

# CITY OF ELY

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

# ELY CITY COUNCIL REGULAR MEETING

January 11, 2024, 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
    - **&** Liens
    - **&** Lien Releases
    - **New Business**
  - > CITY TREASURER / HR DIRECTOR
  - > CITY PUBLIC WORKS DIRECTOR
    - **Animal Control**
    - **\*** Landfill
    - **A Parks/Cemetery**
    - **Streets**
    - **\*** Water/Sewer
  - > CITY WATER OPERATOR
  - > CITY ENGINEER
  - > CITY BUILDING OFFICIAL
    - **Permits-Inspections**
- 5. NNRY FOUNDATION REPORT
- 6. REPORTS

CITY COUNCIL MAYOR

- 7. 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 <u>Discussion Only</u> Approval of Second Reading of Ordinance 754, Bill No. 2023-08, proposed ordinance amending Title 1, Chapter 8, Section 7 of the Ely City Code to increase candidacy filing fees from \$25.00 to \$50.00 for the mayor and councilman offices.

## 8. DISCUSSION/POSSIBLE ACTION ITEMS PERTAINING TO THE PUBLIC HEARING.

Council Members – City Clerk Lee – <u>Discussion/For Possible Action</u> – Approval of Second Reading of Ordinance 754, Bill No. 2023-08, proposed ordinance amending Title 1, Chapter 8, Section 7 of the Ely City Code to increase candidacy filing fees from \$25.00 to \$50.00 for the mayor and councilman offices.

## 9. THE MAYOR WILL RECESS THE REGULAR CITY COUNCIL MEETING FOR A MEETING OF THE ELY LIQUOR LICENSING BOARD.

- 1. Board Members <u>Discussion/For Possible Action</u> Approval of Class II Liquor License to Family Dollar, Inc. located at 1410 East Aultman Street, Ely, Nevada.
- 2. Board Members <u>Discussion/For Possible Action</u> Approval of Class II Liquor License to Family Dollar, Inc. located at 1550 Great Basin Boulevard, Ely, Nevada.

#### THE MAYOR WILL RECESS THE ELY LIQUOR LICENSING BOARD MEETING FOR A MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF ELY

### 10. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF ELY.

1. Member Elliott – Discussion/For Possible Action – Approval to add two seats to the Redevelopment Advisory Committee to be filled by residents and businesses in the Redevelopment Areas as interest is shown.

### THE MAYOR WILL RECESS THE REDEVELOPMENT AGENCY OF THE CITY OF ELY AND RECONVENE THE REGULAR CITY COUNCIL MEETING

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

- Councilman Carson <u>Discussion/For Possible Action</u> Approval of Resolution 2023-12, establishing that the City's water operators will determine responsibility for water or sewer line issues and verify that repairs performed in public rights-of-way by licensed contractors are correct prior to backfilling, subject to confirmation by the City Director of Public Works.
- Councilman Carson <u>Discussion/For Possible Action</u> Review of Georgetown Ranch Bid Invitation for agricultural lease with possible changes, approval and authorization to release.

### 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
  - November 9, 2023
  - November 30, 2023
  - December 14, 2023
- 2. Discussion/For Possible Action Bills.
  - December 13, 2023
  - December 19, 2023
  - December 27, 2023
  - <u>January 4, 2024</u>

#### **B. NEW BUSINESS**

- 1. Mayor Robertson Discussion/For Possible Action Confirmation of Mayoral appointment of Don Hendrickson as City Building Official.
- 2. Mayor Robertson <u>Discussion/For Possible Action</u> Approval of Parcel Map to divide Assessor's Parcel Number (APN) 010-420-06 to conform with the current footprint of the Golf Course. The subject property is Section 2, 3 & 10, Township 16N, Range 63E. The general location of the property is 1003 Lackawanna Road-Georgetown Ranch, and/or White Pine County Golf Course.
- 3. Mayor Robertson <u>Discussion/For Possible Action</u> Review of the Ely Ranger District Barracks Project Request for Comments with possible approval of <u>Support Letter</u>.
- 4. Councilman Carson KGHM Robinson Nevada Mining Company Senior Environmental Engineer Kyle Tate <u>Discussion/For Possible Action</u> Update regarding the North Tripp Waste Rock Facility Environmental Assessment with retroactive approval of support letter to the Bureau of Land Management (BLM) for the Robinson Mine North Tripp Waste Rock Facility Expansion Project.
- 5. Councilwoman Elliott Councilman Alworth <u>Discussion Only</u> 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 Designation of at least one zoning district within the City in which a tiny house (as defined by Section AQ102 of the 2018 International Residential Code): (1) may be located and classified as an accessory dwelling unit; (2) is allowed to be located and classified as a single-family residential unit; or (3) may be located in a tiny house park, in accordance with NRS 278.253; and consideration of any other requirements for tiny homes deemed necessary.
- 7. Councilman Alworth Discussion/For Possible Action Discussion regarding pros and cons of moving forward with purchase of \$89,492.25 Rugby Dump Truck for the Water and Sewer Departments, with possible decision not to move forward with the purchase.

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 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 **January 5, 2024,** 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>.

Jennifer Lee