

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

July 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 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 071917.PDF](#)

2.2. (Possible Action) Approval Of Business Licenses

Documents:

[NEW JULY 2017_2.PDF](#)

2.3. (Possible Action) Approval Of Minutes

Documents:

[20170607 FCC MINUTES DRAFT.PDF](#)

[20170621 FCC MINUTES DRAFT.PDF](#)

[20170705 FCC MINUTES DRAFT.PDF](#)

2.4. Possible Action To Approve The Will-Serve Request For East And West Studio Remodels For 0.265 ERC'S For Water And 0.87 ERC's For Sewer For Lyon County Parcel 020-401-12 Located At 1250 West Newlands Drive.

Documents:

[2017.07.19 WILL SERVE EAST AND WEST STUDIO
REMODELS SR.PDF](#)

[EAST AND WEST STUDIO REMODEL WILL-SERVE.PDF](#)

2.5. Possible Action To Authorize The Execution Of The Assignment And Assumption Of Beneficial Interest In Water Rights From Kim And Susan McCreary To Michael A. And Claudia C. Casey In The Amount Of 44.775 Acre Feet.

Documents:

[2017.07.19 MCCREARY TO CASEY SR.PDF](#)

[MCCREARY TO CASEY ASSIGNMENT.PDF](#)

[MCCREARY TO CASEY EXHIBITS.PDF](#)

2.6. Possible Action To Authorize The Execution Of The Assignment And Assumption Of Beneficial Interest In Water Rights From Michael And Mandy Specchio To Trident Plus, LLC In The Amount Of 2.34 Acre Feet.

Documents:

[2017.07.19 SPECCHIO TO TIDENT SR.PDF](#)

[SPECCHIO TO TRIDENT ASSIGNMENT.PDF](#)

[SPECCHIO TO TRIDENT EXHIBITS.PDF](#)

2.7. Possible Action To Authorize The Execution Of The Water Right Banking And Dedication Agreement With Sharlene Cosens, APN 020-151-01 TCID Serial Number 1001-M In The Amount Of 5.33 Acre Feet.

Documents:

[2017.07.19 COSENS DEDICATION SR.PDF](#)
[COSENS WATER DEDICATION AGREEMENT.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 Oregon-California Trails Association

4.2. Presentation And Discussion Of The 2017 Legislative Session - Wes Henderson, Nevada League Of Cities, And Capitol Partners

Documents:

[NLC - MARIJUANA LEGISLATION.PDF](#)
[NLC - UPDATE 071117.PDF](#)

4.3. Presentation By Lyon County Human Services

5. PROCLAMATIONS AND/OR EMPLOYEE RECOGNITION

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 To Discuss Acquiring The Union Pacific Railroad Property Immediately Adjacent To The Main Street Art Park. (Councilwoman Whalen's Request)

7. PUBLIC COMMENT

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 7/14/17 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