



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, October 8, 2019

Elko City Hall, 1751 College Avenue, Elko, NV 89801, at 4:00 P.M., P.D.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, October 3, 2019 at 8:30 a.m.

ELKO COUNTY COURTHOUSE

571 Idaho Street, Elko, NV 89801

Date/Time Posted: Thursday, October 3, 2019 at 8:40 a.m.

ELKO POLICE DEPARTMENT

1448 Silver, Elko NV 89801

Date/Time Posted: Thursday, October 3, 2019 at 8:50 a.m.

ELKO COUNTY LIBRARY

720 Court Street, Elko, NV 89801

Date/Time Posted: Thursday, October 3, 2019 at 9:00 a.m.

Posted by: Kim Wilkinson Administrative Assistant
 Name Title



 Signature

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 3rd day of October, 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, City Manager
 Elko, Nevada

CITY OF ELKO
CITY COUNCIL AGENDA
REGULAR MEETING
4:00 P.M., P.D.S.T., TUESDAY, OCTOBER 8, 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 24, 2019 **Regular Session**

I. PRESENTATIONS

- A. Presentation of an appreciation plaque to Mr. Les Byrns, and matters related thereto. **INFORMATION ONLY –NON ACTION ITEM**
- B. Presentation of a Retirement Plaque to Ryan Limberg, Utilities Director, for his 16+ years of service, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**
- C. Presentation of a proclamation in recognition of Fire Prevention Week, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**
- D. Presentation of a certificate from the Certified Institute of Fire Engineers to Fire Captain James Johnston, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

II. 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 Ruby Mountain Lock & Safe Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- D. Review and possible approval of Great Basin Engineering Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- E. Review, consideration, and possible authorization for Staff to purchase a Brine Boss Ready System, a 90 GPM Transfer station, and a 6,500 gallon Captor Tank and transition fittings from Varitech Industries through Sourcewell Purchasing in the amount of \$38,876.24, and matters related thereto. **FOR POSSIBLE ACTION**

This purchase was budgeted for and approved in the FY 2019/20 Budget. DS

- F. Consideration and possible ratification of Staff's decision to approve additional costs of \$11,507.41, above the previously approved \$100,000 force account for the Sports Complex Construction, and to consider increasing the force account for the Sports Complex Construction up to \$125,000.00, and matters related thereto. **FOR POSSIBLE ACTION**

At their meeting on April 24, 2018, Council authorized the use of a force account for the construction of the Sports Complex in the amount of \$100,000. Two significant recent change orders for electrical issues have increased the total additional expenses for the Sports Complex to \$111,507.41. At the direction of the Assistant City Manager, Staff has approved these change orders to keep the project moving forward, and now asks the City Council to ratify that decision. Additionally, Staff is requesting that the Council consider increasing the force account to \$125,000 to cover any additional minor items that may be discovered as we conclude construction. Currently, the total additional costs for the project are only 1.2% of the original contract amounts. BT

- G. Review, consideration, and possible approval of a request from the Elko Police Department to enter into an agreement with ARC Health & Wellness to perform annual physical fitness exams on all sworn personnel, and matters related thereto. **FOR POSSIBLE ACTION**

Sworn personnel at the Elko Police Department are required to have an annual physical fitness exam per NRS 617.457. ARC Health & Wellness has been the service provider for the Elko Police Department for the past 5 years and is currently a service provider for the State of Nevada Purchasing Division for public safety physical fitness exams. ARC Wellness has proposed a price increase as well as other changes. EPD has the opportunity to participate in the Joinder Provision Agreement with the County of Washoe, Nevada. BR

III. UNFINISHED BUSINESS

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

Due to a fire at 403 Pine Street, the structure has been inspected and red-tagged by the City Building Department. Since that time, the property owner has done little to mitigate the attractive nuisance, resulting in several complaints from neighbors and calls for service to the City of Elko Police Department. At this time, the City Staff has verified the public nuisance and has reported findings to the City Attorney's office for further action. Additionally, notice has been served to the property owner regarding a public hearing scheduled for October 22, 2019. CC

IV. NEW BUSINESS

- A. Review, consideration, and possible approval of an Interlocal Agreement between the Elko Police Department and the University of Nevada, Reno, University Police Services for operational support, and matters related thereto. **FOR POSSIBLE ACTION**

The Nevada System of Higher Education (NSHE) and the University of Nevada, Reno, University and University Police Services (UNRPD) have public safety oversight for a variety of campuses throughout the State, including Great Basin College main campus in Elko. They are securing interlocal agreements for operational support with various City and County law enforcement agencies statewide. The attached Interlocal Agreement provides a variety of operational support between the EPD and UNRPD. There is no financial commitment. This agreement is effective for one year with the potential for four renewals not to exceed five years total. BR

- B. Review, consideration, and possible approval of the First Addendum to the School Resource Officer Cooperative Agreement between the Elko County School District, the County of Elko, and the City of Elko, and matters related thereto. **FOR POSSIBLE ACTION**

The original Cooperative Agreement was entered into by all three parties in January 2015, and the Program has been very successful. The Elko County School District was recently awarded a State grant providing 100% funding of salary and benefits for one additional City SRO and one additional County SRO. The grant is effective January 1, 2020, for fiscal years 2020 and 2021. All parties have met, conferred, and agreed to the conditions set forth in the First Addendum to the Cooperative Agreement. BR

- C. 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 potential hazard created with improperly installed wood stoves in tents not designed for that purpose and address items that may be stored outside of tents. CC

V. RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance No. 845, an amendment to the City Zoning Ordinance, specifically an amendment to Title 3, Chapter 4, Section 1 of the Elko City Code entitled “Planning Commission”, and matters related thereto. **FOR POSSIBLE ACTION**

This change will bring the Elko City Code into conformance with NRS 278.040, which was revised in 1985. Planning Commission took action at their October 1, 2019 meeting to recommend to City Council to adopt Ordinance No. 845. CL

- B. Review, consideration, and possible approval of Resolution 7-19, a Resolution establishing routes and uses of off highway vehicles. **FOR POSSIBLE ACTION**

This resolution is declaring all of the roads and highways within the City of Elko are designated as permissible for the operation of off highway vehicles for the limited purpose of allowing off highway vehicles to travel to one or more designated routes or trail connectors. The resolution specifies the exceptions to the designation. KW

VI. 5:30 P.M. PUBLIC HEARINGS

- A. Second Reading and possible adoption of Ordinance No. 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, where off-highway vehicle use is authorized and forbidden, 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. First reading was held on September 10, 2019. KW

VII. REPORTS

- A. Mayor and City Council
- B. City Manager – Nevada League of Cities Conference; Annual Audit; e-mail outage
- C. Assistant City Manager
- D. Utilities Director
- E. Public Works
- F. Airport Manager – AIP 50 Pavement Maintenance Project
- G. City Attorney
- H. Fire Chief
- I. Police Chief
- J. City Clerk
- K. City Planner

- L. Development Manager
- M. Parks and Recreation Director – Sports Complex
- N. Civil Engineer
- O. Building Official

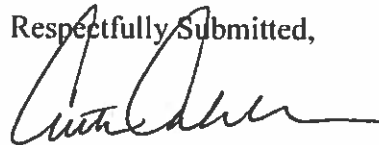
COMMENTS BY THE GENERAL PUBLIC

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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