

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

June 21, 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 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 062117.PDF](#)

2.2. (Possible Action) Approval Of Business Licenses

Documents:

[NEW JUNE 2017.PDF](#)

2.3. Possible Action To Approve The Will-Serve Request For Daehan Solution Nevada, LLC For 8.93 ERC'S For Water And 7.7 ERC's For Sewer For Lyon County Parcel 021-232-36 Located At 1600 East Newlands Drive, Suite 100.

Documents:

[2017.06.21 WILL SERVE REQUEST DAEHAN SOLUTION NEVADA.PDF](#)

[2017.06.21 DAEHAN SOLUTION WILL-SERVE, APN 021-232-36.PDF](#)

2.4. Possible Action To Approve The Will-Serve Request For East Valley Elementary School Modulars For 0.15 ERC'S For Water And 0.22 ERC's For Sewer For Lyon County Parcel 021-351-11 Located At 4170 Farm District Road.

Documents:

[2017.06.21 WILL SERVE REQUEST EAST VALLEY ELEMENTARY SCHOOL MODULARS.PDF](#)

[2017.06.21 EAST VALLEY ELEMENTARY SCHOOL MODULARS WILL-SERVE.PDF](#)

2.5. Possible Action To Approve The Will-Serve Request For Kennerson Parcel Map 551576 For 4.0 ERC'S For Water And 0.0 ERC's For Sewer For Lyon County Parcels 021-472-17, 18, 19 And 20 Located At 3465 Farm District Rd.

Documents:

[2017.06.21 WILL SERVE REQUEST KENNENSOR PARCEL MAP 551576.PDF](#)

[2017.06.21 KENNERSON PARCE MAP 551576 WILL-SERVE, APN 021-472-17, 18, 19, 20.PDF](#)

2.6. Possible Approval Of A Contract For Legal Services Related To Water Resources To Taggart & Taggart, Ltd. In The Amount Not To Exceed \$160,000.

Documents:

[STAFF REPORT - TAGGART AND TAGGART CONTRACT 2017.PDF](#)

[TAGGART CONTRACT 2017-18.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. PROCLAMATIONS AND/OR EMPLOYEE RECOGNITION

5. PUBLIC HEARINGS

- 5.1. Public Hearing: Discussion And Possible Action To Adopt Resolution #17-012 Authorizing Temporary Inter-Fund Loans From The General Fund To The Grants Fund For Fiscal Year 2017-18.**

Documents:

[STAFF REPORT 6-21-17 TEMP INTER-FUND LOANS.PDF](#)
[RESOLUTION 17-012 TEMP INTER-FUND LOANS 17-18.PDF](#)

6. RESOLUTIONS

- 6.1. Discussion And Possible Action To Adopt Resolution 17-008, A Resolution To Direct Staff To Examine, Explore, And Assess The Feasibility Of Establishing A Redevelopment Area And A Redevelopment Agency For The City Of Fernley As Laid Out In Nevada Revised Statute Chapter 279 Redevelopment Of Communities.**

Documents:

[EXHIBIT A - PRELIMINARY REDEVELOPMENT STUDY AREA MAP LOCATIONS.PDF](#)
[EXHIBIT B - LIST OF PARCELS BY ASSESSOR PARCEL NUMBER.PDF](#)
[EXHIBIT C - GENERAL DESCRIPTION OF THE PROPOSED REDEVELOPMENT AREA SUBAREAS.PDF](#)
[EXHIBIT D - PRELIMINARY FINANCIAL AND ECONOMIC REDEVELOPMENT FEASIBILITY STUDY UCED TECHNICAL REPORT 2015-16-07.PDF](#)
[EXHIBIT E - BLIGHT SURVEY FORM FOR CITY OF FERNLEY.PDF](#)
[REDEVELOPMENT RESOLUTION REVISED STAFF REPORT.PDF](#)
[REDEVELOPMENT RESOLUTION REVISED PER MFB.PDF](#)

7. 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.

7.1. Discussion And Possible Action To Request A Future Agenda Item To Create A CIP Committee. (Councilwoman Whalen's Request)

7.2. Discussion And Possible Action To Request A Future Agenda Item To Create A Code Enforcement Task Force. (Councilwoman Whalen's Request)

8. 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.

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 6/16/17 in accordance with NRS 241.020 at the following locations: 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