

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: October 7, 2020

Zoom webinar information City Council Meeting at 05:00 PM

Please click the link below to join the webinar:

us02web.zoom.us/j/87299707967 Passcode: 068941

Or iPhone one-tap:

US: +13462487799

Or Telephone: Dial 1 253 215 8782

Webinar ID: 872 9970 7967, Passcode: 068941

International numbers available: <https://us02web.zoom.us/j/87299707967>

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

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. 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."

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, type your question into Q&A or *9 if using a smart phone. 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 comments 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. 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 10072020.PDF](#)

2.2. (Possible Action) Approval of Minutes from September 16, 2020

Documents:

[2020.09.16 FCC MINUTES .PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW SEP 2020_2.PDF](#)

2.4. Possible action to approve a contract with Shaw Engineering to update the City's Sewer Master Plan in an amount not to exceed \$133,500.

Category

Consent

Documents:

[2020.10.07 SHAW ENGINEERING SEWER MASTER PLAN UPDATE STAFF REPORT.PDF](#)

[2020.09.08 SHAW ENGINEERING CONTRACT FOR SEWER MASTER PLAN UPDATE.PDF](#)

[2020.06.30 SHAW ENGINEERING PROPOSAL SEWER MASTER PLAN UPDATE.PDF](#)

2.5. Possible Action to award a Contract for Construction for the FY 19/20

Villa Way/ Radon Court Sewer Main Replacement Construction, Sierra Nevada Construction, Inc. in an amount not to exceed \$329,007.00, plus a 10% contingency of \$32,900 for a Total of \$361,907.

Category Consent

Documents:

**2020.10.07 STAFF REPORTVILLA PARK SEWER MAIN
REPLACEMENT.PDF
BIDTAB_ITEM2.PDF
SNC BID.PDF
VILLAWAY SEWER
REPLACEMENT_AGREEMENT_FORM.PDF**

- 2.6. For Possible Action to Approve the contract with OpenGov for the CARES Act Portal software subscription, in an amount not to exceed \$29,654.00 utilizing the CARES Act funding.**

Category Consent

Documents:

**STAFF REPORT - OPENGOV CONTRACT CARES ACT
PORTAL.PDF
OPENGOV CARES ACT PORTAL SEPT 30, 2020 THRU DEC 30,
2020.PDF
OPENGOV - FERNLEY FORM CONTRACT FOR CARES ACT
(002).PDF
ATTACHMENT A - SCOPE OF WORK OPENGOV CARES ACT
PORTAL.PDF
ATTACHMENT B - FEE SCHEDULED OPENGOV CARES ACT
PORTAL.PDF**

- 2.7. Possible Action to Approve the Will-Serve for Fernley Methodist Church addition of .12 ERC's for Water and .35 ERC's for Sewer for Lyon County Parcel 020-031-17 located at 70 West Street, Fernley, NV.**

Category Consent

Documents:

**2020.10.21 FERNLEY METHODIST CHURCH SR.PDF
2020.10.21 WILL SERVE FERNLEY METHODIST CHURCH.PDF**

- 2.8. Possible Action to Approve the Will-Serve for Polyglass addition of .29 ERC's for Water and .65 ERC's for Sewer for Lyon County Parcel 021-261-06 located at 150 Lyon Drive, Fernley, NV.**

Category Consent

Documents:

[2020.10.21 POLYGLASS SR.PDF](#)
[2020.10.21 WILL SERVE POLYGLASS.PDF](#)

- 2.9. Possible Action to Award two (2) Contracts for Engineering Services for the Shadow Lane Reconstruction Project (US-50A/95A to SR 828), to: NCE, in an amount not to exceed \$591,430 and to Lumos and Associates, Inc., in an amount not to exceed \$34,200.**

Documents:

[2020.10.07 SHADOW LN RECONSTRUCTION PROJECT, AR.PDF](#)
[2020.10.07 CONTRACT FOR ENGR SERVICES, NCE.PDF](#)
[2020.10.07 CONTRACT FOR ENGR SERVICES, LUMOS.PDF](#)

- 2.10. (For Possible Action): A. Possible action regarding a reorganization plan for General Fund divisions within Public Works and approval of job description for General Services Field Superintendent. B. Possible action to approve reclassification of employee Ray Lowrey from Parks/Facilities Foreman to General Services Field Superintendent.**

Category

Consent

Documents:

[2020.10.07 PW REORG.PDF](#)
[2020.09.11 DRAFT GENERAL SERVICES FIELD SUPERINDENDENT \(1\).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.

3.2. State of Nevada Legislative Update

4. STAFF REPORTS

- 4.1. For Possible Action Discussion and Possible Action to amend the eligibility criteria for the COVID-19 Small Business Economic Assistance Program to allow for applicants who have received prior federal or state COVID-19 assistance to qualify with the provision that the business may not “double dip” by using other COVID-19 economic financial assistance and the Grant received by the City for the same expenses.**

Category

Staff Report

Documents:

**STAFF REPORT - 10.7.2020 PRIOR COVID19 ECONOMIC ASSISTANCE (002).PDF
CARES ACT SMALL BUSINESS PROGRAM 2.PDF
CITY OF FERNLEY SMALL BUSINESS COVID19 ECONOMIC ASSISTANCE PROGRAM APPLICATION 3.PDF**

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

6. PUBLIC FORUM

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Next meeting: October 21st @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m.,10/2/2020 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