

Roy Edgington, Mayor
Raymond Lacy, Ward 1
Felicity Zoberki, 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 15, 2021

5:00 PM

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/87875925729>

One tap mobile: 12532158782

Dial: 1 669-900-9128

Webinar ID: 878 7592 5729

International numbers: <https://us02web.zoom.us/j/87875925729>

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 09152021.PDF](#)

2.2. (Possible Action) Approval of Minutes

Documents:

[2021.09.01 FCC MINUTES FINAL.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW SEP 2021_1.PDF](#)

2.4. Possible action to approve a contract with Shaw Engineering in the amount not to exceed \$23,300 for professional engineering services for the Sage Tank Recoat Project.

Category

Consent, Staff Report

Documents:

[2021.09.15 SAGE TANK RECOAT CIP SR.PDF](#)

2021.09.15 PROFESSIONAL CONTRACT - SHAW.PDF
2021.08.05 SAGE TANK - RECOAT DESIGN - SHAW
PROPOSAL.PDF

- 2.5. Possible Action to Approve the Will-Serve for American Battery Metal Corporation (Facility Shell) of 1.25 ERC's for Water and .29 ERC's for Sewer for Lyon County Parcel 021-071-45 located at 395 Logan Lane., Fernley, NV.**

Category Consent

Documents:

2021.09.15 AMERICAN BATTERY FACILITY SHELL
SR.PDF
2021.09.15 WILL SERVE AMERICAN BATTERY FACILITY
SHELL.PDF
2021.09.07 ASSIGNMENT TO WILL SERVE ABMC.PDF

- 2.6. Possible Approval of Subrecipient Agreement to Use Coronavirus Relief Fund Monies from the CARES Act between City of Fernley and Court Appointed Special Advocates for Children in the amount not-to-exceed \$6,859.91.**

Category Consent

Documents:

STAFF REPORT - CASA SUBRECIPIENT AGREEMENT
FOR CARES ACT FUNDING.PDF
FINAL CARES ACT FUNDING AGREEMENT COURT
APPOINTED SPECIAL ADVOCATES.PDF
LYON COUNTY CASA CARES ACT PROPOSAL
LETTER.PDF

- 2.7. For Possible Approval of a Interlocal Purchase Agreement between the City of Fernley and Lyon County for the purchase of a custom Sentinel armored response vehicle in the amount not-to-exceed \$318,100.00.**

Category Consent

Documents:

STAFF REPORT - INTERLOCAL PURCHASE
AGREEMENT WITH LYON COUNTY.PDF
PURCHASE AGREEMENT BETWEEN LYON COUNTY
AND FERNLEY FINAL REVISED 2.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. STAFF REPORTS

4.1. (For possible action); Accept the Development Review Operations Assessment and direct staff to carry out the Implementation Action Plan completed by Management Partners.

Category

Staff Report

Documents:

[2021.09.15 STAFF REPORT - DEVELOPMENT REVIEW IAP-REPORT.PDF](#)
[DEVELOPMENT REVIEW IAP.PDF](#)
[DEVELOPMENT REVIEW OPERATIONS ASSESSMENT.PDF](#)

4.2. (For possible action) Approval of Addendum A to the Memorandum of Understanding between the City of Fernley and Mark IV Capital for the specific purpose of seeking grant funding for Nevada Pacific Parkway and approval to move forward with the submission of a grant application to the U.S. Economic Development Administration.

Category

Staff Report

Documents:

[2021.09.15 MARK IV MOU FEDERAL GRANT .PDF](#)
[2021.09.15 MARK IV MOU ADDENDUM A.PDF](#)
[MARKIV-M4 NDOT GRANT SUBMITTALS 2021_0217.PDF](#)

4.3. (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.

5. RESOLUTIONS

5.1. Discussion and possible action to approve resolution 21-008 to accept the public improvements including roadway, water, sewer, storm drain and retention basin infrastructure for the

Donner Trails Phase 12A Subdivision.

Category

Resolution

Documents:

**2021.09.15 DONNER TRAILS PH12A ACCEPTANCE
RESOLUTION SR.PDF
21-008 DONNER TRAILS PH12A, PUBLIC
INFRASTRUCTURE ACCEPTANCE.PDF
2021.09.15 DONNER TRAILS PH12A PUBLIC
IMPROVEMENTS ACCEPTANCE MEMO TO
FINANCE.PDF
GOOGLE PIC OF AREA OF INTEREST.JPG**

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

7. PUBLIC FORUM

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Next meeting: October 6th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 9/10/2021 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