

<p>Roy Edgington, Mayor Raymond Lacy, Ward 1 Daniel McCassie, Ward 2 Stan Lau, Ward 3 Susan Seidl, Ward 4 Fran McKay, Ward 5</p>	<p style="text-align: center;">FERNLEY CITY COUNCIL MEETING AGENDA</p> <p style="text-align: center;">Fernley City Hall 595 Silver Lace Blvd. • Fernley, NV 89408 Phone: (775) 784-9830 • Fax (775) 784-9839</p>
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FCC Meeting: April 03, 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:

2.2. (Possible Action) Approval of Minutes from March 14, 2019

Documents:

[20190314 FCC SPECIAL MEETING.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW MAR 2019_2.PDF](#)

2.4. Possible Action to Approve the Will-Serve from Silver Polaris for 6.03 ERC's for Water and 18.6 ERC's for Sewer for Lyon County Parcel 021-242-18 located at 1755 Nevada Pacific Parkway.

Documents:

[2019.04.03 STAFF REPORT FOR POLARIS WILL SERVE.DOCX](#)
[2019.04.03 WILL SERVE FOR POLARIS.DOCX](#)

2.5. Possible Action to Approve the Will-Serve from Mick Casey for the Donner Meadows Subdivision Project for 14 ERC's for Water and 14 ERC's for Sewer for Lyon County Parcels 022-251-01, 022-251-08 - 13, 022-081-03 – 05, 022-082-04 – 05, 022-252-01 – 02 located at Meadows Lane.

Documents:

[2019.04.03 STAFF REPORT FOR DONNER MEADOWS WILL SERVE.DOCX](#)
[2019.04.03 WILL SERVE FOR DONNER MEADOWS.DOCX](#)

2.6. Possible Action to Approve the Will-Serve from Loves Travel Stop for 0.48 ERC's for Water and 1.45 ERC's for Sewer for Lyon County Parcel 021-061-23 located at 825 Commerce Center Drive.

Documents:

[2019.04.03 STAFF REPORT FOR LOVES TRAVEL STOP WILL SERVE.DOCX](#)
[2019.04.03 WILL SERVE FOR LOVES TRAVEL STOP.DOCX](#)

2.7. Possible Action to Approve the Will-Serve from Fernley Hampton In for 13 ERC's for Water and 38 ERC's for Sewer for Lyon County Parcel 021-272-37 located at 1205 Penny Lane.

Documents:

[2019.04.03 STAFF REPORT FOR FERNLEY HAMPTON INN WILL SERVE.DOCX](#)
[2019.04.03 WILL SERVE FOR FERNLEY HAMPTON INN.DOCX](#)

2.8. Possible Action to Approve City of Fernley Filing an Amicus Brief with Nevada Supreme Court Regarding Public Trust Doctrine.

Documents:

[2019.04.03 STAFF REPORT FOR PT AMICUS APPROVAL.PDF](#)
[2018-07-18 ORDER ACCEPTING CERT Q AND DIRECTING BRIEFING.PDF](#)
[2018-05-23 ORDER CERTIFYING QUESTION TO NVSC.PDF](#)
[2018-08-22 AMENDED ORDER CERTIFYING QUESTION TO NVSC.PDF](#)
[2018-09-07 ORDER ACCEPTING 2ND CERT QUESTION MODIFYING SCHEDULE.PDF](#)

2.9. Possible Action to award a Contract for structural design services to Hyytinen Engineering, LLC. for an amount not to exceed \$14,600.

Documents:

[2019.4.03 DEPOT ROOFING CONSULTANT AWARD OF CONTRACT FOR ROOF STRUCTURAL ANALYSIS.PDF](#)
[PROPOSAL 3-1-19.PDF](#)
[2019.04.04 HYYTINEN ENGINEERING CONTRACT FOR DEPOT STRUCTURAL ANALYSIS.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. 2019 State of Nevada Legislative Update

Documents:

[FERNLEY-BDR.DOCX](#)

4. PROCLAMATIONS BY THE MAYOR

Proclamation recognizing April as Child Abuse and Neglect Prevention Awareness Month.

5. PRESENTATIONS

5.1. Presentation by Mayor Edgington to Sheriff Hunewill as Fernley Chief of Police, Pursuant to NRS 266.530.

6. STAFF REPORTS

6.1. Discussion and Possible Action to Approve the Interlocal Agreement Between the City of Fernley and Lyon County, Nevada

Documents:

[STAFF REPORT - COUNTY CITY AGREEMENT - SENIOR CENTER.PDF](#)

**2019 FINAL DRAFT INTERLOCAL AGREEMENT CITY OF
FERNLEY - COUNTY LAND SWAP.PDF**

7. RESOLUTIONS

- 7.1. Discussion and possible approval and adoption of Resolution #2019-003 declaring the intent of the City of Fernley to transfer ownership of real property between the City of Fernley and Lyon County.**

Documents:

**STAFF REPORT - RESOLUTION 19-004 CITY OF FERNLEY
AND LYON COUNTY LAND EXCHANGE.PDF
RESOLUTION - CITY OF FERNLEY AND LYON COUNTY LAND
EXCHANGE.PDF**

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

9. 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.

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 03/29/2019 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