

<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: May 1, 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 April 3, 2019

Documents:

[20190403 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW APR 2019_2.PDF](#)

2.4. Possible Action to Approve the Will-Serve for MJ2K, LLC. for 2 ERC's for Water and 2 ERC's for Sewer for Lyon County Parcel 020-421-01 located at 260 Parkland Way, Fernley, NV.

Documents:

[2019.05.01 STAFF REPORT FOR MJ2K LLC \(PARKLAND\).PDF](#)
[2019.05.01 WILL SERVE FOR MJ2K LLC.PDF](#)

2.5. Possible Action to award a Contract for Construction for the FY 18/19 PMP Maintenance Project, to Sierra Nevada Construction, Inc. (SNC), in an amount not to exceed \$424,007, plus a 5% contingency of \$21,200.

Documents:

[2019.05.01 SNC, FY 18-19 PMP MAINTENANCE PROJECT, AWARD OF CONTRACT FOR CONSTRUCTION.PDF](#)
[2019.05.01 SNC, 00520 AGREEMENT SP.PDF](#)
[LY-2019-178_RECOMMENDATION FOR AWARD_4.17.2019.PDF](#)
[C1.1 FROM LY-2019-178_FY 18-19 PMP MAINTENANCE PROJECT_PLANS.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. COMMUNITY RECOGNITION AWARDS

5. PRESENTATIONS

5.1. Discussion and possible action for Council to waive the requirement for Pamela Lockhart established in Fernley Municipal Code Section 28.02.01 and request to drill a domestic well.

6. STAFF REPORTS

- 6.1. Discussion and possible action regarding a request for waiver of conflict by McDonald Carrano pertaining to representation of third-party in review of implementation of redevelopment plan.**

7. 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

7.1. Public Hearing, RTA 2018-002

Consideration and Possible Action to approve a Reversion to Acreage map to combine three parcels, creating one parcel approximately 0.64 acres in size in the C-2 zoning district located at 30 Main Street, Fernley, NV (APN(s): 020-021-07, 06 and 05).

Documents:

[RTA 2018-002 - CC STAFF REPORT.PDF](#)
[ATTACHMENT 1 - CONDITIONS OF APPROVAL.PDF](#)
[ATTACHMENT 2 - RTA MAP.PDF](#)
[ATTACHMENT 3 - DEED.PDF](#)
[ATTACHMENT 4 - LEGAL DESCRIPTION.PDF](#)

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

9. PUBLIC COMMENT

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ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 04/26/2019 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