



CITY OF ELY

480 Campton 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.

February 23, 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
- [CITY ATTORNEY](#)
- CITY ENGINEER
- CITY BUILDING OFFICIAL

5. REPORTS

CITY COUNCIL
MAYOR

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

1. Council Members – City Engineer Almberg - Public Hearing – [Discussion Only](#) – Pursuant to NRS 365.550 (8) (a) and (b), Approval of Certification of Roads within the City of Ely.

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

1. Council Members – City Engineer Almberg – [Discussion/For Possible Action](#) – Pursuant to NRS 365.550(8) (a) and (b), Approval of Certification of Roads within the City of Ely.

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.
 - [January 18, 2017](#)
 - [January 26, 2017](#)
2. Discussion/For Possible Action –Bills.
 - [February 15, 2017](#)

B. NEW BUSINESS

1. Councilman Carson – City Attorney Odgers – Discussion/For Possible Action – Approval of lease of the real property located at SW1/4 SW1/4 of Section 21 of Township 16N, Range 63E., M.D.B. & M. to the Steptoe Trap Club with a sublease in favor of White Pine County 4H Clubs.
2. Councilwoman Gardner – [Discussion/For Possible Action](#) – Establishment of meeting with Nevada Northern Railway Foundation Board of Directors to develop a response to the Public Utilities Commission regarding railroad crossings on the line north of McGill, per the November 24, 2015 Nevada Department of Transportation Study reviewing the Northern Nevada Railroad Public Crossing Safety Project as revised with comments on January 28, 2016.
3. Councilwoman Gardner – Discussion/For Possible Action – Request Nevada Northern Railway Foundation Board of Directors provide City of Ely with status of the historical line railroad crossings, per the City Council’s December 8, 2017 response to the Public Utilities Commission.
4. Mayor Van Camp – Discussion/For Possible Action – Approval to use \$50,000 in City Redevelopment Funds to hire an architect for Historic City Hall Renovation.

5. Mayor Van Camp – Forest Service District Ranger Jose Noriega – [Discussion/For Possible Action](#) – Approval of Letter of Support for the U.S. Forest Service Ely Ranger District’s SNPLMA Round 17 application for noxious weed control.
6. Council Members – City Engineer Almberg – City Attorney Odgers – [Discussion/For Possible Action](#) – Response to U.S. Forest Service Elderberry and Ice Plant Dam Removal Project.
7. Mayor Van Camp – [Discussion/For Possible Action](#) – Approval of Letter of Support for the U.S. Forest Service Ely Ranger District Ward Mountain OHV Connector Trail Project.
8. Council Members – City Engineer Almberg – City Attorney Odgers – [Discussion/For Possible Action](#) – Response to U.S. Forest Service Ward Mountain Road Decommissioning Project.
9. Council Members – City Attorney Odgers – [Discussion/For Possible Action](#) – Authorize City Attorney to attend United States District Court Conference in Las Vegas on May 11, 2017 for 6 hours of continuing legal education credits; \$75.00 registration fee plus fuel costs to be expended from City Attorney Supplies/Services budget.
10. Council Members – City Administrator Switzer – Discussion/For Possible Action – Pursuant to NRS 293C.527 (2) and (3) (a), approval to be open for Primary Election Voter Registration until 5:00 p.m. March 13th and 14th, 2017 and General Election Voter Registration until 5:00 p.m. May 15th and 16th, 2017.
11. Councilman Setterstrom – Discussion/For Possible Action – Review and possible approval of City of Ely cash handling procedures.
12. Councilman Setterstrom – [Discussion/For Possible Action](#) – Approval to buy date/time stamp machine for establishing document receipt by City Hall; purchase cost is approximately \$213.00 plus shipping/tax from Enterprise Funds and General Fund.
13. Mayor Van Camp - Council Members – Discussion Only – Individual Interviews of Candidates for the position of City Treasurer.
14. Mayor Van Camp - Council Members – Discussion/For Possible Action – Appointment by Mayor and Confirmation by City Council of City Treasurer.

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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 480 Campton Street, Ely, Nevada 89301 or call (775) 289-2430; all packets are posted on the City's website at <http://www.elycity.com/>

I, Jennifer Lee, did cause to be posted on, **February 16, 2017** 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, White Pine County Library, White Pine County Courthouse, the U.S. Post Office and the White Pine County Sheriff's Department.


