



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, July 9, 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: Wednesday, July 3, 2019 at 8:30 a.m.

ELKO COUNTY COURTHOUSE

571 Idaho Street, Elko, NV 89801

Date/Time Posted: Wednesday, July 3, 2019 at 8:40 a.m.

ELKO POLICE DEPARTMENT

1448 Silver, Elko NV 89801

Date/Time Posted: Wednesday, July 3, 2019 at 8:50 a.m.

ELKO CITY HALL

ELKO COUNTY LIBRARY

720 Court Street, Elko, NV 89801

Date/Time Posted: Wednesday, July 3, 2019 at 9:00 a.m.

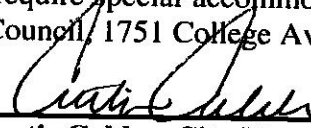
Posted by: <u>Kim Wilkinson</u>	<u>Administrative Assistant Kim Wilkinson</u>
Name	Signature
	Title

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 3rd day of July, 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, JULY 9, 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: June 25, 2019 **Regular Session**

I. PRESENTATIONS

- A. Update by the Nevada League of Cities and Municipalities, Executive Director Wes Henderson, on the Legislative Session and League Activities, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**
- B. Reading of a proclamation by the Mayor recognizing Tuesday, August 6, 2019 as “National Night Out” and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**
- C. Semi-Annual Update on the Fire Department by Fire Chief Matt Griego, and matters related thereto. **INFORMATION ONLY - NON ACTION ITEM**

II. PERSONNEL

- A. Employee Introductions:
 - 1) Nathaniel Bradford, Patrol Officer, Police Department

III. APPROPRIATIONS

- A. Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

- B. Review and possible approval of Ruby Mountain Lock & Safe Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- C. Review, consideration, and possible issuance of final acceptance for the WRF Secondary Clarifier #3 Project, and matters related thereto. **FOR POSSIBLE ACTION**

The project has been completed. Change orders totaled \$105,238.22. 62 Days of liquidated damages were assessed at the contract rate of \$1,000.00 per calendar day. This amounted to a reduction in cost of \$62,000.00. RL

- D. Review, consideration, and possible approval of an award of bid for AIP-50 Pavement Maintenance, conditioned on FAA AIP Grant award, and matters related thereto. **FOR POSSIBLE ACTION**

Sealed bids were opened on May 10, 2019. The City received two bids. Maxwell Asphalt Inc. was the low bidder with a bid of \$1,243,036.85. Minor irregularities were found with both bids. Bid documents allow for minor irregularities. Jviation Inc. reviewed the bids and recommended awarding the bid to Maxwell Asphalt Inc. pending City Council and FAA approval and Funding. This project has two (2) schedules. Schedule One (1) is the Federal amount of \$1,211,576.85. Schedule Two (2) is the Non-Federal amount of \$31,460.00. JF

- E. Review, consideration, and possible approval to enter into a Professional Services Agreement with Carter Engineering for the Design of the Cedar Street Reconstruction Project Phase 3, in the amount of \$125,000.00, and matters related thereto. **FOR POSSIBLE ACTION**

As Carter Engineering performed the design for Phase 1 and Phase 2, there would be a substantial savings to the City to award this agreement to Carter Engineering, as much of the work performed in Phase 1 and 2 can be utilized for the design of Phase 3. Carter Engineering's team did an excellent job performing Phase 1 and Phase 2 of the Project. DS

IV. NEW BUSINESS

- A. Review, consideration, and possible approval of a request from Mr. Daren Unruh of Amtgard, to allow overnight camping in the Main City Park for their Dragon Blade Wars event to be held August 30th to September 1, 2019, and matters related thereto. **FOR POSSIBLE ACTION**

Amtgard is a free to play non-profit L.A.R.P (live action role play). Members of this group have previously been used for security at the annual Art in the Park. Members of City Staff recently met with this group. Amtgard indicated at the meeting that there may be up to 100 people who would be camping in the park. Amtgard has two Proposals included with the agenda. KW

- B. Review, consideration, and possible acceptance of a Deed of Dedication from Bailey & Associates, LLC. to the City of Elko for a permanent, non-exclusive Right of Way, and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko recently sold the subject property to Bailey & Associates, LLC. It was discovered during the sale process that the northeasterly 10' of Lot 1 was never dedicated as right-of-way or at least Elko County could not find record of the dedication. This action will clear up any right-of-way concerns that came forth during the sale process. BT

- C. Review, Consideration and Possible Approval of a request from Rides & Rods Elko Classic Car Show for the closures of the Rides and Rods event to be held on September 6, 7 and 8, 2019, and matters related thereto. **FOR POSSIBLE ACTION**

The Rides and Rods event has been sponsored by the ECVA in the past. However, over the last few years they have partnered with Elko Rides & Rods Classic Car Show. This year it will be sponsored entirely by the Elko Rides and Rods Classic Car Shows. Therefore, the event is presented to Council as a new sponsor. The show has a few minor changes in the closures that will be presented at the Council meeting. KW

V. 5:30 P.M. PUBLIC HEARINGS

- A. Second reading and possible adoption of Ordinance No. 841, amending Title 2, Chapter 13, of the Elko City Code entitled "Sidewalks, Curbs, Gutters" and recodifying the Section as Title 8, Chapter 21, and matters related thereto. **FOR POSSIBLE ACTION**

The section of the City Municipal Code regulating the installation of curb, gutter, and sidewalk is currently located within the City's Building Code (Title 2). Council's adoption of the 2018 IBC on June 11, 2019 essentially repealed the existing Title 2 and made it necessary to move the curb, gutter, and sidewalk regulations. Council initiated Ordinance No. 841 at their June 11, 2019 meeting and approved the first reading of Ordinance 841 on June 25, 2019. MR

- B. Second reading and possible adoption of Ordinance No. 843, deleting Title 2, Chapter 1, Section 15 of the Elko City Code entitled "Exemptions For Existing Buildings, Structures And Building Service Equipment Systems," and matters related thereto. **FOR POSSIBLE ACTION**

On June 11, 2019, the 2018 International Building Code was approved by the City Council through the adoption of Ordinance No. 839. Council also approved the initiation of Ordinance No. 843, intended to delete Title 2, Chapter 1, Section 15 which contains similar exemptions found in the recently approved code. Ordinance No. 843 passed first reading on June 25, 2019. KW

VI. 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
- N. Parks and Recreation Director
- O. Civil Engineer
- P. Building Official

VII. LABOR NEGOTIATIONS

- A. Closed session to discuss ongoing labor negotiations with the Elko Police Officers Protective Association, IUPA and matters related thereto. **INFORMATION ONLY-NO ACTION REQUIRED**

Note: This portion of the meeting may be closed pursuant to NRS 288; therefore the Council may move to adjourn the meeting prior to consideration of this item.

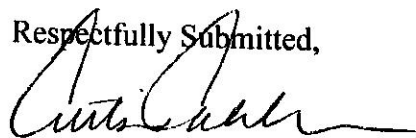
COMMENTS BY THE GENERAL PUBLIC

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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