



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 10, 2020

At the Elko Convention Center, Turquoise Room, 700 Moren Way, Elko, Nevada, at 4:00 P.M., P.D.T.

Public Comment and questions can be received by calling (775) 777-0590

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, Nevada 89801  
**Date & Time Posted: Thursday, November 5, 2020 at 8:30 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](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 5<sup>th</sup> day of November, 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, City Manager  
Elko, Nevada

**CITY OF ELKO**  
**CITY COUNCIL AGENDA**  
**REGULAR MEETING**  
**4:00 P.M., P.D.T., TUESDAY, NOVEMBER 10, 2020**  
**TURQUOISE ROOM, ELKO CONVENTION CENTER**  
**LOCATED AT 700 MOREN WAY, ELKO, NEVADA**

**CALL TO ORDER**

*The Agenda for this meeting of the City of Elko has been posted for this date and time in accordance with State of Nevada Emergency Directive 006.*

**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: October 27, 2020                      Regular Session**

**I.        PRESENTATIONS**

- A.        Reading of a proclamation in recognition of November 18–24, 2020 as Flood Awareness Week in Nevada, and matters related thereto. **INFORMATION ITEM – NO ACTION WILL BE TAKEN**
  
- B.        Update by Northeastern Nevada Regional Hospital CEO Steve Simpson, and matters related thereto. **INFORMATION ITEM – NO ACTION WILL BE TAKEN**
  
- C.        Update on Business Grant Program and Nonprofit Program by Elko County Chief Financial Officer, Cash Minor, and matters related thereto. **INFORMATION ITEM – NO ACTION WILL BE TAKEN**
  
- D.        Presentation by Elko Police Department on External Vest Carriers, and matters related thereto. **INFORMATION ITEM – NO ACTION WILL BE TAKEN**

**II.       PERSONNEL**

- A.        Employee Introductions:
  - 1.)        Kirsten Kowing, Animal Shelter Worker II, Animal Shelter
  - 2.)        Spencer Sutherland, Landfill Equipment Operator, Public Works, Landfill

### 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 Cedar Street Reconstruction Project Phase 3, and matters related thereto. **FOR POSSIBLE ACTION**

This Project was awarded to Great Basin Engineering in the amount of \$1,992,039.19 \$1,992,039.19 at the Special Council Meeting of April 7, 2020. There were change orders on the project in the amount of \$4,286.31 for Elko County School District and \$18,217.66 for the City of Elko for a total change order amount of \$22,503.97 plus a reduction of quantities of \$2,809.93. The total contract amount with change orders and reductions is \$2,011,733.23. Great Basin Engineering has satisfactorily completed the project in conformance with the plans and specification. DS

- E. Review, consideration, and possible final acceptance Ruby View Golf Course Reuse Irrigation Ponds No. 1 & 2, and matters related thereto. **FOR POSSIBLE ACTION**

This Project was awarded to High Mark Construction in the amount of \$453,585.50 at the July 14, 2020 meeting. There were change order quantity overruns in the amount of \$64,900.70. There were also change order quantity reductions in the amount of \$17,497.50. The total contract amount with change orders and reductions is \$500,998.70. High Mark Construction has satisfactorily completed the project in conformance with the plans and specifications. DJ

- F. Review, consideration, and possible final acceptance of the Elko City Swimming Pool Re-Roofing Project, and matters related thereto. **FOR POSSIBLE ACTION**

This project was awarded to Braemar Construction in the amount of \$475,095.31 at the July 14, 2020 City Council Meeting. There were four change orders associated with the project for the amount of \$71,839.76 and one deductive change order for the amount of \$3,295.59 for a grand total of \$68,544.17. Total cost for this project is \$543,639.48. Braemar Construction has satisfactorily completed the project with the plans and specifications. CC

- G. Review, consideration, and possible authorization to purchase approximately 1,705 square feet, a portion of APN 001-366-003, for future road development/buffer requirements, and matters related thereto. **FOR POSSIBLE ACTION**

In consideration of a possible purchase and authorized by the property owner, Staff obtained an appraisal for the north corner of APN 001-366-003 to facilitate future road improvements and a buffer area for the intersection of Silver Street and 12<sup>th</sup> Street. A small residential structure is located on the area, presenting significant land use and ingress/egress conflicts with Silver Street and 12<sup>th</sup> Street. Acquisition of the property will allow for demolition of the structure, eliminate the land use, eliminate the potential ingress/egress conflicts and provide sufficient area for future development of road/intersection improvements. The appraisal dated August 25, 2020, conducted by Colliers International indicates a hypothetical market value of \$78,800.00. SAW

#### IV. SUBDIVISIONS

- A. Review, consideration, and possible approval of Final Map No. 8-20, filed by BDSA, LLC, for the development of a subdivision entitled Tower Hill Unit 4 involving the proposed division of approximately 8.601 acres of property into 5 lots for residential development and 1 remainder lot within the R1 (Single Family Residential) Zoning District, and matters related thereto. **FOR POSSIBLE ACTION**

Subject property is located northeast of Lamoille Highway and south of Stitzel Road. (APN 001-929-125). The Planning Commission considered this item on November 3, 2020, and took action to forward a recommendation to conditionally approve Final Map 8-20. MR

#### V. NEW BUSINESS

- A. Review, consideration, and possible approval to cancel the December 22, 2020 City Council Meeting, and matters related thereto. **FOR POSSIBLE ACTION**
- B. Review, consideration, and possible approval of a Performance/Maintenance Agreement for subdivision improvements associated with the Tower Hill Unit 4 Subdivision, and matters related thereto. **FOR POSSIBLE ACTION**

Elko City Code 3-3-21 requires the subdivider to have executed and filed an agreement between the subdivider and the City for the required subdivision improvements, including stipulations on the timeframe for when those improvements are to be completed, and to post a performance guarantee in accordance with Elko City Code 3-3-22. MR

## VI. RESOLUTIONS AND ORDINANCES

- A. Review and possible adoption of Resolution No. 28-20, a resolution providing for the adoption of an amended Interlocal Cooperative Agreement and authorizing the membership thereby to the Northeastern Nevada Regional Development Authority, and matters related thereto. **FOR POSSIBLE ACTION**

Copies of Resolution No. 28-20 and the amended Inter-local Cooperative Agreement have been enclosed in the agenda packet for review. CC

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

- A. Review, consideration, and possible action to adopt Resolution No. 26-20, a resolution of the Elko City Council, adopting a change in zoning district boundaries from PQP (Public, Quasi-Public) to LI (Light Industrial) Zoning District, approximately 2,800 square feet of property, filed by City of Elko, and processed as Rezone No. 4-20, and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission considered the Subject Zone Change Request on September 1, 2020, and took action to forward a recommendation to City Council to adopt a resolution, which approves Rezone No. 4-20. CL

## VIII. REPORTS

- A. Mayor and City Council
- B. City Manager
- C. Assistant City Manager – Update on Emergency Cold Weather Shelter Options
- 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 – CARES Act Funding Update
- N. Parks and Recreation Director
- O. Civil Engineer
- P. Building Official

## 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**

**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 blue ink, appearing to read "Curtis Calder", written in a cursive style.

Curtis Calder  
City Manager