

<b>Roy Edgington, Mayor</b> <b>Raymond Lacy, Ward 1</b> <b>Shellie Severa, Ward 2</b> <b>Stan Lau, Ward 3</b> <b>Albert Torres, Ward 4</b> <b>Fran McKay, Ward 5</b>	<b>FERNLEY CITY COUNCIL MEETING</b> <b>AGENDA</b>  Fernley City Hall 595 Silver Lace Blvd. • Fernley, NV 89408 Phone: (775) 784-9830 • Fax (775) 784-9839
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## **FCC Meeting: July 15, 2020**

**You are invited to join a Zoom meeting.**  
**5:00 PM Pacific Time (US and Canada)**  
**Please click the link below to join:**

**<https://us02web.zoom.us/j/86250675229pwd=Sm9jci8rckhxVIZkUmQ0cmpSQkjhQT09>**

**Password: 396180**

**Or join by phone:**

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

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

**Webinar ID: 862 5067 5229 Password: 396180**

**International numbers available: <https://us02web.zoom.us/j/86250675229pwd=Sm9jci8rckhxVIZkUmQ0cmpSQkjhQT09>**

**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) or type your comments in the Q&A box on Zoom. 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 07152020.PDF](#)

### **2.2. (For Possible Action) Approval of Minutes from June 17, 2020**

Documents:

[2020.06.17 FCC MINUTES.PDF](#)

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

Category

Consent

Documents:

[NEW JUL\\_2020\\_1.PDF](#)

### **2.4. Possible Action to approve the purchase of a 2020 Western Star Vac-Con Model VTAQD311LHAE/1300 from Municipal Maintenance**

**Equipment for a price not to exceed \$477,069.**

Category

Consent

Documents:

[STAFF REPORT 2020.01.07 WASTEWATER 2020 VAC-CON PURCHASE.PDF](#)  
[MUNICIPAL MAINTENANCE EQUIPMENT VAC-CON VTAQD311LHAE-P 1300 TITAN QUOT....PDF](#)

- 2.5. Possible Action to Award a Contract for Engineering Services for the FY 20/21 PMP Assessment, Analysis and Final Report, to Lumos and Associates, Inc. (Lumos), in an amount not to exceed \$70,720.**

Category

Consent

Documents:

[2020.07.15 LUMOS ENGR SERVICES CONTRACT, FY 21 PMP ASSESSMENT, AR.PDF](#)  
[2020.07.15 LUMOS CONTRACT ENGINEERING SERVICES.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. STAFF REPORTS**

- 5.1. (For possible action) Approval of Strategic Planning Process for 2021 - 2026 City of Fernley Strategic Plan**

Category

Staff Report

Documents:

[STAFF REPORT - STRATEGIC PLANNING PROCESS.PDF](#)  
[COUNCIL DOCUMENTS 07062020.PDF](#)

- 5.2. (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.**

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

**7. PUBLIC FORUM**

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**Next meeting: August 5th at 5:00 p.m.**

#### **ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 7/10/2020 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 the City Clerk's Office in advance at (775) 784-9830 or email [cityclerk@cityoffernley.org](mailto:cityclerk@cityoffernley.org)**