

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: July 17, 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 07172019.PDF](#)

2.2. (Possible Action) Approval of Minutes from July 3, 2019

Documents:

[20190703 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW JULY 2019_1.PDF](#)

2.4. Possible action to amend a contract to AECOM for engineering services related to the canal outtake structure, pump station and pipeline final design to divert surface water from the Truckee Canal to the Water Treatment Plant (WTP), in an amount not to exceed \$49,960. This amendment will expand the fees to \$457,345 to complete the design work. The contract amendment will also extend the term of the March 22, 2018 Contract for Professional Services to June 30, 2020 to complete the design and engineering services.

Documents:

[2019.1.16 STAFF REPORT SURFACE WATER ADDITIONAL SOW AECOM AMEND 1.PDF](#)
[AECOM CONTRACT SIGNED.PDF](#)
[5-20-19_CANAL OUTTAKE FINAL DESIGN_ADDENDUM_1.PDF](#)
[FORM - AMENDMENT A TO CONTRACT \(JULY 2019\).PDF](#)

2.5. Possible action to approve the Interlocal Agreement for housing and services for impounded dogs between the City of Fernley and Lyon County.

Documents:

[STAFF REPORT - INTERLOCAL AGREEMENT BETWEEN THE CITY OF FERNLEY AND LYON COUNTY RE ANIMAL SHELTER SERVICES.PDF](#)
[CITY OF FERNLEY - 2012 ANIMAL SERVICES KENNEL AGREEMENT.PDF](#)
[2019 CITY OF FERNLEY ANIMAL SERVICES AGREEMENT - FINAL.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. PROCLAMATIONS BY THE MAYOR

5. RESOLUTIONS

5.1. Discussion and Possible Action to Adopt Resolution 19-011,

amending the Rules of Procedure, section 2.3 Seating Arrangement.

Documents:

**STAFF REPORT RESOLUTION 19-011.PDF
17-011.PDF
RESOLUTION 19-011 RULES OF PROCEDURE (2).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. 07/12/2019 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