

LeRoy Goodman, Mayor
Kelly Malloy, Ward 1
Don Parsons, Ward 2
Roy Edgington, Ward 3
Curt Chaffin, Ward 4
Cal Eilrich, Ward 5

FERNLEY CITY COUNCIL BUDGET WORKSHOP AGENDA

Fernley City Hall
595 Silver Lace Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax: (775) 784-9839

Budget Workshop: **TUESDAY, May 1, 2012**

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 and beepers in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please speak clearly into the microphone. Thank you for your understanding."

1. **ROLL CALL.**
2. **APPROVAL OF THE AGENDA.**
3. **PUBLIC INPUT.** Public comment is limited to five (5) minutes per person. 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.

4. **DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING FY 2012/13 PROPOSED BUDGET INCLUDING BUT NOT LIMITED TO;**

A. PRESENTATION OF STAFFING LEVELS

B. GENERAL FUND

C. SEWER ENTERPRISE

D. WATER ENTERPRISE

E. CAPITAL IMPROVEMENT PROGRAM

5. **DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF REGARDING WATER BOND DEBT FEE OPTIONS, METHODS TO MINIMIZE IMPACT OF FEE AND/OR RATE CHANGES TO COMMUNITY, AND POSSIBLE COMBINATION OF OPTIONS.**
 6. **DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF REGARDING A POSSIBLE REFINANCING OF THE 2007 & 2008 GENERAL OBLIGATION WATER & SEWER BOND.**
 7. **DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF REGARDING EXPANDING THE FERNLEY WATER SERVICE BOUNDARY.**
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8. **PUBLIC INPUT.** Public comment is limited to five (5) minutes per person. 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.

9. **REPORTS.** This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

A. REPORTS BY CITY STAFF, CITY COUNCIL AND THE MAYOR.

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

11. **ADJOURNMENT.**

This notice and agenda is being posted before 9:00 a.m., 4/26/2012, in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, Fernley Post Office at 315 Main Street, North Lyon County Fire Protection District 195 E Main Street, Lyon County Library at 575 Silver Lace Blvd., Senior Citizen's Center at 1170 W. Newlands Drive, Fernley Swimming Pool District 300 Cottonwood Lane, and Fernley City Hall at 595 Silver Lace Blvd. 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 the Fernley City Hall, at least 24 hours in advance, at 784-9830.