

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: August 07, 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 08072019.PDF](#)

2.2. (Possible Action) Approval of Minutes from July 17, 2019

Documents:

[20190717 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW BL JULY 2019_2.PDF](#)

2.4. Possible action to approve the reclassification of Water Treatment Plant Utility Operator to Shift Operator.

Documents:

[2019.08.07 WTP RECLASS \(002\).PDF](#)
[WTP SHIFT OPERATOR JOB DESCRIPTION.PDF](#)

2.5. Possible Action to approve the Contract for Engineering Services to Lumos and Associates in an amount not to exceed \$41,000 for the East Waste Water Treatment Monitoring Well project.

Documents:

[2019.08.07 LUMOS EWWTP MONITORING WELLS.PDF](#)
[2019.08.07 CONTRACT RE ENGINEERING SERVICES-MONITORING WELLS FOR EWWTP.PDF](#)
[LA19.156 FERNLEY MONITORING WELL PROPOSAL.PDF](#)

2.6. Possible approval of a contract amendment to extend the contract terms to June 30, 2020 for assistance in Planning for Surface Water Treatment Modifications to CDM Smith in an amount not to exceed \$25,000 (amount previously approved by Fernley City Council on 8/15/18).

Documents:

[2018.8.07 STAFF REPORT CDM SMITH SW TREATMENT MODIFICATIONS AMENDMENT.PDF](#)
[FORM - AMENDMENT A TO CONTRACT \(AUGUST 2019\).PDF](#)
[CDM SMITH CONTRACT FOR MODIFICATIONS TO IMPLEMENT SURFACE WATER.PDF](#)

2.7. Possible Action to Approve the Will-Serve for Blue Beacon. for 0.042 ERC's for Water and 0 ERC's for Sewer for Lyon County Parcel 021-061-25 located at 865 Pilot Rd Par 1-A-2, Fernley, NV.

Documents:

[2019.08.07 WILL SERVE FOR BLUE BEACON.PDF](#)
[2019.08.07 STAFF REPORT BLUE BEACON.PDF](#)

- 2.8. Possible action to approve a contract for on call inspection services and engineering support services to NCE in an amount not to exceed \$20,000.**

Documents:

[2019.08.07 NCE ON CALL INSPECTION SERVICES CONTRACT.PDF](#)
[2019.08.07 NCE 2019 ON CALL INSPECTION SERVICES CONTRACT.PDF](#)
[2019.08.07 ATTACHMENT A NCE 2019 ON CALL INSPECTION SERVICES PROPOSAL.PDF](#)

- 2.9. Possible action to approve a contract with Farr West Engineering for the continued implementation and hosting of the Strategic Asset Management programs (ArcGIS Online and VueWorks) in an amount not to exceed \$37,000.**

Documents:

[2019.08.07 FARR WEST VUEWORKS AND ON CALL GIS SUPPORT SERVICES CONTRACT.PDF](#)
[2019.08.07 FARR WEST ENGINEERING VUEWORKS AND WEB VIEWER CONTRACT.PDF](#)
[2019.08.07 FARR WEST ENGINEERING VUEWORKS AND WEB VIEWER PROPOSAL.PDF](#)

- 2.10. Possible action to approve a contract with Shaw Engineering for on-call engineering services.**

Documents:

[2019.08.07 SHAW ON CALL ENGINEERING SERVICES CONTRACT.PDF](#)
[2019.08.07 SHAW ENGINEERING ON CALL ENGINEERING REVIEW CONTRACT.PDF](#)
[2019.08.07 ATTACHMENT A SHAW ENGINEERING ON CALL ENGINEERING REVIEW PROPOSAL.PDF](#)
[ATTACHMENT B 2019 SHAW ENGINEERING 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.**

4. COMMUNITY RECOGNITION AWARDS

5. PRESENTATIONS

- 5.1. Presentation, discussion, and possible actions on Code Enforcement Task Force upcoming years priorities and objectives of Nuisance Task**

Force 2019/2020

Documents:

[NUSSIANCE TASK FORCE UPDATE.PDF](#)

6. RESOLUTIONS

- 6.1. Discussion and possible action to approve resolution 19-012 to accept the public improvements including roadway, water, sewer and storm drain infrastructure for the Green Valley Subdivision, Unit 5.**

Documents:

[2019.08.07 GREEN VALLEY UNIT 5 INFRASTRUCTURE ACCEPTANCE RESOLUTION.PDF](#)
[19-012 GREEN VALLEY UNIT 5 INFRASTRUCTURE ACCEPTANCE.PDF](#)

- 6.2. Discussion and possible action to approve resolution 19-013 for the proposed revisions to the City of Fernley's Planning, Land Division/Mapping, Engineering and Miscellaneous Fees.**

Documents:

[2019.08.07 PLANNING MAPPING AND ENGINEERING FEES STAFF REPORT.PDF](#)
[2019.08.07 RESOLUTION 19-013 PLANNING LAND DIVISION MAPPING ENGINEERING AND MISCELANNEOUS FEES.PDF](#)
[EXHIBIT A - BUILDING DEPARTMENT PERMIT AND INSPECTION FEES.PDF](#)
[EXHIBIT B - PROPOSED PLANNING LAND DIVISION MAPPING ENGINEERING AND MISC FEE SCHEDULE.PDF](#)
[2019.08.07 PROPOSED FEE TABLE FOR PLANNING LAND DIVISION MAPPING ENGINEERING AND MISC FEES.PDF](#)
[RESOLUTION 17-018 CURRENT BUILDING, PLANNING, ENGINEERING AND MISC FEE SCHEDULE.PDF](#)

7. 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.

- 7.1. Discussion and possible action to request a future agenda item regarding a design agreement for a local businesses landscaping. (Councilman McCassie's request)**

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

9. PUBLIC COMMENT

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attacks or interfering, with the rights of other speakers.

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m.,08/02/2019 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