



CITY OF ELY

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

ELY CITY COUNCIL REGULAR 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 9, 2020 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 ATTORNEY
 - [Liens](#)
- CITY CLERK
 - [New Business](#)
- CITY TREASURER
- CITY PUBLIC WORKS SUPERVISOR
 - [Animal Control Dec. 2019](#)
- CITY WATER OPERATOR
- CITY ENGINEER
- [CITY BUILDING OFFICIAL](#)

5. NNRV FOUNDATION REPORT

6. REPORTS

CITY COUNCIL

MAYOR

7. THE MAYOR WILL RECESS THE REGULAR CITY COUNCIL MEETING FOR A PUBLIC HEARING AT 5:30 P.M. ON THE FOLLOWING TOPICS.

1. Mayor Robertson – [Discussion Only](#) – Approval of the Second Reading of Ordinance 727, Bill No. 2019-10, An Ordinance amending Title 1, Chapter 5 THE CITY CODE OF THE CITY OF ELY REQUIRING THE CITY COUNCIL TO CREATE A CODE OF CONDUCT FOR ITS MEMBERS; proscribing that violation of the Code of Conduct constitutes cause within the meaning of NRS 266.240; eliminating appointed department heads; creating a protocol for liaison appointments; proscribing that no city official may be appointed to a department if such appointment implicates a conflict of interest and; adding a severability clause.
2. Mayor Robertson – [Discussion Only](#) – Approval of the Second Reading of Ordinance 725, Bill No. 2019-11, An Ordinance amending Title 6, Chapter 12 section 2 entitled HIGHWAYS AND ROADS IN THE CITY OF ELY DESIGNATED FOR PURPOSES OF OHV TRAVEL, bringing the City Code into conformity with State law, clarifying certain sections of the City Code, requiring that OHVs that operate on City roads and highways have liability insurance; adding a severability clause; all other provisions not designated shall remain unchanged.

8. DISCUSSION/POSSIBLE ACTION ITEMS PERTAINING TO THE PUBLIC HEARING.

1. Mayor Robertson – [Discussion/For Possible Action](#) – Approval of the Second Reading of Ordinance 727, Bill No. 2019-10, An Ordinance amending Title 1, Chapter 5 THE CITY CODE OF THE CITY OF ELY REQUIRING THE CITY COUNCIL TO CREATE A CODE OF CONDUCT FOR ITS MEMBERS; proscribing that violation of the Code of Conduct constitutes cause within the meaning of NRS 266.240; eliminating appointed department heads; creating a protocol for liaison appointments; proscribing that no city official may be appointed to a department if such appointment implicates a conflict of interest and; adding a severability clause.
2. Mayor Robertson – [Discussion/For Possible Action](#) – Approval of the Second Reading of Ordinance 725, Bill No. 2019-11, An Ordinance amending Title 6, Chapter 12 section 2 entitled HIGHWAYS AND ROADS IN THE CITY OF ELY DESIGNATED FOR PURPOSES OF OHV TRAVEL, bringing the City Code into into conformity with State law, clarifying certain sections of the City Code, requiring that OHVs that operate on City roads and highways have liability insurance; adding a severability clause; all other provisions not designated shall remain unchanged.

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

1. Board Members – City Clerk Lee - [Discussion/For Possible Action](#) – Approval of the “Agreement for the Adjustment of Utility Facilities” contract between the City of Ely and the Nevada Department of Transportation (NDOT).

2. Board Members – City Clerk Lee – [Discussion/For Possible Action](#) – Consideration and possible approval to remove the past due utility fee penalties in the amount of \$198.60 from 126 S Main Street, Ruth Nevada at the request of the property owner, Antoinett Erekson.
3. Board Members – City Clerk Lee – [Discussion/For Possible Action](#) – Consideration and possible approval to remove the past due utility fee penalties in the amount of \$1010.20 from the Commercial Club, 1 Main Street, Ruth Nevada at the request of the property owner, Frank Collins.

10. 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 item 10A-1 Minutes and 10A-2 Bills.

Moved by: _____ Second by: _____ Vote: _____

1. Discussion/For Possible Action –Minutes.
 - December 5, 2019
2. Discussion/For Possible Action –Bills.
 - [December 19, 2019](#)
 - [December 30, 2019](#)

B. OLD BUSINESS

1. Councilman Flangas – [Discussion/For Possible Action](#) – Approval of Resolution 2020-1 changing the time for regular City Council meetings to 1:00 p.m.
2. Mayor Robertson – [Discussion/For Possible Action](#) – First Reading of Ordinance 729, Bill No. 2019-13, with approval to move to Second Reading. [Ordinance 729](#) amends Title 1, Chapter 6 entitled CITY OFFICERS AND EMPLOYEES, codifying the City’s existing authority to appoint a Fire Chief and describing the Fire Chief’s duties, AND adding Chapter 6, entitled ELY CITY FIRE DEPARTMENT, to [Title 7](#), codifying the existing Ely City Fire Department and its existing function and duties.

C. NEW BUSINESS

1. Council Members – City Treasurer Trask – Hinton Burdick CPAs representative(s) – Discussion/For Possible Action – Presentation and possible acceptance of the Year Ended June 30, 2019 fiscal audit for the City of Ely, prepared by Keddington & Christensen, CPA’s.
2. Mayor Robertson - [Discussion/For Possible Action](#) – Direction related to Community Economic Development Strategy (CEDS) process as it relates to resiliency planning for the City of Ely.
3. Mayor Robertson – Discussion/For Possible Action – Appointment of an Ely City Council Member to serve as the Liaison to the Regional Planning Commission.

4. Councilwoman Beecher – [Discussion/For Possible Action](#) – Approval of Resolution 2020-2, a Resolution to amend the Emergency Medical Service (EMS) Billing Rate Schedule.
5. Councilwoman Beecher – [Discussion/For Possible Action](#) – Approval of Resolution 2020-3, a Resolution to amend the Rescue/Extrication Billing Rate Schedule.
6. Councilwoman Beecher – [Discussion/For Possible Action](#) – Approval of Resolution 2020-4, a Resolution to amend the City of Ely Fire Department Stipends Rates.

11. 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”.

12. 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 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 “Minutes” /”Other” on the City’s website at <http://www.elycity.com/>

I, Jennifer Lee, City Clerk, did cause to be posted on **January 6, 2020** by **9:00 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>.

 _____

City of Ely – Community Resiliency Planning

Water – (the event of loss of water supply or system failure)

- Short Term – secure any remaining water in the storage tanks for fire suppression.
- Medium Term – Work with local contractors to haul potable water to determined distribution sites with the City of Ely.
- Long Term – Identify new sources and/or needed repairs to the system.

Food – (in the event of loss of supply lines)

- Short Term – Secure and ration existing food supplies at stores, food banks and other location.
- Medium Term – Work with agencies and shipper to get new food stores to the area.
- Long Term – Work with educational entities (Ag Extension) to grow and provide as much local produce as possible (gardens, livestock, natural sources).

Economic – (in the event of loss of major employers or other financial crisis)

- Short Term – Coordinate with local welfare programs to asses and fill needs
- Medium Term – Work with outside welfare agencies should the needs outstrip the community's immediate capabilities to assist with the needs.
- Long Term – diversify the local economic base to avoid extreme impacts from changes in certain sectors of the economy. Work on having broad and local educational opportunities to service the new diverse economic base.

Housing – (in the event of a significant loss of the local house supply)

- Short Term – Work with local schools, churches, and motels to house the displaced population.
- Medium Term – Work with national agencies (FEMA) to provide more permanent short term housing
- Long Term – Draw workers from the local education programs to begin to the rebuild the housing stock.

Report Criteria:

Customer.Alert message = "LIEN"

Account Balance	Name	Service Address	Alert Message	City
1,968.90	ACP 1	2 FIRST ST /RUTH	LIEN	RUTH,
2,020.71	ALLEN, JESSICA & WICKS, JAMIE	1536 E 2748 N ST	LIEN	
2,232.78	AMES STEVAN	37 SECOND ST	LIEN	MCGILL
955.30	ANDERSON FRED	450 & 460 ELY AVE	LIEN	ELY,
2,404.08	ANDERSON, GERALD & DEAN	005-073-04/CHERRY CREEK	LIEN	
1,162.58	AVILA NETZAHUALCOYTL	008-260-05/BIDA RANCH/CHERRY CR	LIEN	ELY,
231.57	BACKUS CATHIE G	1511 W 365th N	LIEN	ELY
195.06	BAINBRIDGE CHARLES J	1215 MILL ST	LIEN	ELY
1,968.90	BARKER VICTORIA	291 NORTH MAIN	LIEN	LUND,
1,968.90	BARKER VICTORIA	10 & 12 NORTH FOURTH ST	LIEN	MCGILL,
1,968.90	BARKER VICTORIA	31 AVE B	LIEN	MCGILL,
1,968.90	BARKER VICTORIA	2 AVE F	LIEN	MCGILL,
871.84	BIDA SAM	2160 CRAWFORD	LIEN	ELY
852.11	BLISS RICHARD	40 KEYSTONE ST	LIEN	RUTH,
2,571.82	BRAGG HOLLIE	5 AVE B	LIEN	MCGILL,
1,397.95	CHACHAS, GEORGE C	490 HIGH ST	LIEN	ELY
2,487.54	CISCAR JESSE	16 AVE I	LIEN	MCGILL,
78.21	COMMERCIAL CLUB	1 MAIN ST*	LIEN	RUTH
4,970.22	COOPER DANNY	1369 AVE D	LIEN	ELY
15,749.56	COOPER DANNY	2987 W HWY 50/5 MILES WEST ON U.	LIEN	ELY,
1,021.05	CRAIG LAWRENCE H	05-086-03/ ONELL/ CHERRY CREEK	LIEN	ELY,
11,614.85	CUNDICK KENNETH	44 KEYSTONE ST	LIEN	RUTH,
372.41	DAILEY CHRIS	3 AVE D	LIEN	MCGILL,
8,879.49	DALY MARK	8400 NORTH SR 892	LIEN	EUREKA
3,216.17	DARLING CHAUNTELL	311 N MAIN ST	LIEN	LUND
931.33	DELUCIA MARY L	14275 EAST 323 SOUTH STREET	LIEN	ELY
2,206.85	DORRIS LAURA M	89 WEST 1ST SOUTH	LIEN	LUND,
1,196.98	DUNN CHARLES & PATRICE	17 MAHOGANY ST	LIEN	RUTH,
1,065.92	ELDRIDGE SHARLENE	582 NORTH US HWY 93	LIEN	ELY
898.32	EREKSON ANTOINETT	126 S MAIN ST	LIEN	LUND,
7,898.04	EREKSON DEEANNA	25 E 7TH N *	LIEN	LUND
5,449.98	FACKRELL W RALPH	67 N 1ST EAST ST	LIEN	LUND,
1,010.47	FITZNER BRYAN	952 HIGH ST	LIEN	ELY
1,515.04	FRY ALVIN H	5 MAHAGONY ST	LIEN	RUTH,
2,933.99	GAULT MARY	22 FIRST ST / RUTH	LIEN	RUTH,
620.40	GORTAT H W JR	05-074-02/CHERRY CREEK	LIEN	CHERRY CREEK,
9,618.41	GUBBINE JAMES J JR	16 THIRD ST	LIEN	MCGILL,
2,525.81	GUNDERSON CAROL	58 FOURTH ST	LIEN	MCGILL,
1,236.70	HALL TERRI	32 FIRST ST / RUTH	LIEN	RUTH,
669.39	Halstead, Timothy W & Madeline J	212 S MAIN ST	LIEN	LUND
706.01	HARDY KEITH AND KARL	13 JUNIPER ST	LIEN	RUTH,
3,674.17	HARRISON ROBERT	8 AVE A	LIEN	MCGILL,
1,002.83	HESTER TROY	414 ELY ST	LIEN	ELY,
829.37	HIBBS WILLIAMS G	12 AVE D	LIEN	MCGILL,
9,047.97	HILL GARY & MICHELLE	2551 NORTH 21ST WEST ST	LIEN	ELY
611.65	HINES STEPHEN M	21 JUNIPER ST	LIEN	RUTH
5,838.09	HOFFMAN JOYCE-W CREEK TRADIN	8050 S 71ST E ST	LIEN	ELY
1,870.43	HOLLINGSWORTH HAL & JENNIFER	20 AVE G	LIEN	MCGILL,
1,863.05	HOPEWELL HEATHER	23 AVE F	LIEN	MCGILL,
848.22	HOWES MARY	16 CEDAR ST	LIEN	RUTH,
1,878.68	HUMPHERY RICK & KATHY	39 SUNSHINE ST	LIEN	ELKO,
2,735.11	IRLBECK TSUNeko	6075 EAST 2973RD NORTH ST	LIEN	ELY
1,003.89	JENSEN KYLE	49 FIRST ST	LIEN	MCGILL,
.00	JOHNSTON DENNIS & BELINDA	35 KEYSTONE ST	LIEN	RUTH,
4,188.39	JONES, RALPH	5 NORTH SIXTH ST	LIEN	MCGILL,

Account Balance	Name	Service Address	Alert Message	City
4,802.00	KOCUREK KRISTIN	8 NORTHFOURTH ST / CLUB HOUSE	LIEN	MCGILL,
1,454.61	LAIL LAWRENCE R	40 SUNSHINE ST	LIEN	RUTH,
3,662.96	LAIL, LAWRENCE & C DECARBONEL	3733 NORTH HWY 93/50 CLUB	LIEN	ELY,
3,573.10	LAZAR RENEE	4 AVE E	LIEN	MCGILL,
606.59	LEE JEAN	488 STEVENS AVE	LIEN	ELY,
2,017.51	LUCIENTES MICHAEL	1325 AVENUE C	LIEN	ELY
9,575.40	LYMAN LYLE AND PHYLLIS	22 SIXTH ST	LIEN	MCGILL,
3,254.75	LYMAN LYLE O	64 NORTH THIRD ST	LIEN	MCGILL
438.16	MALCOLM GERALD R	1 PINE ST	LIEN	RUTH,
8,045.92	MARRUJO, KENNETH/PETE'S DRIVE I	1155 E AULTMAN ST/PETE'S DRIVE IN	LIEN	ELY
2,779.75	MASINI JOSEPH & MISTY	110 W 9TH N	LIEN	LUND
6,263.61	MATHEWS LEONARD GUY	10 DALY ST	LIEN	ELY
829.37	MCKENZIE RODRIC D	64 N MAIN	LIEN	LUND,
9,796.99	MCLEAN NORA	8 AVE C	LIEN	MCGILL,
3,830.38	MELLOS DEMETRIOS ET AL	4 FIFTH ST	LIEN	ELY
9,139.64	MILLER KRISTOPHER & JESSICA	6 AVE C	LIEN	MCGILL,
1,285.05	MILLER SARAH	2490 NORTH SR 490	LIEN	ELY,
4,195.76	MITCHELL DOROTHY JUNE TRUST	6 EAST ST	LIEN	RUTH,
3,315.40	MONTGOMERY JANE	25 SIXTH ST	LIEN	MCGILL,
2,938.64	MORIAH ENTERPRISES INC	35 AVE R	LIEN	MCGILL,
4,510.49	MORRIS MARIE	10 FOURTH ST/MARIE'S CAFE	LIEN	MCGILL,
3,964.39	MOSHER BYRAN T	8 AVE J	LIEN	MCGILL,
.00	MULLER, JON L & KATHERINE	398 MILL ST/ Dojo	LIEN	ELY,
947.70	Nicolls, David	554 STEVENS AVE	LIEN	ELY,
.00	OLESON JAMES	450 OGDEN AVE	LIEN	ELY
507.80	PALCZEWSKI BILL S	2983 NORTH 9TH WEST ST	LIEN	ELY
1,022.40	PARMLEY SHERYL	30 AVE B	LIEN	LAS
646.56	PAY BRUCE & JODEAN	13 AVE F #1	LIEN	MCGILL,
3,160.22	PEARCE JESSICA	236 FAY AVE#2	LIEN	ELY
1,886.32	PEHRSON, NEAL E	4 PINE ST	LIEN	ELY,NV
2,386.20	POPE ROBERT	646 STEVENS AVE	LIEN	ELY
3,009.31	PRATT ROBERT N	15 AVE K	LIEN	HENDERSON,
3,009.32	PRATT ROBERT N	13 AVE K	LIEN	HENDERSON,NV
3,009.31	PRATT ROBERT N	11 AVE C	LIEN	MCGILL,
.00	RIMINGTON ANNIE RAE	2 AVE D	LIEN	MC GILL
1,624.59	SAMPLE LARRY & LINDA	310 S Silen Avenue	LIEN	BAKER,
7,041.42	SANKOVICH LORI	26 THIRD ST	LIEN	MCGILL,
.00	SCHEMP DARLA	34 SUNSHINE ST	LIEN	RUTH
1,077.24	Simplistic Solutions LLC	22 MAIN ST	LIEN	RUTH,
6,130.77	SORENSEN MARY	48 KEYSTONE ST #1	LIEN	RUTH,
10,570.87	STEVENS JAMES	158 W WHITE RIVER RD	LIEN	ELY
933.29	STEWART LARRY & KIMBERLY	6 MAIN ST/TOWN STORE/RUTH	LIEN	RUTH,
1,881.17	TRUJILLO SCOTT	19 AVE H	LIEN	MCGILL,
4,707.35	V.I.T.A.L.	1 A NORTH FIRST ST	LIEN	MCGILL,
2,484.60	WALKER CHRIS	2 B FIRST ST	LIEN	MCGILL,
594.08	WETZEL JON	1381 MILL ST	LIEN	ELY
775.39	WILLIAMS MARY LYNN	8 AVE E	LIEN	MCGILL,
1,624.27	WILLIS STEVE	60 NORTH FOURTH ST	LIEN	MCGILL,
9,948.99	WINTERS WARD	28 KEYSTONE ST	LIEN	RUTH,
1,453.61	WRIGHT RENAYE	355 S Silen Ave.	LIEN	BAKER,

Grand Totals:

309,718.54

100

Report Criteria:

Customer.Alert message = "LIEN RELEASED"

Name	Service Address	Alert Message	City
HARRISON KEVA	11 KEYSTONE ST	LIEN RELEASED	RUTH,
LINNELL NORMAN	2 A NORTH SECOND ST	LIEN RELEASED	MCGILL,
REYNOSO JOSE	47 SUNSHINE ST	LIEN RELEASED	RUTH,
Grand Totals:			
			3

RESOLUTION 2020-1

A RESOLUTION OF THE CITY OF ELY, CITY COUNCIL TO CHANGE THE CITY COUNCIL REGULAR MEETING TIME FROM 5:00 P.M. TO 1:00 PM. PURSUANT TO CITY CODE TITLE 1, CHAPTER 5

WHEREAS, Title 1, Chapter 5, Section 5 of the Ely City Code authorizes the City Council to change its regular meeting date and time by resolution; and

WHEREAS, this Resolution shall change the time of City Council's regular meeting to 1:00 p.m.

NOW THEREFORE, BE IT RESOLVED this ____ day of _____, 2019, that the time of the regular City Council meeting established herein is adopted and shall be imposed on the ____ day of _____, 2019.

DATED this ____ day of _____, 2019.

AYES: _____

NAYS: _____

ABSTAIN: _____

APPROVED:

ATTESTED TO BY:

CITY OF ELY

NATHAN ROBERTSON, MAYOR

JENNIFER LEE, CITY CLERK