providing SRE that will replace less-reliable and difficult-to-maintain equipment. JF

- G. Review, consideration, and possible approval to authorize Staff to solicit bids for the Cedar Street Reconstruction Project Phase 3, and matters related thereto. **FOR POSSIBLE ACTION**

This item has been approved and budgeted for the 2019/20 Fiscal Year Budget, Capital Construction Fund. The City may construct public improvements for the Elko County School District on a reimbursable basis as part of this contract. DS

#### IV. UNFINISHED BUSINESS

- A. Status update on the Public Nuisance complaint regarding 403 Pine Street, and matters related thereto. **INFORMATION 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. MR

#### V. NEW BUSINESS

- A. Review, consideration and possible authorization for Staff to work with the Elko County School District to develop an Interlocal Agreement for additional work to be performed for the Elko County School District in conjunction with the Cedar Street Phase 3 Reconstruction Project, and matters related thereto. **FOR POSSIBLE ACTION**

The Elko County School District initiated projects on the Elko High School Campus that triggered the requirement for public improvements to be installed along 9<sup>th</sup> Street from Cedar Street to College Avenue. In an effort to economize resources, Staff is requesting approval to develop an Interlocal Agreement with the Elko County School District that will include the required public improvements within the scope of work of the City's contract. The Interlocal Agreement would insure that the Elko County School District is contractually bound to reimburse the City for work performed on those public improvements. The Elko County School District's public improvements will directly tie into the City of Elko Cedar Street Phase 3 Project. By including the Elko County School District's public improvements in the City's contract, the Elko County School District will save on such costs as additional bid documents, additional mobilization and demobilization. Staff does not anticipate that this will result in significant additional expense to the City. DS

- B. Review, consideration, and possible approval of the revised Humanitarian Campground Rules, and matters related thereto. **FOR POSSIBLE ACTION**

The Humanitarian Campground Rules require revision to reflect the concerns the Fire Department has with an "approval" of wood stoves installed in tents. SAW

#### VI. RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance No. 848, an ordinance amending Title 5, Chapter 3, section one (1), and twenty through twenty-two (20-22), adding the option for a Cat Caregiver Person, or organization to engage in a Trap-Neuter-Return (TNR) Program for Feral Cats, and matters related thereto. **FOR POSSIBLE ACTION**

On December 10, 2019, Council heard a presentation by Mark Robison, Senior Consultant with the Humane Network, and Co-Executive Director of Maddie's Pet Project regarding Trap-Neuter-Return (TNR) Programs. Council initiated amendments to Title 5, Chapter 3 of the Elko City Code to allow for TNR within the City of Elko. KW

## **VII. 5:30 P.M. PUBLIC HEARINGS**

- A. Review, consideration, and possible action to adopt Resolution No. 03-20, a resolution of the Elko City Council, adopting a change in zoning district boundaries from C (General Commercial), PQP (Public-Quasi, Public), and RMH (Mobile Home Park, and Mobile Home Subdivision) to CT (Commercial Transitional), Zoning District approximately 4.008 acres of property, filed by Koinonia Development LP, and processed as Rezone No. 5-19, and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission considered the Subject Zone Change Request on January 7, 2020, and took action to forward a recommendation to City Council to adopt a resolution, which approves Rezone No. 5-19. CL

- B. Review, consideration, and possible action to conditionally approve Tentative Map No. 13-19, filed by Kelly Builders LLC, for the development of a subdivision entitled Townhomes at Ruby View, involving the proposed division of approximately 1.297 acres of property into 10 lots for residential development, and 1 common lot within the R (Single-Family and Multiple-Family Residential) Zoning District, and matters related thereto. **FOR POSSIBLE ACTION**

The subject property is located on the south side of Indian View Heights Drive near the intersection of Griswold Drive (APN 001-530-026). The Planning Commission considered this item on January 7, 2020, and took action to forward a recommendation to conditionally approve Tentative Map 13-19. MR

## **VIII. REPORTS**

- A. Mayor and City Council
- B. City Manager – FY 2020/2021 Budget Schedule
- 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

- O. Civil Engineer
- P. Building Official

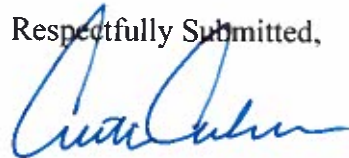
**COMMENTS BY THE GENERAL PUBLIC**

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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