

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: December 1st, 2021

5:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87447930781>

Or One tap mobile:16699009128

Or Telephone: 1 669 900 9128

Webinar ID: 874 4793 0781

International numbers available:

<https://us02web.zoom.us/u/kB1gYT6vx>

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 12012021.PDF**](#)

2.2. (Possible Action) Approval of Business Licenses

Documents:

[**NEW NOV 2021_2.PDF**](#)

2.3. (For Possible Action) Possible Action to approve the contract with National Center for State Courts (NCSC) to conduct an efficiency study of the City's Municipal Court.

Documents:

[**STAFF REPORT - NCSC 2021.12.01 FMC .PDF**](#)
[**NCSC CONTRACT \(DECEMBER 2021\) FMC 2021.12.01 FCC.PDF**](#)
[**ATTACHMENT A - NCSC PROPOSAL 2021.12.01 FCC.PDF**](#)
[**ATTACHMENT B - FEE SCHEDULE NCSC 2021.12.01 FCC.PDF**](#)

2.4. (For Possible Action) Possible Action to approve the contract with Management Partners to conduct an efficiency study of the City Attorney's Office

Documents:

**STAFF REPORT - MANAGEMENT PARTNERS
CONTRACT CA 2021.12.01.PDF
MANAGEMENT PARTNERS CONTRACT (DECEMBER
2021) CA .PDF
ATTACHMENT A- REV PROPOSAL M PARTNERS
2021.12.01 FCC.PDF
ATTACHMENT B - FEE SCHEDULE M PARTNERS
2021.12.01 FCC.PDF
FERNLEYNV_COI_2021-22.PDF**

- 2.5. Possible action to approve a contract with Shaw Engineering in the amount not to exceed \$29,450 for professional engineering services for the East Lift Station Grit Collector Replacement Project.**

Category Consent

Documents:

**2021.12.01 GRIT CHAMBER REPLACEMENT CIP
SR.PDF
2021.12.01 SHAW PROPOSAL GRIT CHAMBER.PDF
2021.12.01 PROFESSIONAL CONTRACT - SHAW.PDF**

- 2.6. Possible Action to Approve Amendment No. 1 to the existing Lumos and Associates, Inc. Contract for Engineering Services, for the Cottonwood LN Reconstruction Project, in an amount not to exceed \$48,300.**

Category Consent

Documents:

**2021.12.01 CWL AMENDMENT NO. 1, ENGR SERVICES
CONTRACT, AR.PDF
2021.12.01 AMENDMENT NO. 1, FINAL.PDF**

- 2.7. (For Possible Action) Approval of the American Rescue Plan Act sub-award agreement between the City of Fernley and Lyon County Human Services to respond to the negative economic impacts of the COVID-19 public health emergency in the amount of \$112,829.00.**

Category Consent

Documents:

2021.12.01 STAFF REPORT - ARPA SUBWARD

AGREEMENT LCHS.PDF
2021.11.18 CITY OF FERNLEY-LCHS ARPA SUBAWARD
AGREEMENT.PDF
FINAL FERNLEY ARPA PROPOSAL.PDF

- 2.8. Possible Action to Approve twelve (12) Right-of-Way Acquisitions, (listed and described per the Project Summary Section, below), necessary for Construction of Proposed Improvements associated with the Cottonwood LN Reconstruction Project.**

Category Consent

Documents:

2021.12.01 CWL ACQUISITIONS, AR.PDF
2021.12.01 APN 020-282-01, TCE 4.PDF
2021.12.01 APN 022-441-09, TCE 5.PDF
2021.12.01 APN 022-444-01, TCE 6.PDF
2021.12.01 APN 020-846-15, PE 7.PDF
2021.12.01 APN 020-843-01, PE 8.PDF
2021.12.01 APN 020-728-31, PE 9.PDF
2021.12.01 APN 022-154-04, PE 10.PDF
2021.12.01 APN 022-153-01, PE 11.PDF
2021.12.01 APN 022-041-03, PE 12.PDF
2021.12.01 APN 022-043-04, PE 13.PDF
2021.12.01 APN 021-171-15, LCSD.PDF
2021.12.01 APN 020-281-13, PE 15.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. PRESENTATIONS

- 4.1. Presentation and discussion from Flynn Guidici regarding special legislative session.**

5. ORDINANCES - INTRODUCTION ONLY

There is no public comment for these items and no action will be taken by the Council at this time. If you wish to speak on these items, please attend the meeting where the Final Action will be determined and submit a Public Comment Card to the Clerk.

- 5.1. First Reading, Introduction Bill #301 – Zoning Map Amendment (ZMA21002)**

Consideration and possible action to introduce Bill #301 as an Ordinance for a Zoning Map Amendment request to change the

zoning from RR1 (Residential-Rural 1 acre-minimum lot size) to SF9 (Single Family 9,000 sq. ft. minimum lot size) on a site approximately 10 acres in size located at 2315 Farm District Road (APN: 021-303-17)

Category

Ordinance - Introduction

Documents:

[ZMA21002 - CC STAFF REPORT - INTRODUCTION.PDF](#)
[ZMA21002 - CC STAFF REPORT - INTRODUCTION.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - ORDINANCE - BILL 301.PDF](#)
[ATTACHMENT 3 - LAND USE MAP.PDF](#)
[ATTACHMENT 4 - EXISTING-PROPOSED ZONING.PDF](#)

6. STAFF REPORTS

6.1. Discussion and Possible Action to approve the contract with Aerotek, Inc to assist with recruitment for Water Treatment Plant Chief Operator.

The City staff is requesting approval for the contract services with AEROTEK, Inc to assist in the recruitment process for the Water Treatment Plant Chief Operator. The current employee submitted his resignation on June 29, 2021 to be effective December 31, 2021. The City has recruited for a replacement since June of 2021 with no success. The position has been advertised on the City Website and social media pages, Indeed, Nevada Rural Water Association, and BCWaterjobs.com. The City has extended two offers to individuals out of state which were declined. The reason given was both decided it was not the time to move their family. The current Chief has extended his retirement date to March 31, 2021. Due to the critical nature of this position, the City feels it is necessary to take this step to use a professional service to find and hire a replacement Chief WTP operator.

Category

Staff Report

Documents:

[CITY OF FERNLEY - DIRECT PLACEMENT - INCREMENTAL BILLING .PDF](#)
[CITY OF FERNLEY - UPDATED EX A.PDF](#)

6.2. (For possible action) Acceptance of Annual Report and approval of City Council priorities for FY 2022-2023

Category Staff Report

Documents:

[STAFF REPORT - 2022-2023 COUNCIL PRIORITIES.PDF](#)
[ANNUAL REPORT 2021.PDF](#)

6.3. (For possible action) Approval of FY 2022/2023 Budget Calendar

Category Staff Report

Documents:

[STAFF REPORT - 2022-2023 BUDGET CALENDAR.PDF](#)
[2022-2023 BUDGET CALENDAR.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 to look into possible grant opportunities for education on Off Highway Vehicles for the Sheriff's Department and public. (Councilwoman Zoberski's request)

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

9. PUBLIC FORUM

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Next meeting: December 15th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 11/24/2021 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