

CITY OF ELY

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

ELY CITY COUNCIL REGULAR MEETING

April 23, 2020 5:00 p.m.

Pursuant to Governor Sisolak's Emergency Directive 006 suspending "the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies", the Ely City Council meeting will be held via videoconference/teleconference. Please call City Hall or email jlee@elycity.com if you have questions regarding accessing the meeting.

Link: https://zoom.us/j/9771306332 **Meeting ID**: 977 130 6332

<u>Please Note:</u> If you log on and experience difficulty hearing the meeting please also call the toll-free numbers.

Dial by your location: +877-853-5247 US Toll-free +888-788-0099 US Toll-free

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.

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**
 - ➤ Lien Releases March 2020
- CITY CLERK
- CITY TREASURER
- CITY PUBLIC WORKS SUPERVISOR
- CITY WATER OPERATOR
- CITY ENGINEER
- CITY BUILDING OFFICIAL
- 5. REPORTS

CITY COUNCIL MAYOR

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

 Councilman Alworth – Public Hearing – <u>Discussion Only</u> – Approval of Second Reading Ordinance 732, Bill No. 2020-3, An Ordinance amending Title 1, Chapter 6 entitled CITY OFFICERS AND EMPLOYEES, codifying the City's existing authority to appoint a Human Resources (HR) Director and City Treasurer/Human Resources (HR) Director.

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

 Councilman Alworth – <u>Discussion/For Possible Action</u> – Approval of Second Reading Ordinance 732, Bill No. 2020-3, An Ordinance amending Title 1, Chapter 6 entitled CITY OFFICERS AND EMPLOYEES, codifying the City's existing authority to appoint a Human Resources (HR) Director and City Treasurer/Human Resources (HR) Director.

8. THE MAYOR WILL RECESS THE REGULAR CITY COUNCIL MEETING FOR A MEETING OF THE REDEVELOPMENT AGENCY FOR THE CITY OF ELY.

Member Alworth – <u>Discussion/For Possible Action</u> – Direction to City of Ely Staff to solicit and receive loan applications from businesses with 25 employees or less currently operating in or intending to locate in one of the City of Ely's Redevelopment Areas.
 <u>Redevelopment Area</u> Business loans must be used to expand or improve business and will be reviewed and possibly accepted by the Ely Redevelopment Agency.

THE MAYOR WILL RECONVENE THE REGULAR CITY COUNCIL MEETING.

9. ITEMS FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE ELY CITY COUNCIL.

A. CONSENT AGENDA (These items may be approved in <u>one motion</u> 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.

<u>MOTION:</u> M	Iove to approve the Consent Agenda	item 9A-1 Minutes and 9A-2 Bills.	
Moved by:	Second by:	Vote:	_

- 1. Discussion/For Possible Action –Minutes.
 - April 9, 2020
- 2. Discussion/For Possible Action –Bills.
 - <u>April 9, 2020</u>

B. NEW BUSINESS

- 1. Mayor Robertson <u>Discussion/For Possible Action</u> Approval to donate \$5,000.00 to Ely RSVP OR budget a \$5,000.00 donation to Ely RSVP in fiscal year 2021.
- 2. Councilman Alworth White Pine Main Street Program Representative Caroline McIntosh <u>Discussion/For Possible Action</u> Approval to donate up to \$20,000.00 to the White Pine Main Street Program for enhanced Downtown signage from the Capital Improvement Fund.
- Councilman Alworth Discussion/For Possible Action Approval of possible relief measures for non-essential businesses ordered closed by Governor's Emergency Directive 003.
- 4. Councilman Alworth Discussion/For Possible Action Direction to City Staff to solicit and accept applications for business loans \$80,000 total funding available from the Revolving Loan Fund; applications to be reviewed and possibly accepted by the Ely City Council.

- Councilwoman Beecher <u>Discussion/For Possible Action</u> Ratification of Mayor Robertson's letters to the City of Ely's Congressional Delegation in support of the Coronavirus Community Relief Act.
- 10. 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".

11. 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 April 20, 2020 by 9:00 a.m. four (4) 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, 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.





Directional Signs

Presented By



Salt Lake Region

Salt Lake Office 1605 South Gramercy Road Salt Lake City, UT 84104 801-487-8481

Revision History:

DSGN OPY-23206 R0 Nevada Northern Railway Foundation 05.17.2019 DSGN OPY-23206 R1 Nevada Northern Railway Foundation 05.20.2019 DSGN OPY-23206 R2 Nevada Northern Railway Foundation 06.05.2019 DSGN OPY-23206 R3 Nevada Northern Railway Foundation 06.13.2019 DSGN OPY-23206 R4 Nevada Northern Railway Foundation 06.13.2019 DSGN OPY-23206 R5 Nevada Northern Railway Foundation 06.17.2019 DSGN OPY-23206 R6 Nevada Northern Railway Foundation 06.25.2019 DSGN OPY-23206 R7 Nevada Northern Railway Foundation 09.09.2019 DSGN OPY-23206 R8 Nevada Northern Railway Foundation 10.29.2019

TYPOGRAPHY NOTE

All vertical typography dimensions specified in this package are based upon the measurement from the baseline to the cap-line of an uppercase letter 'i'. The height of descenders and ascenders, below and above the baseline and cap-line respectively, are not included in the measurements unless specifically noted.

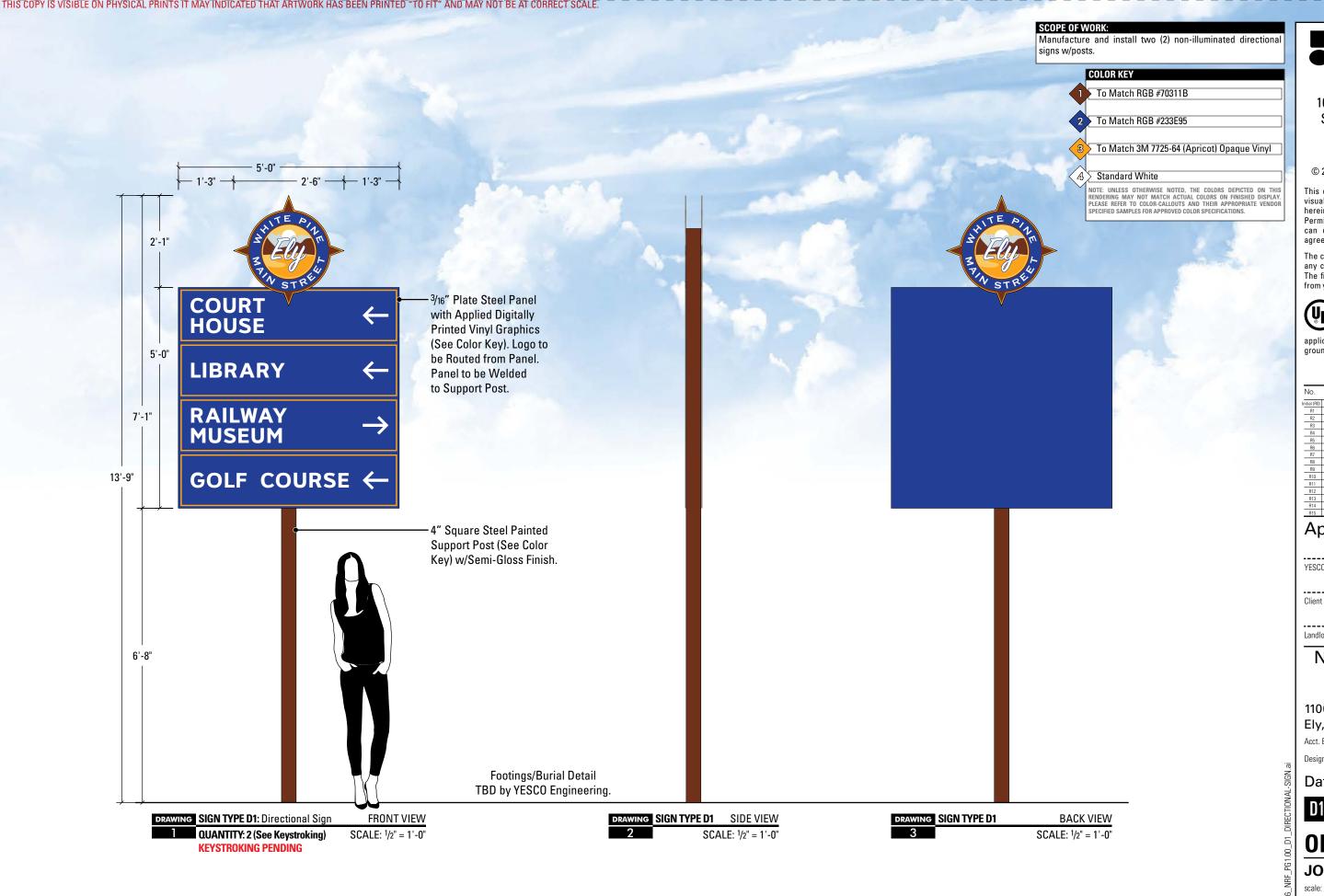


COLOR MATCHING NOTE

Paint colors specified in this package are to match vendor supplied physical samples. Paint colors chosen based upon how they appear on a computer monitor or a printed proof are not guaranteed to match.

PRODUCTION NOTE

The PDF format of this package contains graphics which have been down-sampled for proofing purposes and **should not be used for production purposes**. Source files for this package are available upon request for production purposes.



YESCO.

DESIGN

1605 South Gramercy Rd. Salt Lake City, UT 84104 801.487.8481

www.yesco.com

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This sign will be installed in accordance with the requirements of Article 600 of the Marian Electrical Code and / or other applicable local codes. This includes proper grounding and bonding of the sign.

Revisions

No.	Date / Description
Initial (R0)	05.17.2019 BC
R1	05.20.2019 BC
R2	06.05.2019 BC
R3	06.13.2019 BC
R4	06.13.2019 BC
R5	06.17.2019 BC
R6	06.25.2019 BC
R7	09.09.2019 BC
R8	10.29.2019 JSW
R9	
R10	<u> </u>
R11	
R12	
R13	
R14	
R15	

Approvals

YESCO A/E Signature / Date

Client Signature / Date

Landlord Signature / Date

Nevada Northern Railway Foundation

1100 Avenue A Ely, NV 89301

Acct. Exec: Godie Rogers

Designer: Jeremy Wilcock

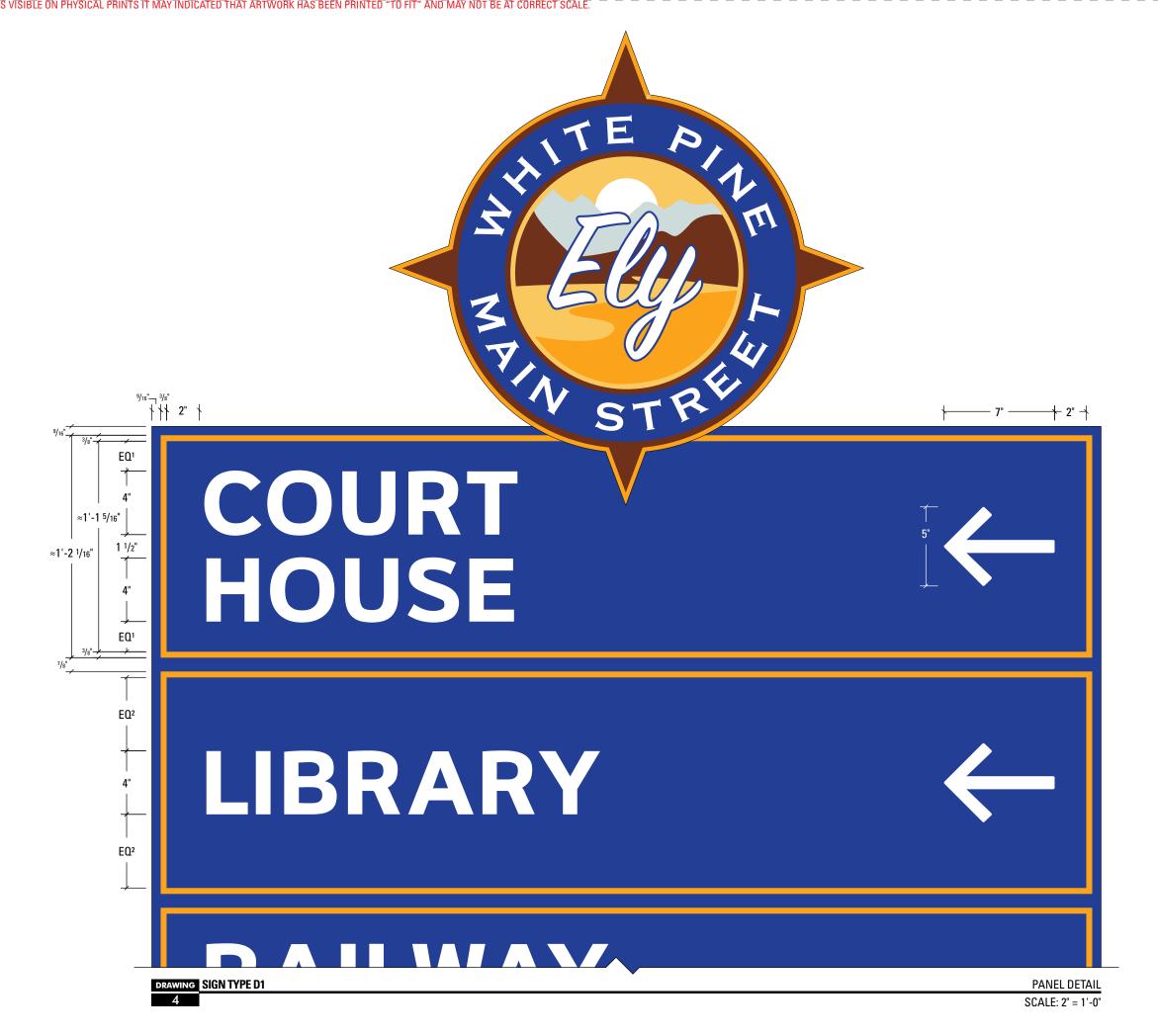
Date: 10.29.2019

Directional Sign

OPY-23206 R0

JO#

scale: as noted





DESIGN

1605 South Gramercy Rd. Salt Lake City, UT 84104 801.487.8481

www.yesco.com

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This sign will be installed in accordance with the requirements of Article 600 of the North Electrical Code and / or other applicable local codes. This includes proper grounding and bonding of the sign.

Revisions

No.	Date / Description
Initial (R0)	10.29.2019 JSW
R1	N/A
R2	N/A
R3	N/A
R4	N/A
R5	N/A
R6	N/A
R7	N/A
R8	10.29.2019 JSW
R9	
R10	
R11	
R12	
R13	
R14	
R15	

Approvals

YESCO A/E Signature / Date

Client Signature / Date

Landlord Signature / Date

Nevada Northern Railway Foundation

1100 Avenue A Ely, NV 89301

Acct. Exec: Godie Rogers

Jeremy Wilcock

Date: 10.29.2019

Directional Sign

OPY-23206 R0

JO#

scale: as noted



Custom Electric Signs...

Proposal to White Pine Main Street

By

YESCO

12/19/2019

Scope of work: Manufacture and install 2- double face non illuminated traffic wayfinding signs per Yesco design drawing # 23206 RO. Copy to be determined.

Manufacturing	\$8,326.00
Installation	\$6,963.00
Subtotal	\$15,289.00
Engineering	\$400.00
Permit procurement	\$225.00
Permit	At cost from City of Ely

Please allow 2 weeks for engineering/permitting and additional 8 weeks for manufacturing and installation from time of order approval. Yesco to secure NDOT approval on sign sizes and placement prior to submitting permit application.