

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 21, 2020**

### **Zoom webinar information City Council Meeting at 05:00 PM**

Please click the link below to join the webinar:

**[us02web.zoom.us/j/85150080477](https://us02web.zoom.us/j/85150080477)**

**Or iPhone one-tap: US: +12532158782,**

**Or Telephone: Dial US: +1 253 215 8782,  
Webinar ID: 851 5008 0477 International numbers available:  
<https://us02web.zoom.us/j/85150080477>**

#### **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](http://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](mailto: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. (Possible Action) Approval Of Voucher Report**

Documents:

[VOUCHERS FOR FCC MEETING 10212020.PDF](#)

### **2.2. (Possible Action) Approval of Business Licenses**

Documents:

[NEW OCT 2020\\_1.PDF](#)

### **2.3. Possible Action to Approve Amendment No. 3 to Cooperative Agreement No. R153-14-010 for Phase 2 of the Farm District Road Multi-use Path Project (Project).**

Documents:

[2020.10.21 CA NO. R153-14-010, AMENDMENT NO. 3, AR.PDF](#)  
[R153-14-010AMD3 AGREEMENT FINAL.PDF](#)

### **2.4. Possible Action to Award two (2) Contracts for Engineering Services for the FY 20/21 PMP Maintenance Project to: Lumos and Associates, Inc., in an amount not to exceed \$107,850 and to NCE, in an amount not to exceed \$27,510.**

Documents:

[2020.10.21 ENGR SERVICES CONTRACT\(S\), FY 21 PMP MAINTENANCE PROJECT, AR.PDF](#)  
[2020.10.21 CONTRACT FOR ENGR SERVICES, LUMOS.PDF](#)  
[2020.10.21 CONTRACT FOR ENGR SERVICES, NCE.PDF](#)

### **2.5. Possible action to approve the Non-Exclusive Franchise Agreement**

**for Multi-Family and Non-Residential Waste Collection for Cherokee Express LLC**

Category

Consent

Documents:

[CHEROKEE EXPRESS FRANCHISE AGREEMENT STAFF REPORT.PDF](#)  
[CHEROKEE EXPRESS LLC FRANCHISE AGREEMENT.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. PROCLAMATIONS BY THE MAYOR**

**5. STAFF REPORTS**

**5.1. (For possible action) Discussion and direction regarding the draft City of Fernley Strategic Plan for 2021-2026**

Category

Staff Report

Documents:

[STAFF REPORT - COF DRAFT STRATEGIC PLAN FY 2021-2026.PDF](#)  
[FERNLEY STRATEGIC PLAN DRAFT \(10-7-20\) \(002\).PDF](#)

**6. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.**

**7. PUBLIC FORUM**

This is the portion 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. 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](mailto: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.

**Next meeting: November 4th @ 5pm**

**ADJOURNMENT**

This notice and agenda is being posted before 9:00 a.m.,10/16/2020 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)