

LAYLA M. WALZ, Mayor  
YVONNE T. STUART, Vice Mayor  
TAMRAH L. JACKSON, Councilwoman  
LAURA MOORE DELRIO, Councilwoman  
MICHAEL K. PACE, Councilman

JOLENE M. SUPP, Manager/ City 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, February 13, 2018, 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.

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Jolene M. Supp/City Manager, Clerk

**AGENDA  
REGULAR MEETING  
CITY OF WELLS BOARD OF COUNCIL  
TUESDAY, FEBRUARY 13, 2018 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 regarding City of Wells liquor license application for Chimney Rock Golf Course. Which council member(s) will be on the liquor license application for background checks.

- For possible action** 7. Discussion and possible action to accept or deny Better City Amendment To Professional Consulting Service Agreement Dated January 2, 2017.
8. Discussion regarding a four percent water rate increase and three and a half percent rate increase for Elko Sanitation. Related discussion and possible action to proceed with Business Impact Statement
- For possible action** 9. Discussion and action to adopt Proclamation of the 2018 Wells City General Election. Notice of Time for Candidates to File, Declaration of Candidacy for Mayor for a (4) year term until the 1<sup>st</sup> Monday of January, 2023 Candidacy for One (1) Councilperson for a (4) year term until the 1<sup>st</sup> Monday of January 2023. Candidacy for One (1) Councilperson for a (2) year term until the 1<sup>st</sup> Monday of January 2021
- For possible action** 10. Discussion and possible action to approve Corrective Action Plan for the 2017 Audit Findings and submit them to the Department of Taxation.
11. Discussion regarding McGinley Associates findings on the Stinker Station property.
12. Discussion on Ordinance of the City of Wells Code: To provide zoning authorization for the establishment of marijuana cultivation facility.
- For possible action** 13. Discussion and possible action to accept or deny Grant, Bargain and Sale Deed, RESOLUTION NO. 18-02 **A RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTIES KNOWN AS “THE BOYS & GIRLS CLUB” TO BOYS & GIRLS CLUBS OF ELKO, INC.** Lease Termination Agreement, and Real property Gift Agreement
- For possible action** 14. Discussion and possible action to accept or deny lease agreement with Dave White for the Wells Aspen Medical Center and Resolution 18-03 **RESOLUTION FINDING PUBLIC BENEFIT TO LEASE PUBLIC PROPERTY.**
- For possible action** 15. Discussion and possible action to advertise for proposals for the Airport Consultants.
16. 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.

## 17. 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.

## 18. 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.

## 19. Adjournment