

*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: August 1, 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 08012018.PDF](#)

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

Documents:

[NEW AUG 2018\\_1.PDF](#)

## **2.3. Possible Action to award two (2) Contracts, and one (1) Amendment to an Existing Contract, for the Construction and associated Construction Services for the Hardie Lane Reconstruction Project:**

- 1.) Award of Contract for Construction to A&K Earth Movers, Inc., in an amount not to exceed \$3,624,000.00, plus a 5% contingency of \$181,200.00
- 2.) Approve Amendment D, to extend the existing Hardie Lane Reconstruction Project Contract for Engineering Services with NCE, and to approve additional funds for Construction Services, in an amount not to exceed \$668,000.00.
- 3.) Award of Contract for Independent Assurance Testing Services to Lumos and Associates, Inc., in an amount not to exceed \$55,600.00.

Documents:

[2018.08.01 HARDIE LN RECONSTRUCTION PROJECT, AWARD OF CONTRACT FOR CONSTRUCTION.PDF](#)  
[2018.08.01 A AND K EARTH MOVERS, INC., 00520 AGREEMENT SP.PDF](#)  
[BID SUMMARY REPORT.PDF](#)  
[2018.08.01 AMENDMENT D, COMBINED.PDF](#)  
[2018.08.01 HARDIE LN RECONSTRUCTION PROJECT, IA TESTING SERVICES, COMBINED.PDF](#)

## **2.4. Possible Action to award a contract for copying and printing services to Konica Minolta for a standard operation rate of \$2031.57 per month plus all black and white copies/prints billed at \$0.00713 per month and all color copies/prints billed at \$0.04277 per month.**

Documents:

[STAFF REPORT - KONICA MINOLTA CONTRACT.PDF](#)  
[ATTACHMENT A SCOPE OF WORK KONICA MINOLTA.PDF](#)  
[ATTACHMENT B FEE SCHEDULE KONICA MINOLTA.PDF](#)  
[CONTRACT KONICA MINOLTA.PDF](#)  
[CITY OF FERNLEY RFP MULTIFUNCTIONAL PRINTER LEASE 2018.PDF](#)

## **2.5. Possible Action to ratify Change Order Number One through Three for the Cedar Street Sanitary Sewer Rehabilitation Project, in an amount not to exceed \$76,390.91.**

Documents:

[2018.08.01 ASPEN DEVELOPERS, CEDAR ST SANITARY SEWER REHABILITATION PROJECT, CO NO. 1-3 RATIFICATION.PDF](#)

[2018.06.04 CO NO. 1, FULLY EXECUTED.PDF](#)  
[2018.06.04 CO NO. 2, FULLY EXECUTED.PDF](#)  
[2018.06.26 CO NO. 3, FULLY EXECUTED.PDF](#)

- 2.6. Possible Action to approve a request to waive the Liquor License Fee for the California Cowboy Professional Rodeo Association and California Team Event Roping Association rodeos to be held at the Out of Town Park, August 9th through 12th.**

Documents:

[CCPRA\\_CTERA FEE WAIVER REQUEST.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, Second Reading – ZMA 2018-002**

Consideration and possible action to adopt Bill # 267, as an Ordinance authorizing the City to enact a Zoning Map Amendment, ZMA 2018-002, to change the zoning from NR-1 (Single-Family 6,000 SF) to PF (Public Facility) for a zoning map amendment request from Fernley Swimming Pool District 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 ADOPTION.PDF](#)  
[ATTACHMENT 1 - VICINITY MAP.PDF](#)  
[ATTACHMENT 2 - ORDINANCE.PDF](#)  
[ATTACHMENT 3 - LEGAL DESCRIPTION AND BOUNDARY MAP.PDF](#)

**5. 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.

- 5.1. Discussion and Possible Action regarding a future agenda item to hear an update on the marijuana industry in the State. (Councilwoman McKay's request)**

**6. Public Comment**

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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.

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

### **ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 07/27/2018, 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)**