

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: November 17th, 2021**

**5:00 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83530077548>

Or One tap mobile: 13462487799

Or Telephone: 1 669 900 9128

Webinar ID: 835 3007 7548

International numbers available:

<https://us02web.zoom.us/j/83530077548>

**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 11172021.PDF](#)

### **2.2. (Possible Action) Approval of Minutes from November 3, 2021**

Documents:

[2021.11.03 FCC MINUTESFINAL.PDF](#)

### **2.3. (Possible Action) Approval of Business Licenses**

Documents:

[NEW NOV 2021\\_1.PDF](#)

### **2.4. Possible action to approve Mayor's Appointment of a panel of Judges Pro Tem for the Fernley Municipal Court**

For Possible Action to approve Mayor's updated appointment of a panel of Judge's Pro Tem for Fernley Municipal Court

Category

Consent

Documents:

[JUDGE PRO TEM 10-21.PDF](#)

### **2.5. Possible action to approve the Sage Tank Recoat contracts**

with; Olympus & Associates in the amount not to exceed \$529,200.00 with a 2% contingency of \$10,584.00 a total of \$539,784.00 for construction services; and CME in the amount not to exceed \$43,260.00 for inspection and materials testing services.

Category

Consent

Documents:

[2021.11.17 SAGE TANK RECOAT CONSTRUCTION CONTRACT SR.PDF](#)  
[2021.11.17 OLYMPUS CONSTRUCTION CONTRACT.PDF](#)  
[OLYMPUS BID TABULATION \(ATTACHMENT A\).PDF](#)  
[SAGE TANK RECOAT RECOMMENDATION OF AWARD \(ATTACHMENT B\).PDF](#)  
[CME PROPOSAL LETTER \(ATTACHMENT C\).PDF](#)  
[2021.11.17 CME CONTRACT FOR PROFESSIONAL SERVICES \(ATTACHMENT D\).PDF](#)

- 2.6. Possible approval of the American Rescue Plan Act subrecipient agreement between the City of Fernley and Boys & Girls Club of Truckee Meadows, for the funding for the Boys and Girls Club operational costs, personnel salaries and benefits, and 15-passenger vehicle, in the amount of \$151,323.00.

Category

Consent

Documents:

[STAFF REPORT - BOYS AND GIRLS CLUB ARPA SUBAGREEMENT.PDF](#)  
[BGCTM PROPOSAL TO CITY OF FERNLEY SEPTEMBER 2021.PDF](#)  
[ARPA FUNDING SUBRECIPIENT AGREEMENT BOYS AND GIRLS CLUB.PDF](#)

- 2.7. Possible Action to Award two (2) Contracts for Engineering Services for the Red Rock RD Extension Project to: Lumos and Associates, Inc., in an amount not to exceed \$229,600 and to Kimley-Horn and Associates, Inc., in an amount not to exceed \$12,915.

Category

Consent

Documents:

[2021.11.17 RED ROCK RD ENGR SERVICES CONTRACT, AR.PDF](#)  
[2021.11.17 LUMOS ENGR SERVICES CONTRACT, RED ROCK RD EXT, FINAL.PDF](#)  
[2021.11.17 KH ENGR SERVICES CONTRACT, RED ROCK RD EXT, FINAL.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. ORDINANCES - ADOPTION**

- a. Discussion with City Council & Staff
- b. Public Input
- c. Additional Discussion with City Council & Staff
- d. Council Action or Direction to Staff

**5.1. (For Possible Action): Adoption of Bill # 303 Off-Highway Vehicles Ordinance**

Category Ordinance - Adoption

Documents:

[STAFF REPORT - BILL 303 OHV ORDINANCE 2021\\_11\\_17.PDF](#)  
[BILL 303 ORDINANCE OHV 2021\\_11\\_17.PDF](#)

**6. STAFF REPORTS**

**6.1. Presentation and possible direction to staff regarding redistricting the City of Fernley election ward boundaries.**

Documents:

[STAFF REPORT - WARD BOUNDARIES.PDF](#)

**6.2. (For possible action) Acceptance of the Fernley Municipal Court Strategic Plan for 2021-2026**

Category Staff Report

Documents:

[STAFF REPORT - FMC STRATEGIC PLAN .PDF](#)  
[FINAL FMC STRATEGIC PLAN 2021-2026.PDF](#)

- 6.3. (For possible action) Approval for the reclassification of the part-time Legal Secretary position to a full-time Legal Secretary position, modification of the city's organizational chart, and authorize \$21,478.68 to used from contingency for FY 2021-2022.**

Category

Staff Report

Documents:

[STAFF REPORT - CAO FULL-TIME POSITION.PDF](#)  
[CITYATTORNEY-ORGCHART REVISED.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. RESOLUTIONS**

- 7.1. (For Possible Action) For Possible Action: Discussion, approval, and adoption of Resolution #21-010 establishing the routes and uses of Off-Highway Vehicles.**

Category

Resolution

Documents:

[STAFF REPORT - OHV RES 21-010 2021.11.17.PDF](#)  
[OHV RESOLUTION 21-010 2021\\_11\\_17.PDF](#)  
[BILL 303 ORDINANCE OHV 2021\\_11\\_17.PDF](#)

## **8. 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.

- 8.1. Discussion and possible action regarding a future agenda requesting the City Clerk and Lyon County Clerk to give a presentation on secure polling stations, secure ballots, same day voter registration and DMV automatic voter registration. (Councilman Torres's request)**
- 8.2. Discussion and possible action regarding a future agenda to rename Mission Way to Palmer Way in honor of Brett Palmer. (Mayor's request)**
- 8.3. Discussion and possible action requesting a future agenda item addressing the traffic on Miller Lane (Councilman Lau's request)**
- 8.4. Discussion and possible action requesting a future agenda item**

**to repost speed limit signs on Fremont Street. (Councilman Lacy's request)**

**9. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.**

**10. PUBLIC FORUM**

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**Next meeting: December 1, 2021 @ 5pm**

**ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 11/12/2021 in accordance with NRS 241.020 at the following locations: [www.cityoffernley.org](http://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](http://www.cityoffernley.org) or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email [cityclerk@cityoffernley.org](mailto: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](mailto:cityclerk@cityoffernley.org)**