

*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: September 5, 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 09052018.PDF](#)

**2.2. (Possible Action) Approval of Minutes from July 25th and August 1st**

Documents:

[20180725 FCC MINUTES.PDF](#)

[20180801 FCC MINUTES.PDF](#)

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

Documents:

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

**2.4. Possible Action to approve a Contract for Engineering Services for the Americans with Disability Act Transition Plan (Transition Plan) Infrastructure Survey and Inventory Project, to Lumos and Associates, Inc., in an amount not to exceed \$149,700.**

Documents:

[2018.09.05 LUMOS AND ASSOCIATES, INC. CONTRACT FOR ENGINEERING SERVICES, ADA SURVEY.PDF](#)

[2018.09.05 FY 17-18 ADA SURVEY AND INVENTORY PROJECT, LUMOS CONTRACT FOR ENGINEERING SERVICES.PDF](#)

[LA18.048\\_ADA SURVEY PROPOSAL\\_REVISIED 8.21.2018.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. STAFF REPORTS**

**4.1. Discussion and Possible Action for Council to give direction to staff regarding the Christmas Village as proposed by the Fernley ACES and the Fernley Builders Association.**

Documents:

[PRELIMINARY REQUIREMENTS FOR CHRISTMAS VILLAGE.PDF](#)

[CERTIFICATE OF LIABILITY INSURANCE.PDF](#)

[2018 CHRISTMAS VILLAGE STAFF REPORT.PDF](#)

**4.2. A. Discussion and Possible Action regarding the City Clerk's past year's employment 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.**

Documents:

## **2018.09.05 CITY CLERKS EVALUATION.PDF**

- 4.3. A. Discussion and Possible Action regarding the City Treasurer's past year's employment 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.**

Documents:

## **2018.09.05 CITY TREASURERS EVALUATION.PDF**

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

#### **ADJOURNMENT**

This notice and agenda is being posted before 9:00 a.m. 8/30/2018 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)