

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: June 02, 2021

5:00 PM

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/84877263987>

One-tap mobile: 13462487799

Telephone: Dial 1 669 900 9128

Webinar ID: 833 3648 2424

International numbers available:

<https://us02web.zoom.us/j/kctkT9049L>

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 06022021.PDF](#)

2.2. (Possible Action) Approval of Minutes from May 19, 2021

Documents:

[2021.05.19 FCC MINUTES .PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW MAY 2021_2.PDF](#)

2.4. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Mike and Debra Smith, APN 021-082-32, TCID serial number 1014-6 in the amount of 13.635 acre feet.

Category

Consent

Documents:

[2021.06.02 BANKING AGREEMENT SR SMITH TO COF TO AMERICAN BATTERY CORP.PDF](#)
[2021.06.02 BANKING AGREEMENT SMITH TO AMERICAN BATTERY CORP.PDF](#)

- 2.5. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Nancy D. Ausano, APN 021-37-104, TCID serial number 1081-A-1 in the amount of 18.42 acre feet.**

Category

Consent

Documents:

[2021.06.02 BANKING AGREEMENT SR AUSANO TO COF TO AMERICAN BATTERY CORP.PDF](#)
[2021.06.02 BANKING AGREEMENT AUSANO TO AMERICAN BATTERY CORP.PDF](#)

- 2.6. Possible Action to Ratify Change Order No. 1 to the Sierra Nevada Construction, Inc. (SNC) Contract for Construction for the FY 20/21 PMP Maintenance Project (Project), in an amount not to exceed \$106,846.72**

Category

Consent

Documents:

[2021.06.02 FY 20-21 PMP PROJECT, SNC CONTRACT CO NO. 1, AR.PDF](#)
[2021.06.02 FY 20-21 PMP MAINTENANCE CHANGE ORDER NO. 1.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 and discussion regarding the City's quarterly financials.**

Category

Staff Report , Presentation

Documents:

[STAFF REPORT - JUNE 2, 2021 3QUARTERLY FS.PDF](#)
[QUARTERLY FINANCIAL PRESENTATION FOR 3.31.2021.PDF](#)

6. 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

6.1. Discussion and possible action to adopt Resolution #21-002 authorizing temporary inter fund loans from the General Fund to the Grants Fund for Fiscal Year 2021-22.

Category Public Hearing, Resolution

Documents:

[STAFF REPORT - TEMP INTER-FUND LOANS.PDF](#)
[RESOLUTION 21-002 TEMP INTER-FUND LOANS 21-22.PDF](#)

7. STAFF REPORTS

7.1. For Possible Action: Acceptance of the renewal proposal from Nevada Public Agency Insurance Pool and approval for payment for fiscal year 2021-2022 funds.

Category Staff Report

Documents:

[STAFF REPORT - POOL RENEWAL 2021-2022.PDF](#)
[2021 NPAIP RENEWAL PROPOSAL - FERNLEY, CITY OF.PDF](#)

7.2. (For possible action) Direction to staff regarding the Northern Nevada Veterans Memorial Cemetery expansion project and whether to authorize the State of Nevada Public Works Administration to utilize approximately 2.5 acre-fee of City-owned water rights to meet the water dedication requirement established in FMC 32.09.035 for this project.

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. 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.

8.1. Discussion and possible action requesting a future agenda item regarding forming a Fernley Senior Citizen Advisory Committee (Councilman Torres' Request)

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

10. PUBLIC FORUM

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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.

Next meeting: June 16th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 5/27/2021 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