

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 16, 2021

5:00 PM

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/87275958356>

One-tap mobile: 13462487799

Telephone: Dial 1 669 900 9128

Webinar ID: 872 7595 8356

International numbers available:

<https://us02web.zoom.us/j/kdl1LBWEGw>

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 06162021.PDF](#)

2.2. (Possible Action) Approval of Business Licenses

Documents:

[NEW JUNE 2021_1.PDF](#)

2.3. (Possible Action) Approval of Minutes from June 02, 2021

Documents:

[2021.06.02 FCC MINUTES .PDF](#)

2.4. (For Possible Action): Possible Action to Approve the renewal of the City's accounting and ERP software package with Caselle, Inc. for FY2021-2022 in the amount not to exceed \$34,700.00.

Category

Consent

Documents:

[2021.06.16 STAFF REPORT - CASELLE CONTRACT RENEWAL.PDF](#)

CASELLE CONTRACT FY2021-22.PDF
CASELLE INVOICE FY2021-22.PDF

- 2.5. (For Possible Action): Approval of contract with Taggart & Taggard, Ltd. for water resources legal services in an amount not to exceed \$160,000.00 for FY2021-2022.**

Category

Consent

Documents:

**STAFF REPORT - CONTRACT TAGGART AND TAGGART
CONTRACT FY2021-22.PDF**
TAGGART AND TAGGART 2021-2022 CONTRACT.PDF
ATTACHMENT A 2021-22 SCOPE OF WORK.PDF
ATTACHMENT B 2021-22 FEE SCHEDULE.PDF

- 2.6. Possible Action to Award a Contract for Engineering Services for the Northern Nevada Regional Travel Demand Model (TDM), to WSP USA, Inc., in an amount not to exceed \$58,630.**

Category

Consent

Documents:

2021.06.16 TDM, WSP ENGR SERVICES CONTRACT, AR.PDF
**2021.06.16 WSP USA, INC. ENGR SERVICES CONTRACT,
TDM.PDF**

- 2.7. Possible Action to approve a request to waive the Liquor License Fee for the Annual Fernley 4th Of July Celebration to be held at the Out Of Town Park.**

Documents:

4TH OF JULY WAIVER REQUEST.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. 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

4.1. Public Hearing, Conditional Use Permit – CUP21003 (FOR POSSIBLE ACTION)

Consideration and possible action on a Conditional Use Permit, pursuant to Nevada Revised Statutes 278.147, to allow a facility where an explosive, a highly hazardous substance, or other hazardous substances are used, manufactured, processed, transferred or stored and the construction of 3 individual buildings totaling approximately 100,000 square feet (Lithium-Ion Battery Recycling Pilot Plant) in the I (Industrial) zoning district on a site approximately 12.44 acres in size located at 345 Winston Lane, Fernley, Nevada. (APNs: 021-071-45)

Category Public Hearing

Documents:

[CUP21003 - CC STAFF REPORT.PDF](#)
[ATTACHMENT 1 - CUP21003 CONDITIONS OF APPROVAL.PDF](#)
[ATTACHMENT 2 - VICINITY MAP.PDF](#)
[ATTACHMENT 3 - CIVIL DRAWINGS.PDF](#)
[ATTACHMENT 4 - ARCHITECTURALS.PDF](#)
[ATTACHMENT 5 - LANDSCAPING.PDF](#)
[ATTACHMENT 6 - PHOTOMETRICS.PDF](#)
[ATTACHMENT 7 - ONSITE CHEMICAL INVENTORY.PDF](#)

5. STAFF REPORTS

5.1. (For Possible Action) Selection and Approval of the artwork for the Signal Box Art Painting Project and direction to staff to move forward in submitting the NDOT Right-of-Way Occupancy Permit.

Category Staff Report

Documents:

[STAFF REPORT - SIGNAL BOX ART - DH EDITS 1.PDF](#)
[SIGNAL BOX ART PAINTING PROJECT SUBMISSIONS.PDF](#)

5.2. (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.

6. 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.

6.1. Discussion and possible action regarding a future agenda item addressing the traffic and speed limit on Cottonwood Lane. (Councilwoman Zoberski's request)

6.2. Discussion and possible action regarding a future agenda item relating to installing cameras at the parks. (Councilman Lacy's request)

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

8. 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.

Next meeting: July 7th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 6/11/2021 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