

Roy Edgington, Mayor
Raymond Lacy, Ward 1
Daniel McCassie, Ward 2
Stan Lau, Ward 3
Susan Seidl, 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: February 6, 2019

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 02062019.PDF](#)

2.2. (Possible Action) To Approve Minutes from January 2nd and January 16th

Documents:

[20190102 FCC MINUTES.PDF](#)
[20190116 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW JAN 2019_2.PDF](#)

2.4. Possible Action to approve Amendment A to the contract for employment services between the City of Fernley and Brandi Jensen.

Documents:

[2019.02.06 CA CONTRACT AMENDMENT.PDF](#)
[2019.01 JENSEN CONTRACT AMENDMENT A.PDF](#)
[ORIGINAL JENSEN CONTRACT 2010.03.10.PDF](#)

2.5. Possible Action to approve the City of Fernley annual Road and Street Mileage Report to be submitted to the Nevada Department of Transportation (NDOT)

Documents:

[2019.02.06 AGENDA REPORT NDOT ANNUAL ROADWAY CERTIFICATION.PDF](#)
[2018 MOTOR FUEL TAX CERT.PDF](#)
[2019\(2018\)CITY CERT PUBLIC ROAD MILEAGE.PDF](#)

2.6. Possible approval to amend the current contract for a Water Resource Plan (WRP) awarded to Farr West Engineering to provide for an increase in the amount to be paid for Task 8 of the original contract from \$10,890 to \$20,890 and an overall increase in the contract from \$120,500 to \$130,500.

Documents:

[2019.02.06 STAFF REPORT WATER RESOURCE PLAN - FARR WEST .PDF](#)
[2018.06.27 - FARR WEST - WATER RESOURCE PLAN - FULLY EXECUTED CONTRACT.PDF](#)
[FORM - AMENDMENT TO CONTRACT \(NOVEMBER 2018\).PDF](#)
[SCOPE OF WORK AMENDMENT 1 - SIGNED.PDF](#)

3. PRESENTATIONS

3.1. State of the City

4. REPORTS This item is for various public entity representatives to provide

general information to the Council and public. No action will be taken.

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

4.2. 2019 State of Nevada Legislative Update

Documents:

[FERNLEY-BDR.DOCX](#)

5. RESOLUTIONS

5.1. Discussion and possible action to adopt Resolution 19-002 supporting the submittal and approval of an application to the United States Bureau of Reclamation requesting authorization to construct a new takeout structure on the Truckee Canal; approving and authorizing the Mayor to execute a contract with the Bureau for reimbursement of costs associated with review of said application; and authorizing the City Manager to transmit to the Bureau the deposits required by said contract.

Documents:

[2019.02.06 STAFF REPORT FOR RESOLUTION RE SF-299 APPLICATION.PDF](#)
[2019.01.23 RESOLUTION RE SF-299 APPLICATION.PDF](#)
[CONTRACT NO. 19-LC-20-2450 AGREEMENT BETWEEN CITY OF FERNLEY AND BUREAU OF RECLAMATION.PDF](#)

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

6.1. **Public Hearing: Business Impact Statement for the Establishment of Redevelopment Project Area No. 1**

Discussion and possible action to accept the Business Impact Statement, relating to community redevelopment, adopting a redevelopment plan, and establishing Fernley Redevelopment Project Area No. 1.

Documents:

[STAFF REPORT - BUSINESS IMPACT STATEMENT - REDEVELOPMENT.PDF](#)
[BUSINESS IMPACT STATEMENT - REDEVELOPMENT.PDF](#)
[BUSINESS IMPACT STATEMENT QUESTIONNAIRE - REQUEST FOR INPUT.PDF](#)
[CARPET KING INTERIORS BIS RESPONSE.PDF](#)

7. STAFF REPORTS

7.1. First Reading, Introduction Bill #273 - Establishment of Redevelopment Project Area No. 1

Discussion and possible action to introduce Bill #273, an ordinance of the City Council of the City of Fernley, Nevada, relating to community redevelopment; adopting a redevelopment plan and establishing Fernley Redevelopment Project Area No. 1.

Documents:

STAFF REPORT - INTRODUCTION BILL 273 - ESTABLISHMENT OF REDEVELOPMENT PROJECT AREA NO. 1.PDF
ORDINANCE - CITY OF FERNLEY REDEVELOPMENT AGENCY - ADOPTION OF REDEVELOPMENT PLAN, EXHIBIT A, B, C.PDF
TAXING ENTITY REVENUE SHARES, RESPONSE TO LYON COUNTY - UCED TECH MEMO 112918.PDF
ASSESSMENT OF ELIMINATING RESIDENTIAL AND WEST DEVELOPMENT SUBAREAS - UCED TECH MEMO 120618.PDF
RULES GOVERNING PARTICIPATION AND ASSISTANCE BY PROPERTY OWNERS IN CITY OF FERNLEY RDA NO. 1 - UCED 2018-19-01 FINAL.PDF
CITY OF FERNLEY REDEVELOPMENT AGENCY, REDEVELOPMENT PLAN FOR REDEVELOPMENT PROJECT AREA NO. 1 - UCED 2017-18-23 FINAL.PDF

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

9. 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.

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m.,2/1/2019 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