

# CITY OF ELY

501 Mill Street Ely, Nevada 89301 City Hall (775) 289-2430 Fax (775) 289-1463

## ELY CITY COUNCIL REGULAR MEETING

April 8, 2021 5:00 p.m. - Ely Volunteer Fire Hall - 499 Mill Street - Ely, Nevada

Pursuant to Governor Sisolak's Directive 037 adjusting Statewide standards on public gatherings and the March 20, 2020 White Pine County Public Health Decree requiring six-foot social distancing, the Ely City Council meeting can also be accessed via video conference/teleconference. Please call City Hall or email <a href="mailto:CityClerk@cityofelynv.gov">CityClerk@cityofelynv.gov</a> if you have questions regarding accessing the meeting.

Link: <a href="https://zoom.us/j/9771306332">https://zoom.us/j/9771306332</a> 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.
  - Councilman Carson White Pine County Commissioner Shane Bybee <u>Discussion/For Possible Action</u> Discussion regarding possible solutions to Golf Course water needs, with possible approval of a course of action.
  - 2. Board Members City Clerk Lee <u>Discussion/For Possible Action</u> Approval to extend the Will Serve of NDOT's Ely Truck Wash Project NDOT CIR 133 Project Number 73973 from August 2021 to December 2022 due to a delay of the project in 2020.
  - 3. Board Members City Clerk Lee <u>Discussion/For Possible Action</u> Approval to remove past due utility fee penalties up to the amount of \$2,164.72 from 110 W 9th N., Lund, Nevada at the request of the property owner, Joe Masini.

## 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 tem.

Moved by:	Second by:	Vote:
1. Discussion/For	Possible Action –Minutes.	
• March	11, 2021	
• March	19, 2021	
2. Discussion/For	Possible Action –Bills.	
<ul> <li>March</li> </ul>	30, 2021	

### **B. NEW BUSINESS**

- 1. Mayor Robertson <u>Discussion/For Possible Action</u> Mayoral Appointment of one (1) Animal Control Advisory Board member, with the consent of the Ely City Council, through December 31, 2025 from the following applicants: <u>Bunny Hill</u>
- 2. Councilman Spear Councilman Alworth Discussion Only Update on PORTER Group efforts on behalf of the City of Ely.
- 3. Councilman Alworth <u>Discussion/For Possible Action</u> Approval of Civil Science Infrastructure, Inc. Services Contract to design Broadbent Park Concept Plan for SNPLMA Round 19 grant application.
- 4. Councilwoman Beecher Discussion/For Possible Action —Approval of support letter for SNPLMA Round 18 grant application to renovate the McGill Depot and open the track to McGill.
- 5. Councilwoman Beecher City Fire Chief Stork <u>Discussion/For Possible Action</u> Approval of Open Burning Permit Application.
- 6. Councilwoman Beecher City Fire Chief Stork <u>Discussion/For Possible Action</u> Approval of Fireworks Display Application and Permit.
- **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 "Minutes" /"Other" on the City's website at http://www.cityofelynv.gov/

I, Jennifer Lee, City Clerk, did cause to be posted on **April 2, 2021** by <u>5:00 p.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 <a href="http://www.cityofelynv.gov/">http://www.cityofelynv.gov/</a> and the State of Nevada Public Notices website at <a href="http://notice.nv.gov">http://notice.nv.gov</a>.

ennifer Lee