

<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;"><b>FERNLEY CITY COUNCIL MEETING  AGENDA</b></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: June 05, 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 06052019.PDF](#)

**2.2. (Possible Action) Approval of Minutes from May 1, 2019**

Documents:

[20190501 FCC MINUTES.PDF](#)

**2.3. (Possible Action) Approval of Business Licenses**

Documents:

[NEWBUSINESSLIST.PDF](#)

**2.4. Possible Action to approve a request to waive the Liquor License Fee for the Annual Fernley 4th Of July Celebration to be held at the Out Of Town Park.**

Documents:

[4TH OF JULY WAIVER REQUEST.PDF](#)

**2.5. Possible Action to approve award of laboratory services Bi-ennial contract to Western Environmental Testing Laboratory (WETLAB).**

Documents:

[2019.06.05 AGENDA REPORT WET LABS ANALYTICAL SUPPORT CONTRACT.PDF](#)  
[WETLAB PROPOSAL.PDF](#)  
[FERNLEY FORM CONTRACT FOR WETLAB FOR LABORATORY SERVICES.PDF](#)

**2.6. Possible Action to approve award of 2019-2020 Material Supplier Contract to Western Nevada Supply in the amount not to exceed the unit pricing listed in the attached inventory pricing list.**

Documents:

[AGENDA REPORT 2019-2020 MATERIALS SUPPLIER CONTRACT AWARD.PDF](#)  
[2019-2020 ANNUAL MATERIALS CONTRACT.PDF](#)  
[WESTERN NEVADA SUPPLY BID.PDF](#)

**2.7. Possible Action to Approve the Will-Serve Request for Nelson Meadows Subdivision Phase 1 / CMG Land Holdings, LLC for 25 ERC'S for Water and 25 ERC's for Sewer for Lyon County Parcel 021-331-35 located at West of Rainbow Lane and North of Farm District Road**

Documents:

[2019.06.05 - STAFF REPORT - NELSON MEADOWS PH 1 SR.PDF](#)  
[2019.06.05 WILL SERVE FOR NELSON MEADOWS - CMG](#)

**LANDHOLDINGS LLC.PDF  
2019.06.05 BOR RELEASE OF RIGHT OF WAY RECORDED  
COPY.PDF**

- 2.8. Possible Action to award a Contract for Street Striping for FY 18/19, to Intermountain Slurry Seal, Inc, in an amount not to exceed \$31,216.28**

Documents:

**2019.06.05 FERNLEY RESTRIPE AGENDA REPORT.PDF  
INTERMOUNTAIN SLURRY SEAL ANNUAL RESTRIPE  
PROPOSAL.PDF  
INTERMOUNTAIN SLURRY SEAL W NEWLANDS RESTRIPE  
PROPOSAL.PDF  
2019.06.05 INTERMOUNTAIN SLURRY SEAL INC RESTRIPE  
CONTRACT.PDF**

- 2.9. Possible action to award a contract to Shaw Engineering for engineering designs and permitting related to the Sage Ranch Booster Pump Repair Project, in an amount not to exceed \$28,170.**

Documents:

**2019.06.05 STAFF REPORT SAGE RANCH BOOSTER  
REPAIR.PDF**

- 2.10. Possible Approval of a Contract for Legal Services Related to Water Resources to Taggart & Taggart, Ltd. in the amount not to exceed \$160,000.**

Documents:

**STAFF REPORT - TAGGART AND TAGGART CONTRACT 2019-  
20.PDF  
CONTRACT - TAGGART AND TAGGART 2019.PDF  
CONTRACT - TAGGART AND TAGGART 2019 ATTACHMENT A  
SCOPE OF WORK.PDF  
CONTRACT - TAGGART AND TAGGART 2018 ATTACHMENT B  
FEE SCHEDULE.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. Discussion and possible action to accept the renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2019 - 2020 funds.**

Documents:

**[STAFF REPORT - POOL PACT ANNUAL RENEWAL FY2019-20.PDF](#)**

**4.2. Discussion and possible action to approve Resolution 19-007, providing for the transfer of the City's 2019 Activity Bond Volume Cap to the Nevada Rural Housing Authority**

Documents:

**[STAFF REPORT TRANSFER OF BOND CAP 2019.PDF](#)  
[PABC-AGENDA-REQUEST-PACKET-FERNLEY.PDF](#)  
[VOLUME-CAP-2019-ALLOCATIONS.XLS](#)**

**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. First Reading, Introduction Bill #275 - ZMA 2019-001**

First reading, consideration, and possible action to introduce Bill #275 as an ordinance for a zoning map amendment request from Ground Breaking Development, LLC to change the zoning from RR-3T (Rural Residential, 5-Acre Minimum Parcel Size with a Mobile Home Overlay) to E-2 (2nd Estates Residential, One-Half Acre) on a site approximately ± 5.0 acres, located at 2040 Farm District Road, Fernley, NV. (APN: 021-331-05).

Documents:

**[ZMA 2019-001 - CC STAFF REPORT 1ST READING.PDF](#)  
[ATTACHMENT 1 - VICINITY MAP.PDF](#)  
[ATTACHMENT 2 - BILL 275 - ZMA ORDINANCE.PDF](#)  
[ATTACHMENT 3 - EXHIBIT A - LEGAL DESCRIPTION.PDF](#)  
[ATTACHMENT 4 - EXHIBIT B - BOUNDARY MAP.PDF](#)  
[ZMA 2019-001 - CC STAFF REPORT 1ST READING.PDF](#)**

**6. 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.

- 6.1. Discussion and Possible Action regarding a future agenda item to approve a resolution in support of the people's petition to lower the speed limit on Highway 50. (Councilwoman Seidl's request)**
- 6.2. Discussion and Possible Action regarding a future agenda item to approve a resolution in support of the citizens working on the Monorail System. (Councilwoman Seidl's request)**

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

## **8. PUBLIC COMMENT**

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### **ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m.,05/31/2019 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)**