



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, April 23, 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.elkocity.com>, the State of Nevada's Public Notice Website,

<https://notice.nv.gov> in the following locations:

ELKO CITY HALL
 1751 College Avenue, Elko, NV 89801
 Date: Time Posted: April 18, 2019 at 8:30 a.m.

ELKO COUNTY COURTHOUSE
 571 Idaho Street, Elko, NV 89801
 Date/Time Posted: April 18, 2019 at 8:40 a.m.

ELKO POLICE DEPARTMENT
 1448 Silver, Elko NV 89801
 Date/Time Posted: April 18, 2019 at 8:50 a.m.

ELKO COUNTY LIBRARY
 720 Court Street, Elko, NV 89801
 Date/Time Posted: April 18, 2019 at 9:00 a.m.


Posted by: <u>Kim Wilkinson</u>	<u>Administrative Assistant</u>	
Name	Title	Signature

The public may contact Kim Wilkinson by phone at (775)777-7110 or email at kwilkinson@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 18th day of April, 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.


 Scott Wilkinson, Assistant City Manager

CITY OF ELKO
CITY COUNCIL AGENDA
REGULAR MEETING
4:00 P.M., P.D.S.T., TUESDAY, APRIL 23, 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

March 26, 2019
April 9, 2019

Special Session
Regular Session

I. PRESENTATIONS

- A. Presentation of a proclamation in recognition of National Arbor Day, and matters related thereto. **INFORMATION ITEM ONLY- NON ACTION ITEM**
- B. Presentation of the Year in Review, by Public Works Director, Dennis Strickland, and matters related thereto. **INFORMATION ITEM ONLY-NON ACTION ITEM**

II. APPROPRIATIONS

- A. Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- B. Review and authorization to solicit bids from qualified vendors to provide the custodial services at the airport terminal, and matters related thereto. **FOR POSSIBLE ACTION**

The current Custodial Service Contract with Royal Pane Janitorial will expire on June 13, 2019, and per the Contract the one year extension has already been exhausted. JF

- C. Review, consideration, and possible approval from Art Spot Reno to participate in funding for the Elko Mural Expo 2019 up to an amount of \$10,000, and matters related thereto. **FOR POSSIBLE ACTION**

Council took action at its meeting on May 11, 2018 authorizing the Arts and Culture Advisory Board to collaborate with Art Spot Reno for a mural festival in 2019.

Art Spot Reno is organizing the Elko Mural Expo 2019 event. The event is scheduled to occur during September 26 through September 29, 2019. Art Spot Reno has submitted a sponsorship (funding) request in the amount of \$10,000. The estimated cost of the event is approximately \$82,000.

The City's Arts and Culture Advisory Board has taken action in support of the funding request from Art Spot Reno. SAW

III. UNFINISHED BUSINESS

- A. Review, consideration, and possible action to conditionally approve Final Plat No. 11-18, filed by Parrado Partners LP., for the development of a subdivision entitled Great Basin Estates, Phase 3 involving the proposed division of approximately 9.650 acres of property into 38 lots for residential development within the R (Single Family and Multiple Family Residential) Zoning District, and matters related thereto. **FOR POSSIBLE ACTION**

Subject property is located generally northeast of Flagstone Drive between Opal Drive and Clarkson Drive (APN 001-633-030). Preliminary Plat was recommended to Council to conditionally approve by Planning Commission May 3, 2016 and conditionally approved by Council May 24, 2016. The Planning Commission considered this item on September 6, 2018, and took action to forward a recommendation to Council to conditionally approve Final Plat 11-18. MR

IV. NEW BUSINESS

- A. Review, consideration, and possible approval of a request from Russell Mistretta, dba Ruby Mountain Hot Dogs for concession space at the Elko City Main Parks, and matters related thereto. **FOR POSSIBLE ACTION**

Mistretta would like to utilize Area 4 as a space of approximately 10' x 10' for his hot dog business. He holds an Elko City Business License and has provided the required insurance. KW

- B. Review, consideration, and possible approval of a Grant of Easement with Stephen P. Dorsa and Susan E. Sandoz, and matters related thereto. **FOR POSSIBLE ACTION**

A twenty foot wide easement currently exists at 6553 E. Idaho Street. However, the existing water line is located outside of this easement. The owner is willing to

provide the city with an additional ten feet of easement to encompass the water line.
RL

- C. Review, consideration, and possible authorization to Amend No. One (1) to Contract Dated February 26, 2019 Between Jviation, Inc., and The City of Elko, Nevada, and matters related thereto. **FOR POSSIBLE ACTION**

This item is to amend the current contract between The City of Elko and Jviation, Inc. Jviation contract amendment #1 will cover fees associated with Airport Improvement project AIP 50 Pavement Preservation and Rehabilitation of Runway 6/24, Taxiway A, B and GA Ramp. JF

- D. Review, consideration, and possible authorization for the Gold Diggers Motorcycle Club to host an off-road motorcycle race at the Elko Snobowl, and matters related thereto. **FOR POSSIBLE ACTION**

Gold Diggers M/C is requesting authorization to host an off-road motorcycle race at the Elko SnoBowl on June 29–30, 2019. In year's past, the club has hosted successful race events at SnoBowl when it was owned by Elko County. Most participants travel in RV's and stay at the race site throughout the event, overnight camping will need approval from the Council. The Club will conform with requirements listed within the Elko City Public Events in City Parks Application. JW

- E. Review, consideration, and possible authorization for the Elko Relay for Life Organizers to accommodate the use of sleeping/resting tents for team participants, and matters related thereto. **FOR POSSIBLE ACTION**

The Elko Relay for Life Event is an overnight event spanning 18 hours on May 18–19, 2019 taking place in Area #10 of the Main City Park. As various teams and individuals participate in the event, some will take time to periodically sleep and rest. Organizers are requesting permission to allow the use of tents for this purpose. JW

- F. Review, discussion, and possible approval of the sale of drug disposal unit for \$500.00 to Utah Department of Parole and Probation with a non-warranty bill of sale, and matters related thereto. **FOR POSSIBLE ACTION**

In 2009 the Police Department purchased a Drug Terminator to dispose of seized drugs. It was used at least twice a year for drug destruction. The Drug Terminator has not been used for several years because the amount of drugs we dispose of per year has increased significantly. Utah Parole and Probation has inquired about the possibility of acquiring the Drug Terminator. The Police Department is asking to sell the Drug Terminator to Utah Department of Parole and Probation. BR

V. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Review, consideration, and possible action to rename the segment of 15th Street, south of Silver Street to the cul-de-sac, to Walters Court, and matters related thereto. **FOR POSSIBLE ACTION**

This request is from the City of Elko Police Department Honor Guard. The name "Walters" is referencing the Elko Police Department's only line of duty death to this date, Officer Clyde "Rusty" Walters. If the Council elects to move forward with the name change, the matter will be set for a public hearing on a future agenda. BT

- B Review and consideration of a request from Mr. Scott MacRitchie to address Council regarding Business License Code, and matters related thereto. **FOR POSSIBLE ACTION**

On March 1, 2019, Mr. Wilkinson and I corresponded with Dave Stanton, City Attorney regarding business licenses for Development Companies and/or Subdividers. Mr. Stanton stated: The Code says: "It shall be unlawful for any person or persons, either directly or indirectly, to conduct or commence any business, trade, calling, profession or occupation or to use in connection therewith any vehicle, premises, machine or device, in whole or in part, in the City without first procuring a business license and keeping said license in effect at all times in compliance with this chapter." Each limited-liability company is a "person" and if it is conducting business in the City, it needs a business license. It doesn't matter whether the LLC's are somehow interconnected or have common ownership -- a separate license is still required.

On March 7, 2019, the City Clerk's Office sent certified letters to four Developers/Subdividers regarding the need to obtain a business license per City Code 4-1. On April 1, 2109, Mr. MacRitchie sent an email to City Manager Curtis Calder stating "I have no objection to the fee, but the code is something we cannot meet. I cannot and will not discuss those issues until before Council." The City of Elko Code on Business Licensing is attached. KW

VI. 5:30 P.M. PUBLIC HEARINGS

- A. Reconsideration and possible action to adopt Resolution No. 33-18, a resolution and order vacating approximately 751.83 feet of the westerly portion of P & H Drive Right-of-Way, filed and processed as Vacation No. 3-18 filed by Joy Global Surface Mining Inc., and matters related thereto. **FOR POSSIBLE ACTION**

Council accepted a petition for the subject vacation by Joy Global Surface Mining Inc., the then-current abutting property owner of APN 001-679-014, at its regular meeting of November 27, 2018 and directed Staff to continue with the vacation process by referring the matter to the Planning Commission. The Planning Commission considered the vacation at its regular meeting December 4, 2018 and took action to forward a recommendation to Council to adopt a resolution which

conditionally approved Vacation No. 3-18 with findings in support of its recommendation. Council adopted Resolution No. 33-18 at its regular meeting January 8, 2019, directing the vacation of the property to Komatsu Equipment Co. However, prior to Council's adoption of the resolution, the abutting properties were transferred by deed to Joy Global Surface Mining Inc. Nevertheless, the approved resolution stated that the property was vacated to Komatsu Equipment Co. which, by virtue of the prior conveyance, was no longer the abutting property owner. Joy Global Surface Mining Inc. has provided a request for reconsideration of the resolution solely for the purpose of changing the name to reflect the current abutting property owner. CL

VII. REPORTS

- A. Mayor and City Council
- B. City Manager
- 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. Administrative Services Director
- N. Parks and Recreation Director
- O. Civil Engineer
- P. Building Official

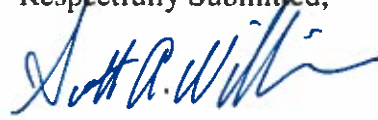
COMMENTS BY THE GENERAL PUBLIC

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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,

A handwritten signature in blue ink, appearing to read "Scott A. Wilkinson", written in a cursive style.

Scott Wilkinson
Assistant City Manager