

<p><i>Roy Edgington, Mayor</i> <i>Shari Whalen, Ward 1</i> <i>Daniel McCassie, Ward 2</i> <i>Stan Lau, Ward 3</i> <i>Susan Seidl, Ward 4</i> <i>Fran McKay, Ward 5</i></p>	<p align="center">FERNLEY CITY COUNCIL MEETING AGENDA</p> <p align="center">Fernley City Hall</p> <p align="center">595 Silver Lace Blvd. • Fernley, NV 89408 Phone: (775) 784-9830 • Fax: (775) 784-9839</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

FCC Meeting: January 3, 2018

The Mayor reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Time Certain: Time certain designates a definite time for the start time of that item. The time certain item may NOT begin earlier than the designated time certain. It may begin later than the designated time, but not earlier.

5:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE

Mayor’s statement: “To avoid meeting disruptions, please place cell phones in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please state your name and speak clearly into the microphone. Thank you for your understanding.”

1. INTRODUCTORY ITEMS

1.1. Roll Call

1.2. Public Comment

Public comment is limited to five (5) minutes per person however, the Mayor has discretion to limit public input that is not at the beginning or the end to a lesser time. Items not agendized for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering, with the rights of other speakers.

1.3. Approval of the Agenda

2. CONSENT AGENDA:

(PLEASE NOTE: All matters listed under the consent agenda are considered routine, and may be acted upon by the Council members in one motion, and without an extensive hearing. Any member of the Council may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.)

2.1. (Possible Action) Approval Of Voucher Report

Documents:

[VOUCHERS FOR FCC MEETING 01032018.PDF](#)

2.2. Possible Action to approve Minutes from December 6, 2017

Documents:

[20171206 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW DEC 2017_2.PDF](#)

2.4. Possible Action to Approve the Will-Serve Request for Nelson Meadows Subdivision Phase 1 / CMG Land Holdings, LLC for 24 ERC'S for Water and 24 ERC's for Sewer for Lyon County Parcel 021-331-35 located at West of Rainbow Lane and North of Farm District Road.

Documents:

[2018.01.03 - WILL SERVE REQUEST - NELSON MEADOWS PH 1 SR.PDF](#)

[2018.01.03 NELSON MEADOWS PHASE 1 WILL SERVE.PDF](#)

3. REPORTS This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

3.1. Reports by City Staff, City Council and the Mayor, including but not limited to monthly statistical reports by city departments.

4. PROCLAMATIONS AND/OR EMPLOYEE RECOGNITION

5. PRESENTATIONS

5.1. Radon Presentation and 2018 Radon Poster Contest Award Ceremony by Nadia Noel, NREP Education Coordinator

6. PUBLIC HEARINGS

- a. Discussion with City Council & Staff
- b. Public Input
- c. Additional Discussion with City Council & Staff
- d. Council Action or Direction to Staff

7. STAFF REPORTS

7.1. Discussion and possible action to approve moving forward on the potential conveyance of federal land, as established in the Federal Lands Bill, for economic development by Artisan Homes.

Documents:

[STAFF REPORT - ARTISAN HOMES LANDS BILL 010318.PDF](#)

[FCC MINUTES P 9-11 071517.PDF](#)

[MOU 5-17-2016.PDF](#)

8. RESOLUTIONS

9. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

These items will be discussed by Mayor and City Council to possibly be placed on a future agenda.

10. PUBLIC COMMENT

Public comment is limited to five (5) minutes per person however, the Mayor has discretion to limit public input that is not at the beginning or the end to a lesser time. Items not agendized for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering, with the rights of other speakers.

11. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 12/28/2017 in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, <https://notice.nv.gov>; North Lyon County Fire Protection District, 195 E Main Street; Senior Citizen's Center, 1170 W. Newlands Drive; Fernley Post Office 315 E Main Street; Fernley Swimming Pool 300 Cottonwood Lane; and Fernley City Hall, 595 Silver Lace Blvd. To obtain supporting material for this agenda please visit the City of Fernley website at www.cityoffernley.org or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email cityclerk@cityoffernley.org or call (775) 784-9830. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Fernley City Hall, at least 24 hours in advance at (775) 784-9830 or email cityclerk@cityoffernley.org