

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: August 2, 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 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 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 080217.PDF](#)

2.2. (Possible Action) Approval Of Business Licenses

Documents:

[NEW BUSINESS JULY_2 2017.PDF](#)

2.3. Possible Action To Approve The Acquisition Of (1) Right-Of-Way Take, (1) Permanent Easement And (1) Permission To Construct Located At APN: 020-131-02 (450 Hardie LN), From Lyon County School District, In The Amount Of \$60,300.

Documents:

[2017.08.02 LCSD ACQUISITION, HARDIE LN PROJECT.PDF](#)
[2017.07.20 LCSD, PHA.PDF](#)

2.4. 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:

[2017.08.02 MCCREARY TO CASEY SR.PDF](#)
[MCCREARY TO CASEY ASSIGNMENT.PDF](#)
[MCCREARY TO CASEY EXHIBITS.PDF](#)

2.5. Possible Action To Approve The Acquisition Of The Following Temporary Construction Easements (TCEs):

- a) **APN: 020-061-22 (176 Hardie LN), Evans, in the amount of \$1,000**
- b) **APN: 020-061-21 (170 Hardie LN), Bridgewater Investments, LLC, in the amount of \$1,000**
- c) **APN: 020-061-20 (150 Hardie LN), Singh and Grewal, in the amount of \$1,000**
- d) **APN: 020-061-23 (180 Hardie LN), Bush and Donohue, in the amount of \$1,000**
- e) **APN: 020-041-64 (100 Hardie LN), Palmer, in the amount of \$2,000**
- f) **APN: 020-082-19 (355 Hardie LN), Sagar Energy Corp., in the amount of \$1,000**

Documents:

[2017.08.02 WAIVER VALUATION ACQUISITIONS, HARDIE LN PROJECT.PDF](#)
[2017.07.19 EVANS TCE, PHA.PDF](#)
[2017.07.19 BRIDGEWATER INVESTMENTS, LLC TCE, PHA.PDF](#)
[2017.07.19 SINGH AND GREWAL TCE, PHA.PDF](#)
[2017.07.07 BUSH TCE, PHA.PDF](#)
[2017.07.19 PALMER TCE, PHA.PDF](#)
[2017.07.19 SAGAR ENERGY CORP. TCE, PHA.PDF](#)

2.6. Possible Action To Approve The Software Assurance Update For The City's Financial Software Package

Documents:

[FERNLEY CASELLE CONTRACT.PDF](#)
[201707.CASELLE STAFF REPORT CONTRACT.PDF](#)

2.7. Possible Action To Approve A Request To Waive The Liquor License Fee For The National Senior Pro Rodeo To Be Held At The Out Of Town Park, August 10th Through August 13th.

Documents:

[NSPRA REQUEST.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 By Fernley Chamber Of Commerce

4.3. Presentation, Discussion, And Possible Action To Submit A Grant Application For Round 2 Of The Community Development Block Grant Program For 2017, Including The Citizen Participation Process.

Documents:

[CDBG 2017 ROUND 2 GRANT APPLICATION AGENDA REPORT.PDF](#)

5. PROCLAMATIONS AND/OR EMPLOYEE RECOGNITION

6. RESOLUTIONS

6.1. Discussion And Possible Action To Approve Resolution #17-015 And The City Of Fernley Fraud Policy.

Documents:

STAFF REPORT 8-2-17 FRAUD POLICY.PDF
RESOLUTION 17-015 FRAUD POLICY.PDF
FRAUD POLICY.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 Regarding The City Of Fernley Hosting An Open House For The Legislatures. (Councilman Lau'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 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.

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

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 7/28/2017 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