



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

ELY CITY COUNCIL REGULAR MEETING

<u>PLEASE NOTE:</u> 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.

July 9, 2020 5:00 p.m. - Ely Volunteer Fire Hall - 499 Mill Street-Ely, Nevada.

Pursuant to Governor Sisolak's Directive 021 limiting gatherings to fifty people or less and the March 20, 2020 White Pine County Public Health Decree requiring six-foot social distancing, the Ely City Council meeting can <u>also</u> be accessed via videoconference/teleconference. Please call City Hall or email <u>jlee@elycity.com</u> if you have questions regarding accessing the meeting.

Link: https://zoom.us/i/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

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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

- ➢ <u>FIRE CHIEF</u>
- > POLICE CHIEF
- > MUNICIPAL COURT JUDGE
- > CITY ATTORNEY
 - * Liens
- > CITY CLERK
 - New Business June 2020
- > CITY TREASURER
- > <u>CITY PUBLIC WORKS SUPERVISOR</u>
 - * <u>Animal Control June 2020</u>
 - Landfill June 2020
 - Street June 2020
 - ***** Water/Sewer June 2020
- CITY WATER OPERATOR
- > CITY ENGINEER
- > <u>CITY BUILDING OFFICIAL</u>
- 5. NNRY 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.

 Councilwoman Beecher – City Fire Chief Rivera – Public Hearing – <u>Discussion Only</u> – Approval of Resolution 2020-2, a Resolution to amend the Emergency Medical Service (EMS) Billing Rate Schedule pursuant to City Code 1-11-10.

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

 Councilwoman Beecher – City Fire Chief Rivera – <u>Discussion/For Possible Action</u> – Approval of Resolution 2020-2, a Resolution to amend the Emergency Medical Service (EMS) Billing Rate Schedule pursuant to City Code 1-11-10.

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

1. Mayor Robertson – Discussion/For Possible Action – Recommendation to draft a tenyear lease proposal for the building, owned by Robinson Nevada Mining Company, located at #1Murry Springs Circle, allowing Robinson Nevada Mining Company access to all monitoring points.

- 2. Councilman Carson <u>Discussion/For Possible Action</u> Approval to send letter to Robinson Nevada Mining Company requesting they present an Escrow Agreement modifications proposal at the July 23, 2020 Ely City Council meeting.
- 3. Councilman Alworth Discussion/For Possible Action Approval of new format to be used by the Water, Sewer and Landfill departments for future monthly reports.

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.
 - June 11, 2020
- 2. Discussion/For Possible Action Bills.
 - June 24, 2020
 - June 30, 2020
 - July 1, 2020

B. NEW BUSINESS

- 1. Mayor Robertson Nevada Rural Housing Authority (NRHA) Director of Homeownership Programs Diane Arvizo - Discussion/For Possible Action - Approval of Resolution 2020-9 providing for the transfer of the City of Ely's 2020 private activity bond volume cap to the Nevada Rural Housing Authority.
- 2. Mayor Robertson Discussion/For Possible Action First Reading of Ordinance 735, Bill 2020-07, with approval to move to the second reading. Ordinance 735 amends Title 9, Chapter 5 entitled IMPROVEMENTS, amending City's curb and sidewalk policies.
- 3. Mayor Robertson Discussion/For Possible Action Review of eligible expenditures under the CARES Act and direction for the use of \$729,204.00 distributed to the City.
- 4. Councilman Carson Discussion/For Possible Action First Reading of Ordinance 734, Bill 2020-06, with approval to move to the second reading. Ordinance 734 amends Chapter 5 of Title 1 of the City Code of the City of Ely to amend the department scopes and jurisdiction, appointed liaisons' responsibilities, and proscribing that no city official may be appointed to a department if such appointment implicates a conflict of interest.
- 5. Councilman Carson Discussion/For Possible Action Approval of FY21 Collective Bargaining Agreement between City of Ely Fire Department and Operating Engineers, Local 3.
- 6. Councilman Alworth Discussion/For Possible Action Approval for White Pine Main Street Committee to use Survey Monkey to gather ideas for Broadbent Park; no time or financial commitment is required and the results will be reported back to the City of Ely.

- 7. Councilman Alworth Discussion/For Possible Action Formulation of plan to deal with slum and blight in the City of Ely.
- 8. Councilman Alworth <u>Discussion/For Possible Action</u> Approval of new format to be used by the non-enterprise fund departments for future monthly reports.
- 9. Council Members City Clerk Lee Discussion/For Possible Action Approval to Request Proposals for City website design and discussion of website desired features.

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 **July 6**, **2020** by <u>9:00 a.m.</u> 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, White Pine County Courthouse located at 801 Clark Street and the U.S. Post Office located at 2600 Bristlecone Avenue. The meeting notice is also posted on the City of Ely's website at <u>http://www.elycity.com</u> and the State of Nevada Public Notices website at <u>http://notice.nv.gov</u>.

Jennifer Lee