

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: September 2, 2020

Zoom webinar information

Topic: City Council Meeting September 2, 2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83998811564?pwd=d2ZPYzExTVFTWUdZTnl2S016VnFPQT09>

Passcode: 210495

Or iPhone one-tap :

US: +13462487799,,83998811564#,,,,,0#,,210495# or +16699009128,,83998811564#,,,,,0#,,210495#

Or Telephone:

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

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8656 or +1 301 715 8592

Webinar ID: 839 9881 1564, Passcode: 210495

International numbers available: <https://us02web.zoom.us/j/kczGpa0FYn>

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.

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."

5:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE

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. If you wish to comment you can use the Raise your Hand feature in Zoom or type your question into Q&A. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided.

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**. 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 09022020.PDF](#)

2.2. (Possible Action) Approval of Minutes from August 19th.

Documents:

[2020.08.19 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW AUG_2020_2.PDF](#)

2.4. (For possible action) Approval of Contract for the Administration of the Commercial Property Assessed Clean Energy (C-PACE) Program between the City of Fernley and Sustainable Real Estate Solutions, Inc. (SRS)

Category

Consent

Documents:

[STAFF REPORT - CSPACE CONTRACT SRS.PDF](#)
[FERNLEY FORM CONTRACT .PDF](#)
[EXHIBIT A - SCOP OF WORK.PDF](#)

2.5. (For possible action) Approve CARES Act Funding for All Day Care Facility for the Boys and Girls Club in the amount of \$250,000

Category

Consent

Documents:

[STAFF REPORT - BGCTM CARES ACT FUNDING .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. 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.

4.1. First Reading, Introduction Bill #287 - ZMA20003

Consideration and possible action to Introduce Bill #287 as an ordinance for a Zoning Map Amendment request from Vertex Fund 1 LLC, to change the zoning on a site comprised of nine parcels totaling approximately ±33.32 acres generally located north of Fremont Street, south of U.S. Interstate 80, west of Granada Street & Wildwood Drive, and east of Vine Street, Fernley, NV.

- To change the zoning on a ±7.08 acre parcel from SF6 (Single Family 6000 sq. ft.) to MDR14 (Medium Density Residential 14 du/ac max). (APN: 020-516-06)
- To change the zoning on seven parcels totaling ±24.09 acres from SF12 (Single Family 12,000 Sq. ft.) to MDR14. (APNs: 021-092-23, 021-092-26, 021-092-27, 021-092-46, 021-092-47, 021-092-54, and 021-092-55)
- To change the zoning on a ±2.06 acre parcel from RR1 (Rural Residential 1 acre) to MDR14. (APN: 021-092-05)

Category

Ordinance - Introduction

Documents:

[ZMA20003 - CC STAFF REPORT - INTRODUCTION.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - EXISTING-PROPOSED ZONING.PDF](#)
[ATTACHMENT 3 - BILL 287 - ORDINANCE FOR ZONING MAP AMENDMENT.PDF](#)

5. ORDINANCES - ADOPTION

- 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. **Second Reading, Adoption Bill #288, modifying building code ordinance adopting the 2018 Uniform Plumbing and Mechanical Code, 2018 International Swimming Pool & Spa Code, and delete standard 2017 Accessibility ANSI A117.1.**

Category

Ordinance - Adoption

Documents:

[2018 STAFF REPORT CODE MODIFICATION ADOPTION.PDF](#)
[BILL 288 MODIFYING EXISTING CODES.PDF](#)
[ADOPTED CODES NOVEMBER 2018.PDF](#)
[2018 NNIC AMENDMENTS PACKAGE.PDF](#)

6. STAFF REPORTS

- 6.1. **A. Discussion and Possible Action regarding the City Clerk's past year's performance, and the City Council and Mayor's satisfaction with the City Clerk's employment performance and general performance as the City Clerk. B. Discussion and Possible Action to approve the City Clerk's salary.**

Category

Staff Report

Documents:

[2020.09.02 CITY CLERK EVALUATION.PDF](#)

- 6.2. **A. Discussion and Possible Action regarding the City Treasurer's past year's performance, and the City Council and Mayor's satisfaction with the City Treasurer's employment performance and general performance as the City Treasurer. B. Discussion and Possible Action to approve the City Treasurer's salary.**

Category

Staff Report

Documents:

2020.09.02 CITY TREASURERS EVALUATION.PDF

- 7. Discussion and Possible Action to establish a second round of local small business COVID-19 grants to expend the remaining funds, amending the qualifying criteria, and extending the submission date for applications.**

Category

Staff Report

Documents:

**STAFF REPORT CITY OF FERNLEY SMALL BUSINESS COVID19 ECONOMIC ASSISTANCE PROGRAM 1.PDF
CARES ACT SMALL BUSINESS PROGRAM.PDF
CITY OF FERNLEY SMALL BUSINESS COVID19 ECONOMIC ASSISTANCE PROGRAM APPLICATION.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 regarding a future agenda item to review the False Alarm Policy. (Councilwoman McKay's request)**

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

10. PUBLIC FORUM

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Next meeting September 16th @5:00 pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 08/28/2020 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 Fernley City Hall, at least 24 hours in advance at (775) 784-9830 or email cityclerk@cityoffernley.org