



CITY OF ELY

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

ELY CITY COUNCIL REGULAR MEETING AGENDA

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.

***October 12, 2017 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 September 2017 Report](#)
 - ❖ [Landfill September 2017 Report](#)
 - ❖ [Streets September 2017 Report](#)
 - ❖ [Parks/Cemetery September 2017 Report](#)
- CITY TREASURER
- CITY ATTORNEY
- [CITY WATER/SEWER LEADMAN](#)
- [CITY ENGINEER](#)
- [CITY BUILDING OFFICIAL](#)

5. NTRY 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. Councilman Carson – City Treasurer Trask – Discussion/For Possible Action – Direction to designate a restricted account for Gleason Creek pipeline monies.
2. Councilman Hanson – [Discussion/For Possible Action](#) – Consideration of John Dishong’s request, on behalf of Simplistic Solutions to write off a total of \$5,922.48 for 22 Main St., Ruth.
3. Mayor Van Camp – [Discussion/For Possible Action](#) – Approval to require mandatory cardboard recycling at the City Landfill.
4. Councilman Carson – [Discussion/For Possible Action](#) – Review of the Metal Recycling Contract with *Outwest Excavation*, including but not limited to process for documenting deposits made by *Outwest Excavation*, removal of material by *Outwest Excavation*, requesting the metal pile to be baled and set aside, and/or possible termination or modification of the contract terms.

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 & 8A-2 Bills.

Moved by: _____ Second by: _____ Vote: _____

1. Discussion/For Possible Action –Minutes.
 - [September 14, 2017](#)
2. Discussion/For Possible Action –Bills.
 - [September 22, 2017](#)
 - [September 29, 2017](#)

B. NEW BUSINESS

1. Mayor Van Camp – Red Ribbon Committee Chairwoman Mary Kerner – [Discussion /For Possible Action](#) – Approval of Proclamation declaring October 23, 2017 to October 27, 2017 Red Ribbon week in the City of Ely.

2. Council Members – City Treasurer Trask – Lindsey Wansless of *Leavitt Group* – Discussion/For Possible Action – Selection of a 2017-2018 Group Health Insurance Plan for City of Ely employees.
3. Mayor Van Camp – Meg Rhoades of White Pine County Tourism and Recreation – [Discussion/For Possible Action](#) – Approval to close Fifth Street from Campton Street to Aultman Street and from Aultman Street to High Street on July 12, 2018 starting at 6:30 a.m., requiring all parked vehicles to be removed from these designated portions of Fifth Street, and ending at 9:00 a.m. for Rally North America.
4. Councilwoman Gardner – [Discussion/For Possible Action](#) – Direction to City Police Chief to conduct a traffic study regarding the need for a STOP sign at the intersection of High Street and 11th Street, in response to the citizen request by Alexa Mergen.
5. Council Members – City Street Leadman Berky – Discussion/For Possible Action – Approval to enter into an Interlocal Agreement with the White Pine County Road Department for shared services without the exchange of funds.
6. Councilwoman Gardner – Discussion/For Possible Action – Direction to City staff to notice a public hearing regarding designation of Mill Street as a one-way street southbound and Murry Street as a one-way street northbound, effective January 1, 2018.
7. Council Members – City Attorney Odgers – [Discussion/For Possible Action](#) – Approval of *Crown Castle* Letter Agreement which modifies the lease between the City of Ely and NCWPCS MPL 31 – Year Sites Tower Holdings LLC for the real property commonly known as the City Gravel Pit (APN 001-101-01) to include a term length modification, a minor increase in rent, a one-time cash payment for document execution and a purchase option for an additional 2,500 square feet.
8. Councilman Hanson – Discussion/For Possible Action – Approval to issue ID cards for the Mayor, all Council members and appointed officials.
9. Mayor Van Camp – Discussion/For Possible Action – Approval to hold only one regular City Council meeting in November and December, due to the Holidays.

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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 **October 6, 2017** at **4:30 p.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>.

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