

<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: July 03, 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 07032019.PDF](#)

## **2.2. (Possible Action) Approval of Minutes**

Documents:

[20181205 FCC MINUTES AMENDED.PDF](#)  
[20190522 FCC BUDGET MINUTES.PDF](#)  
[20190619 FCC MINUTES.PDF](#)

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

Documents:

[NEW JUNE 2019\\_2.PDF](#)

## **2.4. Possible action to approve the liquor license for the restaurant/deli Jehova es mi pastor.**

Documents:

[JEHOVA ES MI PASTOR LL.PDF](#)

## **2.5. Possible Action to purchase one (1) 1/2-ton, 4wd pickup truck for replacement from Carson Dodge Chrysler Jeep for the City of Fernley Water Distribution Department in an amount not to exceed \$30,276.**

Documents:

[2019.06.19 WATER DISTRIBUTION DEPARTMENT VEHICLE PURCHASE- REPLACEMENT.PDF](#)  
[WD FLEET QUOTE 1.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. COMMUNITY RECOGNITION AWARDS**

## **5. PRESENTATIONS**

### **5.1. Presentation, annual update, and discussion by Nevada League of Cities**

## **6. STAFF REPORTS**

### **6.1. Possible approval of an amendment to the current contract for a Water Resource Plan (WRP) awarded to Farr West Engineering to officially document and provide policy related to the City's ability to provide a sustainable water supply to its customers in periods of above and below average precipitation. Due to changes in scope requested by city staff, the budgeted amount of Task 8 of the original contract is requested to be increased by \$14,110. The total for Task 8 will increase to \$35,000, and the overall FY 18/19 & FY 19/20 will increase from \$130,500 to \$144,610.**

Documents:

[2019.02.06 STAFF REPORT WRP AMENDMENT 2 - FARR WEST.PDF](#)  
[2018.06.27 - FARR WEST - WATER RESOURCE PLAN - FULLY EXECUTED CONTRACT.PDF](#)  
[FORM - 2ND AMENDMENT TO CONTRACT \(JUNE 2019\).PDF](#)  
[AMMENDMENT 2.PDF](#)

## **7. RESOLUTIONS**

- 7.1. Discussion and possible action to adopt Resolution 2019-010, a resolution to support the Lyon County Commission to impose a tax on special fuel that consists of diesel fuel sold in Lyon County in an amount not to exceed 5 cents per gallon.**

Documents:

[STAFF REPORT - RESOLUTION 19-010 .PDF](#)  
[RESOLUTION 19-010.PDF](#)

- 7.2. Discussion and Possible action to approve Resolution 19-009 in support of a petition signed by concerned citizens regarding the conditions that exist along the U.S. Highway 50 Alternate corridor east of the existing roundabout in Fernley, NV.**

Documents:

[STAFF REPORT - RESOLUTION OF SUPPORT.PDF](#)  
[RESOLUTION OF SUPPORT OF PEOPLES PETITION - BJ EDITS.PDF](#)

- 7.3. Discussion and Possible Direction to Staff to Modify Resolution 07-011 regarding the Rules of Procedure for City Council Meetings including but not limited to seating locations.**

Documents:

[STAFF REPORT RESOLUTION 19-011.PDF](#)  
[RESOLUTION 19-011 RULES OF PROCEDURE.PDF](#)

## **8. 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.

- 8.1. Discussion and Possible Action regarding a future agenda item to review the Special Events Policy. (Councilman McCassie's request)**

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

## **10. PUBLIC COMMENT**

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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.

**ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m.,06/28/2019 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)**