

Roy Edgington, Mayor  
Raymond Lacy, Ward 1  
Daniel McCassie, Ward 2  
Stan Lau, Ward 3  
Albert Torres, 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 21, 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. OATH OF OFFICE FOR NEWLY APPOINTED COUNCILMAN.

#### 3. 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.)

##### 3.1. (Possible Action) Approval of Voucher Report.

Documents:

**VOUCHERS FOR FCC MEETING 08212019.PDF**

**3.2. (Possible Action) Approval of Minutes from August 7, 2019**

Documents:

**20190807 FCC MINUTES.PDF**

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

Documents:

**NEW AUG 2019\_1.PDF**

**3.4. Possible Action to Approve Amendment No. 3 to the Cooperative Local Public Agency (LPA) Highway Agreement No. P511-13-063 for the Hardie Lane Safe Routes to School Project.**

Documents:

**2019.08.21 HWY AGREEMENT NO. P511-13-063, AMENDMENT NO.PDF**  
**P511-13-063AMD3 FOR FINAL SIGNATURES.PDF**

**3.5. Possible Action to Award a Contract for Engineering Services for the Cottonwood Lane Drainage and Roadway Reconstruction Project, to Lumos and Associates, Inc., in an amount not to exceed \$262,600.**

Documents:

**2019.08.21 CONTRACT FOR ENGINEERING SERVICES AR.PDF**  
**2019.08.21 LUMOS CONTRACT ENGINEERING SERVICES.PDF**

**3.6. Possible Action to approve the purchase of a John Deer 310SL HL Backhoe from PAPE Machinery for an amount not exceed \$101,936.26.**

Documents:

**STAFF REPORT -JOHN DEER BACKHOE PURCHASE 2019.8.21.PDF**  
**CITY OF FERNLEY 310SLHL 7-8-19.PDF**

**3.7. Possible Action to approve the revised job descriptions for WW Foreman, WW Lead Operator, WW Shift Operator, and WW Utility Operator.**

Documents:

**2019.08.21 WW JOB DESCRIPTION UPDATES.PDF**  
**WW FOREMAN DRAFT 2019.08.21.PDF**  
**WW LEAD OPERATOR DRAFT 2019.08.21.PDF**

**WW SHIFT OPERATOR DRAFT 2019.08.21.PDF**  
**WW UTILITY OPERATOR DRAFT 2019.08.01.PDF**

**4. REPORTS** This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

**4.1. Reports by City Staff, City Council and the Mayor, including but not limited to monthly statistical reports by city departments.**

**5. PROCLAMATIONS BY THE MAYOR**

**6. STAFF REPORTS**

**6.1. Discussion and possible action to provide direction to staff regarding the potential conveyance of federal land, as established in the Federal Lands Bill for economic development.**

Documents:

**STAFF REPORT - FEDERAL LANDS CONVEYANCE  
PROCESS.PDF**  
**LETTER OF INTENT JUNE 28 2019.PDF**  
**LETTER OF INTENT AUGUST 4, 2019.PDF**

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

**8. 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.

**ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m.,08/16/2019 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)**