

*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**

**May 3, 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 050317.PDF](#)

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

Documents:

[NEW BUSINESS APRIL 2017.PDF](#)

### **2.3. Possible Action To Award A Contract For Construction For The FY 16/17 PMP Maintenance Project, To Intermountain Slurry Seal, Inc., In An Amount Not To Exceed \$379,726.48, Plus A 5% Contingency Of \$18,986.32.**

Documents:

[2017.05.03 INTERMOUNTAIN SLURRY SEAL, INC.PDF](#)  
[LY-2017-141\\_CONTDOC.PDF](#)  
[9132.000\\_LY-2017-141\\_FY 16-17 PMP MAINTENANCE PROJECT\\_REC OF AWARD.PDF](#)  
[SLURRY AND STRIPING SHEET INDEX, C2.0.PDF](#)  
[WIDE CRACK REPAIR SHEET INDEX, SHEET C2.2.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. PUBLIC HEARINGS**

### **4.1. Discussion And Possible Action To Adopt Bill 252, An Ordinance Amending The Fernley Municipal Code, Adding Title 6, Chapter 7, False Alarm Reduction Including Duties Of The Alarm User; Duties Of The Alarm Company; Prohibited Acts; Enforcement Of Provisions; Appeals; Confidentiality; Government Immunity; And Other Matters Properly Related Thereto.**

- A. Discussion with City Council and Staff
- B. Public Input
- C. Additional Discussion with City Council and Staff
- D. Council Action or Director to Staff

Documents:

[STAFF REPORT - FALSE ALARM ORDINANCE.PDF](#)  
[FALSE ALARM ORDINANCE.PDF](#)

### **4.2. Discussion And Possible Action To Adopt Bill #254; An Ordinance**

**Adding Section 14 To Chapter 3 In Title 7 Prohibiting The Possession Or Consumption Of Marijuana In Vehicles On Public Roadways And/Or Highways; Penalties; Definitions, Etc.**

- A. Discussion with City Council and Staff
- B. Public Input
- C. Additional discussion with City Council and Staff
- D. Council Action or Direction to Staff

Documents:

[\*\*AGENDA REPORT ADOPTION OF OPEN CONTAINER.DOCX\*\*](#)  
[\*\*BILL FOR OPEN CONTAINER MARIJUANA APRIL 2017.DOCX\*\*](#)

**4.3. Discussion And Possible Action To Introduce Bill 251, An Ordinance Modifying Fernley Municipal Code Title 3 Business License Regulations, 3.01.02 Definitions Including; Residential Landlords, Multifamily Dwellings, Peddlers & Solicitors, Title Loans, 3.01.03(C) Activities Required To Submit Annual Business Registration For Religious Activities, 3.01.17 Adding Probationary Status**

- A. Discussion with City Council and Staff
- B. Public Input
- C. Additional discussion with City Council and Staff
- D. Council Action or Direction to Staff

Documents:

[\*\*STAFF REPORT BUSINESS LICENSE UPDATE.PDF\*\*](#)  
[\*\*BUSINESS LICENSE UPDATE.PDF\*\*](#)

**5. STAFF REPORTS**

**5.1. Discussion And Possible Action To Adopt Resolution #17-004 Revising The Business License Fee Schedule By Removing The Tiered Fees For Apartments And Replacing Them With Fees For Residential Rental Dwellings.**

Documents:

[\*\*STAFF REPORT RESOLUTION 17-004.PDF\*\*](#)  
[\*\*RESOLUTION 17-004.PDF\*\*](#)  
[\*\*16-027.PDF\*\*](#)

**5.2. Discussion And Possible Action To Approve City Of Fernley Support To Lyon County In Case Of Emergency**

**6. 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.

**6.1. Discussion And Possible Action To Request A Future Agenda Item To Discuss Changing The Composition Of The Fernley Convention And Tourism Board To Include The Mayor.**

**6.2. Discussion And Possible Action To Request A Future Agenda Item To**

## **Discuss The Possibility Of Purchasing Of The Lot To The East Of The Depot.**

### **7. PUBLIC COMMENT**

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

### **9. PUBLIC COMMENT**

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### **ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 4/28/2017 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)**