

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: May 19, 2021**

**5:00 PM**

Please note that due to COVID-19 the governor issued mask mandate will be enforced.

Please click the link below to join the Zoom webinar:

**<https://us02web.zoom.us/j/83336482424>**

**One-tap mobile: 13462487799,,**

**Telephone: Dial 1 669 900 9128**

**Webinar ID: 833 3648 2424**

**International numbers available:**

**<https://us02web.zoom.us/j/kccfQMSS9R>**

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](mailto: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 05192021.PDF](#)

### 2.2. (Possible Action) Approval Of Minutes from May, 5 2021

Documents:

[2021.05.05 FCC MINUTES .PDF](#)

### 2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW MAY 2021\\_1.PDF](#)

### 2.4. Possible Action to Approve and Enter into an Interlocal Agreement with the Regional Transportation Commission of Washoe County, NV (RTC Washoe), to establish roles and responsibilities for development, maintenance, operation and analysis of the RTC Travel Demand Model as it relates to the City of Fernley.

Category

Consent

Documents:

[2021.05.19 TDM, RTC ICA, AR.PDF](#)  
[2021.04.02 RTC ICA, FINAL.PDF](#)

- 2.5. Possible Action to Approve the Will-Serve for CMG Landholdings, LLC ( Nelson Meadows Ph2) of 22 ERC's for Water and 22 ERC's for Sewer for Lyon County Parcel 022-571-01 located at NV Pacific Blvd and Browne Ln , Fernley, NV.**

Category Consent

Documents:

[2021.05.19 CMG LANDHOLDINGS, LLC SR.PDF](#)  
[2021.05.19 WILL SERVE CMG LANDHOLDINGS LLC NELSON MEADOWS PH2.PDF](#)

- 2.6. Possible action to Approve the ratification of a Contract to Nelson Electric for an amount not to exceed \$600,673 for the construction remodel of the council chambers at the City of Fernley's City Hall Facility using CARES Act Funding**

Category Consent

Documents:

[STAFF REPORT-2021.19.05 NELSON ELECTRIC.PDF](#)  
[CARES CONTRACT-NELSON ELECTRIC FINAL.PDF](#)

- 2.7. Possible action to Approve a Contract to BPC Construction for an amount not to exceed \$152,037 to remodel the Fernley Municipal Court offices and workstations to comply with COVID-19 social distancing requirements at City Hall Facility utilizing the CARES Act Funding**

Category Consent

Documents:

[STAFF REPORT-2021.19.05 MUNICIPAL COURT REMODEL.PDF](#)  
[CONTRACT WITH PROPOSAL- MUNICIPAL COURT REMODEL.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. PUBLIC HEARINGS

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

**5.1. (For possible action) discussion regarding Fiscal Year 2021/2022 proposed budget including but not limited to: All funds including Water Enterprise Fund; Wastewater Enterprise Fund; General Fund; Capital Improvement Program; all city departments; the budget process; timelines, goals, the existing budget; debt, staff including but not limited to reorganization, reclassification, employee positions, contracts, new positions, and all other matters related thereto.**

Category Public Hearing

Documents:

[FINAL FY21-22 BUDGET BOOK.PDF](#)  
[FINAL FY21-22 BUDGET BOOK APPENDIX.PDF](#)  
[FINAL BUDGET 2022.PDF](#)

#### 6. RESOLUTIONS

**6.1. Discussion and possible action to approve Resolution #21-003, A Resolution to Commit Fiscal Year 2021 Excess General Fund Balance for Debt Service for The Payoff of The Installment Purchase Agreement with Pinnacle Public Finance, Which Was Entered into for the Refinance of City Hall.**

Category Resolution

Documents:

[STAFF REPORT - COMMIT EXCESS GF BALANCE FOR DEBT SERVICE 5.19.21.PDF](#)  
[RESOLUTION 21-003 COMMIT EXCESS GF BALANCE FOR DEBT SERVICE.PDF](#)  
[RESOLUTION 14-014 COMMIT UNASSIGNED FUND BALANCE TO STREETS.PDF](#)

#### 7. STAFF REPORTS

**7.1. (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-LA STUDIO NEVADA CONTRACT.PDF  
MAIN ST PARK - ROTARY ADOPTION FCC  
PRESENTATION.PDF**

**7.2. Staff Report, TSM20004 (For Possible Action)**

Consideration and possible action on a Tentative Subdivision Map request from Vertex Fund 1, LLC to allow for a 54-lot single family residential subdivision on a site approximately 7.08 acres in size in the MDR14 (Medium Density Residential, maximum 14 du/ac) zoning district generally located north of Fremont Street, south of U.S. Interstate 80, west of Granada Street & Wildwood Drive, and east of Vine Street, Fernley, NV. (APN: 020-516-06)

Category Staff Report

Documents:

**CC STAFF REPORT.PDF  
ATTACHMENT 1 - TSM20004 CONDITIONS OF  
APPROVAL.PDF  
ATTACHMENT 2 - VICINITY MAP.PDF  
ATTACHMENT 3 - TENTATIVE SUBDIVISION MAP.PDF**

**7.3. (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.**

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

**9. PUBLIC FORUM**

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**Next meeting: June 2nd @ 5pm**

**ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 5/14/2021 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)