

Roy Edgington, Mayor
Shari Whalen, 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 7, 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 02072018.PDF](#)

2.2. (Possible Action) Approval of Minutes from January 3, 2018

Documents:

[20180103 FCC MEETING.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW JAN 2018_2.PDF](#)

2.4. Possible Action to approve the award of contracts to Easy Rooter Plumbing & Royal Floors, LLC in a total amount not-to-exceed \$25,000, to repair City Hall plumbing for the north end of the building (original City Hall construction) and replace flooring materials with funds appropriated for contingency.

Documents:

[STAFF REPORT WITH ATTACHMENTS CITY HALL PLUMBING.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:

[2018.02.07 NDOT ANNUAL ROADWAY CERTIFICATION.PDF](#)
[2018.01.22 CITY CERTIFICATION OF PUBLIC ROAD MILEAGE.PDF](#)
[2018.01.22 MOTOR FUEL TAX CERTIFICATION.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. PRESENTATIONS

4.1. Annual State Of The City Presentation By Mayor Edgington

4.2. Presentation and Discussion of the Water Resource Quarterly Report.

Documents:

[2018.2.7 WATER RESOURCES QUARTERLY REPORT.PDF](#)

5. STAFF REPORTS

5.1. Introduction Bill #264, ZMA 2017-003

First Reading, consideration and possible action to introduce Bill # 264, an Ordinance for a zoning map amendment request from D. Fred Altmann to

change the zoning from RR-1 (Rural Residential, 1 Acre Minimum Parcel Size) to NR-2 (Multiple Residence 8,000 Square Feet Minimum Parcel Size) on a site approximately 1.71 acres in size located at 660 Westerlund Ln., Fernley, NV. (APN: 021-103-14)

Documents:

[ZMA 2017-003 - CC STAFF REPORT 1ST READING.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - LAND USE AND ZONING MAP.PDF](#)
[ATTACHMENT 3 - ORDINANCE WITH LEGAL DESCRIPTION AND BOUNDARY MAP.PDF](#)

5.2. Introduction Bill #265, ZMA 2017-004

First Reading, consideration and possible action to introduce Bill # 265, an Ordinance for a zoning map amendment request from the City of Fernley to change the zoning from NR-2 (Multiple Residence 8,000 Square Feet Minimum Parcel Size) to PF (Public Facility) on a site approximately 8.49 acres in size located at 695 E. Main Street, Parcel - 1 and Lois Lane, Parcel - 2, Fernley, NV. (APN(s): 021-103-42 & 43)

Documents:

[ZMA 2017-004 - CC STAFF REPORT.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - ORDINANCE WITH LEGAL DESCRIPTION AND BOUNDARY MAP.PDF](#)

5.3. Discussion and Possible action to award a contract for a Water Resource Plan (WRP) to Farr West Engineering to officially document and provide policy related to the City's ability to provide a sustainable water supply to its customers in periods of above and below average precipitation.

Documents:

[2018.02.07 WATER RESOURCE PLAN STAFF REPORT.PDF](#)
[FARRWEST LONG CONTRACT \(WATER RESOURCE PLAN\) 2018.02.07.PDF](#)
[WATER RESOURCE PLAN - SOW.PDF](#)

5.4. Discussion, and Possible Direction to the Public Works Department to approve a Resolution to Revise the Public Works Design Standards to eliminate the use of Alternative Sewer Systems in the City of Fernley for future construction.

Documents:

[STAFF REPORT TO REVISED DESIGN STANDARDS SECTION 9.13.PDF](#)

6. 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.

- 6.1. Discussion and Possible Action regarding a future agenda item about what the City can do to encourage affordable housing. (Councilwoman Whalen's request)
- 6.2. Discussion and Possible Action regarding a future agenda item to discuss lot sizes. (Councilwoman Whalen's request)
- 6.3. Discussion and Possible Action regarding a future agenda item to discuss an update to the Public Works Design Standards. (Councilwoman Whalen's request)
- 6.4. Discussion and Possible Action regarding a future agenda item to create a uniform application for fee increases to handle fees consistently across the board. (Councilwoman Whalen's request)
- 6.5. Discussion and Possible Action regarding a future agenda item regarding Sage Valley drainage issues. (Councilman McCassie's request)
- 6.6. Discussion and Possible Action regarding a future agenda item addressing abandoned businesses. (Councilman Lau's request)
- 6.7. Discussion and Possible Action regarding a future agenda item to discuss a meeting with the Arts and Culture Task Force to encourage residents to maintain their properties. (Councilwoman McKay's request)

7. 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 agendaized 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.

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 02/02/2018 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