

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: March 7, 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. OPEN MEETING – PLEDGE OF ALLEGIANCE

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. Comments made during the Public Comment period of the agenda may be on any subject, including items listed on the agenda. If you wish to speak, please complete a speaker card and submit to the City Clerk.

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 030718.PDF](#)

2.2. (Possible Action) Approval of Business Licenses

Documents:

[NEW FEB 2018_2.PDF](#)

2.3. (Possible Action) Approval of Minutes from February 21, 2018

Documents:

[20180221 FCC MINUTES.PDF](#)

2.4. Possible Action to award a Contract for Street Striping for the FY 17/18 to Intermountain Slurry Seal, Inc, in an amount not to exceed \$28,950.

Documents:

[2018.03.07 FERNLEY RESTRIPE AGENDA REPORT.PDF](#)
[FERNLEY RESTRIPE 2018 BID.PDF](#)
[2018.03.07 FERNLEY RESTRIPE CONTRACT.PDF](#)

2.5. Possible Action to award a Contract for the Construction of the East Waste Water Treatment Plant-Pond 2 Improvements-Phase 2-Pond Relining Project (PWP-LY-2018-080) to King Construction, Inc., in an amount not to exceed \$599,592.30 with a five percent contingency of \$29,980.

Documents:

[2018.03.07 CONTRACT TO KING CONSTRUCTION INC. FOR EWWTP POND 2 IMPROVEMENTS-PHASE II POND RELINING.PDF](#)
[2018.02.21 EWWTP POND 2 RELINING BID TABULATION.PDF](#)
[2018.02.21 FERNLEY EWWTP POND 2 PH 2 RELINING AWARD RECOMMENDATION.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. PRESENTATIONS

4.1. Presentation by Lyon County Sheriff's Office Annual Report to City Council for 2017.

Documents:

[2017 LCSO STATE OF THE AGENCY \(8 JAN 2018\) \(003\).PDF](#)

5. STAFF REPORTS

- 5.1. Discussion and Possible Action to designate an Independent Audit Firm to perform the City's Annual Financial Audit for the Fiscal Year ending June 30, 2018.

Documents:

[STAFF REPORT 3-7-18 AUDIT FIRM.PDF](#)
[SECOND AMENDMENT TO CONTRACT FOR SERVICES 2017.PDF](#)
[FY17-FY19 AUDIT ENGAGEMENT LETTER.PDF](#)

- 5.2. 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:

[2018.03.07 DH ANNUAL EVALUATION.PDF](#)

- 5.3. 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:

[2018.03.07 CITY ATTORNEY EVAL.PDF](#)

- 5.4. Presentation, Discussion, and Possible Direction regarding the City of Fernley's Master Plan update (FOR POSSIBLE ACTION).
- 5.5. Discussion and possible action to provide direction to staff regarding the potential conveyance of federal land, as established in the Federal Lands Bill, for economic development by Wade Development

Documents:

[STAFF REPORT - WADE DEVELOPMENT LANDS BILL 022118.PDF](#)
[PUBLIC LANDS NORTH OF I-80.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 to request a future agenda item regarding changing the minimum lot size from 8,000 square feet to 6,000 square feet. (Councilwoman Seidl's Request)

7. Public Comment

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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. Comments made during the Public Comment period of the agenda may be on any subject, including items listed on the agenda. If you wish to speak, please complete a speaker card and submit to the City Clerk.

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 3/2/2018 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; 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 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