

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

You are invited to Fernley City Council Meeting
When: Jul 1, 2020 05:00 PM Pacific Time (US and Canada)
Topic: City Council Meeting
Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89445014312?pwd=RTBxcUlzQm5xdGx5d0RENmZQTG80QT09>

Password: 732931

Or iPhone one-tap :

US: +13462487799,,89445014312#,,,,0#,,732931# or

+16699009128,,89445014312#,,,,0#,,732931#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646
558 8656 or +1 301 715 8592

Webinar ID: 894 4501 4312

Password: 732931

International numbers available: <https://us02web.zoom.us/j/89445014312?pwd=RTBxcUlzQm5xdGx5d0RENmZQTG80QT09>

FCC Meeting: July 1, 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 07012020.PDF](#)

2.2. (Possible Action) Approval of Business Licenses

Category Consent

Documents:

[NEW JUNE_2020_2.PDF](#)

2.3. Possible Action to Approve a Joint Contract with Mouritsen Law PLLC and the Law Offices of Kenneth V. Ward for Public Defender Services for FY 2020-2021, not to exceed \$60,000.

Category Consent

Documents:

[2020.06.01 STAFF REPORT - PUBLIC DEFENDER FY2020-21.PDF](#)

**07012020 AGREEMENT FOR PUBLIC DEFENDER - CITY OF FERNLEY.PDF
MOURITSEN LAW AND KENNETH WARD PD PROPOSAL 2020.PDF**

- 2.4. Possible action to approve a contract with Farr West Engineering for the continued implementation and hosting of the Strategic Asset Management programs (ArcGIS Online and VueWorks) in an amount not to exceed \$50,000.**

Category Consent

Documents:

**2020.07.01 FY20-21 FARR WEST VUE WORKS AND ON CALL GIS CONTRACT SR.PDF
2020.07.01 FY20-21 FARR WEST CONTRACT.PDF
2020.07.01 FARR WEST SOW.PDF**

- 2.5. Possible action to approve a contract with Shaw Engineering for on-call engineering services.**

Category Consent

Documents:

**2020.07.01 SHAW ON CALL ENGINEERING SERVICES CONTRACT.PDF
2020.07.01 SHAW ENGINEERING ENGINEERING REVIEW CONTRACT FY20-21.PDF
2020.06.19 COF - DEVELOPMENT REVIEWS PROPOSAL-SHAW -JUN 2020 RENEWAL.PDF**

- 2.6. Possible action to approve a contract for on call inspection services and engineering support services with NCE.**

Category Consent

Documents:

**2020.07.01 NCE ON CALL INSPECTION SERVICES CONTRACT SR.PDF
2020.07.01 NCE 2020 ON CALL INSPECTION SERVICES CONTRACT.PDF
FY20-22 FINAL PROPOSAL.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. Possible action to approve Resolution 20-015, providing for the transfer of the City's 2020 Activity Bond Volume Cap for the Nevada Rural Housing Authority.

Category Resolution

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 20-015.PDF](#)
[ATTACHMENTS \(2\).PDF](#)

5. PROCLAMATIONS BY THE MAYOR

6. STAFF REPORTS

- 6.1. Discussion and possible action to ratify a contract for Investment Management services with Atlanta Capital Management Co., LLC. as previously authorized by City Council; and to ratify a contract for Custodial services with Wells Fargo Bank, N.A. as previously authorized by City Council.

Category Staff Report

Documents:

[STAFF REPORT - INVESTMENT AND CUSTODIAL SERVICES AGREEMENTS.PDF](#)
[ATLANTA CAPITAL CITY CONTRACT.PDF](#)
[ATLANTA CAPITAL CONTRACT.PDF](#)
[WELLS FARGO CITY CONTRACT.PDF](#)
[WELLS FARGO SAMPLE AGREEMENT.PDF](#)
[WELLS FARGO PRICING PROPOSAL FOR CITY OF FERNLEY.PDF](#)

- 6.2. (For possible action) Approval of Revised Interlocal Agreement between the City of Fernley and the North Lyon County Fire Protection District

Category Staff Report

Documents:

[STAFF REPORT - REVISED INTERLOCAL AGREEMENT.PDF](#)
[REVISED COF-NLCFPD INTERLOCAL 2020-2030 REDLINE.PDF](#)
[REVISED COF-NLCFPD INTERLOCAL 2020-2030 FINAL.PDF](#)

- 6.3. (For possible action) Approval of funding plan for CARES Act funds distributed by the State of Nevada.

Category

Staff Report

Documents:

[STAFF REPORT - CARES ACT PLAN .PDF](#)

- 6.4. (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

7. RESOLUTIONS

- 7.1. Discussion and Possible Action to Approve Resolution #20-014 to Adopt the City of Fernley Transportation Master Plan (TMP).**

Category

Resolution

Documents:

[2020.07.01 RESOLUTION TO ADOPT TMP, AR.PDF](#)
[2020.07.01 RESOLUTION 20-014 TRANSPORTATION MASTER PLAN ADOPTION.PDF](#)
[2020 CITY OF FERNLEY TRANSPORTATION MASTER PLAN.PDF](#)
[2020-07-01 FCC.PDF](#)

8. 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.

- 8.1. (For possible action) Address request for a future agenda item to identify the county islands within the City. (Councilwoman McKay's request)**
- 8.2. (For possible action) regarding a future agenda item to discuss landscaping enforcement for all businesses. (Mayor Edgington's request)**

9. PUBLIC FORUM

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Next meeting: July 15th @ 5:00 pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m.,6/26/2020 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