

*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**

**March 1, 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 agendaized 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 030117.PDF](#)

### **2.2. (Possible Action) Approval Of 02/01/2017 FCC Minutes**

Documents:

[20170201 FCC MINUTES.PDF](#)

### **2.3. (Possible Action) Approval Of Business Licenses**

Documents:

[NEW BL.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 Legislative Update**

Documents:

[CITYOFFERNLEYLEGREPORT.PDF](#)

## **4. PRESENTATIONS**

### **4.1. Presentation And Discussion Regarding The City's Quarterly Financials.**

Financials

Documents:

[STAFF REPORT - QUARTERLY FINANCIALS - 3-1-17.PDF](#)  
[GRAPH - CASH TRENDS BY FUND 12-31-16.PDF](#)  
[GRAPH - CASH BY DEPOSITORY 12-31-16.PDF](#)  
[QUARTERLY SUMMARY BY FUND 12-31-16.PDF](#)  
[GRAPHS - BUDGET VS. ACTUAL BY FUND 12-31-16.PDF](#)  
[QUARTERLY REPORT BY FUND 12-31-16.PDF](#)  
[GENERAL FUND REVENUES.PDF](#)

## **5. PUBLIC HEARINGS**

### **5.1. Consideration Of And Possible Action To Introduce Bill # 250, An Ordinance For A Zoning Map Amendment Request Associated With ZMA 2016-006, To Change The Zoning From C-1 (Limited Commercial) To C-2 (General Commercial) On A Site Approximately 10.06 ± Acres In Size Located At 1B &1A Inglewood Drive, Fernley, NV. APN(S) # 020-341-01 And 020-342-01.**

Documents:

[CC 1ST READING STAFF REPORT ZMA 2016-006.PDF](#)  
[ATTACHMENT 1 - VICINITY MAP.PDF](#)  
[ATTACHMENT 2 - LAND USE MAP.PDF](#)  
[ATTACHMENT 3 - ORDINANCE WITH EXHIBITS.PDF](#)

- 5.2. Discussion And Possible Action To Adopt Bill 249 Replacing Title 10, Chapter 2 In Its Entirety, Redacting The Prohibition Of Medical Marijuana Establishments; Delayed Processing Of Applications Of Recreational And Medical Marijuana Establishments; And Other Matters Properly Related Thereto.**

Documents:

[STAFF REPORT - ADOPTION OF BILL 249.PDF](#)  
[BILL 249.PDF](#)

## **6. STAFF REPORTS**

- 6.1. Discussion And Possible Action To Approve The City Attorney's Past Year's Employment Performance, And The City Council And Mayor's Satisfaction With The City Attorney's Employment Performance Including But Not Limited To:**

Documents:

[2017.03.01 CA ANNUAL EVALUATION.PDF](#)

- 6.2. A. Discussion And Possible Action To Approve The City Manager's Annual Employment Performance, Established Goals, And The City Council And Mayor's Satisfaction With The City Manager's Employment Performance And General Performance As The City Manager.**

Documents:

[2017.03.01 DH ANNUAL EVALUATION.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 For A Future Agenda Item Regarding The Court Repair And Modification At The In-Town Park. (Councilwoman Whalen's Request)**
- 7.2. Discussion And Possible Action For A Future Agenda Item To Present An Update On The Convention Center Fund Including Previous Council Action And All Associated Information. (Councilwoman Whalen's Request)**

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

## **9. 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., 2/24/2017 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; 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](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)**