

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: April 7, 2021

5:00 PM

*****Council Meeting can be attended in person in the Council Chambers or via Zoom.*****

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/86979470267>

One-tap mobile: 1 346 248 7799

Telephone: Dial 1 669 900 9128

Webinar ID: 869 7947 0267

International numbers available:

<https://us02web.zoom.us/u/kpvOLv0Iz>

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 first of two portions 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 specifically included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to comment you can use the Raise your Hand feature in Zoom, type your question into Q&A or *9 if using a smart phone. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided. The Mayor may, at his discretion, hold comments until the second Public Forum at the end of the meeting. Online Public Comments can be submitted by phone prior to 4:00 pm the day of the meeting. Public Comments can also be submitted prior to, and during the meeting at CITYCLERK@CITYOFFERNLEY.ORG. All comments received prior to adjournment will be considered and read into record unless City Council has already taken action on the item. All comments received are public record and will be included as part of the permanent record.

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 04072021.PDF](#)

2.2. (Possible Action) Approval of Minutes from March 17, 2021

Documents:

[2021.03.17 FCC MINUTES .PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW MAR 2021_2.PDF](#)

2.4. (For Possible Action) Possible Approval to fund the Fernley Living Faith Food Pantry Tier 1 costs in the amount of \$33,094.99 and Tier 2 costs in the amount of \$39,000.00 using the CARES Act funding.

Category

Consent

Documents:

[2021.04 STAFF REPORT - FERNLEY LIVING FAITH FOOD PANTRY.PDF](#)
[CARES ACT FUNDS PROPOSAL - LIVING FAITH FOOD PANTRY 2021 COSTS.PDF](#)

- 2.5. (For Possible Action): Possible Action to amend the Contract with the Law Offices of Kenneth V. Ward for Public Defender Services not to exceed \$80,000.**

Category Consent

Documents:

[2021.04.17 STAFF REPORT - PUBLIC DEFENDER FY2022-CHANGE ORDER.PDF](#)
[SECOND AMENDMENT TO PD AGREEMENT -FY21-22.PDF](#)
[2021-2022 PUBLIC DEFENDER CONTRACT ATTACHMENT B FEE SCHEDULE-2ND MODIFICATION.PDF](#)

- 2.6. For Possible Action: Possible approval for the City of Fernley to fund the 2021 Fernley STEM Festival in the amount not to exceed \$3,000.00 to cover the cost of the VFAIRS Platform using the COVID-19 CARES Act Funds.**

Category Consent

Documents:

[04.2021 STAFF REPORT - FERNLEY STEM FESTIVAL.PDF](#)

- 2.7. For Possible Action: Possible approval the Remodel of the Fernley Municipal Court Offices utilizing CARES Act funding at an estimated cost of \$180,000.00.**

Category Consent

Documents:

[04.2021 STAFF REPORT - FMC OFFICE REMODEL CARES ACT FUNDING REQUEST.PDF](#)

- 2.8. Possible Action to Award a Contract for Construction for the FY 20/21 PMP Maintenance Project (Project) to: Sierra Nevada Construction, Inc. (SNC), in an amount not to exceed \$594,007.02, plus a 5% contingency of \$29,700.**

Category Consent

Documents:

[2021.04.07 FY 20-21 PMP MAINTENANCE PROJECT, AWARD OF CONTRACT FOR CONSTRUCTION, AR.PDF](#)
[2021.04.07 SNC, 00520 AGREEMENT SP.PDF](#)
[LY-2021-174_FY 20-21 PMP MAINTENANCE PROJECT_RECOMMENDATION FOR AWARD_03.10.2021.PDF](#)

LY-2021-174_FY 20-21 PMP MAINTENANCE PROJECT_PLANS
- C1.1.PDF
LY-2021-174_FY 20-21 PMP MAINTENANCE PROJECT_PLANS
- C1.2.PDF
LY-2021-174_FY 20-21 PMP MAINTENANCE PROJECT_PLANS
- C1.3.PDF
LY-2021-174_FY 20-21 PMP MAINTENANCE PROJECT_PLANS
- C1.4.PDF

- 2.9. Possible Action to Approve a will-serve commitment for the Fremont Street Apartments project of 84.69 ERC's for Water and 257.66 ERC's for Sewer for Lyon County Parcel 021-271-15 located at 1115 Fremont Street Fernley, NV.**

Documents:

**2021.04.07 WILL SERVE FREMONT STREET
APARTMENTS.PDF
2021.04.07 WILL SERVE FREMONT ST. APTS SR.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.

3.2. State of Nevada Legislative Update

- 4. PROCLAMATIONS BY THE MAYOR**

- 5. PRESENTATIONS**

5.1. Presentation of Customer Service Satisfaction Survey Results

Documents:

**2019-2020 CUSTOMER SATISFACTION SURVEY
PRESENTATION.PDF**

- 6. 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

6.1. (For Possible Action): Discussion and possible action to adopt Bill #295, an Ordinance #2021-005 amending the Fernley Municipal Code Title 2, Chapter 9, Article IV Fernley Convention and Tourism Board in Section 2.09.35 Budget, to allocate the Disbursement of funds to 40% and Convention/Civic Center to 60%.

Category

Consent, Ordinance - Adoption

Documents:

**STAFF REPORT - ADOPTION BILL NO 295 FCTA
ALLOCATIONS MODIFICATION EDITS.PDF
PROPOSED BILL NO 295 ORDINANCE NO 2021-005 ARTICLE
IV. CITY CONVENTION AND TOURISM AUTHORITY.PDF
DRAFT ARTICLE IV. CITY CONVENTION AND TOURISM
AUTHORITY MARK-UP.PDF**

7. STAFF REPORTS

7.1. (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.

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

9. PUBLIC FORUM

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Next meeting: Budget - April 8th @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 4/2/2021 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