

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: June 3, 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

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. (Possible Action) Approval Of Voucher Report

Documents:

[VOUCHERS FOR FCC MEETING 06032020.PDF](#)

2.2. (Possible Action) Approval of Business Licenses

Category

Consent

Documents:

[NEW MAY 2020_2.PDF](#)

2.3. (Possible action) Ratify the purchase of East Lift Bar Screen Chains in the amount of \$18,116.52 from JWC Environmental & the cost for parts/labor to install the chains from JWC Environmental for \$18,574.33 (plus a 10% contingency of \$1,857).

Category

Consent

Documents:

[2020.06.03 EAST LIFT REPLACEMENT CHAINS.PDF](#)

[2020.06.03 EAST REPLACEMENT CHAINS LABOR EST.PDF](#)

[2020.06.03 EAST REPLACEMENT CHAINS.PDF](#)

2.4. Possible Action to Approve Amendment A to the existing Lumos and Associates, Inc. (Lumos) Contract for Engineering Services, for Phase 2 of the Depot Community Center Project, in an amount not to exceed \$6,729.

Documents:

[2020.06.03 LUMOS AMENDMENT A TO ENGR SERVICES CONTRACT, AR.PDF](#)

[2020.06.03 AMENDMENT A TO ENGR SERVICES 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. PRESENTATIONS

4.1. Presentation, Discussion, and Possible Direction regarding the City of Fernley's Transportation Master Plan (TMP) Project.

Category Presentation

Documents:

[2020-05-19 DRAFT FERNLEY TMP.PDF](#)
[2020-06-03 FCC.PDF](#)

4.2. Presentation and discussion regarding the City's quarterly financials.

Documents:

[STAFF REPORT - MARCH 2020 QUARTERLY FS.PDF](#)
[QUARTERLY FINANCIAL PRESENTATION FOR 3.31.20.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: Discussion and possible action to adopt Resolution #20-008 authorizing temporary inter-fund loans from the General Fund to the Grants fund for Fiscal Year 2020-21.

Category Staff Report

Documents:

[STAFF REPORT - TEMP INTER-FUND LOANS.PDF](#)
[RESOLUTION 20-008 TEMP INTER-FUND LOANS 20-21.PDF](#)

6.2. Public Hearing, Resolution #20-009

Discussion and Possible Action to adopt Resolution #20-009, a resolution of the City of Fernley to fix, impose, and collect service charges for various services primarily benefiting individuals or groups rather than the public at large, specifically fees for building permits and development services.

Category Public Hearing, Resolution

Documents:

[STAFF REPORT - DEVELOPMENT FEES 2020.PDF](#)
[RESOLUTION 20-009 - DEVELOPMENT FEES.PDF](#)

7. STAFF REPORTS

- 7.1. (For possible action) Approval of a Memorandum of Understanding between the City of Fernley and Mark IV Capital for the specific purpose of seeking grant funding for Nevada Pacific Parkway**

Category Staff Report

Documents:

[STAFF REPORT - MARK IV MOU.PDF](#)
[05262020 MOU TO COUNCIL.PDF](#)

- 7.2. (For possible action) Update on City of Fernley COVID-19 response including City Hall reopening, funding for state and local governments, local business re-opening plans, and local events.**

Category Staff Report

8. RESOLUTIONS

- 8.1. Discussion and possible action to adopt Resolution 20-007 amending the City of Fernley Personnel Policy Manual.**

Documents:

[2020.06.03 PERSONNEL POLICY UPDATES.PDF](#)
[2020.06.03 RESOLUTION 20-007 PERSONNEL POLICIES.PDF](#)
[2020.06 DRAFT POLICY UPDATES.PDF](#)

- 8.2. (Possible Action) Adoption of Resolution 20-010: A Resolution granting authority to the Fernley Convention and Tourism Authority (FCTA) to spend transient lodging funds for local businesses and further allowing the FCTA to determine grant guidelines on how to distribute funds for said businesses for the grant period of July 1 - December 31, 2020.**

Category Resolution

Documents:

[FCTA RESOLUTION.PDF](#)
[DRAFT RESOLUTION - EMERGENCY FUNDING.PDF](#)

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

10. PUBLIC FORUM

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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.

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Next meeting: June 17, 2020

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 5/29/2020 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