

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: June 6, 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 06062018.PDF](#)

2.2. (Possible Action) Approval of Minutes from May 16th and May 21, 2018

Documents:

[20180516 FCC MINUTES.PDF](#)
[20180521 FCC BUDGET MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW MAY 2018_2.PDF](#)

2.4. Possible Action to Approve the Will-Serve Request for William Meyer for 0.02 ERC'S for Water and 0.01 ERC's for Sewer for Lyon County Parcel 020-032-06 located at 165 W. Main St, Suite A.

Documents:

[2018.06.06 WILL SERVE REQUEST - WILLIAM MEYER SR.PDF](#)
[2018.06.06 WILL SERVE - WILLIAM MEYER.PDF](#)

2.5. Possible Action to Approve the request for Renewal of a Will-Serve for Eagle Meadows Subdivision for 35 ERC's for Water and 35 ERC's for Sewer for Lyon County Parcel 021-132-67 located north of Curtis Place, between Highway 95A and Miller Lane.

Documents:

[2018.06.06 WILL SERVE REQUEST - EAGLE MEADOWS SR.PDF](#)
[2018.06.06 WILL SERVE - EAGLE MEADOWS.PDF](#)
[ORIGINAL WILL-SERVE.PDF](#)

2.6. Possible Action to approve contract with Kenneth V. Ward for Public Defender Services not to exceed \$60,000.

Documents:

[CONTRACT - PUBLIC DEFENDER 2018.PDF](#)
[STAFF REPORT - CONTRACT PUBLIC DEFENDER 2018.PDF](#)
[CONTRACT - PUBLIC DEFENDER 2018 ATTACHMENT A.PDF](#)

2.7. Possible Action to approve a request to waive the Liquor License Fee for the Annual Fernley 4th Of July Celebration to be held at the Out Of Town Park.

Documents:

[4TH OF JULY FEE WAIVER REQUEST.PDF](#)

2.8. Possible Action to approve award of 2018-2020 fire protection maintenance and service contract to ABC Fire and Cylinder Service in

an amount not to exceed \$4775.00 per year.

Documents:

**2018.06.6 FIRE PROTECTION BI-ENNIAL CONTRACT
AWARD.PDF
FIRE PROTECTION PROOF OF PUBLICATION.PDF
ATTACHMENT A ABC FIRE BID TABLE.PDF
2018.06.06 ABC FIRE CONTRACT.PDF**

- 2.9. Possible Action to approve award of 2018-2020 water treatment plant residuals removal contract to Clean Harbors Environmental Service in an amount not to exceed \$0.355 per gallon.**

Documents:

**STAFF REPORT 2018-2020 WTP RESIDUAL SOLIDS BI-
ENNIAL CONTRACT AWARD.PDF
WTP PROOF OF PUBLICATION.PDF
CLEAN HARBORS BID TABLE.PDF
2018.14.05 WTP RESIDUAL SOLIDS BI-ENNIAL
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 BY THE MAYOR**

- 5. PRESENTATIONS**

- 5.1. Presentation by Wes Henderson with Nevada League of Cities**

Documents:

STAFF REPORT - NLC ATTACHMENTS.PDF

- 5.2. Presentation and discussion regarding the City's quarterly financials.**

Documents:

**STAFF REPORT - QUARTERLY FINANCIALS - 6-6-18.PDF
CASH TRENDS BY FUND.PDF
CASH BALANCES BY DEPOSITORY.PDF
SUMMARY BUDGET VS ACTUAL 3-31-18.PDF
QUARTERLY FUND FINANCIALS 3-31-18.PDF
GRAPHS - BUDGET VS ACTUAL BY FUND.PDF
DRAFT - SUMMARY BUDGET VS ACTUAL 5-31-18.PDF**

- 5.3. Presentation and Discussion of the Water Resource Quarterly Report.**

Documents:

6. STAFF REPORTS

6.1. Presentation, Discussion, and Possible Direction regarding the City of Fernley's Master Plan update specifically related to the Land Use Element (FOR POSSIBLE ACTION).

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., 6/1/2018, 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