

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: August 4, 2021

5:00 PM

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/83433067898>

Or One tap mobile: 13462487799

Or Telephone: 1 669 900 9128

Webinar ID: 834 3306 7898

International numbers available: <https://us02web.zoom.us/u/kczc44>

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 08042021.PDF](#)

2.2. (Possible Action) Approval of Minutes from July 21, 2021

Documents:

[2021.07.21 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW JULY 2021_2.PDF](#)

2.4. (For possible action)): Approval of CVSA® III Instruments, with FACT® Plus for the Lyon County Sheriff's Office in the amount of \$16,485.00 from CARES Act Funding.

Category

Consent

Documents:

[STAFF REPORT - CARES LCSO CVA.PDF](#)
[CARES - LCSO CVSA LETTER.PDF](#)
[CARES LYON CO SO \(NV\) 3 TRADES TO III EST 6504.PDF](#)

2.5. (For Possible Action): Discussion, direction and potential

approval of Nevada Agreement on Allocation of Opioid Recoveries relating to the resolution of existing opioid related litigation (CV18-01895), and the allocation and use of recovery proceeds to remediate the harms, impact, and risks caused by the opioid epidemic to the City and its residents.

Category

Consent

Documents:

[STAFF REPORT - OPIOID RECOVERIES.PDF](#)
[ONE NEVADA AGREEMENT ON OPIOID RECOVERIES \(FINAL\).PDF](#)
[PROOF OF CLAIMS CHART \(UPDATED 07-20-21 AT 1520\).PDF](#)

- 2.6. Possible action Approve a change order in the amount of \$6,382.80 for the Fernley Municipal Court Remodel Project for a total contract amount not to exceed \$158,419.80**

Category

Consent

Documents:

[STAFF REPORT-2021.08.07 MUNICIPAL COURT REMODEL CHANGE ORDER.PDF](#)
[FERNLEY MUNICIPAL COURT- CHANGE ORDER NO. 1- MATERIAL INCREASE.PDF](#)

- 2.7. Possible action to Approve award of 2021-2022 Chemical Supplier Contract to Thatcher Company of Nevada, Inc. in amount not to exceed the bulk price per gallon listed in the submitted bid document for each chemical supplied.**

Category

Consent

Documents:

[STAFF REPORT 2021.8.4 CHEMICAL SUPPLIER CONTRACT AWARD.PDF](#)
[2021-2022 ANNUAL CHEMICAL SUPPLIER CONTRACT.PDF](#)
[2021-2022 ANNUAL CHEMICAL SUPPLIER BID OPENING TABLE.PDF](#)

- 2.8. Possible action to Approve award of an annual 2021-2022 Material Supplier Contract to Western Nevada Supply in amount not to exceed the unit pricing listed in the attached inventory pricing list.**

Category

Consent

Documents:

[STAFF REPORT 2021.8.4 20-21 MATERIAL SUPPLIER CONTRACT AWARD.PDF](#)
[CONTRACT WESTERN NEVADA SUPPLY MATERIAL SUPPLIER CONTRACT 2021-2022.PDF](#)
[2021 MATERIALS BID OPENING TABLE.PDF](#)

- 2.9. Possible Action to Award a Contract for Engineering Services for the City of Fernley Access Management Policy, to Kimley-Horn and Associates, Inc. (Kimley-Horn), in an amount not to exceed \$40,000.**

Category

Consent

Documents:

[2021.08.04 ACCESS MANAGEMENT POLICY, KH ENGR SERVICES CONTRACT, AR.PDF](#)
[2021.08.04 KH ENGR SERVICES CONTRACT, ACCESS MANAGEMENT, FINAL.PDF](#)

- 2.10. Possible action to approve award of the 2021-2023 Bi-Ennial Analytical Support contract to Western Environmental Testing Laboratory (WETLAB) for an amount not to exceed the unit price per test listed in the submitted bid document**

Category

Consent

Documents:

[STAFF REPORT 2021.8.4 ANALYTICAL SUPPORT CONTRACT AWARD.PDF](#)
[ANALYTICAL LAB SERVICES CONTRACT.PDF](#)
[ANALYTICAL SERVICES CONTRACT BID OPENING TABLE.PDF](#)

- 2.11. Possible Action to Approve the Will-Serve for Trex Company, Inc of 2.11 ERC's for Water and 5.08 ERC's for Sewer for Lyon County Parcel 021-241-08 located at 1800 E Newlands Dr., Fernley, NV.**

Category

Consent

Documents:

[2021.08.04 TREX CO. ADDITION SR FINAL 211.PDF](#)
[2021.08.04 WILL SERVE TREX CO. ADDITION .PDF](#)

- 2.12. (For possible action) Approval of the Will-Serve for TMAI Building A Unit 110 - Carniceria of 0.05 ERC's for Water and 0.14 ERC's for Sewer for Lyon County Parcel 020-341-11 located at 1030 Inglewood Drive Build A Unit 110 - Carniceria, Fernley, NV.

Category Consent

Documents:

[2021.08.04 WILL SERVE TMAI BUILDING A UNIT 110 - CARNICERIA \(ADDITIONAL FIXTURES\) SR .PDF](#)
[2021.08.04 WILL SERVE TMAI - BUILDING A UNIT 110 CARNICERIA \(ADDITIONAL FIXTURES\).PDF](#)

- 2.13. (For possible action) Adoption of Resolution 21-005A amending the acceptance of payments from the coronavirus local fiscal recovery fund established under the American Rescue Plan Act from the original amount of \$18,921,964.50 to \$20,972,921.50.

Category Consent

Documents:

[STAFF REPORT - ARPA FUND RESOLUTION AMENDMENT.PDF](#)
[ARPA RESOLUTION AMENDED.PDF](#)

3. PROCLAMATIONS BY THE MAYOR

4. REPORTS This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

- 4.1. Reports by City Staff, City Council and the Mayor, including but not limited to monthly statistical reports by city departments.

5. STAFF REPORTS

- 5.1. (For possible action) Approval of the spending plan for the coronavirus local fiscal recovery fund established under the American Rescue Plan Act in the amount of \$20,972,921.50..

Category Staff Report

Documents:

[STAFF REPORT - ARPA SPENDING PLAN.PDF](#)

5.2. Staff Report, Tentative Subdivision Map – TSM21001 (FOR POSSIBLE ACTION)

Consideration and possible action on a Tentative Subdivision Map (TSM21001) request to allow for a 28-lot single family residential subdivision on a site consisting of five (5) parcels totaling approximately 19.29 acres in the RR ½ zoning district generally located north of Farm District Rd, south of the Donner Trails Subdivision, east of Winnie Lane and west of Browne Lane, Fernley, NV. (APN(s) 021-331-19, 20, 22, 29 & 38)

Category Staff Report

Documents:

[**TSM21001 - CC STAFF REPORT.PDF**](#)
[**ATTACHMENT 1 - TSM21001 - CONDITIONS OF APPROVAL.PDF**](#)
[**ATTACHMENT 2 - VICINITY MAP.PDF**](#)
[**ATTACHMENT 3 - TENTATIVE SUBDIVISION MAP.PDF**](#)

5.3. (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.

6. ORDINANCES - INTRODUCTION ONLY

There is no public comment for these items and no action will be taken by the Council at this time. If you wish to speak on these items, please attend the meeting where the Final Action will be determined and submit a Public Comment Card to the Clerk.

6.1. First Reading, Introduction Bill #302 – DA21002 (The Golf Club at Fernley)

Consideration and possible Introduction of Bill #302, an Ordinance authorizing the City of Fernley to enter into a Development Agreement (DA21002) with DLG Associates, LLC to allow for an extension of time of two (2) years for the presentation of a Final Map for The Golf Club at Fernley Subdivision pursuant to NRS 278.360 and 278.0201.

Category Ordinance - Introduction

Documents:

[**DA21002 - STAFF REPORT - INTRODUCTION.PDF**](#)
[**ATTACHMENT 1 - DRAFT DEVELOPMENT AGREEMENT.PDF**](#)
[**2021- PROPOSED GOLF COURSE DA EXTENSION TO 2023.PDF**](#)

7. RESOLUTIONS

- 7.1. Possible Approval and Adoption of Resolution #21-006 including Attachment A the Memorandum of Understanding, the City of Fernley's conveyance of APN 021-103-57 the New Lyon County Senior Center to Lyon County.**

Category Resolution

Documents:

**STAFF REPORT - LYON COUNTY SENIOR CENTER
RESOLUTION AND THE NEW LYON COUNTY SENIOR
CENTER DEED.PDF
LYON COUNTY SENIOR CENTER RESOLUTION.PDF
NEW LYON COUNTY SENIOR CENTER GBS DEED
DRAFT - FINAL.PDF**

- 7.2. (For possible action) Adopt Resolution 21-007, providing for the transfer of the City's 2021 Activity Bond Volume Cap for the Nevada Rural Housing Authority.**

Category Resolution

Documents:

**STAFF REPORT BOND CAP TRANSFER 2021.PDF
RESOLUTION 21-007 BOND CAP TRANSFER 2021.PDF
CERTIFICATE OF TRANSFER 2021.PDF
PABC 2021 FERNLEY STATS - FINAL DA.PDF**

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

9. PUBLIC FORUM

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Next meeting: August 18th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 7/30/2021 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