

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 21, 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. Comments made during the Public Comment period of the agenda may be on any subject, including items listed on the agenda. If you wish to speak, please complete a speaker card and submit to the City Clerk.

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 022118.PDF

2.2. (Possible Action) Approval of Minutes for January 17th and February 7, 2018

Documents:

[20180117 FCC MINUTES.PDF](#)
[20180207 FCC MINUTES_.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW FEB 2018_1.PDF](#)

2.4. Possible Action to approve additional funds for a contract for construction management, inspection and materials testing services for the construction of the Donner Trails Lift Station Project (PWP-LY-2016-136) with Lumos and Associates, in an amount not to exceed \$51,973.00.

Documents:

[2018.02.21 LUMOS AND ASSOCIATES CMT CONTRACT FOR DONNER TRAILS LIFT STATION PROJECT.PDF](#)
[2018.02.21 LUMOS AND ASSOCIATES DONNER TRAILS LIFT STATION CMT CONTRACT.PDF](#)
[2018.02.21 ATTACHMENT A LUMOS AND ASSOCIATES PROPOSAL FOR DONNER TRAILS CMT SERVICES.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. Presentation and discussion regarding the City's quarterly financials.

Documents:

[STAFF REPORT - QUARTERLY FINANCIALS - 2-21-18.PDF](#)
[CASH BALANCES BY FUND AND DEPOSITORY 12-31-17.PDF](#)
[GRAPH - CASH BALANCES BY DEPOSITORY.PDF](#)
[SUMMARY BUDGET VS ACTUAL 12-31-17.PDF](#)
[GRAPH - SUMMARY BUDGET VS ACTUAL 12-31-17.PDF](#)
[QUARTERLY FINANCIALS 12-31-17.PDF](#)

5. 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

5.1. Public Hearing: A request for a Master Plan Amendment and a Zoning Map Amendment from D. Fred Altmann on a site 1.71 ± acres in size located at 660 Westerlund Ln., Fernley, NV. (APN: 021-103-14).

A. Discussion and possible action to certify Master Plan Amendment Resolution # 18-002 associated with MPA 2017-001, to change the land use classification from Residential High Density to Residential Multi-Family.

B. Discussion and possible action to adopt Bill # 264 as an ordinance authorizing the City to enact a Zoning Map Amendment, ZMA 2017-003, 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).

Documents:

[CC STAFF REPORT ADOPT.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - LAND USE MAP.PDF](#)
[ATTACHMENT 3 - RESOLUTION.PDF](#)
[ATTACHMENT 4 - ORDINANCE WITH LEGAL DESCRIPTION AND BOUNDARY MAP.PDF](#)

5.2. Public Hearing: A request for a Master Plan Amendment and a Zoning Map Amendment from the City of Fernley 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).

A. Discussion and possible action to certify Master Plan Amendment Resolution # 18-003 associated with MPA 2017-002, to change the land use classification from Residential High Density to Public Facility.

B. Discussion and possible action to adopt Bill # 265 as an ordinance authorizing the City to enact a Zoning Map Amendment, ZMA 2017-004, to change the zoning from NR-2 (Multiple Residence 8,000 Square Feet Minimum Parcel Size) to PF (Public Facility).

Documents:

[CC STAFF REPORT ADOPT.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - RESOLUTION.PDF](#)
[ATTACHMENT 3 - ORDINANCE WITH LEGAL DESCRIPTION AND BOUNDARY MAP.PDF](#)

6. STAFF REPORTS

6.1. Discussion and Possible Action to Approve the City's FY 2019 Property Tax Rate for submission to the Department of Taxation.

Documents:

STAFF REPORT - PROPERTY TAX RATES 2-21-18.PDF
MEMO - DEPT OF TAXATION.PDF

7. 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.

7.1. Discussion and Possible Action to request a future agenda item regarding hiring a consultant to look at the structure, ordinance and funding mechanism for the Storm Drain Enterprise Fund. (Councilwoman Whalen's Request)

8. 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. Comments made during the Public Comment period of the agenda may be on any subject, including items listed on the agenda. If you wish to speak, please complete a speaker card and submit to the City Clerk.

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 2/15/18, 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