

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: April 18, 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.

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 04182018.PDF](#)

2.2. (Possible Action) Approval of Minutes from March 21st and April 4, 2018

Documents:

[20180321 FCC MINUTES1.PDF](#)
[20180404 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW APR 2018_1.PDF](#)

2.4. Possible Action to award one (1) Contract and one (1) Amendment to an Existing Contract, for the Construction and associated Construction Services for the Zone 6 Phase 2 Sewer Rehabilitation Project:

- 1.) Award of Contract for Construction to Aspen Developers Corporation, in an amount not to exceed \$339,334.34, plus a 5% contingency of \$17,000.00
- 2.) Approve Amendment A, to extend the existing Zone 6 Phase 2 Contract for Engineering Services with Lumos and Associates, Inc., and to approve additional funds for Construction Services, in an amount not to exceed \$41,000.00.

Documents:

[2018.04.18 ASPEN DEVELOPERS, ZONE 6 PHASE 2 SEWER REHABILITATION PROJECT, AWARD OF CONTRACT FOR CONSTRUCTION.PDF](#)
[2018.04.18 ASPEN DEVELOPERS CORPORATION, 00520 AGREEMENT SP.PDF](#)
[2018-03-30 RECOMMENDATION OF AWARD LETTER.PDF](#)
[2018-03-30 BID TAB.PDF](#)
[2018.04.18 AMENDMENT A, FINAL.PDF](#)

2.5. Possible Action to ratify the NV Energy Facilities Relocation Agreement for the Hardie Lane Roadway Reconstruction Project, in the amount of \$68,007.00, plus a 10% contingency of \$6,800.

Documents:

[2018.04.18 NV ENERGY FACILITIES RELOCATION AGREEMENT, HARDIE LN PROJECT.PDF](#)
[2018.04.02 EXECUTED BY CITY.PDF](#)

2.6. Possible Action to ratify the United States Bureau of Reclamation (USBR) Consent Document to Utilize Easement and Acceptance of Design Eliminating Two Laterals for the Hardie Lane Roadway Reconstruction Project.

Documents:

[2018.04.18 USBR CONSENT DOCUMENT, HARDIE LN PROJECT.PDF](#)
[2018.03.30 USBR CONSENT DOC.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 by Atlanta Capital Investment Managers regarding the City's NVEST (Nevada Enhanced Savings Term) investment account.

Documents:

[STAFF REPORT - INVESTMENTS 4.18.18.PDF](#)
[RESOLUTION 05-005 NVEST.PDF](#)
[1Q18 CITY OF FERNLEY PRESENTATION.PDF](#)

5. PROCLAMATIONS BY THE MAYOR

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, Special Use Permit (SUP 2018-001)

Discussion and possible action on a Special Use Permit (SP2018-001) request from George Pomeroy with GP Global LLC, to construct a billboard on a site .06 ± acres in size in the C-2 (General Commercial) zoning district, generally located south of Interstate 80, west of Vine Street, north of Gazzigli Lane, Fernley, NV. (APN: 021-082-02).

Documents:

[SUP 2018-001 - CC STAFF REPORT.PDF](#)
[ATTACHMENT 1 - CONDITIONS OF APPROVAL.PDF](#)
[ATTACHMENT 2 - VICINITY MAP.PDF](#)
[ATTACHMENT 3 - SITE PLAN.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 on how City Council gets information to the public, including, public comment and providing education to the public when the City feels there is potential for a lawsuit. (Councilwoman Seidl's request).

8. PUBLIC COMMENT

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 04/13/2018 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