

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 20, 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 06202018.PDF](#)

2.2. (Possible Action) Approval of Business Licenses

Documents:

[NEW JUNE 2018_1.PDF](#)

- 2.3. Possible action to approve amended contract with Capitol Partners, LLC for Legislative Services at a cost of \$2,500/month when the legislature is not in session and \$3,500/month when the legislature is in session.**

Documents:

[STAFF REPORT - CAPITOL PARTNERS AMENDED CONTRACT 2018.PDF](#)
[CONTRACT - CAPITOL PARTNERS 2018 ATTACHMENT B.PDF](#)
[SIGNED CAPITOL PARTNERS CONTRACT 01 31 2017 - 12 31 2019.PDF](#)
[AMENDMENT A CAPITOL PARTNERS 2018 \(2\).PDF](#)

- 2.4. Possible Action to approve award of 2018-2019 Material Supplier Contract to Western Nevada Supply in the amount not to exceed the unit pricing listed in the attached inventory pricing list.**

Documents:

[STAFF REPORT 2018-2019 MATERIALS SUPPLIER CONTRACT AWARD.PDF](#)
[2018-2019 ANNUAL MATERIALS CONTRACT.PDF](#)
[2018 WNS SUBMITTED PROPOSAL- ATTACHMENT A.PDF](#)

- 2.5. Possible Action to approve award of 2018-2020 Chemical Supplier Contract to Thatcher Company of Nevada, Inc., in the amount not to exceed the bulk price per gallon listed in the submitted bid document for each chemical supplied.**

Documents:

[2018.06.20 CHEMICAL SUPPLIER BI-ENNIAL CONTRACT AWARD.PDF](#)
[2018-2020 BI-ENNIAL CHEMICAL SUPPLIER CONTRACT.PDF](#)
[2018 THATCHER SUBMITTED BID.PDF](#)
[2018 SUBMITTED BID TABLE.PDF](#)

- 2.6. Possible Action to approve the Software Assurance renewal for the City's financial Caselle software package. The cost of the contract renewal is \$28,500.00 .**

Documents:

[STAFF REPORT - CASELLE ANNUAL RENEWAL FY2018-19.PDF](#)
[CASELLE INVOICE FERNLEY NV 88536.PDF](#)

**AMENDMENT A CASELLE 2018.PDF
FERNLEY CASELLE CONTRACT.PDF**

- 2.7. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Trooper Holdings, LLC, a Nevada limited liability company, APN 020-113-01, TCID Serial Number 1008 in the total amount of 17.01 acre feet.**

Documents:

**2018.6.20 WATER RIGHT DEDICATION TROOPER HOLDINGS, LLC SR.PDF
2018.6.20 TROOPER HOLDINGS, LLC WR DEDICATION.PDF**

- 2.8. Possible approval of a contract for Legal Services related to Water Resources to Taggart & Taggart, Ltd. in the amount not to exceed \$160,000.**

Documents:

**STAFF REPORT - TAGGART AND TAGGART CONTRACT 2018DH EDITS.PDF
CONTRACT - TAGGART AND TAGGART 2018.PDF
CONTRACT - TAGGART AND TAGGART 2018 ATTACHMENT A.PDF
CONTRACT - TAGGART AND TAGGART 2018 ATTACHMENT B.PDF**

- 2.9. Possible approval of a contract for a Water Resource Plan (WRP) to Farr West Engineering to officially document and provide policy related to the City's ability to provide a sustainable water supply to its customers in periods of above and below average precipitation in an amount not to exceed \$120,500.**

Documents:

**2018.6.20 STAFF REPORT WATER RESOURCE PLAN PH 2.PDF
FARRWEST LONG CONTRACT (WATER RESOURCE PLAN) 2018.06.20.PDF
WATER RESOURCE PLAN - SOW.PDF**

- 2.10. Possible approval of a contract for Water Rights Services to Resource Concepts Inc. in an amount not to exceed \$50,000.**

Documents:

**2018.6.20 STAFF REPORT RCI CONTRACT FOR WATER RIGHTS ENGINEER.PDF
2018.06.06 RCI CONTRACT - WATER RIGHTS ENGINEER.PDF
RCI SOW FOR CITY OF FERNLEY WR-W FEE SCH.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. 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

4.1. Public Hearing: Discussion and possible action to adopt Resolution #18-007 authorizing temporary inter-fund loans from the General Fund to the Grants Fund for Fiscal Year 2018-19.

Documents:

**[STAFF REPORT 6-20-18 TEMP INTER-FUND LOANS.PDF](#)
[RESOLUTION 18-007 TEMP INTER-FUND LOANS 18-19.PDF](#)**

5. STAFF REPORTS

5.1. Discussion and possible action to accept the renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2018 - 2019 funds.

Documents:

**[STAFF REPORT - POOL PACT ANNUAL RENEWAL FY2018-19.PDF](#)
[POOL PACT RENEWAL CITY OF FERNLEY 2018-2019.PDF](#)**

5.2. Discussion and possible action to approve a waiver of park fees for "Free Movies in the Park"
Request from Mayor Edgington

5.3. Discussion and Possible Action to canvass the vote from the June 12th Primary Election per NRS 293C.387

Documents:

**[STAFF REPORT 2018 PRIMARY RESULTS.PDF](#)
[JUNE 12TH PRIMARY ELECTION RESULTS.PDF](#)**

5.4. Discussion and Possible Action to reschedule or cancel the July 5th City Council Meeting.

6. RESOLUTIONS

6.1. Discussion and Possible Action to adopt Resolution 2018-008, a Resolution to approve and support the City of Fernley's federal grant application for the 2018 BUILD program, to complete the Nevada Pacific Parkway project.

Documents:

BUILD GRANT RESOLUTION STAFF REPORT 6-20-18.PDF
BUILD GRANT APPLICATION RESOLUTION 18-008.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 regarding a future agenda item to approve a resolution in appreciation of Nevada Department of Transportation's partnership with Fernley. (Councilwoman Whalen's request)

7.2. Discussion and Possible Action regarding a future agenda item to hear an update on the plan to repair the pavement on Cedar Street. (Councilwoman Whalen'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., 6/15/2018 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