



GARY POLLOCK, Mayor  
JONATHAN GOOLSBY, Vice-Mayor  
LAURA MOORE DELRIO, Councilwoman  
CHRIS MICHELI, Councilman  
CR "BETH" SAVEDRA, Councilwoman

JASON PENGELLY, City Manager  
SAMANTHA NANCE, City Clerk  
PATTI 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, January 24, 2023, 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:

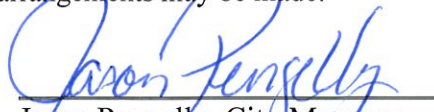
WELLS CITY HALL, 525 Sixth Street, Wells, Nevada  
WELLS FIRE STATION, 516 Seventh Street, Wells, Nevada  
WELLS POST OFFICE, 201 Castle Street, Wells, Nevada  
WELLS RURAL ELECTRIC COMPANY, 1451 Humboldt Avenue, Wells, Nevada  
SILVER SAGE SENIOR CITIZEN CENTER, 213 First Street, Wells, Nevada  
ROY'S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

  
Jason Pengelly, City Manager

TEL 775.752.3355

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finance@cityofwellsnv.com

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

The City of Wells is an equal opportunity employer

**AGENDA  
REGULAR MEETING  
CITY OF WELLS BOARD OF COUNCIL  
TUESDAY, JANUARY 24, 2023 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
4. Approval of minutes of previous meeting(s) **FOR POSSIBLE ACTION**

**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

**OLD BUSINESS**

6. Discussion and possible action to approve appointments for Claims Committee Members for the next two years. **FOR POSSIBLE ACTION**

**NEW BUSINESS**

7. Presentation of the 2021-2022 Audit by Eide Bailly. Review, discussion, and possible approval of Financial Report. **FOR POSSIBLE ACTION**
8. Discussion and possible action to approve subdivision plat map submitted by Farr West Engineering for Pine West Development, APN #002-770-005. **FOR POSSIBLE ACTION**
9. Discussion and possible action to approve or deny Resolution 23-04, a **RESOLUTION DESIGNATING AND APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO REPRESENT THE CITY OF WELLS ON THE BOARD OF DIRECTORS OF THE NEVADA PUBLIC AGENCY INSURANCE POOL. FOR POSSIBLE ACTION**



10. Discussion and possible action to approve or deny Resolution 23-05, a **RESOLUTION DESIGNATING AND APPOINTING A PRINCIPAL MEMBER AND ALTERNATE MEMBER TO SERVE ON THE BOARD OF DIRECTORS OF THE NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY (NNRDA). FOR POSSIBLE ACTION**
11. Discussion and possible action to approve or deny Resolution 23-06, a **RESOLUTION DESIGNATING AND APPOINTING A REPRESENTATIVE TO SERVE ON THE BOARD OF DIRECTORS OF THE NEVADA LEAGUE OF CITIES AND MUNICIPALITIES. FOR POSSIBLE ACTION**
12. Discussion and possible action to approve or deny Resolution 23-07, a **RESOLUTION TO DESIGNATE AND APPOINT A MEMBER AND ALTERNATE MEMBER TO REPRESENT THE CITY OF WELLS ON THE ELKO COUNTY RECREATION BOARD. FOR POSSIBLE ACTION**
13. Discussion and possible action to approve FAA preliminary grant application, commit matching funds and authorize Jason Pengelly, City Manager to sign and submit application. **FOR POSSIBLE ACTION**
14. Discussion and possible action to approve West Wendover Mayor Jasie Holm as the Incorporated Cities representative on the Elko County Debt Management Commission. **FOR POSSIBLE ACTION**
15. Discussion and possible action to approve or deny city manager, Jason Pengelly, to sign airport lease renewal request letter and submit to the Bureau of Land Management. **FOR POSSIBLE ACTION**
16. Discussion on pursuing a City Ordinance allowing chickens in the city limits. **FOR DISCUSSION ONLY**
17. Claims Committee Report and possible action to approve financial statement. **FOR POSSIBLE ACTION**
18. 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 actives/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.
19. Staff reports  
This time is devoted to comments by city Staff for general information or updates purpose. No action maybe 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 action item
20. 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 mat 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.
20. Adjournment