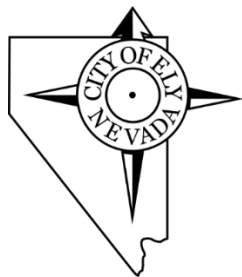


AMENDED



# CITY OF ELY

501 Mill Street Ely, Nevada 89301  
City Hall (775) 289-2430  
[Cityofelynv.gov](http://Cityofelynv.gov)

## ELY CITY COUNCIL REGULAR MEETING

**March 28, 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 [CityClerk@cityofelynv.gov](mailto:CityClerk@cityofelynv.gov) if you have questions regarding accessing the meeting.

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

**Please Note:** 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”.

# AMENDED

**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 / HR DIRECTOR
- CITY PUBLIC WORKS DIRECTOR
- CITY WATER OPERATOR
- CITY ENGINEER
- CITY BUILDING OFFICIAL

**5. REPORTS**

CITY COUNCIL  
[MAYOR](#)

**6. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE ELY CITY COUNCIL AS RECOMMENDED BY THE CITY TREE BOARD.**

1. Council Members – Tree Board Chairman Wolf – [Discussion/For Possible Action](#) – Approval that May 11, 2024, be proclaimed Arbor Day in the City of Ely with a tree planting at the Nevada Northern Railway Memorial Park honoring longtime Volunteer Extraordinaire Bill Holt.

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

1. Board Members – [Discussion/For Possible Action](#) – Approval of Class II Liquor Licenses to Richard Miller, DBA Miller’s Ely 1 located at 1100 Aultman Street, Ely, Nevada; Ely 2 located at 909 East Aultman Street, Ely, Nevada; and Ely 3 located at 1690 Great Basin Boulevard, Ely, Nevada.
2. Board Members – [Discussion/For Possible Action](#) – Approval of Class IV Liquor License to Robert James Park d.b.a. Taproot/The Space, LLC located at 301 Aultman Street, Ely, Nevada.

# AMENDED

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

**A. CONSENT AGENDA** (These items may be approved in one motion 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 Bills.

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

1. Discussion/For Possible Action – Bills.

- [March 15, 2024](#)
- [March 20, 2024](#)

## B. NEW BUSINESS

1. Mayor Robertson – [Discussion/For Possible Action](#) – Approval of Activities Authorization Agreement between the City of Ely and Legacy Racing Association to cross City-owned APN 009-36-003 for an off-road race June 29<sup>th</sup>, 2024.
2. Councilman Trask – [Discussion/For Possible Action](#) - Approval of Resolution 2024-03, permitting sexual oriented entertainment with special event application to the City of Ely pending passage of an ordinance regulating such activity.
3. Councilman Carson – Discussion/For Possible Action – Approval to allocate \$400,000 for street improvements from Community Service Funds committed to infrastructure.
4. Councilman Alworth – White Pine Chamber of Commerce CEO Shadrach Robertson – [Discussion/For Possible Action](#) - Approval to provide financial support to the Downtown Ely Visitor Center from current fiscal year Community Support Funds not to exceed \$25,000.00.
5. Councilman Alworth – [Discussion/For Possible Action](#) – Approval to allocate in the FY25 budget a portion of the City of Ely’s monthly room tax received to the Downtown Ely Visitor Center, not to exceed three percent (3%), to be distributed monthly via Accounts Payable.
6. Councilwoman Williams-Harper – Discussion Only – White Pine Chamber of Commerce monthly report.
7. Councilwoman Williams-Harper – [Discussion/For Possible Action](#) – Approval of Lease Agreement between the City of Ely Volunteer Fire Department and the City of Ely for the use of the Volunteer Fire Hall for City meetings, with a term of July 1, 2024, thru June 30, 2027.

## AMENDED

8. Council Members – City Treasurer Trask – Discussion/For Possible Action – Approval of Resolution 2024-04 Establishing a special revenue fund known as “Extraordinary Repairs and Maintenance Fund” for the City of Ely and other matters properly relating to thereto.
9. Council Members – City Treasurer Trask – Discussion/For Possible Action – Approval of Resolution 2024-05 Establishing a special revenue fund known as “Compensated Absences Fund” for City of Ely and other matters properly relating thereto.
10. Council Members – City Treasurer Trask – Discussion/For Possible Action – Approval of Resolution 2024-06 Establishing a special revenue fund known as “Supplemental City-County Relief Tax (SCCRT) Revenue Stabilization Fund” for City of Ely and other matters properly relating thereto.
11. Council Members – City Treasurer Trask – [Discussion/For Possible Action](#) – Review of Fire Department FY25 budget worksheets with possible Council recommendations, subject to approval of final budget.
12. Council Members – City Treasurer Trask – [Discussion/For Possible Action](#) – Review of Public Works FY25 budget worksheets with possible Council recommendations, subject to approval of final budget.
13. Council Members – City Treasurer Trask – [Discussion/For Possible Action](#) – Review of City Hall Staff FY25 budget worksheets with possible Council recommendations, subject to approval of final budget.
14. Council Members – City Treasurer Trask – [Discussion/For Possible Action](#) – Review of provided FY25 Wage and Benefit Budget information - discussion limited thereto - with possible Council recommendations, subject to approval of final budget.
15. Council Members – City Attorney Cahoon – [Discussion/For Possible Action](#) – Approval of Interlocal Agreement with the Regional Transportation Commission for the City Attorney to provide Pro Bono Legal Services in matters related to the City of Ely.
16. Council Members – City Attorney Cahoon – Discussion/For Possible Action – Direction to City Attorney to file a claim against JCR Development, LLC’s bond for the Regional Transportation Commission project on Murry Street, owned by the City of Ely.

**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”.

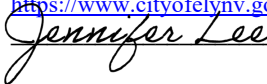
# AMENDED

## **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 <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](mailto: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 **March 22, 2024**, by **5:00 p.m.** 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>.

  
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