



CITY OF ELY

501 Mill Street Ely, Nevada 89301
City Hall (775) 289-2430 - Fax (775) 289-1463

ANIMAL CONTROL ADVISORY BOARD REGULAR MEETING AGENDA

January 9, 2019 5:30 p.m. – Ely City Hall - 501 Mill Street - Ely, Nevada.

1. OPENING ACTIVITIES:

Chairwoman Roberts-McMurray called the regular meeting of the Animal Control Advisory Board to order at **5:32 p.m.**, led in the Pledge of Allegiance and asked for Roll Call.

Members present:

- Chairwoman KayLynn Roberts-McMurray
- Member Robin Eldridge, DVM
- Member Tandy Haslem
- Member Ramona Maestes

Members absent:

- Member Tracey Greenwell

City Officials and Staff present:

- Councilman Tony DeFelice
- City Attorney Charles Odgers
- City Animal Control Officer Andrew Hayes
- Deputy City Clerk Jennifer Lee

Also in attendance: Members of the public signed in (appears below).

Animal Control Board **ATTENDANCE LIST**

DATE: 1-9-19

| | |
|-------------------------------|-------------------------------|
| Print name below _____ | Print name below _____ |
| <i>Robin Eldridge</i> | |

2. PUBLIC COMMENT

There was no public comment.

3. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE ANIMAL CONTROL ADVISORY BOARD.

1. Board Members – City Animal Control Officer Hayes – Discussion/For Possible Action – Recommendation of Approval for Officer Hayes to sign Letter Agreement and Grant Recognition Plan in order to receive a \$25,000.00 grant from Maddie’s Pet Project in Nevada for the Trap/Neuter/Release program – \$10,000.00 – and to increase local pet adoptions - \$15,000.00.

City Attorney Odgers stated I had a communication with Maddie’s Pet Project on Friday. The Mayor has to sign it, so you can amend it to have the Mayor sign it.

Member Haslem moved to recommend approval for the Mayor to sign Letter Agreement and Grant Recognition Plan in order to receive a \$25,000.00 grant from Maddie’s Pet Project in Nevada. Member Eldridge seconded the motion. The motion carried unanimously.

2. Chairwoman Roberts-McMurray – Discussion/For Possible Action – Appointment of Board Members to be Liaisons in the following areas: Licensing, Trap/Neuter/Release, Volunteer Program, Adoptions and Grants.

City Attorney Odgers stated because we have the \$25,000.00 grant, we have to be able to show them a program of how we’re doing TNR, what zones we’re doing, contracts with the vets, and then all of that has to be adopted by the City. We have to report back every month how many cats were altered and vaccinated for rabies.

Chairwoman Roberts-McMurray stated the Best Friends website has a good outline on TNR; I’ll email it to Chuck.

3. Chairwoman Roberts-McMurray – Discussion/For Possible Action – Recommendation of Approval to give administrative rights to a Board Member, or volunteer, for the City of Ely Animal Control *Facebook* page.

Chairwoman Roberts-McMurray stated I think Teri Doty would be good.

City Attorney Odgers stated your motion would be to recommend authorizing the Chairwoman to grant administrative rights for the City of Ely Animal Control Facebook page to Teri Doty.

Member Maestes stated so moved. Member Haslem seconded the motion. The motion carried unanimously.

4. Chairwoman Roberts-McMurray – Discussion/For Possible Action - Schedule a date and time for Board Members to tour the City of Ely Animal Shelter.

City Attorney Odgers stated never more than two members can tour the Animal Control facility at a time.

Chairwoman Roberts-McMurray stated so, each Member would need to set up a time.

5. Chairwoman Roberts –McMurray – Discussion/For Possible Action – Recommendation of Approval of Trap/Neuter/Release Program Mission Statement.

Chairwoman Roberts-McMurray handed out the mission statement appearing below.

Mission Statement

To manage and reduce the overpopulation of stray and feral cats while providing for their well being through the Trap-Neuter-Release (TNR) Program in White Pine County. The City of Ely will prove effective at reducing shelter admissions, shelter deaths, and saving taxpayers money and providing a healthy benefit to the the community.

Member Haslem moved to recommend approval of the Trap/Neuter/Release Program Mission Statement. Member Maestes seconded the motion. The motion carried unanimously.

6. Board Members – Discussion/For Possible Action – Approval October 10, 2018 Minutes.

City Attorney Odgers asked did you review the audio tape on this?

Deputy City Clerk Lee stated I did.

City Attorney Odgers asked did you transcribe it, to the best of your ability, as close as reasonable?

Deputy City Clerk Lee stated I did.

City Attorney Odgers asked is it a fair and accurate representation of what occurred?

Deputy City Clerk Lee stated yes.

Member Maestes moved to approve the October 10, 2018 minutes. Member Haslem seconded the motion. The motion carried unanimously.

7. Board Members – Discussion/For Possible Action – Approval November 7, 2018 Minutes.

Member Eldridge moved to approve the November 7, 2018 Minutes. Member Haslem seconded the motion. The motion carried unanimously.

4. REPORTS

- **MEMBERS**

Member Haslem stated after our meeting in November, I went to Mt. Wheeler Power's general manager about getting donations from them for TNR. After we have everything together, we can go to their board; normally anything over \$500.00 goes before their board and if the board is not willing, they have a smaller committee that donates less.

- **COUNCILMAN DEFELICE**

Councilman DeFelice stated I am still working with the Corral Association to get a new association together as a non-profit.

- **ANIMAL CONTROL OFFICER**

Chairwoman Roberts-McMurray asked how many dogs do you have right now?

City Animal Control Officer Hayes stated three and one required medical attention.

- **ATTORNEY**

City Attorney Odgers stated on the next agenda we're going to have to talk about the animals being fostered. Under the ordinance, you're only allowed to foster for sixty days. Right now, we have twenty-five being fostered. Part of the \$15,000.00 grant is adoptability and spaying/neutering is part of the adoptability. We could do surgery on the sixth day, and the rabies vaccination; we might need to modify our ordinance to holding fifteen days as opposed to ten.

5. PUBLIC COMMENT

There was no public comment.

6. ADJOURNMENT: THIS MEETING MAY BE ADJOURNED BY APPROPRIATE MOTION OF THE ANIMAL CONTROL ADVISORY BOARD.

Member Eldridge moved to adjourn the regular meeting of the Animal Control Advisory Board at **6:48 p.m.** Member Haslem seconded the motion. The motion carried unanimously.

MAYOR

ATTEST