

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: September 04, 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 09042019.PDF](#)

2.2. (Possible Action) Approval of Minutes from August 13th and August 21st, 2019

Documents:

[20190813 FCC MINUTES SPECIAL.PDF](#)
[20190821 FCC MINUTES FINAL.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW AUG 2019_2.PDF](#)

2.4. Possible Action to approve the revised job descriptions for Fleet Maintenance Foreman and Mechanic.

Documents:

[2019.09.04 FLEET FOREMAN AND MECHANIC JOB DESCRIPTION UPDATES.PDF](#)
[2019.07 FLEET MAINTENANCE FOREMAN DRAFT.PDF](#)
[2019.07 MECHANIC DRAFT.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 on Outcome of Community Center Public Outreach

Presentation only. TSK Architects will provide an overview of the first public outreach meeting that took place on August 28th regarding the future Community Center.

4.2. 2019 City of Fernley Community Assessment Presentation (no action required)

2019 City of Fernley Community Assessment Presentation by Dr. Fred Steinmann.

Documents:

[COMMUNITY ASSESSMENT PRESENTATION STAFF REPORT 9-4-2019.PDF](#)
[2019 COMMUNITY ASSESSMENT FOR THE CITY OF FERNLEY, NEVADA - UCED TECHNICAL REPORT 2018-19-17.PDF](#)
[CITY OF FERNLEY 2019 COMMUNITY ASSESSMENT - PRESENTATION TO CITY COUNCIL \(090419\).PDF](#)

5. PROCLAMATIONS BY THE MAYOR

6. STAFF REPORTS

- 6.1. Presentation, Discussion, and Possible Action to authorize the City Manager to join the opioid lawsuit with other Nevada entities and enter into a contingency fee agreement with the law firm representing Nevada entities**
- 6.2. Discussion and possible action to appoint representatives to various Boards and Commission**

Documents:

[MAYOR APPOINTMENTS.XLSX](#)

- 6.3. Discussion and Possible Action regarding the City Clerk's past year's performance, and the City Council and Mayor's satisfaction with the City Clerk's employment performance and general performance as the City Clerk. B. Discussion and Possible Action to approve thA. Discussion and Possible Action regarding the City Clerk's past year's performance, and the City Council and Mayor's satisfaction with the City Clerk's employment performance and general performance as the City Clerk. B. Discussion and Possible Action to approve the City Clerk's salary.e City Clerk's salary.**

Documents:

[2019.09.04 CITY CLERK EVALUATION.PDF](#)

- 6.4. Discussion and Possible Action regarding the City Treasurer's past year's performance, and the City Council and Mayor's satisfaction with the City Treasurer's employment performance and general performance as the City Treasurer. B. Discussion and Possible Action to approve the City Treasurer's salary.**

Documents:

[2019.09.04 CITY TREASURER EVALUATION.PDF](#)

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

8. PUBLIC COMMENT

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ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m.,08/30/2019 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