

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 Council of the City of Wells, County of Elko, State of Nevada, will meet in regular session on Tuesday, April 11, 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, 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.

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

**AGENDA
REGULAR MEETING
CITY OF WELLS BOARD OF COUNCIL
TUESDAY, APRIL 11, 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:

6. Jamie Calton from the Wells Jr. Baseball League to address the Board of Council regarding the lights that needs to be replaced at the baseball field

- For possible action** 7. Discussion and possible action to approve leak credit for George & Carrie McIntosh.
- For possible action** 8. Discussion and possible action to approve Judge Calton’s panel of substitute Municipal Judges Pursuant to NRS 5.023
- For possible action** 9. Discussion and possible action to determine course of action for employee health insurance to include plan(s), dependent options and amount to be paid per employee by the City of Wells
- For possible action** 10. Continued discussion and action to adopt Fiscal Year 2017-2018 Tentative Budget
- For possible action** 11. Discussion and possible action to approve or deny Community Center to move forward with the USDA loan
- For possible action.** 12. Discussion and possible action to approve correction action plan for 2016 audit violations and submit to the Department of Taxation.
- For possible action** 13. Discussion and possible action to exempt building permit requirements on accessory buildings, and hoop house
- For possible action** 14. Review of application for zoning amendment from **OFFICE RESIDENTIAL TO R-2 RESIDENTIAL MEDIUM, LOT 23,24, BLOCK H, APN# 002-546-012 MYLES NANCE**. Related discussion and action to approve or deny zoning amendment.
- For possible action** 15. Proclamation declaring April 29, 2017 “Community Serve Day”
16. Discussion on upgrading commercial customers to smart meters and matters thereof
17. Continued discussion concerning the flood on February 8, 2017 and matters thereof.
- OTHER:**
- For possible action** 18. Claims Committee Report and possible action to approve financial statement(s)
19. 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.

20. 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.

21. 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.

22. Adjournment