

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 Lacey Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax (775) 784-9839

FCC Meeting: October 6, 2021

5:00 PM

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/81450495146>

One tap mobile: 13462487799,

Dial: 1 669 900 9128

Webinar ID: 814 5049 5146

International numbers available: <https://us02web.zoom.us/j/81450495146>

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 10062021.PDF](#)

2.2. (Possible Action) Approval of Minutes

Documents:

[2021.09.15 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW SEP 2021_2.PDF](#)

2.4. (Possible Action) Approval of Liquor License for the new owner of Guadalajara Grill

Documents:

[GUADALAJARA GRILL LL.PDF](#)

2.5. (Possible Action) Approval of Liquor License for Homeslice LLC doing business as Round Table Pizza

Documents:

[ROUND TABLE PIZZA LL.PDF](#)

2.6. (For Possible Action) Possible Action to approve the contract with Flynn Giudici Government Affairs, LLC for Legislative Services

Documents:

2021.10.06 STAFF REPORT - FLYNN GUIDICI LOBBYIST.PDF
CONTRACT FLYNN GIUDICI 2021 LOBBYIST 20210928.PDF
ATTACHMENT A FLYNN GIUDICI.PDF
RFP FLYNN GIUDICI 2021.PDF

2.7. Possible Action to Approve a Contract with Chad Pace Attorney at Law for Conflict Prosecution

Category Consent

Documents:

AGENDA REPORT - CONFLICT PROSECUTOR (003) PDF.PDF
FORM - FERNLEY FORM CONTRACT - LEGAL PROFESSIONAL SERVICES CONTRACT (CAP EDITS).PDF

2.8. Possible Action to approve Amendment A of the Inter-Local Contract between the City of Fernley and the North Lyon Fire Department related to Legal Services

Category Consent

Documents:

AGENDA REPORT - FIRE DEPARTMENT INTERLOCAL AMENDMENT A (FINAL OCTOBER MEETING WITH TWO MOTIONS) PDF.PDF
FIRE-CITY MOU - AMENDMENT TO CONTRACT (SEPTEMBER 2021).PDF
~INTERLOCAL CONTRACT 2020_0701-2029_0630.PDF

2.9. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Russel Ferretto, APN 021-111-02, TCID serial number 1022 in the amount of 6.52 acre feet.

Category Consent

Documents:

**2021.10.06 BANKING AGREEMENT SR FERRETTO TO
COF TO GENICA.PDF
FERRETTO DEDICATION AGREEMENT.PDF
FERRETTO DRAFT DEED.PDF
FERNLEY TCID FERRETTO.PDF**

- 2.10. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Robert C. Herrera, APN 021-431-05, TCID serial number 1055-D in the amount of 3.465 acre feet.**

Category

Consent

Documents:

**2021.10.06 ROBERT C. HERRERA BANKING
AGREEMENT SR.PDF
HERRERA DEDICATION AGREEMENT.PDF
FERNLEY TCID HERRERA.PDF
HERRERA DRAFT DEED.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 BY THE MAYOR

5. PRESENTATIONS

6. STAFF REPORTS

- 6.1. (For Possible Action) Consider and Appoint Councilman Albert Torres to serve as the Fernley City Council Liaison to the City of Fernley Senior Citizen Advisory Committee.**

Category

Staff Report

Documents:

**STAFF REPORT - FERNLEY CITY COUNCIL LIAISON
APPOINTMENT FOR SENIOR CITIZEN ADVISORY
COMMITTEE - DH EDITS.PDF
SIGNED RESOLUTION 21-004.PDF**

- 6.2. (For Possible Action) to Consider and Appoint Members of the City of Fernley Senior Citizen Advisory Committee**

Documents:

**STAFF REPORT - FERNLEY SENIOR CITIZENS
ADVISORY COMMITTEE APPOINTMENT UPDATED.PDF
BURROWS APPLICATION SENIOR ADVISORY
COMMITTEE WARD 2.PDF
COBB APPLICATION SENIOR ADVISORY COMMITTEE
WARD 3.PDF
HOLLEY APPLICATION SENIOR ADVISORY
COMMITTEE WARD 4.PDF
LAVOIE APPLICATION SENIOR ADVISORY COMMITTEE
WARD 5.PDF
MCCULLAR APPLICATION SENIOR ADVISORY
COMMITTEE WARD 5.PDF
SIGNED RESOLUTION 21-004.PDF**

**6.3. (For Possible Action) Possible Action to approve the contract
with Management Partners to conduct an efficiency of the City's
Municipal Court and the City Attorney's Office**

Documents:

**STAFF REPORT MANAGEMENT PARTNERS
CONTRACT CA CC 2021_1006.PDF
MANAGEMENT PARTNERS CONTRACT (OCTOBER
2021) CA _ CC .PDF
ATTACHMENT A 2021.10.06 FCC.PDF
ATTACHMENT B - FEE SCHEDULE MANAGEMENT
PARTNERS 2021.10.06 FCC.PDF
FERNLEYNV_COI_2021-22.PDF**

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
asking NDOT to install a stand alone flashing horse signs on
Highway 95. (Councilwoman Zober's request)**

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

9. PUBLIC FORUM

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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: October 20th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 10/1/2021 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