

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 15, 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 08152018.PDF](#)

2.2. (Possible Action) Approval of Minutes from July 18th, 2018

Documents:

[20180718 FCC DRAFT MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW AUG 2018_2.PDF](#)

2.4. Possible approval of a contract for Planning for Surface Water Treatment Modifications to CDM Smith in an amount not to exceed \$25,000.

Documents:

[2018.8.15 STAFF REPORT CDM SMITH CONTRACT PLANS FOR SW TREATMENT MODIFICATIONS.PDF](#)
[2018.08.15 CONTRACT WITH CDM SMITH INC RE PLANS FOR SW TREATMENT MODIFICATIONS.PDF](#)
[2018 COF_LETTER PROPOSAL_2018_08_03.PDF](#)
[COF SCOPE OF WORK_2018_08_03_V3.0.PDF](#)
[2018 CDM SMITH BILLING RATES.PDF](#)

2.5. Possible Action to Approve the Will-Serve from Greater Nevada Credit Union for 1.00 ERC for Water and 1.52 ERC's for Sewer for Lyon County Parcel 021-232-67 located at the at the North West corner of Stanley Drive and Newlands Drive East.

Documents:

[2018.08.15 STAFF REPORT FOR GREATER NEVADA CREDIT UNION WILL SERVE.PDF](#)
[2018.08.15 WILL SERVE FOR GREATER NEVADA CREDIT UNION.PDF](#)

2.6. Possible Action to Approve the Will-Serve Request from The Meadows at Inglewood, Building-A Shell for 0.98 ERC's for Water and 0 ERC's for Sewer for Lyon County Parcel 020-341-10 located at the at 1030 Inglewood Drive, Fernley, NV 89408.

Documents:

[2018.08.15 STAFF REPORT FOR THE MEADOWS AT INGLEWOOD.PDF](#)
[2018.08.15 WILL SERVE FOR THE MEADOWS AT INGLEWOOD.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. Presentation and Discussion regarding 2019 Legislative Session by Lobbyist - Capitol Partners

5. 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

5.1. Public Hearing, Resolution 2018-011 - MPA 2018-002

Consideration and possible action to Adopt Resolution 2018-011, Certifying the Planning Commission's approval of the City of Fernley Comprehensive Master Plan consistent with Nevada Revised Statutes (NRS) 278.150 to 278.240 and repeal of existing City of Fernley Comprehensive Master Plan. The Master Plan contains guiding principles, goals, policies, implementation strategies, and various supporting maps, including a land use plan map. These components of the Master Plan will guide future decisions related to development and land use, natural resources, mobility, infrastructure, public services, and other issues of interest to the City and its citizens as the community experiences new growth and development.

Documents:

[MPA 2018-002 - CC STAFF REPORT - MASTER PLAN UPDATE.PDF](#)
[RESOLUTION 2018-011 - CITY OF FERNLEY MASTER PLAN ADOPTION.PDF](#)
[FERNLEY_MP_UPDATE_FINAL_DRAFT.PDF](#)
[LANDUSEPROPOSED_20180801_V1.PDF](#)
[PUBLIC COMMENT - WRITTEN CORRESPONDENCE.PDF](#)

5.2. Public Hearing, SUP 2017-002

Consideration and possible action on A Special Use Permit request from Tim Bertagnolli with T.E. Bertagnolli & Associates, for open & subsurface mining use in the M-1 (General Industrial) zoning district, consisting of 4 parcels totaling ± 151.32 acres, generally located south of Desert Shadows Lane east of Highland Drive and west of Sage Brush Road, Fernley, NV. (APN(s): 021-307-09, 021-501-09, 10 and 12).

Documents:

[SUP 2017-002 - CC STAFF REPORT WITH ATTACHMENTS.PDF](#)

5.3. Public Hearing, SUP 2018-002

Consideration and possible action on a Special Use Permit request from Stepping Stones of Fernley, LLC to allow for an Educational facility and Day Care (large) facility use in the RR-1/2 (Rural Residential One-Half Acre

Minimum Parcel Size) and E-2/PD (2nd Estates Residential One-Half Acre) zoning district, on a site totaling ± 2.253 acres, located at 945 & 965 N. Clover Lane, Fernley, NV. APN: 021-331-36 & 39.

Documents:

[SUP 2018-002 - CC STAFF REPORT WITH ATTACHMENTS.PDF](#)

5.4. Public Hearing: Discussion and possible action to approve the Bill Draft Request (BDR) language for submission to the Legislative Council Bureau (LCB) regarding Diesel Tax.

Documents:

[STAFF REPORT - DIESEL TAX BDR_2.0 - VERSION 1.PDF](#)
[BDR DRAFT FOR DIESEL TAX - VERSION 1.PDF](#)
[BDR FORM - FERNLEY - VERSION 1.PDF](#)
[RESOLUTION 18-006.PDF](#)
[CITY OF FERNLEY 2018 DIESEL ADVISORY QUESTION PRO AGAINST ARGUMENTS.PDF](#)

6. STAFF REPORTS

6.1. Discussion and possible action to approve the remodel of the courtroom/city council chambers in an amount not to exceed \$77,160.77, which includes the following:

- A. ProCabinet Solutions Contract - \$47,781.15
- B. Nelson Electric Contract - \$22,365.00
- C. 10% Contingency - \$7,014.62

Documents:

[STAFF REPORT - COUNCIL CHAMBERS UPGRADE.PDF](#)
[BJG ESTIMATE.PDF](#)
[PROCABINET SOLUTIONS CONTRACT.PDF](#)
[PROCABINET SOLUTIONS ESTIMATE.PDF](#)
[NELSON ELECTRIC CONTRACT.PDF](#)
[ATTACHMENT A - NELSON ELECTRIC SCOPE OF WORK.PDF](#)

7. RESOLUTIONS

7.1. Discussion and Possible action to adopt a Resolution regarding an increase in dog licensing fees within the City of Fernley city limits.

Documents:

[STAFF REPORT DOG LICENSING.PDF](#)
[PROPOSED RESOLUTION 18-012 DOG LICENSE FEES.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. Discussion and Possible Action to request a future agenda item regarding a representative from Nevada Department of Transportation speaking to City Council about the I-11 Interchange. (Councilwoman McKay's request)

9. 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.

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 8/10/2018 here 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