LAYLA M. WALZ, Mayor ROBERT WOOLSEY, Vice-Mayor LAURA MOORE DELRIO, Councilwoman JONATHAN GOOLSBY, Councilman CHRIS MICHELI, Councilman JORDAN TILLEY, 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 11, 2022, 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 <u>http://www.ascr.usda.gov/complaint filing cust.html</u>, 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 <u>program.intake@usda.gov</u>.

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.

Jordan Tilley, City Manager

AGENDA REGULAR MEETING CITY OF WELLS BOARD OF COUNCIL TUESDAY, JANUARY 11, 2022 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

NEW BUSINESS:

- **For possible action** 6. Discussion and possible action to approve the corrective Action Plan from the findings of the 2021 audit and authorize staff to submit to Department of Taxation.
- **For possible action** 7. Discussion and possible action to extend contract with golf pro Cameron Huff for one year.
- **For possible action** 8. Discussion and possible action to approve or deny funding of \$18,000 for Hansen, Allen and Luce to prepare hydrology report in order to challenge FEMA floodplain map.

For possible action 9. Discussion and possible action to approve or deny funding of \$13,000 for Hansen, Allen and Luce to prepare plans for second drainage route along Edgewood Avenue.

For possible action 10. Claims Committee Report and possible action to approve financial statement.

11. 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.

12. 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

13. 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.

14. Adjournment