

<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 15, 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 4, 2018

Documents:

[20190404 FCC BUDGET.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW MAY 2019_1.PDF](#)

2.4. Possible Action to authorize the acquisition of an easement, through direct purchase or NRS Chapter 37, for the Depot Community Center, Phase 1 Sewer Lateral Project, located within the right-of-way for US Highway 50A between Silver Lace Blvd and 6th Street.

2.5. Possible Action to Award a Contract for Engineering Services for Phase 2 of the Fernley Depot Community Center Project to Resource Concepts, Inc. (RCI), in an amount not to exceed \$50,000.

Documents:

[2019.05.15 RCI CONTRACT FOR ENGINEERING SERVICES, DEPOT COMMUNITY CENTER PHASE 2 PROJECT.PDF](#)
[2019.05.15 DEPOT COMMUNITY CENTER PHASE 2 PROJECT, CONTRACT FOR ENGINEERING SERVICES.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. PRESENTATIONS

4.1. COMMUNITY RECOGNITION AWARDS

4.2. Presentation and discussion regarding the City's quarterly financials.

Documents:

[STAFF REPORT - QUARTERLY FINANCIALS - 3-31-19.PDF](#)
[QUARTERLY FINANCIAL PRESENTATION FOR 3-31-19.PDF](#)

5. STAFF REPORTS

5.1. Update, discussion, and possible action regarding future agenda items requested by City Council.

Documents:

[STAFF REPORT - FUTURE AGENDA ITEMS.PDF](#)
[FUTURE AGENDA ITEMS 050919.PDF](#)

- 5.2. Discussion and Possible Action to introduce Bill 276 an ordinance allowing the City Manager to condition first amendment presentations with reasonable time place and manner restrictions.**

Documents:

[STAFF REPORT - FIRST AMENDMENT BILL PDF.PDF](#)
[FIRST AMENDMENT ORDINANCE BILL 276.PDF](#)

6. 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

- 6.1. Public Hearing: Discussion and possible action to adopt Resolution #19-006 authorizing temporary inter-fund loans from the General Fund to the Grants Fund for Fiscal Year 2019-20.**

Documents:

[STAFF REPORT 5-15-19 TEMP INTER-FUND LOANS.PDF](#)
[RESOLUTION 19-006 TEMP INTER-FUND LOANS 19-20.PDF](#)

7. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

These items will be discussed by Mayor and City Council to possibly be placed on a future agenda.

- 7.1. Discussion and possible action to request a future agenda item regarding off road vehicles on city streets. (Mayor Edgington's request).**
- 7.2. Discussion and possible action regarding a future agenda item to establish Policies and Procedures for food trucks in Fernley (Councilman McCassie's request).**
- 7.3. Discussion and possible action regarding a future agenda item to update City Council on Highway 50 (Councilwoman McKay's request).**

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., 05/10/2019 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