



501 Mill Street Ely, Nevada 89301 City Hall (775) 289-2430 Cityofelyny.gov

### ELY CITY COUNCIL REGULAR MEETING

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

The Ely City Council meeting can also be accessed via video conference/teleconference. Please call City Hall or email <u>CityClerk@cityofelynv.gov</u> if you have questions regarding accessing the meeting.

Link: <u>https://zoom.us/j/9771306332</u> 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** <u>will not be</u> 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. ITEMS FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE ELY CITY COUNCIL.

1. Mayor Robertson – Discussion/For Possible Action – Selection to fill Ely City Council Seat 5; Nominees for seat: Jeremy Lilly, Jerri Lynn Williams-Harper.

### 4. SWEARING IN NEWLY APPOINTED OFFICER BY CITY CLERK

1. Council Member Seat 5 – Term, pursuant to the passage of Assembly Bill No. 50, until City elections are held in November 2022.

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

1. Mayor – Council Members – Discussion/For Possible Action – Selection of one City Council Member to serve as Mayor Pro Tem, per City Code 1-5-3.

### 6. Mayor – Discussion/For Possible Action – Approval of Agenda, including removal of agenda items.

#### 7. CITY DEPARTMENT REPORTS

- ► <u>FIRE CHIEF</u>
- > **POLICE CHIEF**
- > MUNICIPAL COURT JUDGE
- > CITY ATTORNEY
  - \* <u>Liens</u>
  - ✤ Lien Releases
- > CITY CLERK
  - \* <u>New Business</u>
- CITY TREASURER
- > <u>CITY PUBLIC WORKS SUPERVISOR</u>
  - ✤ <u>Animal Control</u>
  - ✤ Landfill
  - \* <u>Streets</u>
  - ✤ Water/Sewer
- > <u>CITY WATER OPERATOR</u>
- **CITY ENGINEER**
- > CITY BUILDING OFFICIAL
  - \* <u>Permits-Inspections</u>

#### 8. NNRY FOUNDATION REPORT

9. REPORTS CITY COUNCIL MAYOR

# 10. THE MAYOR WILL RECESS THE REGULAR CITY COUNCIL MEETING FOR A PUBLIC HEARING AT 5:30 P.M. ON THE FOLLOWING TOPICS.

 Council Members – City Clerk Lee – City Engineer Almberg – Public Hearing – <u>Discussion Only</u> – Consideration of citizen comments regarding eligible activities the City of Ely should apply for under the State CDBG program.

# 11. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE ELY CITY COUNCIL AS RECOMMENDED BY THE MUNICIPAL UTILITIES BOARD.

- Councilman Alworth <u>Discussion/For Possible Action</u> Acceptance of Tri-County Weed Control's (TCWC) proposal to the City of Ely for herbicide application on that portion of the Georgetown Ranch leased by Tedd Heggie; SNPLMA grant funds require a twenty percent (20%) match, to be provided by Tedd Heggie in the amount of \$1,000.00.
- Board Members City Attorney Manuele <u>Discussion/For Possible Action</u> Renewal of lease of the Golf Course between the Ely Municipal Water and Sewer Department and White Pine County for thirty (30) years.
- 3. Board Members City Engineer Almberg Discussion/For Possible Action Acceptance and final change order approval of Murry Street Sewer Main Upgrade Project Phase-I & Phase-II.

# 12. 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 12A-1 Minutes and 12A-2 Bills.

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 1. Discussion/For Possible Action –Minutes.
  - June 10, 2021
- 2. Discussion/For Possible Action –Bills.
  - June 23, 2021
  - June 30, 2021

### **B. OLD BUSINESS**

1. Councilman Spear – <u>Discussion/For Possible Action</u> – Approval of draft priority list for City of Ely's American Rescue Plan funding.

 Mayor Robertson – <u>Discussion/For Possible Action</u> – Approval for mayor, city council members and city clerk to attend the Nevada League of Cities & Municipalities' 2021 Annual Conference August 25 - 27, 2021.

#### C. NEW BUSINESS

- 1. Mayor Robertson Discussion/For Possible Action Approval to reschedule the August 26, 2021 City Council meeting to August 31, 2021 so City officials attending the Nevada League of Cities Conference August 25-27, 2021 will not miss August's second meeting.
- 2. Mayor Robertson Discussion/For Possible Action Approve letter of thanks to City Tree Board for obtaining and maintaining the City of Ely's Tree City USA designation.
- 3. Councilman Carson Discussion/For Possible Action Direction to City Attorney to research and present available disposal options for junk vehicles without a title which are confiscated by the City of Ely.
- 4. Council Members City Treasurer Trask <u>Discussion/For Possible Action</u> Approval of 2021 Debt Management Policy and Five Year Capital Improvement Plan.

**13. 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".

#### 14. 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 <a href="https://www.cityofelynv.gov/">https://www.cityofelynv.gov/</a>

I, Jennifer Lee, City Clerk, did cause to be posted on **July 2, 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 <u>https://www.cityofelynv.gov/</u> and the State of Nevada Public Notices website at <u>https://notice.nv.gov</u>.

Jennifer Lee