

Roy Edgington, Mayor  
Raymond Lacy, Ward 1  
Felicity Zoberski, 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: January 5th, 2022**

**5:00 PM**

**Please click the link below to join the Zoom webinar:**

<https://us02web.zoom.us/j/81099153747>

Or One tap mobile: 16699009128

Or Telephone: 1 669 900 9128

Webinar ID: 810 9915 3747

International numbers available:

<https://us02web.zoom.us/j/81099153747>

**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 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 included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to comment you can do so in person at the meeting or use the Raise your Hand feature in Zoom (\*9 if you are participating via phone). Public comments are limited to three (3) minutes, please avoid repetition. The Mayor may, at his discretion, hold comments until the second Public Forum at the end of the meeting. Public Comments submitted prior to 4:00 pm the day of the meeting will be provided to City Council and added to the record but will not be read during the live meeting. Any public input received after 4 pm the day of the meeting will be included in the record but may not reach council members before action is taken.

### **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 01062022.PDF\*\*](#)

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

Documents:

[\*\*NEW DEC 2021\\_2.PDF\*\*](#)

### **2.3. (For possible action) Approve and extend the joint funding agreement between the City of Fernley and the State of Nevada, Truckee Meadows Water Authority, Washoe County, City of Reno, and City of Sparks to pay for Nevada's share of costs for the administration of the Truckee River Operating Agreement. The cost allocation for the City of Fernley is \$60,000.**

Category

Consent

Documents:

[\*\*STAFF REPORT - TROA JOINT FUNDING AGREEMENT.PDF\*\*](#)  
[\*\*1ST AMEND TO JT FUNDING AGREEMENT AS OF 211221.PDF\*\*](#)

### **2.4. (For Possible Action) Possible Action to Approve a Contract**

**Amendment of the American Rescue Plan Act subrecipient agreement between the City of Fernley and Boys & Girls Club of Truckee Meadows.**

Category

Consent

Documents:

**STAFF REPORT - AMENDMENT TO THE BOYS AND GIRLS CLUB ARPA SUBAGREEMENT.PDF  
2021.12 AMENDED ARPA FUNDING SUBRECIPIENT AGREEMENT BOYS AND GIRLS CLUB MARKUP.PDF  
2021.12 AMENDED ARPA FUNDING SUBRECIPIENT AGREEMENT BOYS AND GIRLS CLUB NO MARKUPS.PDF**

- 2.5. For Possible Action to Approve a Contract between the City of Fernley and the University Center for Economic Development of the University of Nevada, Reno for a five-year Comprehensive Economic Development Strategy for the City of Fernley in the amount of not-to-exceed \$6,000.00.**

Category

Consent

Documents:

**2022.01.05 STAFF REPORT - CITY OF FERNLEY CEDS.PDF  
FIXED-FEE AGREEMENT - CITY OF FERNLEY CEDS.PDF  
FERNLEY CEDS ATTACHMENT A - SCOPE OF WORK.PDF  
A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR THE CITY OF FERNLEY - UCED PROPOSAL 112221.PDF**

- 2.6. (For possible action) Adoption of Resolution 22-004, appointing Ray Lacy as Mayor Pro Tem for a one-year term expiring December 2022.**

Documents:

**STAFF REPORT MAYOR PRO TEM.1.5.2022 .PDF  
RESOLUTION 22-004 APPOINTING MAYOR PRO TEM.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. ORDINANCES - INTRODUCTION ONLY**

**5.1. First Reading, Introduction Bill #304 – ZMA21003**

Consideration and possible action to introduce Bill #304 as a general Ordinance for a Zoning Map Amendment, associated with ZMA21003, to change the zoning from C2 (General Commercial) and GR20 (General Rural, 20 acre minimum) to I (Industrial) on a site approximately ±78.86 acres in size located at 850 & 855 Commerce Center Drive, Fernley, NV, (APNs': 021-061-29 and 021-061-30).

Category Ordinance - Introduction

Documents:

[ZMA21003 - CC STAFF REPORT - INTRODUCTION.PDF](#)  
[ATTACHMENT 1 - VICINITY MAP.PDF](#)  
[ATTACHMENT 2 - BILL 304 - ORDINANCE FOR ZONING MAP AMENDMENT.PDF](#)  
[ATTACHMENT 3 - EX\\_PRO\\_LANDUSE.PDF](#)  
[ATTACHMENT 4 - EX\\_PRO\\_ZONING.PDF](#)

**6. ORDINANCES - ADOPTION**

- a. Discussion with City Council & Staff
- b. Public Input
- c. Additional Discussion with City Council & Staff
- d. Council Action or Direction to Staff

**6.1. Public Hearing: Adoption of Bill #305, an ordinance modifying Title 2, Administration, Chapter 7, Elections, Section 2.07.09, Ward Boundaries, of the Fernley Municipal Code by changing the boundaries of Fernley Election Wards 1, 2, 4 and 5.**

Category Ordinance - Adoption

Documents:

[WARD BOUNDARIES BILL 305 ADOPTION SR.PDF](#)  
[BOUNDARY LINE ADJUSTMENT TRACK CHANGES.PDF](#)  
[PROPOSED WARD MAP CHANGES.PDF](#)  
[BILL 305 ORDINANCEFINAL.PDF](#)

**7. RESOLUTIONS**

**7.1. (For Possible Action): Adoption of Resolution #22-01 declaring the intent of the City of Fernley to exchange real property APN#020-321-01 with Lyon County pursuant to NRS 277.050.**

Category

Consent

Documents:

**AGENDA REPORT (NRS 277.050 HEARING) (JAN. 19 MEETING) - VERSION 2.PDF  
LYON COUNTY SENIOR CENTER RESOLUTION - FOR JAN 5 AGENDA (002).PDF**

**8. STAFF REPORTS**

- 8.1. 6:00 P.M. (For possible action) Presentation and discussion of a vicious dog declaration in which the owner seeks to appeal. (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**

Category

Staff Report

Documents:

**STAFF REPORT - ANIMAL CONTROL APPEAL.PDF**

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

**10. PUBLIC FORUM**

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**Next meeting: January 19, 2022 @ 5pm**

**ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 12/30/2021 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; Lyon County Human Services, 105 Lois Lane; Fernley Swimming Pool 300 Cottonwood Lane; 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)**