

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 16, 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 081617.PDF](#)

2.2. (Possible Action) Approval 07/19/2017 FCC Minutes

Documents:

[20170719 FCC MINUTES .PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW AUG 2017.PDF](#)

2.4. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Robert C. Herrera Inc., APN 021-051-08 TCID Serial Number 1002-3-B in the amount of 17.46 Acre Feet.

Documents:

[2017.08.16 WATER RIGHT DEDICATION HERRERA SR.PDF](#)
[HERRERA WATER DEDICATION.PDF](#)

2.5. Possible action to authorize the execution of the Assignment and Assumption of Beneficial Interest in Water Rights from Sione P. Otuafi and Finau Sepi Otuafi to Robert C. Herrera and Donnia Herrera in the amount of 4.78 acre feet.

Documents:

[2017.08.16 OTUAFI TO HERRERA ASSIGNMENT SR.PDF](#)
[OTUAFI TO HERRERA ASSIGNMENT.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. PRESENTATIONS

5.1. Presentation by the Nevada Chapter of the American Planning Association on the recently published 2017 Nevada Planning Guide.

Documents:

[NEVADA_PLANNING_GUIDE_FINAL_2017.PDF](#)

5.2. 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 PUBLIC COMMENT NO. 2 AGENDA REPORT.PDF

5.3. Presentation and discussion regarding quarterly financials.

Documents:

STAFF REPORT - QUARTERLY FINANCIALS - 8-16-17.PDF
GRAPH - CASH AND INVESTMENTS 6-30-17.PDF
GRAPH - CASH TRENDS BY FUND 6-30-17.PDF
GRAPH - BUDGET VS ACTUAL BY FUND 6-30-17.PDF
QUARTERLY SUMMARY BY FUND 6-30-17.PDF
QUARTERLY REPORT BY FUND 6-30-17.PDF

6. PUBLIC HEARINGS

6.1. First Reading, Public Hearing - Bill 259

Discussion and Possible Action to introduce Bill #259 an ordinance adopting and enacting a new code for the City of Fernley; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.

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

Documents:

MUNICODE STAFFREPORT.PDF
BILL 259 MUNICIPAL CODE.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 requesting a future agenda item regarding policies and things the City can do to keep Fernley cool. (Councilwoman Seidl's request)**
- 7.2. Discussion and Possible Action requesting a future agenda item regarding the possibility of a homeless forum in the City and the possibility of the City providing support to it. (Councilwoman Whalen's request)**
- 7.3. Discussion and Possible Action requesting a future agenda item regarding the preservation of the Fernley Sand Swales and the possible annexation of the easement. (Councilwoman Whalen's request)**

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., 8/11/2017 here 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