

## CITY OF ELY

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

## ELY CITY COUNCIL REGULAR MEETING

April 27, 2023, 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: <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: Per City Council action October 27, 2022, and in accordance with Nevada Revised Statutes 241.020, public comment at the beginning of city council meetings is narrowed to agenda items only. The public comment period at the close of city council meetings is for any matter relevant to or within the authority of the Public Body. 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
  - > CITY CLERK
  - > CITY TREASURER
  - > CITY PUBLIC WORKS SUPERVISOR
  - > CITY WATER OPERATOR
  - > CITY ENGINEER
  - > CITY BUILDING OFFICIAL
- 5. REPORTS

CITY COUNCIL MAYOR

- 6. 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 app	rove the Consent Agenda iter	n 6A-1 Bills.	
Moved by:	Second by:	Vote:	

- 1. Discussion/For Possible Action Bills
  - April 12, 2023
  - April 19, 2023

## **B. NEW BUSINESS**

- 1. Mayor Robertson Commnet Broadband Business Development Director, Jojo Myers Campos Discussion Only Update on City of Ely Wireless Area Network (WAN) and Ely Extension in the City of Ely.
- 2. Mayor Robertson Discussion/For Possible Action Reappointment of Regional Planning Commission Member Leah Brown with term through December 31, 2026.
- 3. Mayor Robertson City Clerk Lee <u>Discussion Only</u> Review of investment into former Armory building located at 125 Mill Street; rent received and lease timelines.

- 4. Councilwoman Elliott Public Works Supervisor Cracraft Discussion/For Possible Action- Selection of Cemetery storage building quote, budgeted in FY 2023.
- 5. Councilwoman Elliot Discussion/For Possible Action Direct City Attorney to draft an ordinance amending Title 3 Chapter 5 ("Gaming Code") in accordance with one of the following options or variations thereof and making other necessary changes throughout:

  (a) change "may" to "shall" in Section 3-5-13(F) making the 50 hotel-room requirement in Section (F)12 mandatory; (b) eliminate the hotel room requirement entirely; (c) remove the hotel room requirement but limit the total number of non-restricted gaming licenses that can be issued; or (d) require gaming license applicants to either have 50 hotel rooms or have at least one bar with permanent seating capacity for more than 20 patrons and at least one restaurant with permanent seating capacity for more than 40 patrons that is open to the public 6 days a week during regular business hours.
- 7. Councilman Alworth Councilwoman Elliott– Discussion Only Update on Porter Group efforts on the City of Ely's behalf to secure federal and State funding.
- 8. Councilman Alworth Councilwoman Williams-Harper Discussion/For Possible Action Approval to submit comment letter to the Federal Energy Regulatory Commission (FERC) regarding the White Pine Pumped Storage Project.
- 9. Councilwoman Williams-Harper Discussion/For Possible Action Approval to assist White Pine High School with the installation of their senior banners on light poles downtown. White Pine High School will secure permitting with the Nevada Department of Transportation, purchase the needed hardware, and make a contribution to the City of Ely to assist with labor costs. White Pine High School is requesting the City of Ely to assist with needed equipment and manpower.
- 10. Council Members City Treasurer Trask Discussion/For Possible Action Approval to transfer \$300,000 of Community Services funds, that have been committed for up to two (2) miles of street repairs, into the Street Fund.
- 7. 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".
- **8.** 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 https://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 **April 21, 2023,** 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="https://www.cityofelynv.gov/">https://www.cityofelynv.gov/</a> and the State of Nevada Public Notices website at <a href="https://notice.nv.gov">https://notice.nv.gov</a>.

ennifer Lee