

CITY OF ELY

501 Mill Street Ely, Nevada 89301 City Hall (775) 289-2430 Cityofelynv.gov

ELY CITY COUNCIL REGULAR MEETING

June 13, 2024, 5:00 p.m. - Ely Volunteer Fire Hall - 499 Mill Street - Ely, Nevada

The Ely City Council meeting can also be accessed via video conference/teleconference. Please call City Hall or email <u>CityClerk@cityofelynv.gov</u> 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: Per City Council action October 27, 2022, and in accordance with Nevada Revised Statutes 241.020, public comment at the beginning of city council meetings is narrowed to agenda items only. The public comment period at the close of city council meetings is for any matter relevant to or within the authority of the Public Body. 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
 - > CITY CLERK
 - * Liens
 - **&** Lien Releases
 - **New Business**
 - > CITY TREASURER / HR DIRECTOR
 - > CITY PUBLIC WORKS DIRECTOR
 - ***** Animal Control
 - **❖** Landfill
 - **Parks/Cemetery**
 - **Streets**
 - **❖** Water/Sewer
 - > CITY WATER OPERATOR
 - > CITY ENGINEER
 - > CITY BUILDING OFFICIAL
 - **Permits-Inspections**
- 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.

Council Members – Building Official Hendrickson – <u>Discussion/For Possible Action</u> –
 Approval of Second Reading of Ordinance 757, Bill No. 2024-03 adding Section 5 "Tiny
 Houses" to Title 12, Chapter 4, Article D of the Ely Municipal Code regulating tiny
 houses and amending Article D to designate zoning district R-M-T in which tiny homes
 will be permitted to be located and classified as single-family residential units; and
 providing other matters properly relating thereto.

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

Council Members – Building Official Hendrickson – <u>Discussion/For Possible Action</u> – Approval of Second Reading of Ordinance 757, Bill No. 2024-03 adding Section 5 "Tiny Houses" to Title 12, Chapter 4, Article D of the Ely Municipal Code regulating tiny houses and amending Article D to designate zoning district R-M-T in which tiny homes will be permitted to be located and classified as single-family residential units; and providing other matters properly relating thereto.

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
temp.

MOTION: Move to approve the Consent Agenda item 9A-1 Bills.

Moved by:	Second by:	Vote:	
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- 1. Discussion/For Possible Action Bills.
 - May 22, 2024
 - May 29, 2024
 - June 5, 2024

B. NEW BUSINESS

- Mayor Robertson <u>Discussion/For Possible Action</u> Approval of <u>letter in support</u>
 of the BLM Preferred Alternative for KG Mining's Bald Mountain Mine Juniper Project,
 which extends the Operations Area boundary by 3,425 acres and extends mine life 11
 years.
- 2. Mayor Robertson <u>Discussion/For Possible Action</u> Acceptance of Leo Cahoon's resignation as Ely City Attorney, effective June 16, 2024.
- 3. Mayor Robertson Discussion/For Possible Action Retroactive approval to recruit for a City Attorney.
- 4. Councilman Alworth Discussion/For Possible Action Review of street repairs performed to date with possible recommendations, including hiring outside professionals, on repair processes for future street projects.
- 5. Councilwoman Williams-Harper Ely Lion's Club Representative <u>Discussion/For Possible Action</u> Approval to allow horses in Broadbent Park to present medieval mounted demonstrations, including archery, spear throws, rings and quintain jousting during the Ely Lion's Club annual Fall Pumpkin Festival on October 19, 2024.

- 6. Councilwoman Williams-Harper White Pine Main Street Chairwoman Caroline McIntosh <u>Discussion/For Possible Action</u> Report on White Pine Main Street's benchtrash receptacle replacement project, in coordination with the Nevada Department of Transportation (NDOT), with a request that the City Public Works Department remove old benches/trash receptacles being replaced and install the new composite benches and trash receptacles.
- 7. Council Members City Attorney Cahoon White Pine County sheriff Henriod <u>Discussion/For Possible Action</u> Approval of first reading of Ordinance 758, Bill No. 2024-04, an ordinance amending Title 6, Chapter 12, Section 5 pertaining to "Off Highway Vehicles" by removing Section 5(A)(1) and (B) permitting drivers with instruction permits and minors under the age of 16 with adult supervision to operate Off Highway Vehicles within city limits.
- 8. Council Members City Clerk Lee *LP Insurance Services* Principal Tina Perchetti NPAIP Representative <u>Discussion/For Possible Action</u> Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment in the amount of \$324,023.64 with a \$500.00 per claim deductible from fiscal year 2024-2025 funds.
- **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. The City of Ely's designated civil rights coordinator is its Human Resources Director. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at https://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 "Additional Documentation" on the City's website at https://www.cityofelynv.gov/

I, Jennifer Lee, City Clerk, did cause to be posted on **June 10, 2024,** 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 https://www.cityofelynv.gov/ and the State of Nevada Public Notices website at https://notice.nv.gov.