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 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 031517.PDF

2.2. (Possible Action) Approval Of Minutes

Documents:

FEBRUARY 15, 2015 DRAFT MINUTES.PDF

2.3. (Possible Action) Approval Of Business Licenses

Documents:

NEW BUSINESSES.PDF

2.4. Possible Action To Approve A Request To Waive The Liquor License Fee For Fernley High School Fundraiser On March 25th To Be Held At The Fernley Senior Center.

Documents:

FHS FEE WAIVER REQUEST.PDF

2.5. Possible Action To Approve A Contract For On Call Inspection Services To NCE In An Amount Not To Exceed $10,000.

Documents:

2017.03.15 NCE ON CALL INSPECTION CONTRACT STAFF REPORT.PDF
2017.03.03 NCE ON CALL INSPECTION CONTRACT.PDF
2017.03.02 NCE ON CALL INSPECTION PROPOSAL.PDF
PW FEE RESOLUTION 2008.PDF

2.6. Possible Action To Approve A Contract For Northeast Tank Recoat Project To Farr Construction Dba Resource Development Corporation In An Amount Not To Exceed $331,091 Plus A 5% Contingency Of 16,554.50.

Documents:

2017.03. 15 NE TANK RECOAT CONTRACT AWARD.PDF
2017.03.15 NE TANK RECOAT CONTRACT WITH FARR CONSTRUCTION DBA RESOURCE DEVELOPMENT CO.PDF
NE TANK RECOAT - BID TABULATIONS.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:

FERNLEYREPORT.PDF

4. PROCLAMATIONS BY THE MAYOR

5. PUBLIC HEARINGS

5.1. Public Hearing, Consideration And Possible Action To Adopt 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 1A & 1B Inglewood Drive, Fernley, NV. APN(S) # 020-342-01 And 020-341-01.

Documents:

CC ADOPT STAFF REPORT ZMA 2016-006.PDF
ATTACHMENT 1 - VICINITY MAP.PDF
ATTACHMENT 2 - LAND USE MAP.PDF
ATTACHMENT 3 - ORDINANCE WITH EXHIBITS.PDF

6. STAFF REPORTS

6.1. Presentation, Discussion And Approval Of The Pontifex Consulting Group, LLC Classification And Compensation Study For The City Of Fernley.

Documents:

2017.03.15 CLASS AND COMP STUDY - PONTIFEX.PDF
DRAFT REPORT 2.2017.PDF

6.2. Discussion And Possible Action To Adopt Resolution 17-002 Amending The City Of Fernley Personnel Policy Manual.

Documents:

2017.03.15 LEGAL.HR REVISIONS.PDF
2017.03.15 RESOLUTION 2017-002 PERSONNEL POLICIES.PDF

6.3. Discussion And Possible Action To Approve The Court Facility Fee Fund For FY 2017-2018.

Documents:

STAFF REPORT - COURT FACILITY FEE FUNDS FY17-18.PDF

6.4. Possible Action To Approve The Second Amendment To The Contract For Professional Audit Services To Be Performed By Hinton Burdick CPAs And Advisors For Fiscal Years 2017 Through 2019.

Documents:

STAFF REPORT 3-15-17 HINTON BURDICK.PDF
HINTON BURDICK CONTRACT.PDF
SECOND AMENDMENT TO CONTRACT FOR SERVICES.PDF
FY17-FY19 AUDIT ENGAGEMENT LETTER.PDF

6.5. Discussion And Possible Action To Designate An Independent Audit Firm To Perform The Annual Financial Audit For Fiscal Year Ending June 30, 2017.

Designation of Auditor

Documents:

STAFF REPORT 3-15-17 AUDIT FIRM.PDF
SECOND AMENDMENT TO CONTRACT FOR SERVICES.PDF
FY17-FY19 AUDIT ENGAGEMENT LETTER.PDF

6.6. Discussion And Possible Action Regarding Future And Current Bike And Pedestrian Projects In The City Of Fernley As Well As Funding Options And Holistic Bike And Pedestrian Planning.

Documents:

2017.03.15 BIKE PATH PHASING AND FUTURE FUNDING STAFF REPORT.PDF
BICYCLE MASTER PLAN.PDF
SAFE ROUTES TO SCHOOL PLAN.PDF

6.7. Discussion And Possible Action To Approve Proposed Signage And Enforcement Of Commercial Truck Parking In Residential Neighborhoods.

Documents:

COMMERCIAL TRUCK PARKING-FCCSR.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 To Discuss All Aspects Of The City Manager's Bonus And The City Manager's Pay For Next Year. (Councilwoman Seidl's Request)

7.2. Discussion And Possible Action For A Future Agenda Item To Discuss Evaluation Forms For Statutory Employees (Councilwoman Seidl's Request)

8. 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.

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 3/10/2017 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