

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 18, 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 09182019.PDF](#)

2.2. (Possible Action) Approval of Minutes from September 4, 2019

Documents:

[20190904 FCC MINUTESFINAL.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW SEP 2019_1.PDF](#)

2.4. Possible Action to approve a request to waive the Liquor License Fee for the Rotary Club Fundraiser to be held on October 9, 2019 at the Fernley Senior Center.

Documents:

[ROTARY CLUB REQUEST.PDF](#)

2.5. Possible action to approve a contract with Resource Concepts, Inc. for design services for the Villa Way sewer replacement project.

Documents:

[2019.08.21 RCI ENGINEERING SERVICES CONTRACT_VILLAPARK SEWER REPLACEMENT.VICINITY MAP.PDF](#)
[2019.08.08 RCI CONTRACT.PDF](#)
[20109.08.06 REVISED PROPOSAL FOR DESIGN SERVICES VILLA PARK SEWER REPLACEMENT.PDF](#)

2.6. Possible Action to Award two (2) Contracts for Engineering Services for the FY 19/20 PMP Maintenance Project and Annual Crack Repair, Monitoring and Maintenance Project, to: Lumos and Associates, Inc., in an amount not to exceed \$107,835 and to NCE, in an amount not to exceed \$17,135.

Documents:

[2019.09.18 CONTRACT FOR ENGINEERING SERVICES AR.PDF](#)
[2019.09.18 LUMOS CONTRACT ENGINEERING SERVICES.PDF](#)
[2019.09.18 NCE CONTRACT ENGINEERING SERVICES.PDF](#)

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

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

4. PROCLAMATIONS BY THE MAYOR

5. PRESENTATIONS

5.1. Presentation, Discussion, and Possible Direction regarding the City of Fernley's Transportation Master Plan (TMP) Project.

Documents:

[2019-09-18 FCC PRESENTATION NO. 1.PDF](#)

5.2. Presentation and update on the Lyon County Senior Center.

6. STAFF REPORTS

6.1. Discussion and possible action to Introduce Bill #277 modifying the water rights dedication provisions of FMC 32.39.010.

Documents:

[STAFF REPORT - WATER RIGHTS DEDICATION ORDINANCE.PDF](#)
[ORDINANCE 2019-007.PDF](#)
[TMWA RULE_07 \(SECTION E\).PDF](#)
[FERNLEYIELDSTUDYREPORT.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.,09/13/2019 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