

Roy Edgington, Mayor
Shari Whalen, Ward 1
Daniel McCassie, Ward 2
Stan Lau, Ward 3
Susan Seidl, Ward 4
Cal Eilrich, 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: **WEDNESDAY, September 21, 2016**

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 and state your full name. Thank you for your understanding."

1. ROLL CALL

2. PUBLIC INPUT. 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.

3. APPROVAL OF THE AGENDA

4. 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 as well as other departments.

B. City Council Liaison Reports

- **Lyon County Room Tax Board**
- **Nevada League of Cities**
- **Nevada League of Cities Legislative Committee**
- **Northern Nevada Development Authority**
- **Western Nevada Development District**
- **Pool/Pact**
- **Lyon County Debt Management Commission**
- **Regional Transportation Commission.**

5. 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 or member of the public may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.

- A. Possible Action to accept Vouchers Report
- B. Possible Action to approve minutes from August 17th
- C. Possible Action to approve business licenses:
 - 5.C.1 Concrete Value Corp of Nevada, Concrete Contractor, Sacramento, CA
 - 5.C.2 Daniel Williams & Della Burdine Williams, Child Care, Fernley, NV
 - 5.C.3 Evolution Homes, Development, Loomis, CA
 - 5.C.4 Evolv Development Management and Construction, Contractor, Loomis, CA
 - 5.C.5 Flame Grill and Brews, Restaurant & Bar, Fernley, NV
 - 5.C.6 Gerhardt & Berry Construction Inc, General Contractor, Sparks, NV
 - 5.C.7 H & L Custom Builders, General Contractor, Sparks, NV
 - 5.C.8 J & J Studio of Beauty, Salon, Fernley, NV
 - 5.C.9 Kornegay's RV Park Ltd, RV Park, Fernley, NV
 - 5.C.10 Nevada Veterans Coalition, Non-Profit Veterans Services, Fernley, NV
 - 5.C.11 RG Transport, Trucking & Transportation Office, Fernley, NV
 - 5.C.12 Riann Brent, Cosmetology, Fernley, NV
 - 5.C.13 Thairapy Wellness Salon Spa, Cosmetology, Fernley, NV
- D. Possible action to adopt the Amended Fernley Water Conservation Plan

{END OF CONSENT AGENDA}

- 6. **Public Hearing Discussion and Possible Action regarding TSM 2016-005. A Tentative Subdivision Map request from Harold J. Smith, Trustee of HJ & IW Smith Trust, to allow for a 31-lot single family residential subdivision (Fernwood Estates Subdivision Phases 4 and 5) on a site approximately 7.08 acres in size in the NR-1 zoning district generally located north of Tanglewood Dr. south of Eaglewood Dr. west of Granada and east of Vine St. Fernley, NV. (APN: 020-516-06)**
 - A. Discussion with City Council & Staff
 - B. Public Input
 - C. Additional Discussion with City Council & Staff
 - D. Council Action or Direction to Staff

- 7. **Public Hearing Discussion and Possible action to direct staff to proceed with an ordinance authorizing the City of Fernley to enter into a Development Agreement (DA 2015-001) with Don O’Gorman, Trustee of the O’Gorman Family Trust and Grant P. Anderson to extend the period of time to present a final map for Silverland Heights Phase 5 (PD 04-02 a project consisting of a 108-lot single family residential subdivision on approximately 36 acres with a density of three (3) dwelling units per acre, generally**

located south of the TCID canal and north of Desert Shadows Lane, east of Yarrow Lane (APN: 021-303-19.)

- A. Discussion with City Council & Staff
- B. Public Input
- C. Additional Discussion with City Council & Staff
- D. Council Action or Direction to Staff

8. **Public Hearing** Discussion and Possible Action to adopt Bill #239 an Ordinance modifying Fernley Municipal Code Title 3 Business License Regulations, Chapter 1: General Business License Provisions: § 3.01.03, Business License Required; Exceptions, State and Other Licenses Required, § 3.01.04 Application for License, § 3.01.05 Review and Approval Process, § 3.01.06 Duties of Licensees, § 3.01.07 Unlawful Business Activities, § 3.01.08 Quarterly Payments, § 3.01.09 License Fee/Tax Liens, § 3.01.10 Inspections, § 3.01.11 Application and License Fees. This Ordinance to be effective January 1, 2017.

- A. Discussion with City Council & Staff
- B. Public Input
- C. Additional Discussion with City Council & Staff
- D. Council Action or Direction to Staff

9. **Public Hearing** Discussion and Possible Action to introduce Bill 242, as an ordinance modifying Fernley Municipal Code Title 3 Business License Regulations, Chapter 1: General Business License Provisions: § 3.01.12 Expired License Appeals Process, § 3.01.13 Power to Audit, § 3.01.14 Information Confidential, § 3.01.15 Term of License, Renewal of License, § Multiple Enterprises Licensed As One, § 3.01.17 Denial, Suspension, Revocation of Standard Business License; Grounds; Procedure: Immediate Suspension: Cease and Desist Orders, § 3.01.18 Waiver By Council, § 3.01.19 Public Utilities. This Ordinance to be effective January 1, 2017.

- A. Discussion with City Council & Staff
- B. Public Input
- C. Additional Discussion with City Council & Staff
- D. Council Action or Direction to Staff

10. Discussion and Possible Action regarding the annual meeting requirements for the Board of Appeals.

11. Discussion and Possible Action regarding possible changes to the Fernley Municipal Code Title 1, Chapter 11.

12. Discussion and Possible Action regarding the City Treasurer's past year's employment performance and the City Council and Mayor's satisfaction with the City Treasurer's employment performance as the City Treasurer.

13. Discussion and Possible Action regarding the City Clerk's past year's employment performance and the City Council and Mayor's satisfaction with the City Clerk's employment performance as the City Clerk.

14. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS.

- A. Discussion and Possible Action for a future agenda item to make changes to the animal control ordinance to allow an exemption for people with more dogs than the code allows if they are working with Animal Control. (Councilwoman Seidl's request.)
 - B. Discussion and Possible Action for a future agenda item to discuss pursuing funding for additional phases of bike and pedestrian facility improvements or the City to discuss alternate funding options that do not include state and federal funding. (Councilwoman Whalen's request.)
 - C. Discussion and Possible Action for a future agenda item to discuss with Congressional delegates how the City can get the Bureau of Reclamation to move forward on the Hardie Lane project. (Mayor Edgington's request.)
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15. PUBLIC INPUT 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.

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

17. ADJOURNMENT

*This notice and agenda is being posted before 9:00 a.m., 09/16/2016 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 at 1170 W. Newlands Drive, Lyon County Social Services at 460 W. Main Street Suite 110, and Fernley City Hall at 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*