

- E. [Review, consideration, and possible action to select a qualified engineering firm to provide professional engineering services related to a Regional Road Repair Plan \(primarily consisting of Idaho Street, but possibly including other regional roads if funding becomes available\), and matters related thereto.](#) **ACTION ITEM**

The City Council took action and directed Staff to solicit an amendment to the Statement of Qualifications (SOQ's) for the Regional Road Repair Plan from the five (5) highest ranked engineering demonstrating each firm's experience with local construction conditions, including knowledge of the local bidding environment and commitment to local economic activities and/or impacts associated with the proposed Regional Road Repair Plan.

The deadline for submitting the amendment was the close of business (5:00 PM local time) on Wednesday, August 18, 2010. Provided in the Council's packet is a copy of the original SOQ's and subsequent amendments for review, consideration, and possible selection of an engineering firm to provide professional engineering services related to a Regional Road Repair Plan. DA

- F. [Review, consideration, and possible authorization to purchase equipment for Phase II of the City's disaster recovery management program for the City's computer systems, and other matters related thereto.](#) **ACTION ITEM**

September 9, 2008, Council approved Staff beginning a Disaster Recovery Management Program for the City's computer systems. Phase I of that program was implemented in 2008. We are ready to proceed with Phase II which is the actual offsite installation and set up of equipment. There is a list of what is required for the second phase of this process in the packet for review. DS

- G. [Consideration and possible acceptance of a grant from the Federal Aviation Administration \(FAA\) in the amount of \\$403,750 for AIP 39 – Runway 5-23 rehabilitation design at the Elko Regional Airport, and matters related thereto.](#) **ACTION ITEM**

Runway 5-23 was last paved in 1995. Having a design prepared and available for the rehabilitation of Runway 5-23 will enable the Elko Airport to take advantage of Federal Funding (Discretionary and/or Stimulus Grants) and also react quickly to further deterioration of the Runway if it becomes necessary. The Elko Regional Airport received a grant offer from the FAA in the amount of \$403,750. The local match for this grant is \$21,250. TM

- H. [Review consideration and possible authorization for Staff to solicit bids for a Self-Loading Elevating Scraper for the Solid Waste Department, and matters related thereto.](#) **ACTION ITEM**

This scraper was approved in the FY 2010-2011 Solid Waste Budget. This scraper will replace the existing push scraper which is approximately 10 years old. The existing push scraper requires two people to operate it; whereas, an elevating scraper only requires one person to operate it. DS

II. SUBDIVISIONS

- A. [Review, consideration and possible acceptance of Public Improvements for the Golden Hills Unit 2 Phase 1 Subdivision, and matters related thereto.](#) **ACTION ITEM**

City Council approved the Final Map on January 22, 2008. The approval was amended allowing for phasing of the subdivision on October 13, 2009. An Agreement to Install Public Improvements and a Performance Guarantee was entered into on February 15, 2010.

The Agreement was backed by a provision in the agreement stating the City would not certify the final map until the Public Improvements were accepted by the City and the Developer had a financial guarantee in place for a one year maintenance agreement.

The Developer has substantially completed the Public Improvements in accordance with the approved plans with a few outstanding items. Installation of the street lights is pending and dependent on NV Energy's schedule. The City is in receipt of the required Quality Assurance and Quality Control test results. Upon acceptance of the Public Improvements by the City Council, the Developer will be required to enter into a one-year maintenance agreement with the City backed by security in the amount of \$23,400. SW

III. NEW BUSINESS

- A. [Review, discussion, and possible action to direct Staff to submit various projects for consideration with the Nevada Department of Transportation \(NDOT\) under the Transportation System Projects \(TSP\) for the City of Elko, and matters related thereto.](#) **ACTION ITEM**

The City of Elko is eligible to apply for funding for various improvement projects through a series of transportation programs administered by NDOT. City Staff has identified a number of projects for consideration and is asking Council to select, prioritize, and authorize Staff to submit the projects for possible funding. DA

- B. [Review and possible approval of a partial corridor closure for a block party to be sponsored by the Stray Dog Pub & Café on September 11th, 2010 from 8:00 P.M. to midnight, and matters related thereto.](#) **ACTION ITEM**

This event had previously been approved by Council, however, the month of the party has changed and this closure will follow the closure already in place that day for the Wine Walk and Farmer's Market. The Stray Dog is requesting the closure of a quarter of the corridor located between 5th and 6th Streets. DH

- C. [Review, consideration, and possible approval of Map of Reversion to Acreage No. 3-10 filed by Robert Pattani for the purpose of reverting to acreage Lots 17-19, of Block 114, of the First Addition to the City of Elko, recorded January 8,](#)

1908, as File No. 5, located generally on the north side of Maple Street approximately 125' west of 8th Street, and matters related thereto. **ACTION ITEM**

- D. Review and consideration of submitted data and/or arguments as to whether the proposed storm water management utility fee will impose a direct and significant burden upon a business or directly restrict the formation, operation, or expansion of a business, and matters related thereto. **ACTION ITEM**

Pursuant to NRS 237.080, the City of Elko notified trade associations or owners and officers of businesses which may be affected by a proposed storm water management utility fee. Responses were due to the City by 5:00 pm on Friday, August 13th and will be provided to the Council prior to the Council meeting. After making a determination regarding the proposed rule, Staff will prepare a business impact statement which will be considered during a subsequent public hearing. DS

- E. Review and possible approval of a request from Elko County Manager, Robert Stokes, to close Court Street from 5th Street to George Boucher Blvd for the Grand Opening and Building Dedication of their new office complex, and matters related thereto. **ACTION ITEM**

Mr. Stokes has requested the closure from noon to 8:00 p.m. Tours of the buildings will take place from 3:00 p.m. to 5:00 p.m. with the dedication ceremony to commence at 5:30 p.m. in the courtyard area. SO

IV. RESOLUTIONS AND ORDINANCES

- A. First reading of Ordinance No. 720, AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE "CITY OF ELKO, NEVADA, GENERAL OBLIGATION (LIMITED TAX) STREET BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2010," IN THE MAXIMUM PRINCIPAL AMOUNT OF \$10,500,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, AND EQUIPPING STREET PROJECTS; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES FOR THE PAYMENT THEREOF; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF CERTAIN REVENUES; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF, and matters related thereto. **ACTION ITEM**

The Debt Management Commission, at their meeting held April 12, 2010, approved Resolution No. DMC 3-2010 authorizing the City of Elko to proceed with the issuance of the City's General Obligation (Limited Tax) Street Bonds (Additionally Secured by Pledged Revenues) in the maximum amount of \$10,500,000. This Ordinance is the next step in the bonding process. DS

V. PETITIONS, APPEALS AND COMMUNICATIONS

- A. [Review, consideration and possible action to pursue the possible lease of City owned land in response to an application filed by Newmont USA Ltd, dba Newmont Mining Corp, and matters related thereto.](#) **ACTION ITEM**

Newmont Mining Corp is requesting the lease of City owned property for a proposed parking area. The land consists of approximately .413 acres and is located at the southwest corner of Terminal Way and Thomas H. Gallagher Way. Related matters include establishing a minimum lease value of the property. SO

- B. [Review, consideration, and possible acceptance of a letter of resignation Danny Sullivan, Arts and Culture Advisory Board, and matters related thereto.](#) **ACTION ITEM**

- C. [Review, consideration, and possible appointment of Ms. Cynthia Delaney, and Ms. Bailey Billington-Benson to the Arts and Culture Advisory Board, and matters related thereto.](#) **ACTION ITEM**

Due to the resignations of Frank Sawyer and Danny Sullivan, there are two (2) vacancies on the Arts and Culture Advisory Board. Ms. Cynthia Delaney and Ms. Bailey Billington-Benson have expressed their interest in serving. Letters of interest have been included in the agenda packet for review. CC

- D. [Review, consideration, and possible action to reappoint Arts and Culture Advisory Board Member Joan Anderson to an additional two-year term to expire June 30, 2012, and matters related thereto.](#) **ACTION ITEM**

Joan Anderson's term expired June 30, 2010. Ms. Anderson has indicated an interest to continue serving on the Arts and Culture Advisory Board. CC

VI. 6:00 P.M. PUBLIC HEARINGS

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

This agenda item is to provide time for the general public to address the City Council regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

VII. REPORTS

- A. Mayor and City Council
- B. City Manager – League of Cities
- C. Assistant City Manager
- D. Utilities Director-Well 12 Emergency Repairs, final \$28,511.00.
- E. Public Works
- F. Airport Director
- G. City Attorney

- H. Fire Chief
- I. Police Chief
- J. City Clerk
- K. City Planner
- L. Administrative Services Director
- M. Parks and Recreation Director

NOTE: The Mayor, Vice President, 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.

ADJOURNMENT

Respectfully Submitted,

Curtis Calder
City Manager