



# 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

**PLEASE NOTE: THE BOARD 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 BOARD OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.**

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

### 1. OPENING ACTIVITIES:

MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

**2. 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. **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. 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.
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.
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.
4. Chairwoman Roberts-McMurray – Discussion/For Possible Action - Schedule a date and time for Board Members to tour the City of Ely Animal Shelter.

5. Chairwoman Roberts –McMurray – Discussion/For Possible Action – Recommendation of Approval of Trap/Neuter/Release Program Mission Statement.
6. Board Members – [Discussion/For Possible Action](#) – Approval October 10, 2018 Minutes.
7. Board Members – Discussion/For Possible Action – Approval November 7, 2018 Minutes.

#### 4. REPORTS

- MEMBERS
- CHAIRMAN
- COUNCILMAN DEFELICE
- [ANIMAL CONTROL OFFICER](#)
- ATTORNEY


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

**\*\* 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 <http://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 Administrator at 501 Mill Street, Ely, Nevada 89301 or call (775) 289-2430; all packets are posted on the City’s website at <http://www.elycity.com/>

I, Jennifer Lee, Deputy City Clerk, did cause to be posted on **January 4, 2019 at 8:30 a.m.** five (5) notices of the Animal Control Advisory Board 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, the U.S. Post Office located at 2600 Bristlecone Avenue and the White Pine County Sheriff’s Office located at 1785 Great Basin Boulevard.

  
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