

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: March 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 03212018.PDF](#)

2.2. (Possible Action) Approval of Business Licenses

Documents:

[NEW MAR 2018_1.PDF](#)

2.3. Possible Action to award two (2) Contracts for the Construction and associated Construction Services for the Cedar Street Sanitary Sewer Rehabilitation Project:

- 1.) Award of Contract for Construction to Aspen Developers Corporation, in an amount not to exceed \$454,297.00, plus a 5% contingency of \$22,714.85.
- 2.) Award of Contract for Construction Services to Lumos and Associates, Inc., in an amount not to exceed \$21,065.00.

Documents:

[2018.03.21 ASPEN DEVELOPERS, CEDAR ST SANITARY SEWER REHABILITATION PROJECT, AWARD OF CONTRACT FOR CONSTRUCTION.PDF](#)
[STANDARD CONTRACT FOR CONSTRUCTION.PDF](#)
[RECOMMENDATION OF AWARD LETTER, A.M. ENGINEERING.PDF](#)
[BID TABULATION.PDF](#)
[STANDARD CONTRACT FOR ENGINEERING SERVICES.PDF](#)

2.4. Possible Action to approve repair and rehabilitation of municipal pumping equipment at Well 9 from Carson Pump not to exceed \$27,680.

Documents:

[2018.03.21 WELL 9 PUMP REHABILITATION.PDF](#)
[2018.03.21 CARSONPUMP4084.PDF](#)

2.5. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with John Lyon and Babe Lyon, Trustees of the John and Babe Lyon family Trust, APN 021-051-27, TCID Serial Number 1002-I in the amount of 2.02 acre feet.

Documents:

[2018.3.21 WATER RIGHT DEDICATION LYON SR.PDF](#)
[LYON TRUST DEDICATION AGREEMENT 06 06 16.PDF](#)

2.6. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with RB Sage Ranch, LLC, a Nevada limited liability company, APNs 020-195-10, 020-383-05, 021-111-07, 020-173-01, 020-233-18, 020-232-11, 020-232-01, 020-311-01 and 020-

293-06, TCID Serial Numbers 1026-A-50, 1065-1-A, 1021-1-F, 1015-58, 1024-B-16, 1024-B-19, 1024-A-74, 1045-A-1 and 1045-74 in the total amount of 12.29 acre feet.

Documents:

[2018.3.21 WATER RIGHT DEDICATION RB SAGE RANCH SR.PDF](#)
[RB SAGE RANCH DEDICATION AGREEMENT 06 06 16.PDF](#)

- 2.7. Possible approval of a contract with Farr West Engineering for plan review, site inspection in an amount not to exceed \$75 per our and mileage to inspection sites

Documents:

[STAFF REPORT - FARR WEST ENGINEERING CONTRACT.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. PROCLAMATIONS AND/OR EMPLOYEE RECOGNITION

5. STAFF REPORTS

- 5.1. Discussion and Possible Action to accept the donation of two retention basin parcels located in the Southwest Meadows Subdivision at 152 Walnut Drive, APN: 022-461-08 and 1745 HWY 95A, APN: 022-132-12 from the Southwest Meadows Landscape Maintenance Association.

Documents:

[2018.03.21 STAFF REPORT SOUTHWEST MEADOWS POND ACCEPTANCE.PDF](#)
[ATTACH 1.PDF](#)
[ATTACH 2.PDF](#)
[ATTACH 3.PDF](#)
[ATTACH 4.PDF](#)
[ATTACH 5.PDF](#)
[ATTACH 6.PDF](#)
[ATTACH 7.PDF](#)

- 5.2. Discussion and Possible action to approve Amendment A, for additional funding for the existing Stanka Consulting Contract, in an additional amount not to exceed \$7,000.

Documents:

[2018.3.21 STAFF REPORT AMENDMENT TO STANKA](#)

CONTRACT.PDF
2018.03.21 AMENDMENT A.PDF
STANKA CONTRACT FY17-18.PDF

- 5.3. Discussion and Possible action to accept the Technical Memorandum for the Truckee Canal Diversion and Conveyance Alignment Analysis and award a contract to AECOM for engineering services related to the canal outtake structure, pump station and pipeline final design to divert surface water from the Truckee Canal to the Water Treatment Plant (WTP), in an amount not to exceed \$407,385.**

Documents:

2018.3.21 STAFF REPORT SURFACE WATER PER PRESENTATION AND ADDITIONAL SOW TO DESIGN ROUTE.PDF
FINAL TECHNICAL MEMO CANAL DIVERSION ANALYSIS.PDF
2018.03.21 FERNLEY FORM CONTRACT - AECOM CANAL DIVERSION AND CONVEYANCE FINAL DESIGN.PDF
SCOPE OF WORK CANAL OUTTAKE FINAL DESIGN-SIGNED.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 directing staff to draft an ordinance for development on slopes, hilltops and ridges. (Mayor Edgington's request)**
- 6.2. Discussion and Possible Action regarding hiring a consultant to prepare a fiscal impact analysis methodology for evaluation of land use. (Mayor Edgington's request)**

7. Public Comment

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 3/16/2018, here 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