

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 Meeting: June 19, 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 06192019.PDF](#)

2.2. (Possible Action) Approval of Minutes from May 15 & June 5th

Documents:

[20190515 FCC MINUTES FINAL.PDF](#)
[20190605 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW JUNE 2019_1.PDF](#)

2.4. Possible Action to award a Contract for Professional Engineering Services for the Transportation Master Plan (TMP) Project, to Kimley-Horn and Associates, Inc. (Kimley-Horn), in an amount not to exceed \$149,933.

Documents:

[2019.06.19 KIMLEY-HORN PROFESSIONAL ENGR SERVICES CONTRACT, AR.PDF](#)
[2019.06.19 KIMLEY-HORN CONTRACT ENGINEERING SERVICES.PDF](#)

2.5. Possible approval of a contract for Water Rights Services to Resource Concepts Inc. in an amount not to exceed \$50,000.

Documents:

[STAFF REPORT - RESOURCE CONCEPTS INC CONTRACT 2019-2020 WATER RIGHTS.PDF](#)
[RESOURCE CONCEPTS INC CONTRACT FY2019-20.PDF](#)
[ATTACHMENT A - SCOPE OF WORK.PDF](#)
[ATTACHMENT B - FEE SCHEDULE.PDF](#)

2.6. Possible Action to purchase two (2) 1/2-ton, 4wd pickup trucks from Carson Dodge Chrysler Jeep for the City of Fernley Water Distribution Department in an amount not to exceed \$60,552.

Documents:

[2019.06.19 WATER DISTRIBUTION DEPARTMENT VEHICLE PURCHASE.PDF](#)
[CARSON DODGE JEEP PRICE LIST.PDF](#)

2.7. Possible Action to purchase three (3) 3/4-ton, 4wd pickup trucks from Jones West Ford & Utility bodies from Worthen Equipment for the City of Fernley's Waste Water Department in an amount not to exceed \$114,079.

Documents:

[2019.06.19 AGENDA REPORT WASTE WATER DEPARTMENT VEHICLE PURCHASE.PDF](#)
[JONES WEST FORD STATE PURCHASING PRICE LIST 1.PDF](#)
[JONES WEST FORD STATE PURCHASING PRICE LIST 2.PDF](#)
[WORTHEN EQUIPMENT TRUCK BOX QUOTE.PDF](#)

- 2.8. Possible action to authorize the transfer of budget appropriations between City functions in the general fund.**

Documents:

[STAFF REPORT 6-19-19 TRANS OF APPROPRIATIONS.PDF](#)

- 2.9. Possible Action to approve the renewal of the City's accounting and ERP software package with Caselle, Inc. The cost of the renewal for FY 2019-2020 is \$34,700.**

Documents:

[CASELLE FY 2019-20 INVOICE FERNLEY NV 95729.PDF](#)
[FERNLEY CASELLE CONTRACT FY2019-20.PDF](#)
[STAFF REPORT - CASELLE ANNUAL RENEWAL FY2019-20.PDF](#)

- 2.10. Possible Action to Approve Contract with Kenneth V. Ward for Public Defender Services not to Exceed \$60,000.**

Documents:

[STAFF REPORT - CONTRACT PUBLIC DEFENDER 2019-20.PDF](#)
[CONTRACT - PUBLIC DEFENDER FY 2019-20.PDF](#)
[CONTRACT - PUBLIC DEFENDER FY 2019-20 ATTACHMENT A SCOPE.PDF](#)
[CONTRACT - PUBLIC DEFENDER FY 2019-20 ATTACHMENT B FEE SCHEDULE.PDF](#)

- 2.11. Possible Action to Approve a joint funding agreement between the City of Fernley and the State of Nevada, Truckee Meadows Water Authority, Washoe County, the City of Reno, and the City of Sparks to pay for Nevada's share of costs for the administration of the Truckee River Operating Agreement.**

Documents:

[2019.06.19 STAFF REPORT FOR TROA FUNDING.PDF](#)
[2019.06.19 JT FUNDING AGREEMENT CLEAN \(2\).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.**

4. PRESENTATIONS

4.1. Presentation by Kim Burgess with United States Census Bureau

4.2. Presentation by Capital Partners of the 2019 State of Nevada Legislature

5. PROCLAMATIONS BY THE MAYOR

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, Second Reading Bill # 275 - ZMA 2019-001 & SUP 2019-002

A Zoning Map Amendment and Special Use Permit request from Ground Breaking Development, LLC, on a site approximately ± 5.0 acres, located at 2040 Farm District Road, Fernley, NV. (APN: 021-331-05)

A. Consideration and possible action to adopt Bill # 275 as an ordinance authorizing the City to enact a Zoning Map Amendment, ZMA 2019-001, 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).

B. Consideration and possible action on a Special Use Permit request to allow for a second permanent dwelling in the RR-3T (Rural Residential, 5-Acre Minimum Parcel Size with a Mobile Home Overlay) zoning district with a proposed zoning change to E-2 (2nd Estates Residential, One-Half Acre).

Documents:

[**ZMA 2019-001 AND SUP 2019-002 - CC STAFF REPORT ADOPTION.PDF**](#)
[**ATTACHMENT 1 - SUP 2019-002 CONDITIONS OF APPROVAL.PDF**](#)
[**ATTACHMENT 2 - VICINITY MAP.PDF**](#)
[**ATTACHMENT 3 - BILL 275 - ZMA ORDINANCE.PDF**](#)

6.2. Discussion and Possible Action to adopt 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 ADOPTION PDF.PDF**](#)
[**STAFF REPORT - FIRST AMENDMENT BILL PDF.PDF**](#)

7. STAFF REPORTS

7.1. Direction and Possible Action to approve a contract for professional

services for the Community Center Design, Public Outreach, and Traffic Study to TSK, in an amount not to exceed \$80,000.

Documents:

TSK CONTRACT FOR COMMUNITY CENTER DESIGN STAFF REPORT, 6-19-19.PDF
TSK CONTRACT.PDF
TSK TEAM PROPOSAL CITY OF FERNLEY COMMUNITY CENTER TSK 2019-6-6.PDF
CONSULTANT FEE PROPOSALS 2019-6-5.PDF

8. RESOLUTIONS

8.1. Discussion and possible action to approve Resolution #2019-008, establishing the City of Fernley Water and Sewer Reserve Fund Policy.

Documents:

STAFF REPORT 6-19-19 ENTERPRISE RESERVE FUNDS.PDF
RESOLUTION 2019.008 WATER AND WASTEWATER RESERVE POLICY.PDF
WATER AND WASTEWATER RESERVE POLICY PRESENTATION.PDF

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

10. PUBLIC COMMENT

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ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m.,06/14/2019 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