

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 BUDGET MEETING AGENDA

Fernley City Hall

595 Silver Lace Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax: (775) 784-9839

Fernley City Council Agenda

July 5, 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 070517.PDF](#)

2.2. (Possible Action) Approval Of Business Licenses

Documents:

[NEW JUNE 2017_2B.PDF](#)

2.3. Possible Action To Approve A Contract With Farr West Engineering For The Continued Implementation And Hosting Of The Strategic Asset Management Programs (MapOptix And VueWorks) In An Amount Not To Exceed \$37,000.

Documents:

[2017.07.05 FARR WEST MAPOPTIX AND VUEWORKS CONTRACT FY 17-18.PDF](#)
[FARR WEST MO AND VW CONTACT 2017-18.PDF](#)
[FARR WEST MO AND VW CONTRACT SOW 2017-2018.PDF](#)

2.4. Possible Action To Approve A Contract For Engineering Services For The Cedar Street Sewer Rehabilitation Project, To A.M. Engineering, In An Amount Not To Exceed \$65,950.

Documents:

[2017.07.05 A.M ENGINEERING, CONTRACT FOR ENGINEERING SERVICES, CEDAR ST SEWER REHABILITATION PROJECT.PDF](#)
[2017.07.05 CEDAR ST SEWER LATERAL - OFFICIAL CURRENT VERSION \(APRIL 2014\).PDF](#)
[PR17.027 PROPOSAL.PDF](#)
[PR17.028 QA PROPOSAL.PDF](#)
[INSPECTION SPREADSHEET.PDF](#)

2.5. Possible Action To Approve The Acquisition Of Two (2) Temporary Construction Easements (TCEs) And One (1) Permanent Easement (PE) Located At APN: 020-041-65 (295 East Main Street), From T&N Fernley, LLC, In The Amount Of \$3,900.

Documents:

[2017.07.05 TANDN ACQUISITION, HARDIE LN PROJECT.PDF](#)
[PUBLIC HIGHWAY AGREEMENT, APN 020-041-65.PDF](#)

2.6. Possible Action To Approve The Purchase Of A Z997R Commercial Mower From Renner Equipment For An Amount Not To Exceed \$28,010.70

Documents:

[2017.07.05 PARKS COMMERCIAL MOWER PURCHASE.PDF](#)
[PARKS MOWER QUOTE 2017.PDF](#)

2.7. Possible Approval Of A Contract For Water Rights Services To Stanka Consulting In An Amount Not To Exceed \$25,000

Documents:

[STAFF REPORT - STANKA CONTRACT 17-18.PDF](#)
[STANKA CONTRACT 2017-18 FINAL .PDF](#)
[STANKA ATTACHMENTS A AND B.PDF](#)

2.8. Possible Action To Approve Contract With Kenneth V. Ward For Public Defender Services Not To Exceed \$60,000.

Documents:

[STAFF REPORT - PUBLIC DEFENDER CONTRACT 17-18.PDF](#)
[CONTRACT - PUBLIC DEFENDER 2017-18.PDF](#)
[CONTRACT-KENWARD_ATTACHMENA-2017-18.PDF](#)

2.9. Possible Action To Approve A Contract For Engineering Services For The FY 17/18 PMP Assessment, Analysis And Final Report, To Lumos And Associates, Inc., In An Amount Not To Exceed \$56,600.

Documents:

[2017.07.05 LUMOS AND ASSOCIATES, INC. CONTRACT FOR ENGINEERING SERVICES, FY 17-18 STREET ASSET INVENTORY AND PMS DATABASE UPDATE.PDF](#)
[2017.07.05 PMP ASSESSMENT - OFFICIAL CURRENT VERSION \(APRIL 2014\).PDF](#)
[LA17.009_FY 17-18 STREET INEVENTORY PMS UPDATE_REPRESENTATIVE SAMPLING_REV. 6.19.2017.PDF](#)

2.10. Possible Action To Approve Resolution 17-013, Providing For The Transfer Of The City's 2017 Private Activity Bond Volume Cap To The Nevada Rural Housing Authority.

Documents:

[STAFF REPORT TRANSFER OF BOND CAP.PDF](#)
[RESOLUTION 17-013 PRIVATE ACTIVITY BOND CAP TRANSFER.PDF](#)
[ATTACHMENTS.PDF](#)

2.11. Possible Action To Purchase A Vehicle 2017 Ford Escape In An Amount Not To Exceed \$22,500.00 For Building Inspection Services

Documents:

[STAFF REPORT-INSPECTION VEHICLE PURCHASE-2017.PDF](#)
[FORD ESCAPE-NEVADA CONTRACT.PDF](#)
[FLEET PURCHASE CONFIRMATION-2017 FORD ESCAPE AWD.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 Nevada Rural Housing Authority (NRHA)

4.2. Presentation By Court Appointed Special Advocates (CASA)

5. PROCLAMATIONS AND/OR EMPLOYEE RECOGNITION

6. PUBLIC HEARINGS

6.1. Public Hearing, RA 2017-001 - Consideration And Possible Approval Of A Request From ADH Properties, LLC To The City Of Fernley For The Abandonment Of Public Right-Of-Way Generally Located South Of The Intersection Of U.S. HWY 50A And Inglewood Drive, Fernley, NV.

1. Discussion with City Council & Staff
2. Public Input
3. Additional Discussion with City Council & Staff
4. Council Action or Direction to Staff

Documents:

[STAFF REPORT - RA 2017-001 - ABANDONMENT.PDF](#)
[ATTACHMENT 1 - MAP EXHIBIT.PDF](#)
[ATTACHMENT 2 - ABANDONMENT ORDER.PDF](#)

6.2. Discussion And Possible Action To Adopt Bill #257.

Discussion and Possible Action to Adopt Bill #257 as an Ordinance Establishing the Rules and Regulations of the Fernley Desert Memorial Gardens Cemetery.

- A. Discussion with City Council and Staff
- B. Public Input
- C. Additional discussion with City Council and Staff
- D. Council Action or Direction to Staff

Documents:

[2017.06.21 ADOPTION OF ORDINANCE 2017-257, BILL 257 RE CEMETERY.PDF](#)
[ORDINANCE - CLEAN COPY.PDF](#)

6.3. Second Reading, Public Hearing – Bill #258

ZMA 2017-001 - Discussion and Possible Action to adopt Bill #258 as an ordinance for a zoning map amendment to change the zoning on real property owned by Clements Ranching LLC on 90.66 acres located at 3000 & 3040 Farm District Road Fernley, NV.; and providing other matters properly relating thereto.

- A. To change the zoning on ± 5 acres from RR-4 and RR-5 to RR-1 (1-acre

minimum lot size) to coincide with the Parcel Map TPM 2017-001 submitted 3/28/2017 (APN: 021-341-14), and

B. To change the zoning on ± 1.1 acres from RR-4 and RR-5 to RR-1 (1-acre min lot size) to coincide with BLA 2017-001 submitted 03/28/2017 (APN 021-341-08 & 14), and

C. To change the zoning on ± 1.3 acres from RR-4 and RR-5 to RR-½ (½-acre min. lot size) to coincide with the BLA 2017-001 (APN: 021-341-14)

1. Discussion with City Council & Staff
2. Public Input
3. Additional Discussion with City Council & Staff
4. Council Action or Direction to Staff

Documents:

[ZMA 2017-001 - CC STAFF REPORT - ADOPTION.PDF](#)
[ATTACHMENT 1 - VICINITY MAP.PDF](#)
[ATTACHMENT 2 - EXISTING MASTER PLAN CLEMENTS RANCH.PDF](#)
[ATTACHMENT 3 - PROPOSED ZONING CLEMENTS RANCH.PDF](#)
[ATTACHMENT 4 - ZMA 2017-001 - ORDINANCE - RZ.PDF](#)
[ATTACHMENT 5 - EXHIBIT A - LEGAL DESCRIPTION.PDF](#)
[ATTACHMENT 6 - EXHIBIT B - BOUNDARY MAP.PDF](#)

7. RESOLUTIONS

- 7.1. Discussion And Possible Action To Adopt Resolution #17-014 Regarding Penalty Fees For False Alarms Within The City Of Fernley City Limits.

Documents:

[2017.07.05-STAFF REPORT-RESOLUTION FALSE ALARMS.PDF](#)
[2017.07.05-RESOLUTION FALSE ALARMS 17-014.PDF](#)

8. STAFF REPORTS

- 8.1. 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 Artisan Homes

Documents:

[STAFF REPORT - ARTISAN HOMES LANDS BILL .PDF](#)

- 8.2. Discussion And Possible Action To Authorize The Purchase Of Property Surrounding The Depot, Specifically A.P.N. 021-103-43 And A.P.N. 021-103-42.

Documents:

DEPOT PROPERTY STAFF REPORT.PDF
PARCEL MAP - LAND SURROUNDING DEPOT.PDF

9. 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.

9.1. Discussion And Possible Action To Request A Future Agenda Item Regarding The Next Steps For AB379 Parks Trails And Open Space District (Councilwoman Whalen's Request)

10. 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.

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 06/29/2017 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; 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