

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: November 3rd, 2021

5:00 PM

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/83003851811>

Or One tap mobile: 83003851811

Or Telephone: 1 669 900 9128

Webinar ID: 830 0385 1811

International numbers available:

<https://us02web.zoom.us/u/kkphwLgwE>

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 11032021.PDF](#)

2.2. (For Possible Action) Approval of the Minutes from October 20, 2021

Documents:

[2021.10.20 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW OCT 2021_2.PDF](#)

2.4. Possible action Approve the award of 2021-2022 Traffic Signal Maintenance Service Contract to Titan Electrical Contracting, Inc. in amount not to exceed the unit price per services listed in the bid document not exceeding \$128,000.

Category

Consent

Documents:

**2021.3.11. STAFF REPORT 2021-2022 ANNUAL
TRAFFIC SIGNAL MAINTENANCE SERVICE
CONTRACT.PDF
CONTRACT-TITAN ELECTRIC 2021-2022 TRAFFIC
SIGNAL MAINTENANCE.PDF
2021 TSMS CONTRACT BID OPENING TABLE.PDF
TITAN ELECTRICAL CONTRACTOR BID.PDF
2021 ANNUAL TRAFFIC SIGNAL MAINTENANCE BID
SPECIFICATIONS.PDF**

- 2.5. Possible action to approve a contract with Shaw Engineering to provide Analysis, Design and Construction Administration for the proposed rehabilitation of the West Lift Station Project in the amount not to exceed \$75,600.**

Category

Consent

Documents:

**STAFFREPORT 2021.11.03 WEST LIFT STATION
REHABILITATION.PDF
SHAW PROPOSAL - WEST LIFT STATION REHAB.PDF
NEW FORM - PROFESSIONAL SERVICES CONTRACT
_SHAW20211026.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. 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. Presentation, discussion, and possible action on the Fiscal year 2022-2023 Community Development Block Grant Program project application and citizen participation process.**

Category

Public Hearing

Documents:

**STAFF REPORT - CDBG PUBLIC MEETING 3
NOVEMBER 3, 2021.PDF**

5. STAFF REPORTS

- 5.1. Discussion and possible action for the Business Impact Statement regarding commercial rates for the Water and Sewer Utilities.

Category Staff Report

Documents:

[STAFF REPORT-2021.11.03 BUSINESS IMPACT STATEMENT FOR WATER AND SEWER RATES.PDF](#)
[200318 FINAL SEP24 FULL REPORT.PDF](#)

- 5.2. Presentation, discussion, and possible action for the Fernley Desert Gardens Memorial Cemetery.

Category Staff Report

Documents:

[STAFF REPORT-2021.11.03 CEMETERY DISCUSSION.PDF](#)
[PUBLIC WORKS CEMETERY 2021.PDF](#)
[LYON COUNTY PARCEL MAP.PDF](#)
[CEMETERY INFORMATION PACKET.PDF](#)
[TITLE_12___CEMETERIES.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. RESOLUTIONS

- 6.1. (For possible action) Adopt Resolution 21-009 Amending and restating the City of Fernley commercial property assessed clean energy program established by Resolution 20-016; to provide the means of financing one or more energy efficiency improvement projects, renewable energy projects, water efficiency improvement projects or resiliency projects for qualifying commercial or industrial real property; together with other matters properly relating thereto.

Category Resolution

Documents:

[2021.10.06 STAFF REPORT - CPAGE RESOLUTION](#)

**AMENDMENT.PDF
RESOLUTION 21-009.PDF
RESOLUTION 20-016 REDLINED (1).PDF**

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

8. PUBLIC FORUM

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Next meeting: November 17th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 10/28/2021 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