

<p><i>Roy Edgington, Mayor</i> <i>Shari Whalen, Ward 1</i> <i>Daniel McCassie, Ward 2</i> <i>Stan Lau, Ward 3</i> <i>Susan Seidl, Ward 4</i> <i>Fran McKay, Ward 5</i></p>	<p align="center">FERNLEY CITY COUNCIL MEETING AGENDA</p> <p align="center">Fernley City Hall 595 Silver Lace Blvd. • Fernley, NV 89408 Phone: (775) 784-9830 • Fax: (775) 784-9839</p>
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**Fernley City Council Meeting
January 4, 2017**

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 and beepers 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 or member of the public 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 010416.PDF](#)

2.2. (Possible Action) Approve FCC Minutes

Documents:

[2016-12-07 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approve New Business Licenses

Documents:

[NEW BL.PDF](#)

2.4. Possible Action To Approve A Contract With Capitol Partners, LLC For Legislative Services At A Cost Of \$2,000/Month When The Legislature Is Not In Session And \$4,000/Month When The Legislature Is In Session.

Documents:

[STAFF REPORT - CAPITOL PARTNERS CONTRACT.DOC.PDF](#)
[CAPITOL PARTNERS CONTRACTDRAFT 2017.PDF](#)
[LOBBYIST CONTRACT 2017 ATTACHMENT A.PDF](#)

2.5. Possible Action To Award A Contract For The Construction Of The East Waste Water Treatment Plant-Pond 2 Improvements-Phase 1 Sludge Removal And Dewatering Project (PWP-LY-2017-37) To Q&D Construction, Inc., In An Amount Not To Exceed \$1,418,910.

Documents:

[2017.01.04 CONTRACT TO QD CONSTRUCTION INC. FOR EWWTP POND 2 IMPROVEMENTS-PHASE I SLUDGE REMOVAL DEWATERING.PDF](#)
[CONTRACT.PDF](#)
[2016.12.20 BID CONTRACT DOCS.PDF](#)
[2016 12 19 BID OPENING TABLE.PDF](#)
[AWARD RECOMMENDATION - FINAL.PDF](#)

3. PROCLAMATIONS BY THE MAYOR

4. PRESENTATIONS

4.1. Discussion And Possible Action Regarding Training On The Laws Of Ethics In Nevada

5. REPORTS This Item Is For Various Public Entity Representatives To Provide General Information To The Council And Public. No Action

Will Be Taken.

- 5.1. Reports By City Staff, City Council And The Mayor, Including But Not Limited To Monthly Statistical Reports By City Departments.**

6. STAFF REPORTS

- 6.1. Presentations By Banking Institutions And Discussion Regarding Banking And Cash Management Services Provided By Wells Fargo, Washington Federal And Nevada State Bank.**

Documents:

[STAFF REPORT 1-4-17 BANKING INSTITUTION PRESENTATIONS.PDF](#)
[CITY OF FERNLEY RFP FOR BANKING SERVICES.PDF](#)
[RFP RESPONSE - WELLS FARGO.PDF](#)
[RFP RESPONSE - WASHINGTON FEDERAL.PDF](#)
[RFP RESPONSE - NEVADA STATE BANK.PDF](#)

- 6.2. TSM 2016-002 – Consideration And Possible Action On A Tentative Subdivision Map (Clover Ranch) Request From James A. Cutler, To Allow For A 28-Lot Single Family Residential Subdivision, On A Site Consisting Of 5 Parcels Totaling 19.3 ± Acres In Size In The RR-1/2 Zoning District, Generally Located North Of Farm District Rd, South Of The Donner Trails Subdivision, East Of Winnie Lane And West Of Browne Lane, Fernley, NV. (APN(S) 021-331-19, 20, 22, 29 & 38).**

Documents:

[CC STAFF REPORT 01-04-2017.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - PROPOSED SUBDIVISION MAP.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 Requesting A Future Agenda Item To Discuss Blight In The City Of Fernley. (Councilman McCassie's Request)**
- 7.2. Discussion And Possible Action Requesting A Future Agenda To Discuss A Mechanism To Inform The City Council Of Water Team Issues. (Councilwoman Seidl's Request)**
- 7.3. Discussion And Possible Action Requesting A Future Agenda**

Item To Discuss A Memorandum Of Understanding Between North Lyon County Fire Protection District And The City For Mutual Aid. (Mayor Edgington's Request)

7.4. Discussion And Possible Action Requesting A Future Agenda Item Regarding The Recent Rate Increases And Possible Payment Options To Help Senior Citizens And Low Income Families. (Councilwoman Whalen's Request)

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

9. ADJOURN AS FERNLEY CITY COUNCIL

10. RECONVENE AS FERNLEY CONVENTION AND TOURISM AUTHORITY

11. DISCUSSION AND POSSIBLE ACTION TO APPOINT FCTA CHAIRPERSON

12. 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.,12/29/2016 here 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; Lyon County Social Services, 460 W. Main Street Suite 110; 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