

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 Budget Meeting: May 22, 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 Minutes from April 17, 2019

Documents:

[20190517 FCC MINUTES.PDF](#)

**2.2. Possible Action to Approve the Will-Serve for CRE II, LLC. for 28 ERC's for Water and 28 ERC's for Sewer for Lyon County Parcels 021-331-19, 20, 22, 29 & 38 located at North Clover Lane, Fernley, NV.**

Documents:

[2019.05.22 STAFF REPORT FOR CRE II LLC - CLOVER RANCH WILL SERVE.PDF](#)  
[2019.05.22 WILL SERVE FOR CRE II LLC - CLOVER RANCH.PDF](#)

**3. 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

**3.1. Public Hearing: Discussion and Possible Action Regarding Fiscal Year 2019/20 Tentative Budget Including But Not Limited To: All Funds Including The Water Enterprise Fund; Wastewater Enterprise Fund; General Fund; Capital Improvements Program, All City Departments; The Budget Process; Timliness; Goals for the Next Year; The Existing Budget; Debt Fees; Water, Staffing Including But Not Limited To: Reorganization, Reclassifications, Changing Contracts to Employee Positions, Fulfilling Positions, Etc.**

Documents:

[FINAL FY19-20 BUDGET BOOK.PDF](#)  
[TENTATIVE BUDGET TO STATE 4-10-19 - FINAL.PDF](#)

**4. RESOLUTIONS**

**4.1. Discussion and possible action to approve and adopt Resolution 19-005, the City of Fernley Cost Allocation Plan.**

Documents:

[RESOLUTION 19-005 COST ALLOCATION PLAN.PDF](#)

**5. STAFF REPORTS**

**5.1. Discussion and Possible Action to Approve the Fiscal Year 2019/20 Final Budget Including But Not Limited To Discussion Regarding: All Funds Including The Water Enterprise Fund; Wastewater Enterprise Fund; General Fund; Capital Improvements Program, All City Departments; The Budget Process; Timliness; Goals for the Next Year; The Existing Budget; Debt Fees; Water, Staffing Including But Not Limited To: Reorganization, Reclassifications, Changing Contracts to Employee Positions, Fulfilling Positions, Etc.**

Documents:

**FINAL FY19-20 BUDGET BOOK.PDF  
2020 FINAL BUDGET TO STATE 5-22-19.PDF**

**6. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.**

**7. PUBLIC COMMENT**

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**ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m.,05/17/2019 in accordance with NRS 241.020 at the following locations: [www.cityoffernley.org](http://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](http://www.cityoffernley.org) or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email [cityclerk@cityoffernley.org](mailto: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](mailto:cityclerk@cityoffernley.org)**