

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: October 17, 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 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.

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 10172018.PDF](#)

2.2. (Possible Action) Approval of Minutes from October 3, 2018

Documents:

[20181003 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW OCT 2018_1.PDF](#)

2.4. Possible action to approve a contract to lease City of Fernley surface water to Craig Travis for irrigation in the Swingle Bench area for a term of 2 years starting January 1, 2019.

Documents:

[2018.10.17 TRAVIS WATER LEASE SR.PDF](#)
[LEASE-TRAVIS AGRICULTURAL LEASE - 2019 - 2020.PDF](#)

2.5. Possible action to fund Water Treatment Plant Utility Operator position and eliminate the funded Seasonal position.

Documents:

[2018.10.11 WTP UTILITY OPERATOR.PDF](#)

2.6. Possible Action to award two (2) Contracts for Engineering Services and associated Construction Services for the FY 18/19 PMP Maintenance Project and Annual Crack Repair, Monitoring and Maintenance Project:

- 1.) Award of Contract for Engineering Services and Construction Management Services to Lumos and Associates, Inc., in an amount not to exceed \$84,545.00.
- 2.) Award of Contract for Engineering Services and Construction Services to NCE, in an amount not to exceed \$9,165.00.

Documents:

[2018.10.17 LUMOS AND NCE, CONTRACT FOR ENGR SERVICES, FY 18-19 PMP.PDF](#)
[2018.10.17 LUMOS AND ASSOCIATES, CONTRACT FOR ENGINEERING SERVICES.PDF](#)
[2018.10.17 NCE, CONTRACT FOR ENGINEERING 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. PRESENTATIONS

4.1. Presentation and discussion regarding quarterly financials.

Documents:

[STAFF REPORT - QUARTERLY FINANCIALS - 6-30-18.PDF](#)
[CASH TRENDS BY FUND FY 2018.PDF](#)
[CASH BY DEPOSITORY AT 6.30.18.PDF](#)
[SUMMARY - BUDGET VS ACTUAL BY FUND 6-30-18.PDF](#)
[BUDGET VS ACTUAL BY FUND - GRAPH.PDF](#)
[BUDGET VS ACTUAL BY DEPARTMENT.PDF](#)
[SUMMARY - BUDGET VS ACTUAL BY FUND 9-30-18.PDF](#)

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. Extension of Time Request - SUP 2017-001

Consideration and possible action on an extension of time request from Nevada Pacific LLC, to grant a one-year extension on a Special Use Permit (SUP 2017-001) for a mini storage facility use on a site 4.76 acres in size in the C-2 (General Commercial) zoning district, generally located south of US Route Alt 50, north of Emigrant Way, west of Short Cut Lane and east of Nevada Pacific Blvd., Fernley, NV. (APN: 021-201-47).

Documents:

[CC 10-17-2018 STAFF REPORT WITH ATTACHMENTS.PDF](#)

6. RESOLUTIONS

- 6.1. Discussion and Possible Action to adopt Resolution 18-013, a resolution relating to community development; creating a redevelopment agency pursuant to Nevada Revised Statute 279.428; providing for the functions and duties of said agency; providing for an effective date.

Documents:

[REDEVELOPMENT RESOLUTION STAFF REPORT 10-17-18.PDF](#)
[FERNLEY REDEVELOPMENT AGENCY CREATION RESOLUTION 18-013.PDF](#)

7. 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.

- 7.1. Discussion and possible action to request a future agenda item regarding hiring outside engineering or inspection firms to do projects as long as its paid for by the contractor or developer. (Mayor Edgington's request)
- 7.2. Discussion and possible action to request a future agenda item regarding the possibility of bringing the Fernley Deep Sand Swales into the City and possibly making it a park. (Mayor Edgington request)

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

9. PUBLIC COMMENT

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ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 10/11/2018 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