

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: August 18, 2021

5:00 PM

Please click the link below to join the Zoom webinar:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81589710755>

Or One tap mobile: 13462487799

Or Telephone: 1 669 900 9128

Webinar ID: 815 8971 0755

International numbers available: <https://us02web.zoom.us/j/81589710755>

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 08182021.PDF**](#)

2.2. (Possible Action) Approval of Minutes from August 04, 2021

Documents:

[**2021.08.04 FCC MINUTES .PDF**](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[**NEW AUG 2021_1.PDF**](#)

2.4. (For Possible Action) Approval of Liquor License for McHoppers LLC

Category

Consent

Documents:

[**STAFF REPORT LIQUOR LICENSE APPROVAL.PDF**](#)

2.5. Possible Action to approve the purchase of a Ford F150 Four Wheel Drive from Corwin Ford for an amount not to exceed \$32,000 plus a 29.25 title fee for a total of \$32029.25.

Category

Consent

Documents:

[**STAFF REPORT 2021..08.04 BUILDING DEPARTMENT TRUCK**](#)

[PURCHASE.PDF](#)
[STATE PURCHASING QUOTE.PDF](#)

- 2.6. (For Possible Action): Approval of contract with DocuSign subscription in an amount not to exceed \$3,000.00 utilizing the CARES Act funding.**

Documents:

[STAFF REPORT - DOCUSIGN STAFF REPORT.PDF](#)
[DRAFT - CITY OF FERNLEY - CITY CLERK _ VENDOR CONTRACTS - 500 ENV_DOCUSIGN ORDER FORM FX2_2021-08-05.PDF](#)

- 2.7. Possible Action to Award a Contract for Engineering Services for the FY 21/22 PMP Maintenance Project, to Lumos and Associates, Inc., in an amount not to exceed \$175,635.**

Category

Consent

Documents:

[2021.08.18 FY 22 PMP, LUMOS ENGR SERVICES CONTRACT, AR.PDF](#)
[2021.08.18 LUMOS ENGR SERVICES CONTRACT, FY 21-22 PMP, FINAL.PDF](#)

- 2.8. (For Possible Action): Approval of the contract with CivicPlus for Agenda, Meeting and Media Management software subscription in an amount not to exceed \$18,521.00 utilizing the CARES Act funding.**

Category

Consent

Documents:

[STAFF REPORT CIVICCLERK MEETING MANAGEMENT SOFTWARE.PDF](#)
[NV - FERNLEY - CIVICCLERK - SOW - 07212021.PDF](#)

3. PROCLAMATIONS BY THE MAYOR

- 4. REPORTS** This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

- 4.1. Reports by City Staff, City Council and the Mayor, including but not limited to monthly statistical reports by city departments.**

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. Second Reading, Public Hearing, and consideration of Bill #302 – DA21002 (FOR POSSIBLE ACTION)

Consideration and possible action on Bill #302, an Ordinance authorizing the City of Fernley to enter into a Development Agreement (DA21002) with DLG Associates, LLC to allow for an extension of time of two (2) years for the presentation of a Final Map for The Golf Club at Fernley Subdivision pursuant to NRS 278.360 and 278.0201.

Category Ordinance - Adoption

Documents:

[DA21002 - STAFF REPORT - ADOPTION.PDF](#)
[ATTACHMENT 1 - DRAFT DEVELOPMENT AGREEMENT.PDF](#)
[ATTACHMNET 2 - BILL 302 - ORDINANCE.PDF](#)
[ATTACHMENT 3 - DEVELOPMENT AGREEMENT - FINAL.PDF](#)

6. STAFF REPORTS

6.1. Staff report (For possible action) Direction on proposed water and sewer utility rate changes presented by Hansford Economic Consulting, LLC.

Category Staff Report

Documents:

[STAFF REPORT-2021.08.18 WATER AND SEWER RATE STUDY UPDATE.PDF](#)
[HEC LLC MEMO DATED JULY 27.PDF](#)
[AUG 18 HEC RATES PRESENTATION COUNCIL MTG.PDF](#)

6.2. Presentation, Discussion, and Possible Action regarding fiscal impact analysis criteria and a citywide land use fiscal assessment to evaluate proposed development projects within the City of Fernley. (FOR POSSIBLE ACTION)

Consideration and Possible Action to approve a Professional Services Contract with Verdunity, Inc. in an amount not to exceed \$60,000 for the purpose of creating a citywide land use fiscal assessment and associated education workshops and implementation coaching.

Category Staff Report

Documents:

[STAFF REPORT - PROFESSIONAL SERVICES CONTRACT - VERDUNITY PH 2.PDF](#)
[VERDUNITY_PROFESSIONAL_SERVICES_CONTRACT_PH2.PDF](#)
[ATTACHMENT A - SCOPE OF SERVICES.PDF](#)

- 6.3. (For possible action) Approve funding to Western Nevada Development District (WNDD) at a cost not to exceed \$2,850 to conduct a region wide broadband mapping project and approve community outreach support from the City of Fernley working with WNDD to inform and engage residents, businesses, and institutions to participate in broadband mapping by testing Internet speeds.**

Category

Staff Report

Documents:

[STAFF REPORT - WNDD BROADBAND MAPPING PROJECT.PDF](#)
[INVOICE FOR FERNLEY.PDF](#)

- 6.4. (For Possible Action) Possible selection and approval of artwork for the Signal Box Art Painting Project on US95A & Newlands Drive and direction to staff to move forward in submitting the NDOT Right-of-Way Occupancy Permit.**

Category

Staff Report

Documents:

[STAFF REPORT - SIGNAL BOX ART NEWLANDS.PDF](#)

- 6.5. Discussion and Possible Action to approve a contract with Farr Construction (dba Resource Development Corporation) in an amount not to exceed \$4,835,798 with a 2% contingency of \$96,716 for Construction services for the Truckee Canal Surface Conveyance Project.**

Category

Staff Report

Documents:

[2021.08.10 STAFF REPORT2_FARR CONSTRUCTION_TRUCKEE CANAL SURFACE CONVEYANCE CONSTRUCTION.PDF](#)
[LETTEROFRECOMM.PDF](#)
[BID TABULATION.PDF](#)
[FARR CONSTRUCTION CONTRACT-20210721.PDF](#)

- 6.6. (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. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.

8. PUBLIC FORUM

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Next meeting: September 1st @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 8/13/2021 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