



LAYLA M. WALZ, Mayor  
 CINDY L. FULLER, Councilwoman  
 TAMRAH L. JACKSON, Councilwoman  
 LAURA MOORE DELRIO, Councilwoman  
 YVONNE STUART, Councilwoman

JOLENE M. SUPP, City Manager/Clerk  
 SHERRY JUSTUS, Deputy Clerk  
 PATTI J. ZANDER, Deputy Clerk

**PUBLIC MEETING NOTICE**  
**Of the**  
**CITY OF WELLS BOARD OF COUNCILMEN**

The Board of Councilmen of the City of Wells, County of Elko, State of Nevada, will meet in regular session on Tuesday, January 24, 2017, in the Council Chambers of Wells City Hall, 525 Sixth Street, Wells, Nevada beginning at 7:00 P.M.

Attached with this Notice is the Agenda for said meeting of the Board.

This Notice and Agenda is posted pursuant to N.R.S. 241.020 as amended by the 2013 Legislature. This Notice and Agenda has been posted on or before 9:00 A.M. on the third working day before the meeting at the following locations:

- WELLS CITY HALL, 525 Sixth Street, Wells, Nevada
- WELLS FIRE STATION, 516 Seventh Street, Wells, Nevada
- WELLS POST OFFICE, 201 Castle Street, Wells, Nevada
- WELLS RURAL ELECTRIC COMPANY, 1451 Humboldt Avenue, Wells, Nevada
- SILVER SAGE SENIOR CITIZEN CENTER, 213 First Street, Wells, Nevada
- ROY'S MARKET, 647 Humboldt Avenue, Wells, Nevada

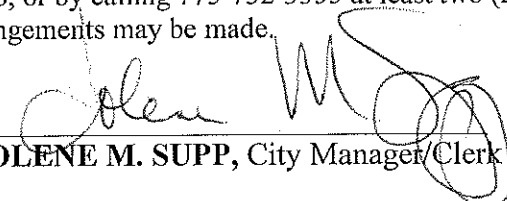
Supporting materials for this meeting may be reviewed at the office of the City Clerk, Wells City Hall, 525 Sixth Street, Wells, Nevada.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).

**NOTICE TO PERSONS WITH DISABILITIES**

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City Manager, City of Wells, in writing at P.O. Box 366, 525 Sixth Street, Wells, Nevada 89835-0366, or by calling 775-752-3355 at least two (2) days in advance so that arrangements may be made.

  
 JOLENE M. SUPP, City Manager/Clerk

TEL 775.752.3355 FAX 775.752.3419 wellscityhall@frontier.com

MAILING P.O. BOX 366 • WELLS, NEVADA 89835 PHYSICAL 525 6TH STREET • WELLS, NEVADA 89835

**AGENDA  
REGULAR MEETING  
CITY OF WELLS BOARD OF COUNCILMEN  
TUESDAY, JANUARY 24, 2017 7:00 P.M.  
COUNCIL CHAMBERS, WELLS CITY HALL  
525 SIXTH STREET WELLS, NEVADA**

*Breaks and Recess Actions shall be called for at the pleasure of the Board rather than by agenda schedule.*

Pursuant to N.R.S. 241.020, 6, notice is hereby given that items on the agenda may be taken out of order, that the Board may combine two or more agenda items for consideration, and that the Board may remove an item from the agenda or delay discussion relating to an item on the agenda any time and if the agenda is not completed, to recess the meeting and continue on another specified date and time.

Pursuant to N.R.S. 241.020, 7, any restriction on comments by the general public must be reasonable and may be restricted to the time, place and manner of the comments, but may not restrict comments based on viewpoint. Citizens will be allowed to make public comment during each agenda item as well as at the formal Citizens to Address the Board of Councilmen agenda item at the beginning of the meeting.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
- For possible action** 4. Approval of minutes of previous meeting(s)

**DELEGATION:**

5. Citizens to address the Council  
Pursuant to N.R.S. 241.020,2 (c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- For possible action** 6. Discussion and possible action to authorize mayor to sign comment letter for the proposed Sagebrush Focal Area Withdrawal Environmental Impact Statement that the Bureau of Land Management has released.

- For possible action** 7. Discussion and possible action to authorize city staff to lien property and/or to write off utility balance for delinquent utility accounts from the city's utility aging report.
- For possible action** 8. Discussion and action to approve appointments for the claims committee members for the upcoming fiscal year through the next election.
- For possible action** 9. Douglas Gadd to address the Board of Council regarding his resignation from the City of Wells Planning Commission appointment and his difference in vision and priorities.
10. Continued discussion of city annexation providing a list of affected property owners and further discussion of policies relating to existing water wells, septic tanks and future zoning for properties to be potentially annexed into the City of Wells and matters thereof.
- For possible action** 11. Discussion and possible action to approve Resolution 17-04  
**RESOLUTION OF RELINQUISHMENT OF PORTIONS OF STATE HIGHWAY RIGHT-OF-WAY E.A: 71809-LOCALLY KNOWN AS US 40 WEST OF HUMBOLDT AVE**
- For possible action** 12. Discussion and possible action to approve Resolution 17-05  
**RESOLUTION COMMITTING REVENUES FROM BRICK SALES FOR DOWNTOWN REDEVELOPMENT PURPOSES**

**OTHER:**

- For possible action** 13. Claims Committee Report and possible action to approve financial statement(s)
14. Councilmen's Report  
 This time is devoted to comments by Board members for general information or update purposes and may include reports of involvement in liaison activities/meetings with matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
15. Staff Reports  
 This time is devoted to comments  
 by City Staff for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
16. Citizens to address the Council  
 Pursuant to N.R.S. 241.020,2 (c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

## 17. Adjournment