

**AGENDA ITEMS FOR THE REGULAR
MEETING FOR THE RAILROAD BOARD ENTERPRISE FUND**

PLEASE NOTE: THE COUNCIL MEMBERS/BOARD MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE TO ACCOMMODATE PERSONS APPEARING BEFORE THE COUNCIL MEMBERS/BOARD MEMBERS OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

July 20, 2010, 4:30p.m –Ely Volunteer Fire Hall-499 Mill Street-Ely, Nevada.

1. OPENING ACTIVITIES:

MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

2. PUBLIC COMMENT: Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on a future agenda.

Comments during Discussion Items will not be accepted from the General public. "Section 8.04, 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. DISCUSSION/ACTION ITEMS OF THE RAILROAD ENTERPRISE FUND

1. Chairman Northness-Member Rajala-Discussion/Action-Idea's to implement a business plan for the Railroad Enterprise Fund Board to operate the City and Foundations interest in the Railroad.

4. MINUTES

June 22, 2010

5. REPORTS

6. ADJOURNMENT: The meeting may be adjourned by appropriate motion of the Board.

** Open session – Action/Discussion – Personnel

City of Ely is an equal opportunity provider and employer

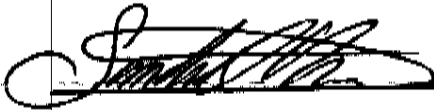
The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S. 241.031 and 241.033, (1) nothing contained in this chapter prevents a public body from holding a closed meeting to consider the character, alleged misconduct, professional competence or physical 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.

The City of Ely does not discriminate on the handicapped status in the admission or access to, or treatment or employment in its federally assisted programs or activities.

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex age, or disability. (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD). TO PERSONS WITH HEARING DISABILITIES-Relay service is available in Nevada by calling 711.

NOTICE – TO PERSONS WITH DISABILITIES – Members of the public who are disabled and require special assistance or accommodations at the Meeting are requested to notify the Ely City Council at 501 Mill Street, Ely, Nevada 89301, or by calling 289-2430 at least two (2) days in advance.

I, Sandra Piccinini, did cause to be posted on, July 14, 2010, eight (8) notices of the Ely City Council Agenda in said County of White Pine to wit: Posted at the doors or bulletin boards of; City Hall, White Pine County Library, White Pine County Courthouse, White Pine County Annex, Ely Post Office, Ely Volunteer Fire Hall posting boards, White Pine County Sheriff's Department, and Faxed to White Pine Chamber of Commerce.





CITY OF ELY

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

ELY MUNICIPAL UTILITY BOARD REGULAR MEETING AGENDA

PLEASE NOTE: THE ELY MUNICIPAL UTILITIES BOARD MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE TO ACCOMMODATE PERSONS APPEARING BEFORE THE BOARD OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETING.

July 22, 2010, 8:00 a.m.-Ely Volunteer Fire Hall-499 Mill Street-Ely, Nevada.

1. OPENING ACTIVITIES

MEETING CALLED TO ORDER
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 8.04, 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. ITEMS FOR DISCUSSION/ACTION OF THE UTILITY BOARD

1. Member Norcross-Discussion/Action-Possible approval of Resolution 2010-14; a Resolution to increase rates for sewer service.
2. Member Norcross-Discussion/Action-Possible approval of Resolution 2010-15; a Resolution to increase rates for water service.

City of Ely is an equal opportunity provider and employer

3. Member Norcross-Discussion/Action-Possible approval of Resolution 2010-16; a Resolution to increase rates for Landfill.

4. **ADJOURNMENT:** THIS MEETING MAY BE ADJOURNED BY APPROPRIATE MOTION OF THE UTILITIES BOARD.

**** Open Session-Action/Discussion-Personnel ****

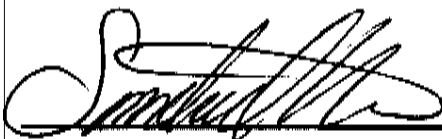
The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S. 241.030 (1) to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee.

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I, Sandra Piccinini, did cause to be posted on July 16, 2010, eight (8) notices of the Ely Municipal Utilities Board Agenda in said County of White Pine to wit: Posted at the doors or bulletin board of: City Hall, White Pine County Library, White Pine County Courthouse, White Pine County Annex, Central Ely Post Office, Ely Volunteer Fire Hall posting boards, White Pine County Sheriff's Department, and Faxed to White Pine Chamber of Commerce.





CITY OF ELY

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

ELY CITY PLANNING COMMISSION REGULAR MEETING AGENDA & PACKET

PLEASE NOTE: THE ELY CITY PLANNING COMMISSION MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE TO ACCOMMODATE PERSONS APPEARING BEFORE THE BOARD OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETING.

July 22, 2010, 2:00 p.m.-Ely Volunteer Fire Hall-499 Mill Street-Ely, Nevada.

1. OPENING ACTIVITIES

MEETING CALLED TO ORDER
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 8.04, 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. ITEMS FOR DISCUSSION/ACTION OF THE PLANNING COMMISSION.

1. City Planning Commission-Discussion/Action-Consideration to consider a Variance application for Cameron & Tina Boyce.

4. MINUTES

5. REPORTS

6. **AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED CITY PLANNING COMMISSION MEETING.**

7. **ADJOURNMENT:** THIS MEETING MAY BE ADJOURNED BY APPROPRIATE MOTION OF THE PLANNING COMMISSION.

**** Open Session-Action/Discussion-Personnel ****

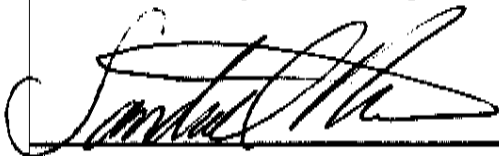
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I, ~~Sandra Piccinini~~, did cause to be posted on July 16, 2010, eight (8) notices of the Ely Planning Commission Agenda in said County of White Pine to wit: Posted at the doors or bulletin board of: City Hall, White Pine County Library, White Pine County Courthouse, White Pine County Annex, Central Ely Post Office, Ely Volunteer Fire Hall posting boards, White Pine County Sheriff's Department, and Faxed to White Pine Chamber of Commerce.





CITY OF ELY

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

MEETINGS OF THE:

- ELY CITY COUNCIL
- NEVADA NORTHERN RAILWAY BOARD OF TRUSTEES
- ELY REDEVELOPMENT AGENCY
- ELY LIQUOR LICENSING BOARD

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July 22, 2010, 4:00p.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. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on a future agenda.

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3. APPROVAL OF AGENDA.

4. SPECIAL EVENTS LICENSES

1. Mayor Hickman-Discussion/Action-Approval of a Special Events License to Arts in the Park for the Art & Crafts Festival to be held in the County Park on August 7th & 8th, 2010.

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5. CITY DEPARTMENT REPORTS

- FIRE CHIEF
- POLICE CHIEF
- CITY CLERK
- CITY ATTORNEY
- CITY ENGINEER

6. ITEMS FOR DISCUSSION/ACTION OF THE ELY CITY COUNCIL AS RECOMMENDED BY THE UTILITY BOARD.

1. Member Norcross-Discussion/Action-Possible approval of Resolution 2010-14; a Resolution to increase rates for sewer service.
2. Member Norcross-Discussion/Action-Possible approval of Resolution 2010-15; a Resolution to increase rates for water service.
3. Member Norcross-Discussion/Action-Possible approval of Resolution 2010-16; a Resolution to increase rates for Landfill.

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

1. City Council-Discussion/Action-Possible approval to sell 1978 Pearce 4x4 Pumper Truck. Past postings to sell truck to highest bidder had no responses.
2. City Council-Discussion/Action-Possible acceptance of the modification of agreement between the City of Ely and Robinson Nevada Mining Company for the City of Ely Water Supply Plan dated February 12, 2009.
3. Mayor Hickman-Discussion/Action-Approval of a Proclamation celebrating the 100th Birthday of Locomotive 40 and Proclaiming July 17, 2010, as Nevada Northern Railway Locomotive 40 Day.
4. City Council-Parks Supervisor Cracraft-Discussion/Action-Direction from the Council on the priority of installing the fence or the sidewalk first at Broadbent Park.
5. City Council-Fire Chief Rivera-City Attorney Briggs-Discussion/Action-Consideration to rescind the vote of the City Council on June 26, 2008, to not allow the paid staff of the Ely Fire Department to respond as an attendant on the ambulance for calls outside of City of Ely limits.

building. If anyone has any business to discuss with any Councilman or City Officials, they will make themselves available next door at City Hall in the downstairs meeting room area or outside in the parking lot.

9. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING.

10. ADJOURNMENT: The meeting may be adjourned by appropriate motion of the City Council.

**** Open session – Action/Discussion – Personnel**

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