



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, May 28, 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: May 22, 2019 at 8:30 a.m.

ELKO COUNTY COURTHOUSE
 571 Idaho Street, Elko, NV 89801
 Date/Time Posted: May 22, 2019 at 8:40 a.m.

ELKO POLICE DEPARTMENT
 1448 Silver, Elko NV 89801
 Date/Time Posted: May 22, 2019 at 8:50 a.m.

ELKO COUNTY LIBRARY
 720 Court Street, Elko, NV 89801
 Date/Time Posted: May 22, 2019 at 9:00 a.m.

Posted by: <u>Kim Wilkinson</u>	<u>Administrative Assistant</u>	<u><i>Kim Wilkinson</i></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 22nd day of May, 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
 Curtis Calder, City Manager

CITY OF ELKO
CITY COUNCIL AGENDA
REGULAR MEETING
4:00 P.M., P.D.S.T., TUESDAY, MAY 28, 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: May 14, 2019 Regular Session

I. PRESENTATIONS

- A. Proclamation by the Mayor in recognition of the month of June as Men's Health Month, and matters related thereto. **INFORMATION ITEM ONLY – NON ACTION ITEM**

- B. Pursuant to NRS 354.596, review, discussion, and approval of the Final Budget for the City of Elko for Fiscal Year 2019/2020, inclusive of all funds, and matters related thereto. **FOR POSSIBLE ACTION**

II. CONSENT AGENDA

- A. Review, consideration, and possible acceptance of a Grant of Easement between Joy Global Surface Mining Inc., and the City of Elko, and matters related thereto. **FOR POSSIBLE ACTION**

This easement was requested by the City of Elko in response to satisfy NDEP requirement. RL

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, consideration, and possible issuance of final acceptance or the East Secondary Clarifier Rehabilitation Project 2019, and matters related thereto. **FOR POSSIBLE ACTION**

The Gateway Company of Utah, LLC has completed the work. Staff recommends the issuance of final acceptance. There were no change orders for the project. RL

IV. UNFINISHED BUSINESS

- A. Review, consideration, and possible approval of a request from Double Dice RV Park (Ms. Lori Vavak) for reimbursement of water damage related expenses due to higher than normal water pressure at Double Dice RV Park, and matters related thereto. **FOR POSSIBLE ACTION**

At the May 14, 2019 City Council meeting, action was taken by Council to table this item until the May 28, 2019 meeting.

On July 25, 2018, the pressure at Double Dice RV Park was checked in response to a customer request. It was 110 psi. Typical pressure here is in the 65-85 psi range. The root cause of the high pressure was a faulty City Pressure Reducing Valve, which was promptly repaired.

In the attached backup documents, Double Dice RV Park claims this has been an ongoing problem for over 2 years. City Staff refute this claim. City insurance (Alternative Service Concepts) has denied coverage of this claim and suggested Double Dice RV Park install "proper equipment" and "prevention measures" such as their own pressure reducing valve. Uniform Plumbing Code section 608.2 requires customers to install and maintain their own pressure reducing valve when the water pressure exceeds 80 psi. RL

- B. 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

V. NEW BUSINESS

- A. Review, consideration, and possible approval for a grant of a utility, access, and maintenance easement on a portion of APN 001-673-003 to Sierra Pacific Power Company, a Nevada Corporation, dba NV Energy associated with utility service to an abutting private property, and matters related thereto. **FOR POSSIBLE ACTION**

A City-owned parcel separates the existing NV Energy power poles and a privately-owned parcel currently being developed. The requested easement is to provide power service to this developing parcel along with the ability for NV Energy to access and maintain the new service line. MR

- B. Review, consideration, and possible approval of the First Amendment to Contract of Purchase and Sale, between Bailey & Associates, LLC and City of Elko, and matters related thereto. **FOR POSSIBLE ACTION**

Bailey & Associates was the only bidder at the public auction for the sale of APN 001-066-005. Staff, as well as Elko County Assessor's Office, has since determined that the title to the property does not contain a needed right-of-way dedication. With this amendment, Bailey & Associates LLC will be agreeing to dedicate the northeasterly 10' of Lot 1 to the City of Elko after the purchase of the property. CL

- C. Review, consideration, and possible approval of a Performance/Maintenance Agreement for subdivision improvements associated with the Great Basin Estates Phase 3 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, included 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. As part of the conditions of approval the Planning Commission recommended that the agreement be approved by the City Council. The Planning Commission also recommended that the Developer shall enter into the agreement within 30 days of the City Council's approval of the final plat. MR

VI. RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance No. 839, an ordinance amending Title 2, Chapters 2, 3, 4, 5, 6, 7, 8 & 13 of the Elko City Code entitled "Building Regulations" by adding 2018 International code, and corresponding amendments, and matters related thereto. **FOR POSSIBLE ACTION**

On January 9, 2018, Council directed Staff to initiate the adoptions of the 2018 International Building Codes and initiate a Business Impact Statement. On May 14, 2019 Council found that Ordinance No. 839 does not impose a direct and significant

economic burden on a business or directly restrict the formation, operation or expansion of a business. KW

- B. First reading of Ordinance No. 840, an ordinance amending Title 6, Chapter 1, of the Elko City Code entitled “Fire Code”, and direct Staff to set the matter for public hearing, second reading, and possible adoption, and matters related thereto. **FOR POSSIBLE ACTION**

On February 26, 2019, Council approved the initiation on Ordinance No. 840 and directed Staff to complete a Business Impact Statement. On May 14, 2019, Council found that Ordinance No. 840 does not impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business. KW

VII. 5:30 P.M. PUBLIC HEARINGS

- 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. The City Council accepted the name change petition at their April 23, 2019 meeting and directed Staff to set the matter for a public hearing. BT

- B. Review, consideration, and possible adoption of Resolution No. 8-19, a resolution of the Elko City Council amending the Elko City Master Plan Transportation Component and Transportation Atlas Map #12, filed as Elko City Master Plan Amendment No. 1-19, and matters related thereto. **FOR POSSIBLE ACTION**

On May 7, 2019 the Planning Commission adopted its Resolution No. 1-19 to amend the Transportation Component and the Transportation Atlas Map #12 of the current Elko City Master Plan, and also took action to recommend City Council adopt said amendment via a resolution. An amendment of this type requires positive action by both the Planning Commission and the City Council. If the City Council suggests any changes to the Master Plan amendment as adopted by the Planning Commission, the Master Plan must first go back to the Planning Commission for review and approval. CL

VIII. REPORTS

- A. Mayor and City Council
- B. City Manager – Legislative Update
- 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 – Non-Compliant Lodging Businesses (Transient Lodging Tax)
- 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,



Curtis Calder
City Manager