

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

FCC Meeting: August 5, 2020

You are invited to join a Zoom meeting.

5:00 PM Pacific Time (US and Canada)

Please click the link below to join:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89037854848?pwd=UINBSW9ETIgrbDI0bVkwM2RZNS9rdz09>

Passcode: 396180, Or iPhone one-tap :

US: +16699009128,,89037854848#,,,,,0#,,396180# or +12532158782,,89037854848#,,,,,0#,,396180#

Or Telephone: 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: 890 3785 4848, Passcode: 396180

International numbers available: <https://us02web.zoom.us/j/89037854848?pwd=UINBSW9ETIgrbDI0bVkwM2RZNS9rdz09>

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 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. (Possible Action) Approval Of Voucher Report

Documents:

[VOUCHERS FOR FCC MEETING 08052020.PDF](#)

2.2. (For possible action) Approval of Minutes for July 1st & July 15th

Documents:

[2020.07.01 FCC MINUTES.PDF](#)

[2020.07.15 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW JUL_2020_2.PDF](#)

2.4. Possible action to Approve award of 2020-2021 Chemical Supplier Contract to Thatcher Company of Nevada, Inc. in amount not to exceed the bulk price per gallon listed in the submitted bid document

for each chemical supplied.

Category

Consent

Documents:

[STAFF REPORT 2020-2021 CHEMICAL SUPPLIER CONTRACT AWARD.PDF](#)
[2020 ANNUAL CHEMICAL SUPPLIER CONTRACT.PDF](#)
[BID SHEET.PDF](#)
[2020 ANNUAL CHEMICAL CONTRACT BID SPECIFICATIONS.PDF](#)

- 2.5. Possible action to Approve award of 2020-2022 fire protection maintenance and service contract to Johnson Controls Fire Protection LP.**

Category

Consent

Documents:

[STAFF REPORT 2020-2022 FIRE PROTECTION CONTRACT AWARD.PDF](#)
[JOHNSON CONTROLS FIRE PROTECTION MAINTENANCE BID.PDF](#)
[BID OPENING TABLE 2020 BI-ENNIAL FIRE PROTECTION CONTRACT.PDF](#)

- 2.6. Possible Action to Approve and Enter into an Interlocal Agreement (Agreement) with the Nevada Department of Transportation (NDOT), to establish roles and responsibilities for ownership, maintenance, operation and repair of the traffic signal systems (Signal Systems) located within the City of Fernley (City).**

Documents:

[2020.08.05 NDOT SIGNAL SYSTEMS ICA, AR.PDF](#)
[2020.08.05 NDOT SIGNAL SYSTEMS ICA.PDF](#)

- 2.7. Possible Action to Award a Contract for Professional Engineering Services for the City of Fernley Signal Participation Fee Development and Operations Analysis Project, to Kimley-Horn and Associates, Inc. (Kimley-Horn), in an amount not to exceed \$33,780.**

Documents:

[2020.08.05 KIMLEY-HORN ENGR SERVICES CONTRACT, US-95A INTERSECTION STUDY, AR.PDF](#)
[2020.08.05 KIMLEY-HORN CONTRACT ENGR 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. ORDINANCES - INTRODUCTION ONLY

There is no public comment for these items and no action will be taken by the Council at this time. If you wish to speak on these items, please attend the meeting where the Final Action will be determined and submit a Public Comment Card to the Clerk.

5.1. First Reading, Introduction of Bill #286 (ZMA20002)

Consideration and possible action to introduce Bill # 286 as an ordinance for a Zoning Map Amendment request from Lyon County School District, to change the zoning from GR20 (General Rural 20 Acres) to PF (Public Facility) on a site comprised of two parcels totaling ± 15.46 acres in size located at 4170 Farm District Road (APN: 021-351-11) and 4180 Farm District Road (APN: 021-351-12), Fernley, Nevada.

Category Ordinance - Introduction

Documents:

[CC STAFF REPORT 1ST READING.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - EXISTING-PROPOSED ZONING MAP.PDF](#)
[ATTACHMENT 3 - ORDINANCE.PDF](#)
[ATTACHMENT 4 - EXHIBIT A.PDF](#)
[ATTACHMENT 5 - EXHIBIT B.PDF](#)
[ATTACHMENT 6 - EXHIBIT C.PDF](#)

5.2. First Reading, Introduction Bill #289 - ZMA20001

Consideration and possible action to Introduce Bill #289 as an ordinance for a Zoning Map Amendment request from Relief Springs, LLC Series C for a site consisting of three parcels totaling ±129.94 acres in size generally located south of Main Street, east of Stock Lane, west of Miller Lane, and north of the existing Miller Meadows Subdivision, Fernley, NV.

1. To change the zoning on two parcels totaling ±95.30 acres from SF12 (Single-Family Residential, 12,000 sq. ft minimum lot size) to SF6 (Single-Family Residential, 6,000 sq. ft minimum lot size). (APN's 021-041-07 and 021-041-10)
2. To change the zoning on a ±34.64-acre parcel from SF12 and C1 to MDR14 (Medium Density Residential, 14 dwelling units per acre). (APN 021-041-08)

Category Ordinance - Introduction

Documents:

[ZMA20001 - CC STAFF REPORT - INTRODUCTION.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)

6. STAFF REPORTS

- 6.1. (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.

7. RESOLUTIONS

- 7.1. (For possible action) Adoption of Resolution 20-016 to authorize the creation of the City of Fernley Commercial Property Assessed Clean Energy (C-PACE) Program; to provide the means of financing one or more energy efficiency improvement projects or renewable energy projects for commercial or industrial property; together with other matters properly relating thereto.

Category Resolution

Documents:

[STAFF REPORT - CPACE PROGRAM.PDF](#)
[RESOLUTION 20-016.PDF](#)

- 7.2. (For possible action) Adoption of Resolution 20-017 creating an energy improvement district for commercial or industrial real property owners to participate in the Fernley C-PACE program and finance one or more energy efficiency improvement projects or renewable energy projects; together with other matters properly relating thereto.

Category Resolution

Documents:

[STAFF REPORT C-PACE RESOLUTION 20-017.PDF](#)
[RESOLUTION 20-017.PDF](#)

8. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.

9. PUBLIC FORUM

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Next meeting: August 19th at 5:00 p.m.

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 7/31/2020 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 the City Clerk's Office in advance at (775) 784-9830 or email cityclerk@cityoffernley.org