

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

April 19, 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 041917.PDF](#)

2.2. (Possible Action) Approval Of Minutes

Documents:

[20170315 DRAFT MINUTES.PDF](#)

2.3. (Possible Action) Approval Of Business Licenses

Documents:

[NEW APRIL 2017.PDF](#)

2.4. Possible Action To Approve A Contract For Civil Design Services For The Train Depot Sanitary Sewer Extension To Resource Concepts, Inc In An Amount Not To Exceed \$60,000.

Documents:

[2017.04.19 RCI TRAIN DEPOT SANITARY SEWER DESIGN CONTRACT AWARD STAFF REPORT.PDF](#)
[2017.03.28 RCI CDBG TRAIN DEPOT SANITARY SEWER DESIGN CONTRACT.PDF](#)
[2017.03.28 TRAIN DEPOT SANITARY SEWER EXTENSION PROPOSAL.PDF](#)

2.5. Possible Action To Authorize The Execution Of The Assignment And Assumption Of Beneficial Interest In Water Rights Banking And Dedication Agreement Between Ralph J. Menke And Patricia S. Menke, Co-Trustees Of The Menke Family Trust Dated October 15, 2013, And Michael A. And Claudia C. Casey In The Amount Of 20.255 Acre Feet.

Documents:

[2017.04.19 WATER ASSIGNMENT FROM MENKE FAMILY TRUST TO CASEY.PDF](#)
[ASSIGNMENT MENKE TO CASEY.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. (POSSIBLE ACTION) MAYOR TO APPOINT PLANNING COMMISSIONER

Documents:

[PLANNING COMMISSIONER APPOINTMENT.PDF](#)

5. STAFF REPORTS

- 5.1. 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:

[2017.04.05 BIKE PATH PHASING AND FUTURE FUNDING STAFF REPORT \(1\).PDF](#)
[SAFE ROUTES TO SCHOOL PLAN \(2\).PDF](#)
[BICYCLE MASTER PLAN \(2\).PDF](#)

- 5.2. Discussion And Possible Action To Accept The Commercial Rate Increase To Water And Sewer Utilities. Resolution 17-003**

Documents:

[RATE INCREASE RESOLUTION 17-003.PDF](#)
[04.05.17 COMMERCIAL RATE INCREASE RESOLUTION 17-003.PDF](#)

- 5.3. Discussion And Possible Action To Approve Resolution #17-007 To Re-Allocate \$575,000 Of Committed General Fund Balance For Emergency Water Bond Debt Payments And Repurpose For Roads Capital Replacement, Improvements And Major Maintenance And Repairs.**

Documents:

[STAFF REPORT 4-19-17 COMMITMENTS.PDF](#)
[RESOLUTION 17-007 REALLOCATION OF COMMITTED FUNDS.PDF](#)

- 5.4. Possible Action To Approve A Banking Services Agreement With Nevada State Bank For A Term Of Three Years.**

Documents:

[STAFF REPORT - BANKING AGREEMENT.PDF](#)
[CONTRACT FOR SERVICES OF INDEPENDENT CONTRACTOR.PDF](#)
[EXHIBIT 1 - BANKING SERVICES AGREEMENT.PDF](#)
[EXHIBIT A - TREASURY MGMT MASTER SVCS AGREEMENT.PDF](#)
[EXHIBIT B - FEE SCHEDULE.PDF](#)
[RFP RESPONSE - NEVADA STATE BANK.PDF](#)

6. PUBLIC COMMENT

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 4/14/2017 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.