

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: November 7, 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 11072018.PDF](#)

2.2. (Possible Action) Approval of Minutes from October 17, 2018

Documents:

[20181017 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW OCT 2018_2.PDF](#)

2.4. Possible Action to approve a Contract for Engineering Services for design of the East Wastewater Treatment Plant (EWWTP) Fire Line and Potable Water Main Project, to Lumos and Associates, Inc., in an amount not to exceed \$55,600.

Documents:

[2018.11.07 LUMOS AND ASSOCIATES, INC. CONTRACT FOR ENGINEERING SERVICES, EWWTP FIRE LINE AND POTABLE WATER MAIN PROJECT.PDF](#)

[2018.11.07 EWWTP FIRE LINE AND POTABLE WATER MAIN, CONTRACT FOR ENGINEERING SERVICES.PDF](#)

2.5. Possible Action to Approve the Will-Serve from Silver State Relief for 0.58 ERC's for Water and 0.29 ERC's for Sewer for Lyon County Parcel 021-272-27 located at 1301 Financial Way.

Documents:

[2018.11.07 STAFF REPORT FOR SILVER STATE RELIEF.PDF](#)

[2018.11.07 WILL SERVE FOR SILVER STATE RELIEF.PDF](#)

2.6. Possible Action to Approve the Will-Serve from Kim & Sue McCreary for 1.00 ERC for Water for Lyon County Parcel 021-303-60 located at 2405 Farm District Road.

Documents:

[2018.11.07 STAFF REPORT FOR KIM AND SUE MCCREARY PARCEL MAP WILL SERVE.PDF](#)

[2018.11.07 WILL SERVE FOR KIM AND SUE MCCREARY PARCEL MAP.PDF](#)

2.7. Possible Action to approve the revised job descriptions for the IT Specialist, Human Resource Specialist, Associate and Assistant Planner, and Vector Control/Weed Abatement Technician.

Documents:

[2018.11.07 DRAFT JOB DESCRIPTIONS.PDF](#)

[SC458 HR18111810171.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. PROCLAMATIONS BY THE MAYOR

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. Public Hearing, First Reading - Bill #269

First reading consideration and possible action to introduce Bill #269 as an ordinance adopting the 2018 International Code Council (ICC) International Building Code, and the most recent specialized codes available and modifying the City of Fernley Municipal Code Title 8 Chapter 2 replacing the current Building Code series list as attached.

Documents:

[2012 CITY-OF-FERNLEY-ADOPED-CODES.PDF](#)
[2018 CODE ADOPTION STAFF REPORT - INTRO.PDF](#)
[BILL 269 2018 BUILDING CODES.PDF](#)

6. PRESENTATIONS

6.1. Presentation and Discussion of the Water Resource Quarterly Report.

Documents:

[2018.11.07 WATER RESOURCES QUARTERLY REPORT.PDF](#)

7. STAFF REPORTS

7.1. Discussion and possible action to agreement for personal services as Municipal Court Judge between Lori Matheus and the City of Fernley

Documents:

[STAFF REPORT - MUNICIPAL COURT JUDGE AGREEMENT 110718.PDF](#)
[JUDGES CONTRACT - FINAL 102918.PDF](#)

7.2. Update, discussion, and possible action regarding the Depot property and Lyon County Senior Center.

7.3. Discussion and Possible Action to canvass the vote from the November 6th General Election per NRS. 293C.387

Documents:

STAFF REPORT 2018 GENERAL RESULTS.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 to request a future agenda item to discuss the current list of approved future agenda items. (Councilwoman Whalen's request)

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

10. 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.

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 11/2/2018 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