

CITY OF ELY

501 Mill Street Ely, Nevada 89301 City Hall (775) 289-2430 <u>Cityofelynv.gov</u>

ELY CITY COUNCIL REGULAR MEETING

December 9, 2021 5:00 p.m. – Ely Volunteer Fire Hall – 499 Mill Street – Ely, Nevada

Pursuant to Governor Sisolak's Directive 045(signed and effective May 3, 2021), the State of Nevada is automatically adopting the latest Centers for Disease Control and Prevention (CDC) guidance related to mask requirements. The Ely City Council meeting can also be accessed via video conference/teleconference. Please call City Hall or email CityClerk@cityofelynv.gov if you have questions regarding accessing the meeting.

Link: https://zoom.us/j/9771306332 Meeting ID: 977 130 6332

<u>Please Note:</u> If you log on and experience difficulty hearing the meeting, please also call the toll-free numbers.

Dial by your location: +877-853-5247 US Toll-free

+888-788-0099 US Toll-free

THE COUNCIL MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE COUNCIL OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

1. OPENING ACTIVITIES:

MEETING CALLED TO ORDER PLEDGE OF ALLEGIANCE INVOCATION ROLL CALL

2. PUBLIC COMMENT: Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda. **Comments during Discussion Items will not be accepted from the General public.** "Section 7.05 of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers".

- 3. Mayor Discussion/For Possible Action Approval of Agenda, including removal of agenda items.
- 4. CITY DEPARTMENT REPORTS
 - > FIRE CHIEF
 - > POLICE CHIEF
 - > MUNICIPAL COURT JUDGE
 - > CITY ATTORNEY
 - ***** Liens
 - **Lien Releases**
 - > CITY CLERK
 - **New Business**
 - > CITY TREASURER
 - > CITY PUBLIC WORKS SUPERVISOR
 - **Animal Control**
 - **❖** Landfill
 - **Streets**
 - ***** Water/Sewer
 - > CITY WATER OPERATOR
 - > CITY ENGINEER
 - > CITY BUILDING OFFICIAL
 - **Permits-Inspections**
- 5. NNRY FOUNDATION REPORT
- 6. REPORTS
 CITY COUNCIL
 MAYOR
- 7. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE ELY CITY COUNCIL AS RECOMMENDED BY THE MUNICIPAL UTILITIES BOARD.

1. Board Members – City Clerk Lee – <u>Discussion/For Possible Action</u> – Approval to remove past due utility fee penalties up to the amount of \$6,949.23 from 5916 N McGill Highway, McGill, Nevada at the request of property owner Aurora SMC, Inc.

8. ITEMS FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE ELY CITY COUNCIL.

A. CONSENT AGENDA (These items may be approved in <u>one motion</u> by the Council as its first action of business under For Discussion/Possible Action items.) Approval of the Consent Agenda approves each of these items. Council Members may remove any item from the Consent Agenda by notifying the Mayor or Mayor pro temp.

MOTION: Move to approve the Consent Agenda item 8A-1 Minutes and 8A-2 Bills.

Moved by:	Second by:	Vote:
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- 1. Discussion/For Possible Action –Minutes.
 - October 28, 2021
 - November 4, 2021
 - November 18, 2021
 - November 29, 2021
- 2. Discussion/For Possible Action –Bills.
 - October 28, 2021
 - November 19, 2021
 - November 29, 2021

B. NEW BUSINESS

- 1. Council Members City Treasurer Trask *Keddington & Christensen, CPA's* representative (s) <u>Discussion/For Possible Action</u> Presentation and possible acceptance of the Year Ended June 30, 2021 fiscal audit for the City of Ely.
- 2. Mayor Robertson Discussion/For Possible Action Reappointment of Tree Board Chairman Bill Wolf with term through December 31, 2024.
- 3. Mayor Robertson Discussion/For Possible Action Reappointment of Tree Board Member Irene Chachas with term through December 31, 2024.
- 4. Councilman Spear <u>Discussion/For Possible Action</u> Approval of Support Letter for Truckee Meadows Boys and Girls Club's proposed daycare facility.
- 5. Councilman Spear Councilman Alworth Discussion Only Update on Porter Group efforts on the City of Ely's behalf to secure federal and State funding.
- 6. Councilman Alworth Discussion/For Possible Action First Reading of Ordinance 744, Bill 2021-07, with approval to move to the second reading. Ordinance 744 amends Title 4 of the Ely City Code Establishing Additional Notice Procedures and Requirements Relating to the Abatement of Nuisances, Re-Organizing the Title by Transposing the Contents of Chapter 3 into Chapter 1, and Adding, Removing, or Amending Other Provisions Throughout.

- 7. Councilman Alworth Discussion/For Possible Action Direct City Police Chief to conduct a traffic study regarding possible future removal of YIELD or STOP signs at the following locations Murry Street and 1st Avenue, Murry Street and 3rd Avenue, and Murry Street and Annand Avenue– and to provide the results of that traffic study to the City Engineer in order for both officials to make recommendations at the City Council meeting following completion, pursuant to City Code 6-3-2(B).
- 8. Councilman Alworth <u>Discussion/For Possible Action</u> Review of City Police Chief's and City Engineer's recommendations in regards to the removal of STOP signs on North Street at the following intersection, based upon a traffic study: Ogden Avenue and North Street AND possible direction that a public hearing be held prior to Council's final action to remove said signs.
- 9. Council Members City Treasurer Trask Discussion/For Possible Action Approve Budget Committee's recommendation of American Rescue Plan expenditures, to include, modify or exclude the following:
 - Ely Volunteer Fire Department request to increase Driver Only on 1st out Ambulance Stipends by \$50.00 per month and Station Manning Stipends by \$20.00 per call, for remainder of FY22.
 - White Pine Ministerial Association request for \$6,000.00 to be used for food baskets and the Community Christmas Dinner.
- 10. Council Members City Clerk Lee <u>Discussion Only</u> Update from Commnet Wireless on their fiber optic project in the City of Ely and Connect America Fund (CAF) Phase II commitments within the City of Ely.
- 11. Council Members City Clerk Lee <u>Discussion/For Possible Action</u> Approval of abatement action to include the removal of accumulation of vehicles and military surplus on private property located at 1375 Avenue B, Ely, NV, APN 002-031-01.
- 12. Council Members City Clerk Lee <u>Discussion/For Possible Action</u> Approval of abatement action to include the removal of dead trees, abandoned vehicles, weeds and debris on private property located at 1700 Campton Street, Ely, NV, APN 001-401-03.
- 13. Council Members City Clerk Lee <u>Discussion/For Possible Action</u> Approval of abatement action to include the removal of trash and junk vehicles on private property located at 770 Avenue D, Ely, NV, APN 001-082-07.
- **9. PUBLIC COMMENT:** Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda. "Section 7.05, of the Nevada Open Meeting Law

Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers".

10. ADJOURNMENT: THE MEETING MAY BE ADJOURNED BY APPROPRIATE

MOTION OF THE CITY COUNCIL. * Open session – Action/Discussion – Personnel** The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S. 241.031 and 241.033, (1) nothing contained in this chapter prevents a public body from holding a closed meeting to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee. (2) A public body may close a meeting upon a motion, which specifies the nature of the business to be considered. (3) This chapter does not: (a) Apply to judicial proceedings. (b) Prevent the removal of any person who willfully disrupts a meeting to the extent that its orderly conduct is made impractical. (c) Prevent the exclusion of witnesses from a public or private meeting during the examination of another witness. (d) Require that any meeting be closed to the public. (e) Permit a closed meeting for the discussion of the appointment of any person to public office or as a member of a public body. (4) The exception provided by this section, and electronic communication, must not be used to circumvent the spirit or letter of this chapter in order to discuss or act upon a matter over which the public body has supervision, control, jurisdiction or advisory powers. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaintfilingcust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov .

For access to the public packet, contact the City Clerk at 501 Mill Street, Ely, Nevada 89301 or call (775) 289-2430; all packet material is posted in the agenda's hyperlinks or under "Additional Documentation" on the City's website at https://www.cityofelynv.gov/

I, Jennifer Lee, City Clerk, did cause to be posted on **December 6, 2021** by <u>9:00 a.m.</u> four (4) notices of the Ely City Council agenda in said City of Ely to wit: Posted at the doors or bulletin boards of City Hall located at 501 Mill Street, White Pine County Library located at 950 Campton Street, White Pine County Courthouse located at 801 Clark Street and the U.S. Post Office located at 2600 Bristlecone Avenue. The meeting notice is also posted on the City of Ely's website at https://www.cityofelynv.gov/ and the State of Nevada Public Notices website at https://notice.nv.gov/.

ennifer Lee