

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

FCC Meeting: April 15, 2020

Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until April 30, 2020. Also suspended in Section 3 of Directive 006, are the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada. To view the entire Declaration of Emergency Directive 006 please visit gov.nv.gov

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.

Online Public Comments can be submitted by phone prior to 4:00 pm the day of the meeting. Public Comments can also be submitted prior to, and during

the meeting at CITYCLERK@CITYOFFERNLEY.ORG. All comments received prior to adjournment will be considered and read into record unless City Council has already taken action on the item. All comments received are public record and will be included as part of the permanent record.

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.

Documents:

[VOUCHERS FOR FCC MEETING 04152020.PDF](#)

2.2. (Possible Action) Approval of Business Licenses

Category Consent, Staff Report

Documents:

[NEW APR 2020_1.PDF](#)

2.3. (For Possible action) Ratification of expenditures for repairs to the East Wastewater Treatment Facility for an amount not to exceed \$26,867 awarded to Reliant Electric.

Category Consent

Documents:

[2020.04.15 AGENDA REPORT EWWTP REPAIR CONTRACT RATIFICATION.PDF](#)
[FERNLEY PROPOSAL REPLACE DAMAGED EQUIPMENT.PDF](#)
[2020.04.15 RELIANT ELECTRIC CONTRACT FOR EWWTP REPAIRS.PDF](#)

2.4. (Possible action) Ratification of expenditures for the emergency pump repair to the HWY 50 Lift Station for an amount not to exceed \$53,067.02 awarded to Nevada Seal & Pump.

Category Consent

Documents:

[2020.04.15 STAFF REPORT HWY50 LIFT STATION REPAIR CONTRACT RATIFICATION.PDF](#)

NSP INVOICE.PDF
2020.04.15 NEVADA SEAL AND PUMP CONTRACT FOR HWY
50 LIFT STATION PUMP REPAIR.PDF

- 2.5. Possible Action to Approve and Enter into the Agreement for the Adjustment of Utility Facilities Reimbursable to State, with the Nevada Department of Transportation (NDOT), to replace (3) City of Fernley Sanitary Sewer Manholes along US-50A, in an amount not to exceed \$73,815, plus a 10% contingency of \$7,400.**

Documents:

2020.04.15 NDOT PROJECT NO. SPF-50A-1(006), 705
AGREEMENT, AR.PDF
705R CITY OF FERNLEY AGREEMENT FOR THE
ADJUSTMENT OF UTILITY FACILITIES REIMBURSABLE TO
STATE.PDF

- 2.6. (For possible action) Approval of Liquor License for the new owner of Las Palmas Restaurant.**

Documents:

LAS PALMAS NEW OWNER LIQUOR LICENSE SR.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 BY THE MAYOR**

National Child Abuse And Neglect Prevention Month

- 5. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.**

- 6. PUBLIC FORUM**

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ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 4/10/2020 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