

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: September 1, 2021

5:00 PM

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/86536171241>

One tap mobile: 13462487799

Telephone: 1 669 900 9128

Webinar ID: 865 3617 1241

International numbers available:

<https://us02web.zoom.us/j/86536171241>

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 09012021.PDF**](#)

2.2. (Possible Action) Approval of Business Licenses

Documents:

[**NEW AUG 2021_2.2.PDF**](#)

2.3. (Possible Action) Approval of Minutes Special Meeting July 29, 2021 and Meeting August 18, 2021

Documents:

[**2021.07.29 FCC SPECIAL MINUTES .PDF**](#)
[**2021.08.18 FCC MINUTES .PDF**](#)

2.4. (Possible Action) Approval of Liquor License for Carniceria El Pariente LLC

Documents:

[**STAFF REPORT CARNICERIA EL PARIENTE.PDF**](#)

2.5. Possible Action to purchase one (1), Ford F-450 with crane

**attachment from Corwin Ford for the City of Fernley's
Wastewater Department for an amount not to exceed \$87029.25.**

Category Consent

Documents:

**STAFF REPORT - 2021.09.01-WW CRANE TRUCK.PDF
CORWIN FORD STATE PURCHASING PRICE
QUOTE.PDF
2022 SUPERDUTY CHASIS CAB SPECIFICATION
SHEET.PDF**

**2.6. Possible Action to purchase one (1), Ford F350 4wd pickup
truck with utility body from Corwin Ford for the City of Fernley's
Water Distribution Department for an amount not to exceed
\$46,048.25**

Category Consent

Documents:

**STAFF REPORT - 2021.09.01-UTILITY BODY
TRUCK.PDF
CORWIN FORD STATE PURCHASING PRICE
QUOTE.PDF
2022 FORD UTILITY BODY SPECIFICATION SHEET.PDF**

**2.7. Possible Action to purchase one (1), Ford F350, 4wd pickup
truck with utility body from Corwin Ford for the City of Fernley's
Streets Department for an amount not to exceed \$46,048.25**

Category Consent

Documents:

**STAFF REPORT - 2021.09.01-UTILITY BODY TRUCK
STREETS.PDF
CORWIN FORD STATE PURCHASING PRICE
QUOTE.PDF
2022 FORD UTILITY BODY SPECIFICATION SHEET.PDF**

**2.8. Possible Action to purchase one (1), Ford F350, 4wd pickup
truck with utility body from Corwin Ford for the City of Fernley's
Parks Department for an amount not to exceed \$46,048.25.**

Category Consent

Documents:

[STAFF REPORT - 2021.09.01-UTILITY BODY TRUCK PARKS.PDF](#)
[CORWIN FORD STATE PURCHASING PRICE QUOTE.PDF](#)
[2022 FORD UTILITY BODY SPECIFICATION SHEET.PDF](#)

- 2.9. Possible Action to purchase one (1), ton and a half 4wd 3-yard dump truck from Corwin Ford for the City of Fernley's Water Distribution Department for an amount not to exceed \$61,002.25.**

Category Consent

Documents:

[STAFF REPORT - 2021.09.01-3 YARD DUMP.PDF](#)
[CORWIN FORD STATE PURCHASING PRICE QUOTE.PDF](#)
[2022 SUPERDUTY CHASIS CAB SPECIFICATION SHEET.PDF](#)

- 2.10. Possible action to approve a contract with Farr West Engineering for the continued implementation and hosting of the Strategic Asset Management programs (ArcGIS Online and VueWorks) in an amount not to exceed \$50,000.**

Category Consent

Documents:

[2021.09.01 FY21-22 FARR WEST VUE WORKS AND ON CALL GIS CONTRACT SR.PDF](#)
[2021.09.01 FY21-22 FARR WEST RENEWAL CONTRACT.PDF](#)
[ATTACHMENT A FEE SCHEDULE FY21-22.PDF](#)

- 2.11. Possible action to approve a contract with Shaw Engineering for on-call engineering services.**

Category Consent

Documents:

[2021.09.01 SHAW ON CALL ENGINEERING SERVICES CONTRACT SR.PDF](#)
[2021.09.01 SHAW ENGINEERING ENGINEERING REVIEW CONTRACT FY21-22.PDF](#)

ATTACHMENT A FY21-22 FEE SCHEDULE.PDF

- 2.12. Possible Action to Approve a will-serve commitment for Humberto Chable of 1 ERC's for Water and 0 ERC's for Sewer for Lyon County Parcel 021-303-37 located at 955 Jessica Ln., Fernley, NV.**

Category

Resolution

Documents:

[2021.09.01 955 JESSICA LN SR.PDF](#)

[2021.09.01 WILL SERVE 955 JESSICA LN.PDF](#)

- 2.13. For Possible Approval of a subrecipient agreement between City of Fernley and Lyon County to use CARES monies for public safety and emergency response personnel salaries and benefits presumed to be substantially dedicated to fighting COVID-19 in the amount not-to-exceed \$320,000.**

Category

Consent

Documents:

[STAFF REPORT - LYON COUNTY SUBRECIPIENT](#)

[AGREEMENT FOR CARES ACT FUNDING.PDF](#)

[FINAL AGREEMENT LYON COUNTY - EMERGENCY PERSONNEL - EDITS.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.**

4. PROCLAMATIONS AND/OR AWARDS OF RECOGNITION

5. PRESENTATIONS

- 5.1. Presentation by Nevada State Office, Rural Development, USDA regarding Community Programs.**

- 5.2. (For Possible Action): Presentation, discussion, and possible action on the 2021-2022 Community Development Block Grant (CDBG) Program update, priorities and citizen participation process. Public Meeting #2**

Category

Presentation

Documents:

[SEPT 1, 21 CDBG PUBLIC MEETING 2.PDF](#)

6. STAFF REPORTS

- 6.1. (For Possible Action) Discussion and Possible Approval for the contract between the City of Fernley and Sierra Arts Foundation in the amount not to exceed \$30,000.00 for a mural project.**

Category

Staff Report

Documents:

[STAFF REPORT - MURAL PROJECT.PDF](#)
[SIERRA ARTS FOUNDATION CONTRACT - MURAL PROJECT FY2022.PDF](#)
[ATTACHMENT A - SCOPE OF WORK MURAL PROJECT.PDF](#)
[ATTACHMENT B - FEE SCHEDULED MURAL PROJECT.PDF](#)
[ATTACHMENT C - OVERVIEW_TIMELINE FERNLEY MMM.PDF](#)
[ATTACHMENT D - BUDGET FERNLEY MURALS.PDF](#)

- 6.2. A. Discussion and Possible Action regarding the City Clerk's past year's performance, and the City Council and Mayor's satisfaction with the City Clerk's employment performance and general performance as the City Clerk. B. Discussion and Possible Action to approve the City Clerk's salary.**

Category

Staff Report

Documents:

[2021.09.01 CITY CLERK EVALUATION.PDF](#)

- 6.3. A. Discussion and Possible Action regarding the City Treasurer's past year's performance, and the City Council and Mayor's satisfaction with the City Treasurer's employment performance and general performance as the City Treasurer. B. Discussion and Possible Action to approve the City Treasurer's salary.**

Category

Staff Report

Documents:

[2021.09.01 CITY TREASURERS EVALUATION.PDF](#)

- 6.4. (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. 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.

- 7.1. Discussion and possible action regarding a future agenda item pertaining to using City of Fernley staff to help Lyon County in emergency conservation efforts. (Mayor Edgington's request)**
- 7.2. Discussion and possible action regarding a future agenda item that would address a land swap for the motorcycle track. (Mayor Edgington's request)**
- 7.3. Discussion and possible action regarding a future agenda item relating to the length of presentations during city meetings. (Councilman Lacy's request)**

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

9. PUBLIC FORUM

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Next meeting: September 15th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 8/27/2021 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

