

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: May 16, 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.

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 05162018.PDF](#)

2.2. (Possible Action) Approval of Minutes

Documents:

[20180405 FCC BUDGET MINUTES.PDF](#)
[20180406 FCC BUDGET MINUTES.PDF](#)
[20180409 FCC BUDGET MEETING1.PDF](#)
[20180502 FCC MINUTES.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW MAY 2018_1.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. PROCLAMATIONS BY THE MAYOR

5. 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

5.1. Second Reading & Public Hearing, Bill #266, MPA 2018-001 & ZMA 2018-001

Master Plan Amendment and Zoning Map Amendment requests from Sonterra Development Company, LLC, on a site comprised of two parcels totaling 653.54 acres in size generally located east of Nevada Pacific Parkway and south of Interstate 80, Fernley, NV. (APN(s) 021-211-05 & 021-242-16).

1. Consideration and possible action to certify a Master Plan Amendment (MPA 2018-001) request to change the land use designation from Commercial and Industrial to only Industrial.
2. Consideration and possible action to adopt Bill # 266, an Ordinance for a Zoning Map Amendment (ZMA 2018-001) request to change the zoning from C-2 (General Commercial) and M-1 (General Industrial) to only M-1 (General Industrial).

Documents:

[CC STAFF REPORT - MPA AND ZMA.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - EXISTING AND PROPOSED ZONING.PDF](#)
[ATTACHMENT 3 - RESOLUTION 18-005.PDF](#)
[ATTACHMENT 4 - ORDINANCE.PDF](#)

6. STAFF REPORTS

- 6.1. Discussion And Possible Action Regarding Fiscal Year 2018/2019 Proposed Budget Including But Not Limited To: All Funds Including The Water Enterprise Fund; Wastewater Enterprise Fund; General Fund; Capital Improvements Program; All City Departments; The Budget Process; Timelines; Goals For The Next Year; The Existing Budget; Debt Fees; Water, Staffing Including But Not Limited To: Reorganization, Reclassifications, Changing Contracts To Employee Positions, Fulfilling Positions, Etc.**

Documents:

[050818 FINAL DRAFT FY18-19 BUDGET TENTATIVE.PDF](#)
[050818 SIMPLIFIED POSITION CONTROL.PDF](#)
[050818 PROPOSED FY18-19 ORGANIZATIONAL CHART.PDF](#)

- 6.2. Discussion and Possible Action to approve the pursuit of litigation regarding the Camille Lift Station Contract Debt**

Documents:

[CAMILLE SETTLEMENT AGREEMENT.PDF](#)

7. RESOLUTIONS

- 7.1. Discussion and possible action to adopt Resolution 2018-006, a Resolution to approve the advisory question for November 2018 ballot; and approval to appoint committee members to prepare advocating and opposing arguments.**

Documents:

[ADVISORY QUESTION STAFF REPORT 5-16-18.PDF](#)
[BALLOT INITIATIVE RESOLUTION 18-006.PDF](#)

8. PUBLIC COMMENT

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 5/11/2018 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