

*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

### FCC Meeting: January 17, 2018

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 Posting of the Colors and the Pledge of Allegiance will be led by Cub Scout Pack 494, Den 1 Webelos.**

**Mayor's statement: "To avoid meeting disruptions, please place cell phones 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 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 01172018.PDF](#)

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

Documents:

[NEW JAN 2018\\_1.PDF](#)

## **2.3. (Possible Action) Approval of Minutes from December 20, 2017**

Documents:

[20171220 FCC MINUTES.PDF](#)

## **2.4. Possible Action to approve to award a contract to Reliant Electric in an amount not-to-exceed \$37,500, to install a VFD (Variable Frequency Drive) in Well 4 Pump house for compliance with BOR requirements.**

Documents:

[STAFF REPORT- CONTRACT FOR WELL 4 VFD UPGRADE.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.**

## **4. PUBLIC HEARINGS**

- a. Discussion with City Council & Staff
- b. Public Input
- c. Additional Discussion with City Council & Staff
- d. Council Action or Direction to Staff

### **4.1. Public Hearing, SUP 2016-001**

Consideration and Possible Action on a Special Use Permit request from Daniel J. Williams, for a Daycare (not to exceed 12 children) in the RR1/T (Rural Residential, 1 Acre Minimum Parcel Size with a Trailer Overlay) zoning district, located at 1055 Mesa Drive, Fernley, NV. (APN: 020-142-06).

Documents:

[CC STAFF REPORT 1-17-2018.PDF](#)  
[ATTACHMENT 1 - VICINITY MAP.PDF](#)  
[ATTACHMENT 2 - PUBLIC COMMENTS.PDF](#)

## **5. STAFF REPORTS**

### **5.1. Discussion and Possible Action to Authorize the City Attorney's office to join in the filing of an Amicus Brief filed in the Nevada Supreme Court supporting the State of Nevada in a case arising out of the Little Valley fire in Washoe Valley.**

Documents:

**[FORM - AGENDA REPORT AMICUS BRIEF.PDF](#)**

- 5.2. Discussion and Possible Action regarding the City of Fernley's application to the Federal Land and Water Conservation Fund Grant Program, administered by the Nevada Division of State Parks.**

Documents:

**[2018 LWCF GRANT APPLICATION STAFF REPORT.PDF](#)  
[PGS 86-87 PMP.PDF](#)**

- 5.3. Discussion and possible action to adopt Resolution 18-001 amending the City of Fernley Personnel Policy Manual.**

Documents:

**[2018.01.17 PERSONNEL POLICY UPDATES.PDF](#)  
[2018.01.17 RESOLUTION 2018-001 PERSONNEL POLICIES.PDF](#)  
[2018.01.17 DRAFT PERSONNEL POLICY REVISIONS.PDF](#)**

**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 regarding a future agenda item to create a uniform application for fee increases to handle fees consistently across the board. (Councilwoman Whalen's request)**
- 6.2. Discussion and Possible Action regarding a future agenda item to discuss lot sizes. (Councilwoman Whalen's request)**
- 6.3. Discussion and Possible Action regarding a future agenda item about what the City can do to encourage affordable housing. (Councilwoman Whalen's request)**
- 6.4. Discussion and Possible Action regarding a future agenda item to discuss an update to the Public Works Design Standards. (Councilwoman Whalen's request)**
- 6.5. Discussion and Possible Action regarding a future agenda item to discuss a possible contribution to TCID toward the repairs of their informational travel trailer. (Councilwoman Seidl's request)**
- 6.6. Discussion and Possible Action regarding a future agenda item to discuss how the City handles future agenda items. (Councilwoman Seidl's request)**
- 6.7. Discussion and Possible Action regarding a future agenda item to discuss a meeting with the Arts and Culture Task Force to encourage residents to maintain their properties. (Councilwoman McKay's request)**

## **7. 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.

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

### **ADJOURNMENT**

This notice and agenda is being posted before 9:00 a.m., 1/11/2018 here 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; Fernley Post Office 315 E Main Street; 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)