

Roy Edgington, Mayor
Raymond Lacy, Ward 1
Daniel McCassie, Ward 2
Stan Lau, Ward 3
Susan Seidl, 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: January 2, 2019

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 Comment

Public comment is limited to five (5) minutes per person however, the Mayor has discretion to limit public input that is not at the beginning or the end to a lesser time. Items not agendized for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering, with the rights of other speakers.

1.3. 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 01022019.PDF](#)

2.2. (Possible Action) Approval of Business Licenses

Documents:

[NEW DEC 2018_2.PDF](#)

2.3. Possible Action to approve Resolution 18-016 appointing Councilman McCassie as Mayor pro tem for a one year term expiring December 31, 2018.

Documents:

[STAFF REPORT MAYOR PRO TEM 2019.PDF](#)
[RESOLUTION 18-016 APPOINTING MAYOR PRO TEM.PDF](#)

2.4. Possible Action to appoint representatives to various Boards and Commission

Documents:

[MAYOR APPOINTMENTS 2019.XLSX](#)

2.5. Possible Action to approve the ratification of expenditures for the Replacement of Fernley Municipal Well #4 well pump and column for an amount not to exceed \$47,520 awarded to Carson Pump.

Documents:

[STAFF REPORT WELL 4 REHABILITATION RATIFICATION.PDF](#)
[CARSON PUMP WELL 4 REPLACEMENT QUOTE.PDF](#)
[2018.12.19 SHORT FORM CONTRACT CARSON PUMP.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. 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

5.1. Discussion and possible action to introduce Bill 271, as an ordinance modifying Fernley Municipal Code Title 10 Business License Regulations, Chapter 5: Licensing of Marijuana Establishments based upon current regulations established by the State of Nevada.

Documents:

**MARIJUANA ESTABLISHMENT UPDATE - STAFF
REPORT.PDF
MARIJUANA ESTABLISHMENT UPDATE 12-18_.PDF**

5.2. First Reading, Introduction Bill #272

Discussion and possible action on Bill #272, an ordinance amending Title 32, Chapter 28 of the Fernley Municipal Code to modify the standards associated with multi-family dwellings to allow for a maximum density of thirty (30) dwelling units per acre in conformance with the adopted master plan; modification to lot size, setbacks, parking, and landscape requirements; inclusion of design standards for multi-family residential developments; and other matters properly related thereto.

Documents:

**CC STAFF REPORT - CODE AMENDMENT - MULTI-FAMILY
STANDARDS - INTRODUCTION.PDF
ORDINANCE - CHAPTER 32.28 - MULTI-FAMILY
STANDARDS.PDF**

6. RESOLUTIONS

**6.1. Discussion and Possible Action to approve Resolution 18-017,
Attachment A, modifying the City of Fernley Business License Fee
schedule for industrial, warehouse, manufacturing or distribution,
wholesale/distributor of liquor and Marijuana Establishments.**

Documents:

**STAFF REPORT RESOLUTION 18-017.PDF
RESOLUTION 18-017_.PDF**

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

**7.1. Discussion and Possible Action regarding a future agenda item to
discuss a retention/pay program to keep critical employees at the City.
(Councilwoman Seidl's request)**

8. PUBLIC COMMENT

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ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 12/27/2018 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; Senior Citizen's Center, 1170 W. Newlands Drive; 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