

City of Elko)
County of Elko)
State of Nevada)

SS June 23, 2009

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, June 23, 2009.

This meeting was called to order by Mayor Michael J. Franzoia

ROLL CALL

Mayor Present: Michael J. Franzoia

Council Present: Councilman Jim Conner
Councilman Jay Elquist
Councilman Chris Johnson
Councilman John Rice

City Staff Present: Delmo Andreozzi, Assistant City Manager
Shanell Owen, City Clerk
Alan Kightlinger, Fire Chief
Will Lehmann, Police Sergeant
Dawn Stout, Administrative Services Director
Eric Howes, Parks & Recreation Director
Dennis Strickland, Public Works Director
Trent Moyers, Airport Director
Fritz Sawyer, WRF Superintendent
Scott Wilkinson, Development Manager
Ted Schnoor, Building Official
Ed Wynes, City Planner
Linda Buffington, Recording Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES **June 9, 2009 Regular Session**
 May 19, 2009 Special Budget Session
 May 26, 2009 Regular Session

**** A motion was made by Councilman Elquist, seconded by Councilman Conner to approve the minutes as submitted.**

Motion passed unanimously.

I. PERSONNEL

A. Employee Introductions: Human Resource Manager – Jessica Johnson

II. APPROPRIATIONS

- B. Review, consideration, and possible approval for payoff of the 1994 loan at the Water Reclamation Facility, and matters related thereto. **ACTION ITEM**

Payoff of this bond was included in the FY 2009/2010 approved final budget. Paying off this bond will reduce the WRF debt load, and will result in a savings of approximately \$32,000 per year in interest. FS

Mayor Franzoia questioned the original payoff date.

WRF Superintendent Sawyer advised scheduled payoff was 2024; this was a twenty year loan for 2.5 million @ 4%. This was a budgeted item for this year.

**** A motion was made by Councilman Elquist, seconded by Councilman Rice to approve the 1994 loan at the Water Reclamation Facility in the amount of \$848,144.19 +-.**

Motion passed unanimously.

- C. Brief presentation and possible acceptance of the FY 2009/2010 General Liability Insurance Policy for the Elko Regional Airport, including approval of invoice for payment, and matters related thereto. **ACTION ITEM**

The General Liability Insurance for the Elko Regional Airport is separate from the City's Liability Insurance. On behalf of the Airport, McMullen Insurance solicited quotes. Two quotes were received, one from AIU Holdings, Inc for \$11,250 and one from ACE-USA for \$11,700. DS

Administrative Services Director Stout advised John Wahrenbrock from McMullen Insurance was present to answer questions and explain the policies.

Mr. Wahrenbrock stated the premium decreased from last year and coverage increased slightly due to the medical payments coverage which increased from \$1,000 per person to \$5,000 per person. Mr. Wahrenbrock recommended the lower quote of \$11,250 from AIU Holdings, Inc.

Mayor Franzoia questioned why the premium decreased.

Mr. Wahrenbrock stated it was due to a more competitive market and losses at the airport are non-existent.

**** A motion was made by Councilman Elquist, seconded by Councilman Rice to accept FY 2009/2010 General Liability Insurance Policy for the Elko Regional Airport from AIU Holdings, Inc in the amount of \$11,250.**

Motion passed unanimously.

- F. Brief presentation and possible acceptance of the FY 2009/2010 Pollution Legal Liability Program, including approval of invoice for payment, and matters related thereto. **ACTION ITEM**

The Pollution Legal Liability Program is separate from the City's Liability Insurance. As you may recall, the Nevada Public Agency Insurance Pool Program contains an absolute pollution exclusion, meaning that no coverage is provided for pollution liability in that program. Our quote includes coverage for the Landfill, Water Reclamation Facility, Water Department, Swimming Pool, and Hazardous Material Response/Cleanup.

Your agenda packet includes an invoice of coverage offered for the following fiscal year. The City of Elko's total program costs for FY 2009/2010 are \$27,492.52, representing an approximate 7% decrease in premiums compared to the current fiscal year. DA

**** A motion was made by Councilman Conner, seconded by Councilman Rice to accept the FY 2009/2010 Pollution Legal Liability Program and approve payment in the amount of \$27,492.52.**

Motion passed unanimously.

- E. Brief presentation and possible acceptance of a renewal proposal from Nevada Public Agency Compensation Trust (PACT) and approval of payment from FY 2009/2010 funds, and matters related thereto. **ACTION ITEM**

Due to concerns with Nevada State Law regarding employer-provided heart/lung coverage, the City has been unable to obtain competitive quotations from workman's compensation carriers in the open market. In December 2007, the Council approved a proposal from Nevada Public Agency Insurance Pool/Public Agency Compensation Trust (POOL/PACT) with a minimum commitment of two years.

Your agenda packet includes a summary of the current year expenses and a projection for FY 2009/2010 expected expenses. As workman's compensation coverage is based on actual salaries of the employees, the exact amount isn't determined until an audit of the prior year is conducted. The City of Elko's total program costs for FY 2009/2010 are estimated at \$568,838, representing an approximate 16.7% increase in premiums compared to the current fiscal year. The cost associated with the heart/lung insurance is approximately \$74,612.00 for fiscal year 2009/2010. DS

Mayor Franzoia questioned whether the \$74,612.00 was included in the \$568,838.

Mr. Wahrenbrock believed it was included.

Mr. Wahrenbrock advised the manual rates went down, the experience mod factor increased and the heart/lung manual rates increased. The increase is the experience mod factor and the

heart/lung. The experience mod is calculated on past experience and projected future experience and that changed; it went from a 1.01 to a 1.13 factor which is nearly a 12% increase. Although the manual rates went down the change in the experience mod overwhelmed that.

Mayor Franzoia noted the 12% increase drastically changed the numbers.

Mr. Wahrenbrock stated that is an experience mod specific to the city and the city's experience.

Mayor Franzoia requested verification this contract was strictly for this fiscal year.

Mr. Wahrenbrock verified that was correct.

Councilman Johnson stated we should know what drove the mod factor up; it is a huge increase. There may be some things the city wants to put in place to get that mod factor back down.

Mr. Wahrenbrock stated PACT has a number of services available to the city at no charge and encouraged Staff to take advantage of them.

**** A motion was made by Councilman Rice, seconded by Councilman Johnson to accept the renewal proposal from Nevada Public Agency Compensation Trust (PACT) and approval of payment from FY 2009/2010 funds in the amount of \$568,838.**

Motion passed unanimously.

- D. Review, consideration, and possible authorization to solicit bids for the Downtown Corridor Lighting Project 10th to 11th Streets, and matters related thereto. **ACTION ITEM**

This project is the final phase for the corridor lighting and is part of the enhancement grant funded through NDOT. The City's match for this is 5% plus \$33,000 which is non-eligible. DA

Assistant City Manager Andreozzi advised staff has received Notice to Proceed, plans and specifications are ready.

**** A motion was made by Councilman Rice, seconded by Councilman Conner authorizing Staff to solicit bids for the Downtown Corridor Lighting Project 10th to 11th Streets.**

Motion passed unanimously.

- G. Review of the bids received and possible award of a contract for the WRF East Primary Clarifier Rehabilitation Project, and matters related to thereto. **ACTION ITEM**

Bids were opened on June 12, 2009. A bid tabulation will be provided at the meeting. Staff will make recommendations during the Council meeting. FPS

WRF Superintendent Sawyer indicated five bids were received; prices ranged from \$76,800 to \$33,073.60. Low bidder was Rema Tip Top.

Mr. Sawyer noted there was an unusual issue with the Rema Tip Top bid document; the written numerical value and the written value was approximately \$10,000 less than what was in the actual bid items. Staff spoke with legal counsel who advised the bid would stand as submitted. Staff met with Rema Tip Top to ensure they were comfortable with their bid and they were. Staff recommends awarding the bid to Rema Tip Top in the amount of \$33,073.60

Mayor Franzoia believed if the bidder made a mistake they should have the opportunity to withdraw the bid or stand behind their mistake.

Mr. Sawyer indicated in addition to clarification from legal counsel Staff received an email from Rema Tip Top advising they would stand behind their bid.

Councilman Elquist stated he was not comfortable with this issue; it could create problems in the future.

Mr. Sawyer stated they did not advise Rema Tip Top what the bid prices were.

Councilman Johnson questioned if the Council hadn't dealt with something similar to this recently.

Councilman Elquist believed the previous matter was related to unit pricing.

Mayor Franzoia advised it concerned the wireless telecommunications; low bidder indicated fewer antennas than all other bidders. Staff requested verification if what the low bidder proposed would do the job. Low bidder assured their proposal would work and if not any additional equipment would be out of their pocket.

Mr. Sawyer stated item #21 in the bid document states "discrepancy between written words and figures or words and numerals, will be resolved in favor of the words". Rema Tip Top has an addition mistake but the numbers and words are \$33,000; their mistake was too much added into the mob/de-mob cost.

Councilman Johnson believed it was a legitimate bid; \$33,000 was in the sealed bid.

Mr. Sawyer verified that was correct; for both written and numbers. Rema Tip Top emailed Staff advising they would stand behind the numbers submitted.

Councilman Elquist questioned in speaking with Rema Tip Top whether Staff requested they clarify which number was correct.

Mr. Sawyer advised Staff made sure Rema Tip Top clarified that \$33,000 was their offer to the City.

**** A motion was made by Councilman Conner, seconded by Councilman Rice to award a contract for the WRF East Primary Clarifier Rehabilitation Project to Rema Tip Top in the amount of \$33,073.60.**

**Motion passed 4 to 1.
Councilman Elquist opposed.**

After the motion and before a vote was taken Councilman Elquist again expressed his discomfort with the matter; going forward our contracts need to be more specific.

Assistant City Manager Andreozzi questioned the amount submitted for the bid bond at the time of bid opening.

Mr. Sawyer advised this was bid under NRS 332; no bid bond was required.

Mayor Franzoia indicated it was a competitive bid; three out of five are within the \$30,000 range.

Councilman Elquist believed the language in the bid form covers the city.

Mayor Franzoia believed nothing had been done to compromise the integrity of the bid process.

Mr. Sawyer noted the bidder was given the opportunity to pull their bid.

- H. Discussion and possible authorization for Staff to solicit bids for the annual scarification of the Rapid Infiltration Basins (RIBs), and matters related to thereto. **ACTION ITEM**

The WRF permit requires annual scarification and sediment removal from the RIBs. The dirt work improves percolation and overall winter storage water balances. This is a NDEP permit requirement.

Staff recommends approval to solicit scarification bids for the 2009/2010 budget year. FPS

WRF Superintendent Sawyer advised Staff estimates the cost at \$85,000.

**** A motion was made by Councilman Elquist, seconded by Councilman Johnson authorizing Staff to solicit bids for the annual scarification of the Rapid Infiltration Basins (RIBs).**

Motion passed unanimously.

III. NEW BUSINESS

- A. Review and approval of pending Special Events, and other matters related thereto. **ACTION ITEM**

This item has been added to the agenda in order to consider any application for Special Events received by the Clerks Office. Staff will report on any application on file. SO

There were no special events.

- B. Review, consideration, and possible action to reappoint Planning Commission member Doug Owen to a four-year term to expire July, 2013, and matters related thereto. **ACTION ITEM**

Doug Owen's term expires July, 2009. Pursuant to City Code, Planning Commission members may be reappointed for additional terms. Mr. Owen has indicated an interest to continue serving on the Planning Commission. EW

**** A motion was made by Mayor Franzoia, seconded by Councilman Conner to reappoint Planning Commission member Doug Owen to a four-year term to expire July, 2013.**

Motion passed unanimously.

IV. RESOLUTIONS AND ORDINANCES

- A. Review, consideration, and possible approval of Resolution 12-09, a Resolution providing for the transfer of the City's 2009 Private Activity Bond Cap to the Nevada Rural Housing Authority; and other matters related thereto. **ACTION ITEM**

The City of Elko has previously transferred its portion of the tax-exempt private activity bond cap to the Nevada Rural Housing Authority. This year again the Nevada Rural Housing Authority is requesting the City's allocation of the bonds for the purpose of providing a means of financing the costs of single family residential housing units that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income (Single Family Mortgage Loan Program). DS

Administrative Services Director Stout advised Mr. Longaker, Executive Director, Nevada Rural Housing Authority was present to answer questions; this is their 4th year for this request.

Mr. Longaker provided a program update for the Council's benefit.

**** A motion was made by Councilman Elquist, seconded by Councilman Rice to approve Resolution 12-09, a Resolution providing for the transfer of the City's 2009 Private Activity Bond Cap to the Nevada Rural Housing Authority.**

Motion passed unanimously.

- B. Review and possible adoption of Resolution 13-09 establishing the Elko Redevelopment Agency Fund, and other matters related thereto. **ACTION ITEM**

The Elko City Council approved Ordinance #691 which established the Elko Redevelopment Area Plan. As the Agency is separate from the City of Elko, it requires a special revenue fund to account for all financial transactions of the Agency. This resolution establishes the necessary fund for tracking of these revenues and expenditures. DS

Administrative Services Director Stout advised state statute requires we bring any new funds before the Council for approval; this fund has already been established and Council needs to approve development of this fund.

**** A motion was made by Councilman Conner, seconded by Councilman Rice to adopt Resolution 13-09 establishing the Elko Redevelopment Agency Fund.**

Motion passed unanimously.

- C. Review, consideration, and possible approval of Resolution No. 14-09 authorizing budget transfers for fiscal year 2008/2009 for various funds of the City, and matters related thereto. **ACTION ITEM**

This is the annual year-end housekeeping item to transfer funds between functions and funds as required to fund all budgetary changes that occurred during the fiscal year. DS

Administrative Services Director Stout provided clarification for the large transfer into the Fire Department for the Overtime Budget; it relates to the retirements last fall which allowed the retirees to qualify for the PEBS subsidy through the state. Approximately one-third of the fire department retired at that time creating a huge burden on the department until those positions could be filled and the new employees were trained to meet qualifications.

Ms. Stout advised the remaining transfers were in relation to that same issue in other departments i.e. cemetery and parks departments had retirees that were not anticipated. Staff was unsure what was going to happen with the PEBS issue and budgeted extra contingency as a precaution. Fortunately we didn't have to use the contingency; we were able to move funds around to cover those things. The remaining transfers are the usual over spending/under spending that happens on a yearly basis as things come up unexpectedly. Overall the departments are very good at managing their budgets.

**** A motion was made by Councilman Rice, seconded by Councilman Conner to approve Resolution No. 14-09 authorizing budget transfers for fiscal year 2008/2009 for various funds of the City.**

Motion passed unanimously.

After the motion and before a vote was taken Councilman Johnson requested clarification on the overtime; how many months did it involve.

Fire Chief Kightlinger advised by union contract and SOP until the minimum requirements have been met for training for them to become an eligible fire fighter they cannot serve as part of the

two in, two out rule for minimum manning; typically training takes sixty to one-hundred twenty days per man.

Chief Kightlinger noted for the time in question seven individuals retired from the department and one was out for eight months with an occupational injury.

Councilman Elquist questioned why the overtime was allocated to ARFF.

Ms. Stout advised it was a means of separating the various stations. There are three stations; downtown, Southside and the ARFF which is located at the airport.

Ms. Stout informed the Council the list is much shorter than in previous years; we are getting much better at budgeting and staying within it.

- D. Review and possible approval of Resolution #15-09 authorizing augmentation of the 2008-2009 Fiscal Year Budget of the Youth Recreation Fund increasing appropriations to \$151,930 to account for \$28,000 in unanticipated revenues, pursuant to NRS 354.615, and matters related thereto. **ACTION ITEM**

The youth recreation fund received \$28,000 in additional revenues from the new special events programs and City adult softball league program. This revenue was not budgeted and was unanticipated during the budgeting process. In order to pay for the expenses associated with this revenue it is necessary to augment the budget. DS

Administrative Services Director Stout advised this relates to the adult league program the city took over.

**** A motion was made by Councilman Conner, seconded by Councilman Johnson to approve Resolution #15-09 authorizing augmentation of the 2008-2009 Fiscal Year Budget of the Youth Recreation Fund increasing appropriations to \$151,930 to account for \$28,000 in unanticipated revenues, pursuant to NRS 354.615.**

Motion passed unanimously.

- E. Adoption of Resolution No. 16-09, a resolution setting ad valorem property tax rates for the City of Elko for Fiscal Year 2009/2010, and matters related thereto. **ACTION ITEM**

This resolution establishes the property tax rates approved as part of the 2009/2010 Fiscal Year Budget. The rates are as follows:

General Fund	0.6148
Capital Construction Fund	0.2052
Capital Equipment Fund	0.0800
Debt Service Fund	<u>0.0200</u>
Total	0.9200

Administrative Services Director Stout indicated this is the same overall rate the city has had for a number of years. The difference here as noted in the budget presentation is our 1989 street bond will paid off this year.

**** A motion was made by Councilman Elquist, seconded by Councilman Rice to approve Resolution No. 16-09, a resolution setting ad valorem property tax rates for the City of Elko for Fiscal Year 2009/2010.**

Motion passed unanimously.

V. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Review, consideration and possible action to accept a petition for annexation of property to the City of Elko, filed by Andrew C. Knudsen and Shannon D. Knudsen processed as Annexation No. 3-09 including approximately 14.75 acres of property located generally at the southwest corner of Mountain City Highway and Sagecrest Drive, and matters related thereto. **ACTION ITEM**

The applicant has met with Staff and will be requesting RS (Residential Suburban) zoning district for a portion of the land and C (General Commercial) zoning district for the remainder of the property. EW

City Planner Wynes recommended forwarding this matter to the Planning Commission for review.

Councilman Rice questioned if this would create an island.

Mr. Wynes stated it would not.

Councilman Johnson questioned if the applicant had re-evaluated the benefits they would get from the city or do they still have concerns.

Development Manager Wilkinson comment the applicant originally petitioned for water but did not want to annex into the city; their concerns regarding annexation were the requirements for development. The current plan is for three residential lots so their development requirements would be reduced until the commercial portion of the property develops. The public improvements would be required on that parcel at that time. They will be asking the city for some consideration on a small portion of some public improvements along one edge of the residential lot; which would be interior to Cattle Drive. In exchange for that they would be offering public right of way for Cattle Drive which is vital to the City extending utilities into Section eighteen and being able to get access into that area; that is an important consideration. They are proposing an RS zoning along the residential lots; that is basically pavement, there is no curb, gutter and sidewalk associated with that type of street development; you would have the drainage ditches.

Mr. Wilkinson continued and noted there has been discussion whether the applicant intends to ask for consideration in exchange for right of way for Tamarack; whether the City would entertain paving. Mr. Wilkinson did not believe there would be support for that but is something

the Planning Commission and City will get to consider. The applicant has no water rights to offer; the water rights for this piece of property are fairly insignificant; less than four acre feet for the three residential lots and maybe four or five acre feet depending on the commercial development. It is an important piece of property with consideration to implementation of our master plan and going forward; it is a small piece of property but there are a lot of things to consider.

Councilman Elquist questioned how much the zoning issue should weigh into this decision; the zoning could change.

Mr. Wilkinson indicated City Code requires property to come in with an AG zone when you annex; unless the City or Planning Commission considers a more appropriate or different zoning. The applicant wants the Council to understand the intent of his zoning.

Mayor Franzoia questioned if this is annexed in it covers the small section of Sundance that is City on both sides.

Mr. Wilkinson commented when Royal Crest was annexed in the County approached us and their position was we should already be maintaining Sundance from the state route to Royal Crest Drive.

Assistant City Manager Andreozzi clarified NRS says if there is a city subdivision that a county road leads to that it becomes a city road. The City's position was that Royal Crest was developed under a subsequent parcel map so it is not a subdivision per se; our position is that we are responsible for the half to center line of the road adjacent to the Helen Harris property and adjacent to the City's side of Royal Crest. The County's position, because the subdivision exists, is we own all of Sundance from Mountain City Highway to Royal Crest.

Mr. Wilkinson believed if this were annexed in we would annex the other half of Sundance for that small portion; so that will become a city street up to Tamarack where the County road exists. Our position then would be we have one half of a street up to Royal Crest.

Councilman Elquist expressed concern over the water rights. We want development but there is the concern of meeting our in-fill requirements with the water we have.

Mr. Wilkinson believed the city had not denied a petition based on water rights yet. The City has taken into consideration a number of factors i.e. how they fit with regard to terms for growth and regard to implementing the streets and highways component of our master plan, how they may open up larger pieces of ground that could be developed etc.

Councilman Elquist acknowledged Mr. Wilkinson's statement but stated you can justify a lot of things case by case; if we are truly concerned about meeting the water demands of our in-fill with our existing water rights we need to be cautious. If we don't figure out what our position is on water rights and annexation it is going to put us or a future council in a tough position.

Mr. Wilkinson agreed but believed when you have a piece of property that may require a single digit or low double digit water rights that fits with your long-term growth versus a piece of

property that is not logical and orderly and they need one thousand acre feet of water in order to develop; you are talking scale of commitment here by the City that warrants some consideration.

Councilman Elquist stated his belief it was the job of the Council to be consistent. If we are concerned about meeting our water right requirements then even a small amount should be a concern. There are a lot of factors to be considered. If we have that as a requirement and keep making exceptions for it how are we serving the future development inside.

Mr. Wilkinson stated his hope the Planning Commission in evaluating this type of thing can help guide us to make the appropriate decisions. The Council ultimately makes the call that if you don't have water rights don't even petition; at this point in time that hasn't been set in stone.

Mayor Franzoia noted there are situations with large parcels which make it impractical to tie up the water rights; specifically when we know by history the result is not going to be achieved so expeditiously as smaller portions within proximity to the City that are simple developments with small acreage.

Councilman Elquist did not believe that was the basis for the rule.

Mayor Franzoia stated previous discussions on the analysis of our water rights and in-fill needs did not include the fact that we have water meters for all new construction which will change the dynamic.

Councilman Elquist expressed concern there was a request for a large annexation and we requested that developer go to a significant expense to meet our requirements.

Mr. Wilkinson referred to the analysis and noted it was based on raw acreage; we did not look at it based on zoning so it is not a detailed analysis.

Mr. Wilkinson noted the applicant has attempted to purchase water rights with no success.

Mayor Franzoia indicated this is property located in an area of the community that are logical points of development; part of the logical growth pattern. They cannot develop in the county because there are no water rights and they cannot develop in the City because of our requirements. What is the benefit to the City and the citizens; Mountain City Highway is logical. Growth there will be limited based on topography in the near future.

Councilman Elquist stated "it is dangerously subjective the way we handle it now"; it needs to be tightened up.

Mr. Wilkinson stated you have to look at what the benefit is to the city to annex and develop property; if you are inheriting maintenance liabilities for property it doesn't pencil out.

Mr. Elquist noted there is also a water utility that is its own entity that has an obligation to serve all the parcels in the city limits so we have to factor that in and that was Mr. Limberg's concern when we looked at the analysis.

Mr. Andreozzi advised with recent annexation requests when Staff did their analysis they looked at it as a benefit versus a risks or liability; the larger the annexation request seemed a larger risk versus the benefit. The risk with this annexation request is much less than a larger parcel.

Mr. Wynes noted the Planning Commission would be taking all these same issues under consideration before making a recommendation to the Council.

**** A motion was made by Councilman Elquist, seconded by Councilman Rice to accept a petition for annexation of property to the City of Elko, filed by Andrew C. Knudsen and Shannon D. Knudsen processed as Annexation No. 3-09 including approximately 14.75 acres of property located generally at the southwest corner of Mountain City Highway and Sagecrest Drive.**

Motion passed unanimously.

- B. Ratification of the Chief of Police issuing a 30-day temporary retail beer & wine liquor license, and issue a regular retail beer & wine liquor license to Hayley Bammesberger, dba Hayley's, located at 386 5th Street, Elko, NV 89801, and matters related thereto. **ACTION ITEM**

Sergeant Lehman advised Chief Zumwalt recommended approval.

**** A motion was made by Councilman Conner, seconded by Councilman Elquist to ratify a 30-day temporary retail beer & wine liquor license, and issue a regular retail beer & wine liquor license to Hayley Bammesberger, dba Hayley's, located at 386 5th Street, Elko, NV 89801.**

Motion passed unanimously.

- A. Consideration of a possible modification to Hilton Garden Inn existing Retail Liquor license, adding a Catering Liquor license, and matters related thereto. **ACTION ITEM**

Sergeant Lehman advised Chief Zumwalt recommended approval.

**** A motion was made by Councilman Conner, seconded by Councilman Rice approving modification to Hilton Garden Inn existing Retail Liquor license, adding a Catering Liquor license.**

Motion passed unanimously.

- B. Consideration of a possible modification to Phred'z existing Beer & Wine Liquor license, changing to a full Retail Liquor license, and matters related thereto. **ACTION ITEM**

Sergeant Lehman advised Chief Zumwalt recommended approval.

**** A motion was made by Councilman Conner, seconded by Councilman Rice approving modification to Phred'z existing Beer & Wine Liquor license, changing to a full Retail Liquor license.**

Motion passed unanimously.

VII. REPORTS

- A. Mayor and City Council
 - Councilman Conner
 - 1) Thanks to all departments for help with Jamboree
 - 2) Basque Festival and parade July 4th
 - Councilman Rice
 - 1) Acknowledge police and fire for Jamboree efforts
 - Councilman Elquist
 - 1) ECVA also commended police and fire
- B. Fire Chief
 - 1) Commended Staff and volunteers
 - 2) Transport Rescue Vehicle on display
- C. Police Department
 - 1) Chief on vacation
 - 2) New SWAT van on display

Mayor Franzoia called for a brief recess @ 5:43 p.m.

VI. 6:00 P.M. PUBLIC HEARINGS

- A. Public comment period. **ACTION WILL NOT BE TAKEN**

LaVon Thomsen, CEO, Chamber of Commerce, advised the Government Affairs Committee for the Elko Area Chamber of Commerce in conjunction with Elko County Commissioners and the National Forest Service will be holding a meeting to discuss the economic impact of the proposed road closures and the impact they could have on Northern Nevada. The meeting will be at 7:00 p.m. July 15th at the Convention Center. There will be a panel to discuss the different concerns of the Chamber members; the public is invited to attend. The Chamber is asking for written questions to be submitted for inclusion with the board panel.

II. APPROPRIATIONS

- A. Review and possible approval of Warrants. ACTION ITEM

**** A motion was made by Councilman Elquist, seconded by Rice to approve the warrants as submitted.**

Motion passed unanimously.

There being no further business, Mayor Michael J. Franzoia adjourned the meeting.

Mayor Michael J. Franzoia

Shanell Owen, City Clerk