



CITY OF ELY

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

ELY CITY COUNCIL MEETING

PLEASE NOTE: 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.

January 11, 2018 5:00 p.m. – Ely Volunteer Fire Hall - 499 Mill Street-Ely, Nevada.

1. OPENING ACTIVITIES:

MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION
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. 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 ADMINISTRATOR
 - ❖ [New Business](#)
 - ❖ [WWTP December 2017 Report](#)
 - ❖ [Landfill December 2017 Report](#)
 - ❖ [Streets December 2017 Report](#)
 - ❖ [Parks/Cemetery/Recycling December 2017 Report](#)
- CITY TREASURER
- [CITY ATTORNEY](#)
- [CITY WATER/SEWER LEADMAN](#)
- [CITY ENGINEER](#)
- [CITY BUILDING OFFICIAL](#)

5. [NNRY FOUNDATION REPORT](#)

6. REPORTS

CITY COUNCIL

MAYOR

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

1. Mayor Van Camp – Discussion/ For Possible Action – Approval to withhold overpayment by *Outwest Excavating and Grading* for the 2016 recycled metal payment received by the City of Ely, until the current metal pile at the Landfill is sold, for repayment, at no interest, from the City’s portion of the proceeds earned from the first shipment of metal from the metal pile.
2. Board Members – City Administrator Switzer – [Discussion/For Possible Action](#) – Review of survey report on sewer line in the 600 block of Parker Avenue AND *Alternative Service Concepts’* response to the re-submission of the claim on behalf of John Chachas and George Chachas for expenses incurred to unclog the sewer line at 681 Parker Avenue in July 2017.

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 tem.

MOTION: Move to approve the Consent Agenda items 8A-1 Minutes and 8A-2 Bills.

Moved by: _____ Second by: _____ Vote: _____

1. Discussion/For Possible Action –Minutes.
 - [November 9, 2017](#)
 - December 14, 2017
2. Discussion/For Possible Action –Bills.
 - [December 14, 2017](#)
 - [December 21, 2017](#)
 - [December 28, 2017](#)

B. NEW BUSINESS

1. Mayor Van Camp – Discussion/For Possible Action – Appointment of White Pine County Sheriff Scott Henriod as City of Ely Chief of Police, pursuant to NRS 266.530.
2. Council Members – City Administrator Switzer – Discussion/For Possible Action – Awarding of bid(s) for bulk propane and diesel fuel; companies which submitted bids are *Chris’s Service, Inc.* and *Pilot Thomas Logistics*.
3. Council Members – City Administrator Switzer – Discussion/For Possible Action – Selection of proposal for City Hall janitorial Services; the company which submitted a bid is *Accurate Building Maintenance*.

4. Mayor Van Camp – City Hall Renovation Project Manager Nathan Robertson – [Discussion/For Possible Action](#) – Approval to expend the remaining \$2,317.83 of the Commission for Cultural Centers and Historic Preservation grant received by the City of Ely, not to exceed \$2,317.83, to repair some of the exterior metal cladding on top of the building or other City Hall renovation projects. All requests for reimbursement must be submitted to the State no later than April 22, 2018.
5. Councilman Hanson – City Administrator Switzer – Discussion/For Possible Action – Approval of Cooperative Agreement for Election Services between White Pine County and the City of Ely, pursuant to NRS 277.180 .
6. Councilwoman Gardner – [Discussion/For Possible Action](#) – Approval of Intergovernmental Agreement for Road Maintenance between White Pine County and the City of Ely.
7. Council Members – City Building Official Christiansen – [Discussion/For Possible Action](#) – Approval of General Guideline for Medical Marijuana Operations in the City of Ely.
8. Council Members – City Treasurer Trask – Discussion/For Possible Action – Acceptance of Corrective Action Plan for Findings noted in City’s FY 2017 audit.
9. Councilman Hanson – [Discussion/For Possible Action](#) – Re-Consideration of a Petition for a partial Vacation or Abandonment of Road or Easement. The proposed property abandonment is the section of roadway abutting Belfort Avenue and South Avenue, Ely, NV, APN 001-127-01. The Petitioner is Andre H. Bouchard.
11. Council Members – City Administrator Switzer – [Discussion/For Possible Action](#) – Hearing to determine whether condition of **1105 Mountain View Dr.**, APN 002-164-12 owned by Jerrold Meyer, Trustee, *c/o Reverse Mortgage Solutions, Inc.*, is a nuisance and direction to property owner to abate such nuisance within thirty (30) days of the hearing date.
12. Council Members – City Administrator Switzer – [Discussion/For Possible Action](#) – Approval of Cooperative Ely Complete Streets Agreement between the State of Nevada and the City of Ely, necessary for receipt of \$750,000.00 in federal Transportation Alternatives Program (TAP) funds for the East 11th Street Project.
13. Council Members – City Attorney Odgers – [Discussion/For Possible Action](#) – Approval of 2018 Victim/Witness Service Program Memorandum of Understanding. There is no fiscal impact to the City of Ely.
14. Mayor Van Camp – Discussion/For Possible Action – Re-appointment of Councilman Kurt Carson to the White Pine County Local Emergency Planning Committee.

15. Mayor Van Camp – Discussion/For Possible Action – Direction to City Attorney to amend City Code 12-14-1 to reflect elimination of the Home Occupation annual fee, while maintaining an initial Home Occupation application processing fee.
16. Councilman Carson – City Administrator Switzer – Discussion/For Possible Action – Establishment of requirement that all City of Ely elected/appointed officials and staff route potential engineering questions through the City Administrator, with the City Administrator determining which items will be submitted to *Basin Engineering*.

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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 <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 .

For access to the public packet, contact the City Administrator at 501 Mill Street, Ely, Nevada 89301 or call (775) 289-2430; all packet material is posted in the agenda’s hyperlinks or under “Minutes” /”Other” on the City’s website at <http://www.elycity.com/>

I, Jennifer Lee, Deputy City Clerk, did cause to be posted on **January 8, 2018 at 8:30 a.m.** five (5) 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, the U.S. Post Office located at 2600 Bristlecone Avenue and the White Pine County Sheriff’s Office located at 1785 Great Basin Boulevard. The meeting notice is also posted on the City of Ely’s website at <http://www.elycity.com> and the State of Nevada Public Notices website at <http://notice.nv.gov>.


