

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: April 21, 2021

5:00 PM

Please note that due to COVID-19 public gathering restrictions are in place. In person attendance for this meeting will be limited to 50% of fire code capacity of the City Council Chambers. All governor issued social distancing and mask mandates will be enforced.

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/81216458421>

One-tap mobile: 1 346 248 7799

Telephone: Dial 1 669 900 9128

Webinar ID: 812 1645 8421

International numbers available:

<https://us02web.zoom.us/u/kCjVfr9C4>

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 04212021.PDF](#)

2.2. (Possible Action) Approval of Minutes from April 07, 2021

Documents:

[2021.04.07 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW APR 2021_1.PDF](#)

2.4. Possible Action to approve the ratification of expenditures for the rebuild of the well pump and replacement of column for Fernley Municipal Well #14 for an amount not to exceed \$38,045 to Carson Pump.

Category

Consent

Documents:

[2021.04.21 CARSON PUMP WELL 14 REBUILD AR.PDF](#)
[FERNLEY WELL 14 EST 2390-2020.PDF](#)
[FERNLEY WELL 14 EST 2426-2021.PDF](#)
[2015.08.27 CURRENT-FERNLEY SHORT FORM CONTRACT.PDF](#)

- 2.5. Staff is seeking approval to execute a contract for the Civil Engineering design for the City's Green Valley Park Facility. The scope of the work is to Survey the park and Design sidewalks with ADA compliance throughout, and the design of two family picnic shade structures, new restrooms, and relocate some fencing in the dog park area.

Category

Consent

Documents:

[2021.04.21 STAFF REPORT_CFA DESIGN GREEN VALLEY PARK.PDF](#)
[NEW FORM - PROFESSIONAL SERVICES CONTRACT_CFA_20210407.PDF](#)
[PROPOSAL-GREEN VALLEY PARK_FINAL.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, discussion and possible action for proposed Bond Debt, Water Rates and Sewer Rates changes presented by Hansford Economic Consulting LLC.

Category

Staff Report

Documents:

[STAFF REPORT-2021.04.21 WATER AND SEWER RATE STUDY UPDATE.PDF](#)
[HANSFORD ECONOMIC CONSULTING REPORT DRAFT.PDF](#)
[HANSFORD ECONOMIC CONSULTING PRESENTATION APRIL 21.PDF](#)
[PROJECTED CASH BALANCES HANDOUT.PDF](#)

- 5.2. Presentation from Mr. Kevin Shepherd with Verdunity Inc.

Category

Presentation

5.3. Staff Report (For Possible Action): Official adoption of the Main Street (Art) Park by the Rotary Club of Fernley.

Category

Staff Report , Presentation

Documents:

[STAFF REPORT -ROTARY PARK ADOPTION.PDF](#)
[MAIN STREET PARK-ADOPTION AGREEMENT.PDF](#)
[MAIN STREET PARK-LA STUDIO NEVADA CONTRACT.PDF](#)
[MAIN ST PARK - ROTARY ADOPTION FCC PRESENTATION.PDF](#)

6. STAFF REPORTS

6.1. (For possible action) Approval and/or amend Lyon County's COVID-19 Transition Plan titled Restore Lyon County.

Category

Staff Report

Documents:

[2021.04.21 STAFF REPORT - RESTORE LYON COUNTY.PDF](#)
[LYON COUNTY BOCC APPROVED TRANSITION PLAN.PDF](#)
[NEVADA-ROADMAP-TO-RECOVERY-TRANSITION-PLANNING-UPDATE_MARCH.15.2021.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. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.

8. PUBLIC FORUM

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Next meeting: May 5th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 4/16/2021 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