

PLEASE PRINT YOUR NAME

Please print your FIRST & LAST name clearly for the

City Council & attendance list. 8-22-18  
WPC Commission

Patty Herzog

Tim Bunch

Donna Bunch

Amel Miller

Wayne Cameron

Juliet Noyes

Luís Tristan

Pat Robinson

MAUREEN OTZELBERGER

Donna Bault

Nathan Robertson

Bill Surfas

J. Kyle Horvath

Brandi Roberts

George Chochas

Jessica Trask

Terril Trask

Ray & Christina Sawyer  
Cindy S. Marques

Connie Souza

Kay McMurray - Eley  
Turner

Jeff & Bill Woy

Burt & Hilton

Travis Godon - Self

MARIETTA HEURY

Bill Cuto

Caroline McIntosh

Phil Leibold

Rebecca Wittig

Ben Ferreira

---

---

---

---

---

---

---

---



# CITY OF ELY

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

## ELY CITY COUNCIL & WHITE PINE COUNTY COMMISSION SPECIAL JOINT MEETING

August 22, 2018 6:00 p.m. – Bristlecone Convention Center, 150 6<sup>th</sup> Street, Ely, Nevada.

### 1. OPENING ACTIVITIES:

MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE

**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. ITEM FOR DISCUSSION ONLY OF THE ELY CITY COUNCIL AND WHITE PINE COUNTY COMMISSION.

1. Council Members – Commission Members – [Discussion Only](#) – Update from the Governor’s Office of Economic Development.

### 4. ITEM FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE ELY CITY COUNCIL AND WHITE PINE COUNTY COMMISSION.

1. Council Members – Commission Members – Discussion/For Possible Action – Approval to form a Regional Planning Commission.


**5. 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”.

## **6. ADJOURNMENT: THE MEETING MAY BE ADJOURNED BY APPROPRIATE MOTION OF THE ELY 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](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 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 **August 16, 2018 at 4:00 p.m.** six (6) notices of the Special Meeting Agenda of the Ely City Council 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, the White Pine County Sheriff's Office located at 1785 Great Basin Boulevard and the Bristlecone Convention Center located at 150 6<sup>th</sup> Street. 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>.

  
\_\_\_\_\_

## **Governor's Office on Economic Development to be in Ely on Wednesday, August 22**

Matt Moore, Deputy Director of the Governor's Office on Economic Development (GOED) will be presenting the Main Street American program details to a joint meeting of the White Pine County Board of Commissioners and Ely City Council on Wednesday, August 22, at 6:00 pm at the Bristlecone Convention Center. The public is invited to attend this joint meet to learn about Main Street America.

Main Street America <sup>™</sup> is a program of the National Main Street Center. The national center believes that everyone deserves access to a vibrant neighborhood that has a thriving local economy, is rich in character, and features inviting public spaces that make residents and visitors feel that they belong. In 2017, Nevada's 79<sup>th</sup> Legislative Session unanimously passed AB 417 establishing Nevada as the Coordinating entity for Main Street America <sup>™</sup>. In this role, Nevada supports local communities in establishing their own Main Street organization.

Across the United States, small towns, mid-sized communities, and urban commercial districts form a grass roots network that makes up Main Street America <sup>™</sup>. The national center partners with the state to help towns or cities, at the local level, build a roadmap to revitalization. Revitalization is centered on transformation strategies that articulate a focused path to strengthening a community. Communities are transformed by building leaderships and organizational capacity, defining the community's assets, creating an inviting atmosphere that celebrates the historic character, and building a diverse economic base. It is a grass roots process that is created by the residents of each community.

## The Main Street Four-Point Approach™

The Main Street Four-Point Approach™ is a community-driven approach to revitalizing downtowns and traditional neighborhood commercial districts. Initiated in 1980 by the National Trust for Historic Preservation, Main Street provides a framework for communities to address the full range of issues and challenges facing their traditional commercial districts. This four-point framework involves local work in the following areas:

- **Organization** - creation of a well-run, sustainable non-profit organization that operates the Main Street program locally;
- **Promotion** - promoting and marketing the Main Street district through special events and festivals, business promotions, and overall image development;
- **Design** - improvement of the downtown's physical environment through historic preservation, building renovation, façade improvements, public spaces, amenities, and infrastructure; and
- **Economic Positioning** - economic development of the Main Street district, including identification of existing and potential market opportunities, business retention, business recruitment, creation or assembly of financial assistance tools, and property development.

To implement Main Street, communities create a non-profit organization specifically for this purpose. The organization must involve both public and private sectors, including downtown interests and representatives from throughout the community. Local government must support downtown revitalization and the Main Street Approach both philosophically and financially. The private sector must also embrace the Main Street Approach and give its ideas, time, expertise, and resources to make a downtown revitalization program successful.

The local non-profit Main Street organization is governed by a board of directors, supported by paid, professional staff (called a Manager or Executive Director), and involves a variety of volunteers who implement projects and activities through committees that correspond each of Main Street's Four Points. A typical local Main Street organization is structured as follows.



The National Main Street Center oversees all Main Street organizations in the country and provides a variety of resources to support downtown revitalization in the United States. More information on the Main Street Four-Point Approach™<sup>1</sup> is available online at [www.mainstreet.org](http://www.mainstreet.org).

<sup>1</sup> "Main Street", "Main Street Four-Point Approach" and all variations of both are trademarks of the National Trust for Historic Preservation and may not be used without authorization by the National Trust.