

# CITY OF ELY

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

# ELY CITY COUNCIL REGULAR MEETING

August 28, 2025, 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
- > HR DIRECTOR
- > CITY PUBLIC WORKS DIRECTOR
- > CITY WATER OPERATOR
- > CITY ENGINEER
- > CITY BUILDING OFFICIAL

#### 5. REPORTS

CITY COUNCIL MAYOR

## 6. 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> – Review of proposed CDBG projects and additional project ideas suggested by the public. Proposed projects and estimated funding are listed below. <u>Only projects listed here and proposed at the meeting will be forwarded to the Council for approval</u>

• Wastewater Treatment Plant Upgrade Project

\$603,750.00

• E. 15th Street Waterline Project

\$563,200.00

• 17th Street Development Sewer Project

\$2,916,900.00

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

1. Council Members – City Clerk Lee – City Engineer Almberg – Discussion/For Possible Action – Prioritization of selected CDBG proposed projects and approval to submit said projects to the Governor's Office of Economic Development (GOED) for eligibility verification.

• Wastewater Treatment Plant Upgrade Project

\$603,750.00

• E. 15th Street Waterline Project

\$563,200.00

• 17th Street Development Sewer Project

\$2,916,900.00

### THE MAYOR WILL RECESS THE REGULAR CITY COUNCIL MEETING FOR A MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF ELY

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

- 1. Redevelopment Agency Members City Treasurer Trask Discussion/For Possible Action Approval of Redevelopment Area Residential Grant Applications submitted by Property Owner, BKA Investments, LLC B.J. and Kenna Almberg for: <u>APN 001-156-01</u>, \$ 6,165.50; <u>APN 001-156-02</u>, \$14,730.00; <u>APN 001-156-03</u>, \$14,317.50; <u>APN 001-156-04</u>, \$16,804.00; and <u>APN 001-156-05</u>, \$11,216.00.
- 2. Redevelopment Agency Member Perea Discussion/For Possible Action Review and establishment of additional Redevelopment Agency grant requirements as may be determined by the Council, comprising but not limited to eligible applicants for residential and commercial funding respectively, including whether City of Ely officials and their family members, or City of Ely employees and their family members may apply; and maximum amounts which may be awarded per grant cycle.

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

### 9. 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.

<b>MOTION:</b> Move to approve the Consent Agenda item 9A-1 Minutes and 9A-2Bills.		
Moved by:	_ Second by:	Vote:
<ol> <li>Discussion/For Possible</li> <li>August 14, 2025</li> </ol>		

- 2. Discussion/For Possible Action Bills.
  - August 19, 2025
  - August 21, 2025

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

 Mayor Robertson – <u>Discussion/For Possible Action</u> – Determination of attendees for the Nevada League of Cities & Municipalities' 2025 Annual Conference October 26-29, 2025.

- 2. Mayor Robertson <u>Discussion/For Possible Action</u> Approval of Inter-local Cooperative Agreement with the Northeastern Nevada Regional Development Authority (NNRDA) effective January 1, 2026 for a five-year term.
- 3. Councilman Trask Councilwoman Williams-Harper <u>Discussion Only</u> Update on Porter Group efforts on the City of Ely's behalf to secure federal and State funding.
- 4. Councilwoman Van Camp <u>Discussion/For Possible Action</u> Approval for the City of Ely to issue a business loan from the Revolving Loan Fund in an amount up to \$100,000.00 for Ojii-san Garage LLC, an automotive parts and accessories retailer providing automotive services, with a specified term and interest rate.
- 5. Councilman Perea Discussion/For Possible Action Review and establishment of additional Revolving Loan Fund business loan requirements as may be determined by the Council, comprising but not limited to eligible applicants, including whether City of Ely officials and their family members, or City of Ely employees and their family members may apply; interest rate criteria, terms, maturity date criteria and maximum amounts which may be loaned.
- 6. Council Members City Treasurer Trask Jacob Pahnke of Waterworth <u>Discussion</u> <u>Only</u> Presentation of financial-infrastructure strategic planning software capabilities.
- 7. Council Members City Clerk Lee <u>Discussion/For Possible Action</u> Reconsideration of Regional Planning Commission's June 19, 2025 decision regarding O'Flaherty Rentals' application to reclassify Zoning on Property in Ely, NV; the request is to change the zoning of four parcels from R-M-50 (Residential) to C-2 (General Commercial) which is described in Title 12.6.1 of the Ely City Code, Ordinances 410, 660, and 680. The subject property addresses and/or general locations are: 480 Campton Street (APN 001-291-03), 420 Campton Street (APN 001-291-04), and the corner parcels of Campton Street and Murry Street, Township 16N Range 63E, Section 16, Parcel 1-B and Parcel 2 of Map 1179 (Assessor's Parcel Numbers 001-295-34 and 001-295-32), Ely, NV.
- 8. Council Members City Clerk Lee <u>Discussion/For Possible Action</u> Approval of Amendment No. 1 to Cooperative (Local Public Agency) Agreement No. PR508-24-063.
- 9. Council Members City Engineer Almberg <u>Discussion/For Possible Action</u> Approval to install Lumecon Anchorage decorative light poles, with Midtown North Hills Post Tops, between 1<sup>st</sup> and 10<sup>th</sup> Streets on U.S. Highway 50 as part of the Nevada Department of Transportation's Ely Downtown Renovation Project, at their contractor's request.
- 10. Council Members City Attorney Arabia Building Official Hendrickson <u>Discussion/For Possible Action</u> Update on implementation of Resolution 2025-03, a Resolution Revoking White Pine Mobile Park's business license with possible Council direction regarding further action necessary.

11. Council Members – City Attorney Arabia – Discussion/For Possible Action – Approval to engage consultants specializing in water law when the City Attorney ascertains a need, not to exceed \$5,000, to be expensed from the Water Fund.

**10. 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".

#### 11. 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 <a href="https://www.ascr.usda.gov/complaintfilingcust.html">https://www.ascr.usda.gov/complaintfilingcust.html</a> 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 **August 22, 2025**, 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>.

<u>ennifer Lee</u>