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| <p>Roy Edgington, Mayor Raymond Lacy, Ward 1 Felicity Zoberski, Ward 2 Stan Lau, Ward 3 Albert Torres, Ward 4 Fran McKay, Ward 5</p> | <p style="text-align: center;">FERNLEY CITY COUNCIL MEETING AGENDA</p> <p style="text-align: center;">Fernley City Hall 595 Silver Lace Blvd. • Fernley, NV 89408 Phone: (775) 784-9830 • Fax (775) 784-9839</p> |
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FCC Meeting: March 17, 2021

5:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88508212173>

**One-tap mobile: 1346248779
Telephone: Dial 1 669 900 9128**

**Webinar ID: 88508212173
International: <https://us02web.zoom.us/j/88508212173>**

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

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 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 . 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 03172021.PDF](#)

2.2. (Possible Action) Approval of Minutes from March 03 , 2021

Documents:

[2021.03.03 FCC MINUTES .PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW MAR 2021_1.PDF](#)

2.4. Discussion and Possible Action to Designate Hinton Burdick CPAs & Advisors as the Independent Audit Firm to Perform the City's Annual Financial Audit for the Fiscal Year ending June 30, 2021.

Documents:

[FY 2020-2022 AUDIT ENGAGEMENT LETTER EXHIBIT A.PDF](#)
[STAFF REPORT - AUDIT FIRM DESIGNATION.PDF](#)

2.5. (For Possible Action) Possible Action to Approve an agreement with C.H.R.H., Limited regarding water rights previously dedicated to, and banked with, the City. The Agreement clarifies that 46.424 acre-feet of banked water credits remain available for C.H.R.H. Limited to assign to future will-serve commitments and extends the time to use said credits for an additional 10 years (until March 17, 2031).

Category

Consent

Documents:

[2021.03.17 STAFF REPORT CHRH AGREEMENT.PDF](#)
[CHRH AGREEMENT \(SIGNED BY CHRH\).PDF](#)
[DOC 201885 \(DEED\).PDF](#)
[DOC 206759 \(DEED\).PDF](#)
[DOC 251167 \(DEED\).PDF](#)

2.6. Possible Action to approve a MOU with Lyon County regarding general services, including, but not limited to, an Addenda for services related to Court

Facilities, Jury Coordinator, and Prosecution of Domestic Battery Cases.

Category Consent

Documents:

[LYON COUNTY MOU AGENDA REPORT \(MARCH 2021\).PDF](#)
[MEMORANDUM OF UNDERSTANDING MOU LYON COUNTY CITY OF FERNLEY GENERAL SERVICES \(FINAL\).PDF](#)
[2021_MOU_ADDENDUM_A_DOMESTIC_BATTERY_AND_JURY_TRIALS_FINAL.PDF](#)

- 2.7. Possible Action to Approve the Will-Serve for Trex maintenance & storage expansion of 1.1 ERC's for Water and 2.43 ERC's for Sewer for Lyon County Parcel 021-241-08 located at 1800 E. Newlands Drive, Fernley, NV.**

Category Consent

Documents:

[2021.03.17 SR TREX MAINTENANCE AND STORAGE EXPANSION.PDF](#)
[2021.03.17 WILL SERVE TREX MAINTENANCE AND STORAGE EXPANSION.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. PRESENTATIONS

- 5.1. Presentation on JOIN by Bonnie Smith, Regional Manager**
- 5.2. Presentation and update from Nevada League of Cities**
- 5.3. Presentation and update from the City's Arts and Culture Task Force**

Category Presentation

Documents:

[STAFF REPORT - ARTS AND CULTURE TASK FORCE PRESENTATION AND UPDATE.PDF](#)

- 5.4. Downtown Beautification Grant Update - Presentation Only**
- 5.5. City of Fernley Communications and Messaging Strategy - Presentation Only**
- 5.6. Presentation and discussion regarding the City's quarterly financials.**

Category Staff Report , Presentation

Documents:

[STAFF REPORT - 12.31.2020 QUARTERLY FS.PDF](#)
[QUARTERLY FINANCIAL PRESENTATION FOR 12.31.2020.PDF](#)

6. STAFF REPORTS

- 6.1. **Consideration and Possible Action to approve a Professional Services Contract with Verdunity, Inc. in an amount not to exceed \$44,710 for the purpose of developing criteria for Fiscal Impact Analyses and a Fiscal Impact Analysis (FIA) tool to evaluate proposed development projects within the City of Fernley.**

Category Staff Report

Documents:

[CC STAFF REPORT - PROFESSIONAL SERVICES CONTRACT - VERDUNITY.PDF](#)
[VERDUNITY_PROFESSIONAL_SERVICES_CONTRACT.PDF](#)
[VERDUNITY - ATTACHMENT A - SCOPE OF SERVICES.PDF](#)

- 6.2. **(For possible action) Update on City of Fernley COVID-19 response including City Hall reopening, funding for state and local governments, local business re-opening plans, and local events.**

7. 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.

- 7.1. **Discussion and possible action regarding a future agenda item to restore water at 330 Garden Lane (Councilman Lacy's request)**

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

9. PUBLIC FORUM

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Next meeting: April 7th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 3/12/2021 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; 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 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