



CITY OF ELKO
CITY MANAGER
1751 COLLEGE AVENUE
ELKO, NEVADA 89801
(775) 777-7110/FAX (775) 777-7119

PUBLIC MEETING NOTICE

The Elko City Council will meet in regular session on Tuesday, August 11, 2020 at 4:00 P.M.–7:00 P.M., P.D.T. utilizing [GoToMeeting.com](https://global.gotomeeting.com)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/684699469>

Attached with this notice is the agenda for said meeting of the Elko City Council. In accordance with NRS 241.020, the public notice and agenda were posted on the City of Elko Website at <http://www.elkocity.com>, the State of Nevada's Public Notice Website at <https://notice.nv.gov>, and in the following locations:

ELKO CITY HALL

1751 College Avenue, Elko, NV 89801

Date/Time Posted: 8:30 a.m., P.D.T., Thursday, August 6, 2020

Posted by: Kim Wilkinson, Administrative Assistant

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 on the City website at <http://www.elkocity.com>

The public can view or participate in the virtual meeting on a computer, laptop, tablet or smart phone at: <https://global.gotomeeting.com/join/684699469> You can also dial in using your phone at [+1 \(646\) 749-3122](tel:+16467493122). The Access Code for this meeting is 684-699-469

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<https://global.gotomeeting.com/install/684699469>

Dated this 6th day of August, 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 City of Elko, City Manager's Office, 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, AUGUST 11, 2020
ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO, NEVADA
GoToMeeting.com
<https://global.gotomeeting.com/join/684699469>

CALL TO ORDER

The Agenda for this meeting of the Elko City Council has been posted for this date and time in accordance with State of Nevada Emergency Directive 006. The public can view or participate in the virtual meeting on a computer, laptop, tablet or smart phone by registering at the link above.

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. Comments may be made through GoToMeeting.com, or email comments to: cityclerk@elkocitynv.gov **ACTION WILL NOT BE TAKEN**

APPROVAL OF MINUTES: July 28, 2020 Regular Session

I. PRESENTATIONS

- A. Reading of a proclamation by the Mayor in recognition of suicide prevention efforts among Service Members, Veterans and their Families, and matters related thereto. **INFORMATION ONLY-NON ACTION ITEM**

- B. Reading of a proclamation by the Mayor in recognition of American Wind Week (Renewable Energy) August 9-15, 2020, and matters related thereto. **INFORMATION ONLY-NON ACTION ITEM**

II. CONSENT AGENDA

- A. Discussion and possible authorization to request proposals from qualified individuals or firms to provide Golf Professional Services at Ruby View Golf Course, and matters related thereto. **FOR POSSIBLE ACTION**

Although the current Golf Professional Agreement between the City of Elko and Martin Creek Holdings, LLC was extended to December 31, 2021, the City recently received notice from the Golf Professional that he would be terminating the Agreement one (1) year early (December 31, 2020). A copy of the current agreement and previous RFP has been included in the agenda packet for review. CC

III. PERSONNEL

- A. Review, discussion, and evaluation of City Manager's job performance for Fiscal Year 2019/2020, and matters related thereto. **FOR POSSIBLE ACTION**

Current City policy states that a performance appraisal shall be completed for Appointed Officials each year in July. For the years that are odd numbered, the appraisals are conducted by the City Council for the previous year. For the years that are even numbered, the evaluations are conducted by the City Manager. The exception to this would be the City Manager's appraisal, which is always conducted by the City Council each year in July. SS

IV. APPROPRIATIONS

- A. Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- B. Review and possible approval of Great Basin Engineering Warrants, and matters related thereto. **FOR POSSIBLE ACTION**
- C. Review of the bids received and possible award of the bid for new scales for the City of Elko Landfill, and matters related thereto. **FOR POSSIBLE ACTION**

Bids were received until 3:00 p.m. local time on August 6, 2020. DS

- D. Review, consideration, and possible authorization for Staff to solicit bids for the Elko City Swimming Pool Re-Plastering Project, and matters related thereto. **FOR POSSIBLE ACTION**

The Re-Plastering Project for the Elko City Pool is ready to go out to bid. Construction will begin once the Re-Roofing Project is completed in mid-November of 2020, and will be completed in mid-December of 2020. JW

V. SUBDIVISIONS

- A. Review, consideration, and possible acceptance of Public Improvements for the Tower Hill Unit 2 Subdivision, and matters related thereto. **FOR POSSIBLE ACTION**

Council approved Final Map 14-18 on March 26, 2019. A Performance and Maintenance Agreement was entered into on that same day.

The Developer has completed the Public Improvements in accordance with the approved plans. The City is in receipt of the required Certification of the project by the Engineer of Record. Upon acceptance of the Public Improvements by the Council, the Developer is required to provide maintenance security in the amount of \$93,105.60, for a 12-month maintenance period, which has already been received. MR

VI. NEW BUSINESS

- A. Review, consideration, and possible approval of Revocable Permit No. 3-20, filed by Patray Assets LLP., to occupy approximately 54 square feet of the Commercial Street Right-of-Way adjacent to their parcel located at 524 Commercial Street to accommodate a handicap ramp, and matters related thereto. **FOR POSSIBLE ACTION**

The applicant recently built the handicap ramp and was notified by the City of Elko that the ramp is within the Right-of-Way. CL

- B. Review, consideration, and possible approval of an amendment to the Exclusive Franchise Agreement between the City of Elko and Elko Sanitation Company dated June 11, 2012, as amended, for sanitation service in the City of Elko, and matters related thereto. **FOR POSSIBLE ACTION**

Elko Sanitation Company currently provides sanitation service in the City of Elko pursuant to an agreement dated June 11, 2012, as amended. Elko Sanitation is requesting that the rate schedule be amended pursuant to Section 15.01 (CPI Based Change) of the agreement. The request is to be made in writing. Such request is to be accompanied by statement from an independent certified public account that the contractor's cost of doing business has increased at a rate at least equal to the increase in CPI. The fees or compensation may be increased every two (2) years at an amount equal to the net percentage change in the CPI less one percent. SAW

- C. Review, consideration, and possible approval of a Non-Exclusive Franchise Agreement between the City of Elko and Anthem Broadband of Nevada, LLC., for Data Communications Over, Under, In, Along and Across Public Roads in the City of Elko, and matters related thereto. **FOR POSSIBLE ACTION**

The proposed term of the agreement is ten (10) years and provides for a five (5) year renewal provided the terms and conditions remain the same. The proposed franchise fee is five (5) percent of the gross revenues actually collected from customers located within the corporate limits of the City. SAW

VII. REPORTS

- A. Mayor and City Council
- B. City Manager
- C. Assistant City Manager

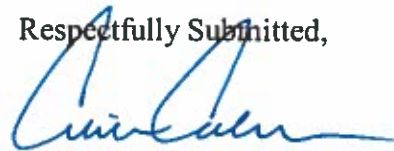
- D. Utilities Director
- E. Public Works
- F. Airport Manager
- G. City Attorney
- H. Fire Chief
- I. Police Chief
- J. City Clerk
- K. City Planner
- L. Development Manager
- M. Financial Services Director - CARES Act Funding
- N. Parks and Recreation Director
- O. Civil Engineer
- P. Building Official

COMMENTS BY THE GENERAL PUBLIC

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ADJOURNMENT

Respectfully Submitted,



Curtis Calder
City Manager