

Roy Edgington, Mayor  
Raymond Lacy, Ward 1  
Shellie Severa, 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

### **CANCELLED** - FCC Meeting: March 18, 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. (For Possible Action) 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. (For Possible Action) Approval of Voucher Report**

Category Consent

Documents:

[VOUCHERS FOR FCC MEETING 03182020.PDF](#)

**2.2. (Possible Action) Approval of Minutes from February 19th & February 27, 2020**

Category Consent

Documents:

[2020.02.19 FCC MINUTES.PDF](#)  
[2020.02.27 FCC SPECIAL MEETING MINUTES.PDF](#)

**2.3. (Possible Action) Approval of Business Licenses**

Category Consent

Documents:

[NEW MAR 2020\\_1.PDF](#)

**2.4. (For possible action) Adoption of Resolution 20-005 supporting action on the Federal Lands Conveyance Bill introduced by Congressman Mark Amodei and other matters properly related thereto.**

Category Resolution, Consent, Ordinance - Adoption

Documents:

[STAFF REPORT - RESOLUTION FEDERAL LANDS BILL.PDF](#)  
[RESOLUTION - LANDS BILL .PDF](#)

**2.5. Possible Action to Award a Contract for Construction for the FY 19/20 PMP Maintenance Project, to Sierra Nevada Construction, Inc. (SNC), in an amount not to exceed \$684,007, plus a 5% contingency of \$34,200.**

Documents:

[2020.03.18 FY 19-20 PMP MAINTENANCE PROJECT, AWARD OF CONTRACT FOR CONSTRUCTION, AR.PDF](#)  
[2020.03.18 SNC, 00520 AGREEMENT SP.PDF](#)  
[LY-2020-115\\_FY 19-20 PMP MAINTENANCE PROJECT\\_RECOMMENDATION FOR AWARD\\_02.26.2020.PDF](#)  
[FY 19-20 VICINITY MAP PMP BASE BID.PDF](#)  
[FY 15-16 VICINITY MAP PMP BASE BID, OPTION 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. COMMUNITY RECOGNITION AWARDS**

**5. PRESENTATIONS**

**5.1. Presentation of Customer Service Satisfaction Survey Results**

Category Presentation

Documents:

**[2018-2019 CUSTOMER SATISFACTION SURVEY PRESENTATION.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, RTA 2019-001**

Consideration and Possible Action to approve a Reversion to Acreage map to combine two parcels, one parcel  $\pm$  1.31 acres and one  $\pm$  1.30 acres, creating one parcel approximately  $\pm$  2.61 acres in size in the RR-1 zoning district generally located south of Farm District and west of Donna Way, Fernley, NV (APN(s): 021-472-18 & 19).

Category Public Hearing

Documents:

**[CC STAFF REPORT.PDF](#)**  
**[VICINITY MAP.PDF](#)**  
**[REVERSION TO ACREAGE MAP.PDF](#)**

**7. STAFF REPORTS**

**7.1. (For possible action) Direct staff to prepare and submit comments to the Bureau of Reclamation regarding the Truckee Canal Extraordinary Maintenance Draft Environmental Impact Statement**

Category Staff Report

Documents:

**[STAFF REPORT - DRAFT EIS.PDF](#)**  
**[TRUCKEE\\_CANAL\\_XM\\_DRAFT\\_EIS\\_20200220\\_REDUCED](#)**

[\(002\).PDF](#)

- 7.2. A. Discussion and Possible Action to approve the City Manager, Daphne Hooper'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 Daphne Hooper's salary.**

Category Staff Report

Documents:

[2020.03.18 HOOPER EVAL.PDF](#)

- 7.3. Discussion and Possible Action to approve the City Attorney, Brandi Jensen'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**

Category Staff Report

Documents:

[2020.03.18 JENSEN EVAL.PDF](#)

- 7.4. Discussion and Possible Action to designate Hinton Burdick CPAs & Advisors as the Independent Audit Firm to perform the City' Annual Financial Audit for the Fiscal Year ending June 30, 2020.**

Documents:

[STAFF REPORT - AUDIT FIRM DESIGNATION.PDF](#)  
[FY 2020-2022 AUDIT ENGAGEMENT LETTER EXHIBIT A.PDF](#)

**8. 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.

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

**10. PUBLIC FORUM**

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repetition be avoided.

**ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 3/13/2020 in accordance with NRS 241.020 at the following locations: [www.cityoffernley.org](http://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](http://www.cityoffernley.org) or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email [cityclerk@cityoffernley.org](mailto: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](mailto:cityclerk@cityoffernley.org)**