

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: March 06, 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 03062019.PDF](#)

2.2. (Possible Action) Approval of Minutes

Documents:

[2019.02.20 MINUTES_DRAFT.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW FEB 2019_2.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.

3.2. 2019 State of Nevada Legislative Update

Documents:

[FERNLEY-BDR.DOCX](#)

4. PRESENTATIONS

4.1. Presentation and discussion regarding the City's quarterly financials.

Documents:

[STAFF REPORT - QUARTERLY FINANCIALS 12-31-18.PDF](#)
[QUARTERLY FINANCIAL PRESENTATION.PDF](#)

5. STAFF REPORTS

5.1. A. Discussion and Possible Action to approve the City Manager's annual employment performance, established goals, and the City Council and Mayor's satisfaction with the City Manager's employment performance and general performance as the City Manager. B. Discussion and Possible Action to approve the City Manager's salary.

Documents:

[2019.03.06 DH ANNUAL EVALUATION.PDF](#)

5.2. Discussion and Possible Action to approve the City Attorney's past year's employment performance, and the City Council and Mayor's satisfaction with the City Attorney's employment performance including but not limited to: A. City Attorney Contract Compliance B. General Performance as the City Attorney C. Compensation

Documents:

[2019.03.06 CITY ATTORNEY EVAL.PDF](#)

**ORIGINAL JENSEN CONTRACT 2010.03.10.PDF
2019.02.06 CA EMPLOYMENT SERVICE AGREEMENT
FINAL.PDF**

5.3. Discussion and possible action to approve the Interlocal Agreement between the City of Fernley and Lyon County, Nevada

Documents:

**STAFF REPORT - COUNTY CITY AGREEMENT - SENIOR CENTER.PDF
2019 FINAL DRAFT INTERLOCAL AGREEMENT CITY OF FERNLEY - COUNTY LAND SWAP.PDF
SIGNED SENIOR CENTER MOU 11-1-18.PDF**

5.4. Discussion and Possible Action to designate an Independent Audit Firm to perform the City's Annual Financial Audit for the Fiscal Year ending June 30, 2019.

Documents:

**STAFF REPORT 3-6-19 AUDIT FIRM.PDF
SECOND AMENDMENT TO CONTRACT FOR SERVICES 2017.PDF
FY17-FY19 AUDIT ENGAGEMENT LETTER.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. First Reading, Introduction Bill #274 - Increase the Transient Lodging Tax – Discussion and possible action to introduce Bill #274, an ordinance modifying Title 26 Taxation, Chapter 3 Transient Lodging Tax of the Fernley Municipal Code, by increasing the assessment of the Transient Lodging Tax to eleven percent (11%)

Documents:

**20190227 STAFF REPORT - NEW ORDINANCE HEARING TLTDH EDITS.PDF
20190227-1 BILL 274 INCREASE TRANSIENT LODGING TAX.PDF**

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

8. PUBLIC COMMENT

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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., 03/01/2019 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