

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: May 6, 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 further notice. 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](http://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](mailto: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 05062020.PDF](#)

### **2.2. (Possible Action) Approval of Minutes.**

Documents:

[2020.04.01 FCC MINUTES.PDF](#)

[2020.04.02 FCC BUDGET MINUTES.PDF](#)

[2020.04.07 FCC SPECIAL MEETING MINUTES.PDF](#)

[2020.04.15 FCC MINUTES.PDF](#)

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

Category

Consent

Documents:

[NEW APR 2020\\_2.PDF](#)

### **2.4. (Possible action) Amend the contract (dated 3/22/18) 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 \$22,970.**

Category

Consent

Documents:

[2020.05.06 SURFACE WATER AECOM ADDITIONAL SOW ADDENDUM 2.PDF](#)

[3-4-20 CANAL OUTTAKE FINAL DESIGN\\_ADDENDUM\\_2.PDF](#)  
[FORM - AMENDMENT B TO CONTRACT \(MARCH 2020\).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. STAFF REPORTS

4.1. (For possible action) Discussion, update, and direction to staff regarding COVID-19 and potential plan for reopening

Category

Staff Report

4.2. Discussion and Possible Action to Approve the Second Amendment to Contract for Services of Independent Contractor Between JNA Consulting Group, LLC and the City of Fernley.

Documents:

[STAFF REPORT - JNA CONTRACT.PDF](#)  
[JNA SECOND AMENDMENT TO CONTRACT FOR SERVICES.PDF](#)

4.3. Discussion and Possible Action to Approve the Fifth Amendment to Contract for Services of Independent Contractor Between Sherman & Howard, LLC and the City of Fernley.

Documents:

[STAFF REPORT - SHERMAN HOWARD CONTRACT.PDF](#)  
[SHERMAN HOWARD FIFTH AMENDMENT TO CONTRACT FOR SERVICES.PDF](#)

#### 5. 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

5.1. For possible action — Discussion and possible action on an ordinance providing for the issuance of the City of Fernley, Nevada, General Obligation (Limited Tax) Water and Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2020, in the aggregate principal amount not to exceed \$12,500,000; providing the form, terms and conditions thereof and covenants relating to the payment of the Bonds; and providing for adoption of the ordinance as if an emergency exists.

Category

Ordinance - Introduction, Ordinance - Adoption

Documents:

**STAFF REPORT - BOND ORDINANCE NO. 2020-006 BILL NO. 285.PDF**  
**BOND ORDINANCE NO. 2020-006 BILL NO. 285.PDF**

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

**7. PUBLIC FORUM**

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**ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 5/1/2020 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)**