

*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: July 18, 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 07182018.PDF](#)

**2.2. (Possible Action) Approval of Minutes from June 6th and June 20th**

Documents:

[20180606 FCC MINUTES.PDF](#)  
[20180620 FCC MINUTES.PDF](#)

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

Documents:

[NEW JULY 2018\\_2.PDF](#)

**2.4. Possible Action to purchase one (1) 3/4-ton, crew cab, 4wd pickup truck from Jones West Ford for the City of Fernley's Parks Department in an amount not to exceed \$30,384 plus a six (6) percent contingency of \$1823.04.**

Documents:

[2018.07.18 PARKS DEPARTMENT VEHICLE PURCHASE.PDF](#)  
[2018 PARKS NSP STANDARD PRICE LIST.PDF](#)  
[2018 PARKS PROJECT DETAIL SHEET 06192018.PDF](#)

**2.5. Possible Action to purchase one (1) 3/4-ton, crew cab, 4wd pickup truck from Jones West Ford for the City of Fernley's Fleet Department in an amount not to exceed \$30,627 plus a five (5) percent contingency of \$1531.35.**

Documents:

[2018.07.18 FLEET DEPARTMENT VEHICLE PURCHASE.PDF](#)  
[2018 FLEET NSP STANDARD PRICE LIST.PDF](#)  
[2018 FLEET PROJECT DETAIL SHEET 06192018.PDF](#)

**2.6. Possible Action to purchase one (1) 3/4-ton, Crew cab, 4wd pickup truck from Jones West Ford for the City of Fernley's Animal Control Department in an amount not to exceed \$31,763 plus a two (2) percent contingency of \$635.26.**

Documents:

[2018.07.18 ANIMAL CONTROL VEHICLE PURCHASE.PDF](#)  
[2018 ANIMAL CONTROL NSP STANDARD PRICE LIST.PDF](#)  
[2018 ANIMAL CONTROL PROJECT DETAIL SHEET06192018.PDF](#)

**2.7. Possible action to approve a contract with Farr West Engineering for the continued implementation and hosting of the Strategic Asset**

**Management programs (MapOptix and VueWorks) in an amount not to exceed \$37,000.**

Documents:

[2018.07.18 FARR WEST MAPOPTIX AND VUEWORKS CONTRACT FY 18-19.PDF](#)  
[FARR WEST MO AND VW CONTACT 2018-19.PDF](#)  
[FARR WEST MO AND VW CONTRACT SOW 2018-2019.PDF](#)

**2.8. Possible action to approve the liquor license for Raley's Supermarket.**

Documents:

[STAFF REPORT LIQUOR LICENSE.PDF](#)

**2.9. Possible Action to approve a Stipulation and Order Dismissing the Simoncini Water Rights Lawsuit**

**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. (POSSIBLE ACTION) MAYOR TO APPOINT PLANNING COMMISSIONER**

**5. PRESENTATIONS**

**5.1. Discussion and possible action to approve Resolution 18-010, providing for the transfer of the City's 2018 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority.**

Documents:

[STAFF REPORT TRANSFER OF BOND CAP 2018.PDF](#)  
[NRHA ATTACHMENTS.PDF](#)

**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, RA 2018-001**

Consideration and possible approval of a request to abandon a portion of a public right-of-way, identified as Wild Flower Lane as shown on the Official Plat of Silverland Estates Phase 2, filed in the Office of the County Recorder of Lyon County, State of Nevada, on March 2, 2006, as Document Number 376480, Official Records, APN(s): 022-402-02, 03, 022-403-01, 02, and 03.

Documents:

**RA 2018-001 - CC STAFF REPORT - ABANDONMENT.PDF  
ATTACHMENT 1 - ORDER OF ABANDONMENT.PDF**

**6.2. Public Hearing, RTA 2018-001**

Consideration and Possible Action to approve a Reversion to Acreage map to combine two parcels, one parcel ± 15.17 acres and one ± 1.71 acres, creating one parcel approximately 16.88 acres in size in the NR-2 zoning district located at 610 and 660 Westerlund Lane, Fernley, NV (APN (s): 021-103-45 & 14).

Documents:

**RTA 2018-001 - CC STAFF REPORT.PDF  
ATTACHMENT 1 - REVERSION TO ACREAGE MAP.PDF**

**7. STAFF REPORTS**

**7.1. Discussion and Possible Action on the Hearing of Revocation for BL17-5371 issued to Federal National Mortgage Association pursuant to Fernley Municipal Code 10.01.19 Denial, probation, suspension, revocation of standard business license; grounds; procedure; immediate suspension; cease and desist orders**

Documents:

**STAFF REPORT - REVOCATION OF BL17-5371.PDF  
FNMA ATTACHMENTS.PDF**

**7.2. Introduction Bill #267, ZMA 2018-002**

First Reading Consideration and possible action to introduce Bill # 267, an Ordinance for a zoning map amendment request from Fernley Swimming Pool District to change the zoning from NR-1 (Single-Family 6,000 SF) to PF (Public Facility) on a site ± 4.97 acres in size located at 300 Cottonwood Lane, Fernley, NV. (APN: 021-131-10).

Documents:

**ZMA 2018-002 - CC STAFF REPORT 1ST READING.PDF  
ATTACHMENT 1 - VICINITY MAP.PDF  
ATTACHMENT 2 - ORDINANCE.PDF  
ATTACHMENT 3 - LEGAL DESCRIPTION AND BOUNDARY  
MAP.PDF**

**8. RESOLUTIONS**

**8.1. Discussion and possible action to adopt Resolution #18-008 approving the amended City of Fernley Fraud Policy.**

Documents:

**STAFF REPORT - AMEND FRAUD POLICY 7-18-18.PDF  
RESOLUTION 18-008 AMENDMENT TO FRAUD POLICY.PDF  
RESOLUTION 17-015 FRAUD POLICY SIGNED.PDF**

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

### **10. 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 agendaized 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.

### **ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 07/13/2018, 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 Fernley City Hall, at least 24 hours in advance at (775) 784-9830 or email [cityclerk@cityoffernley.org](mailto:cityclerk@cityoffernley.org)**