

Roy Edgington, Mayor
Raymond Lacy, Ward 1
Daniel McCassie, Ward 2
Stan Lau, Ward 3
Albert Torres, Ward 4
Fran McKay, Ward 5

FERNLEY CITY COUNCIL MEETING AGENDA

Fernley City Hall
595 Silver Lace Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax (775) 784-9839

FCC Meeting: January 15, 2020

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 Forum

This is the first of two portions of the meeting devoted to the Public. The Public may comment on any matter that is not specifically included on the agenda as an action item. Items not specifically included on this agenda cannot be acted upon other than to place them on a future agenda. After completing and submitting a Public Comment card, the Mayor will call upon you to come forward to the podium. Please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided. The Mayor may, at his discretion, hold the cards until the second Public Forum at the end of the meeting.

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.

Category

Staff Report

Documents:

[VOUCHERS FOR FCC MEETING 01152020.PDF](#)

2.2. (For Possible Action) Approval of Minutes from December 18, 2019

Category

Consent

Documents:

[20191218 FCC MEETING.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Category

Consent

Documents:

[NEW JAN 2020_1.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 BY THE MAYOR

5. ORDINANCES - ADOPTION

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

5.1. Public Hearing, Second Reading, ZMA 2019-002 (FOR POSSIBLE ACTION)

Consideration and possible action to adopt Bill #279 as an ordinance for a Zoning Map Amendment, associate with ZMA 2019-002, authorizing the City to enact a Zoning Map Amendment to change the zoning on real property, owned by Hero Land Holdings LLC, from RR-2 (Rural Residential, 2-Acre Minimum Parcel Size) to NR-1 (Single-Family, Non-Rural Residential) on a site comprised of two parcels totaling 1.02 acres in size located at 705 and 725 Hardie Lane, Fernley, NV., (APNs: 021-121-04 and 021-121-05).

Category

Ordinance - Adoption

Documents:

[ZMA 2019-002 - CC STAFF REPORT.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)

ATTACHMENT 2 - BILL 279 - ZMA ORDINANCE.PDF
ATTACHMENT 3 - EXHIBIT A - LEGAL DESCRIPTION.PDF
ATTACHMENT 4 - EXHIBIT B - BOUNDARY MAP.PDF

6. STAFF REPORTS

- 6.1. Staff report (For possible Action): Approval to submit language to Congressman Amodei to be included in the Northern Nevada Lands Bill, conveying federal lands for economic development purposes, specifically for the development of an industrial park in the southwest region of the City.**

Category Staff Report

Documents:

STAFF REPORT - LANDS BILL LANGUAGE SW INDUSTRIAL PARK.PDF

- 6.2. (For possible action) Appoint representatives to various Boards and Commissions**

Category Staff Report

Documents:

MAYOR APPOINTMENTS 2020.PDF

- 6.3. (For possible action) Appointment of Mayor pro tem for a one year term expiring December 2020**

Category Staff Report

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

8. PUBLIC FORUM

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Next scheduled meeting: February 5, 2020

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m.,01/10/2020 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; 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