Roy Edgington, Mayor
Shari Whalen, 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

Fernley City Council Agenda

February 15, 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 021517.PDF

2.2. (Possible Action) Approval Of FCC Minutes

Documents:

20170118 FCC MINUTES.PDF

2.3. (Possible Action) Approval Of Business Licenses

Documents:

NEW BL.PDF

2.4. Possible Action To Approve A Contract For Sewer Modeling And Engineering Services To Farr West Engineering, In An Amount Not To Exceed $50,000.

Documents:

2017.02.15 FARR WEST SEWER MODEL CONTRACT AWARD STAFF REPORT.PDF
2017.02.15 FARR WEST ENGINEERING SEWER MODEL UPDATE CONTRACT.PDF
2017.01.27 SEWER MODEL UPDATE PROPOSAL.PDF

2.5. Possible Action To Approve The City Of Fernley Annual Road And Street Mileage Report To Be Submitted To The Nevada Department Of Transportation (NDOT).

Documents:

2017.02.15 NDOT ANNUAL ROADWAY CERTIFICATION.PDF
2017.02.15 CITY CERTIFICATION OF PUBLIC ROAD MILEAGE AND FUEL TAX MILEAGE TO NDOT.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.

3.2. 2017 State Of Nevada Legislative Update

Documents:

2017 LEGISLATIVE UPDATE.PDF

4. PRESENTATIONS

4.1. Presentation By Western Nevada Development District

5. (POSSIBLE ACTION) MAYOR TO APPOINT PLANNING COMMISSIONER

Documents:

PLANNING COMMISSIONER.PDF

6. RESOLUTIONS

6.1. Discussion And Possible Action To Adopt Resolution 2017-001, A Resolution In Support Of Amending The Formula For Determining The Partial Abatement On Property Tax.

Documents:

STAFF REPORT - PROPERTY TAX RESOLUTION .PDF
STAFF REPORT - RESOLUTION 2017-001.PDF

7. STAFF REPORTS

7.1. Discussion And Possible Action To Approve The Special Revenue Funds For FY2017-2018

Documents:

STAFF REPORT - SPECIAL REVENUE FUNDS FY17-18.PDF

7.2. Discussion And Possible Action Regarding City Council's Selection Of A Banking Institution To Provide Basic Treasury And Cash Management Services To The City Of Fernley.

Documents:

STAFF REPORT - SELECTION OF BANKING INSTITUTION 2-15-17.PDF

7.3. Discussion And Possible Action To Approve The City's FY 17/18 Property Tax Rate For Submission To The Department Of Taxation.

Documents:

STAFF REPORT - PROPERTY TAX RATES 2-15-17.PDF

7.4. Discussion And Possible Direction Regarding Chapter 15 Of The City Of Fernley Development Code Related To Impact Fees.

Documents:

CC STAFF REPORT - IMPACT FEES.PDF

7.5. Discussion And Possible Direction Regarding Chapter 17 Of The City Of Fernley Development Code Related To Reimbursement Agreements.

Documents:

CC STAFF REPORT - REIMBERSEMENT AGREEMENTS.PDF

7.6. Discussion And Possible Direction Regarding Sexually Oriented Businesses Within The City Of Fernley.

Documents:

CC STAFF REPORT - SEXUALLY ORIENTED BUSINESSES.PDF

8. PUBLIC COMMENT

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 2/10/2017 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