

**LeRoy Goodman, Mayor**  
**Kelly Malloy, Ward 1**  
**Don Parsons, Ward 2**  
**Roy Edgington, Ward 3**  
**Curt Chaffin, Ward 4**  
**Cal Eilrich, 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: **WEDNESDAY, April 4, 2012**

*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 and beepers in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please speak clearly into the microphone. Thank you for your understanding."

1. **ROLL CALL.**
2. **APPROVAL OF THE AGENDA.**
3. **PUBLIC INPUT.** Public comment is limited to five (5) minutes per person. 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.
4. **PROCLAMATIONS BY THE MAYOR.**
5. **RECOGNITION OF EMPLOYEES.**
6. **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.)
  - A. **POSSIBLE ACTION TO ACCEPT VOUCHERS REPORT.**
  - B. **POSSIBLE ACTION TO APPROVE MINUTES – 2/1/2012**{END OF CONSENT AGENDA}

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7. **PRESENTATION AND DISCUSSION REGARDING 2011/12 BUDGET UPDATE.**

- 8. PRESENTATION AND DISCUSSION REGARDING 2012/13 PROPOSED BUDGET.**
  - 1. GENERAL FUND**
  - 2. SEWER ENTERPRISE**
  - 3. WATER ENTERPRISE**
  - 4. CAPITAL IMPROVEMENT PROGRAM**
- 9. PRESENTATION ON CURRENT CONDITION OF THE WATER INFRASTRUCTURE, MAINTENANCE RESPONSIBILITIES AND FUNDING CONCERNS.**
- 10. DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO LOOK INTO BOND DEBT OPTIONS.**
  - 1. DISCUSSION AND POSSIBLE DIRECTION TO STAFF TO MOVE FORWARD WITH DEVELOPING A WATER BOND DEBT FEE FOR EXISTING WATER UTILITY CUSTOMERS AND FOR ANY RESIDENTIAL OR COMMERCIAL LOT WITH COMMITTED WATER WILL-SERVES IN ORDER TO RECOVER THE ANNUAL WATER BOND DEBT SERVICE, AND POSSIBLE DIRECTION TO STAFF TO ASSESS MODIFICATIONS TO THE EXISTING WATER RATE STRUCTURE TO REFLECT THE ANNUAL OPERATING AND CAPITAL EXPENDITURES, RESERVE FUND BALANCE REQUIREMENTS, AND ANNUAL DEPRECIATION.**
  - 2. DISCUSSION AND POSSIBLE DIRECTION TO STAFF TO MOVE FORWARD WITH SELLING FERNLEY UTILITES INCLUDING BUT NOT LIMITED TO WATER AND WASTEWATER COLLECTION TREATMENT AND DISPOSAL FACILITIES AND OTHER MATTERS PROPERLY RELATED THERETO.**
  - 3. DISCUSSION AND POSSIBLE DIRECTION TO STAFF TO REGARDING A POSSIBLE REFINANCING OF THE 2007 & 2008 GENERAL OBLIGATION WATER & SEWER BOND.**
  - 4. DISCUSSION AND POSSIBLE DIRECTION TO STAFF TO EXPAND THE FERNLEY WATER SERVICE BOUNDARY.**
- 11. DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO INITIATE A BUSINESS IMPACT STATEMENT COLLECTION WATER BOND DEBT FEE.**
- 12. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 12-005 TO MODIFY SECTION 11.0 OF THE CITY OF FERNLEY PUBLIC WORKS DESIGN STANDARDS REGARDING THE REQUIREMENT OF ALTERNATIVE WATER SYSTEMS FOR NEW DEVELOPMENTS.**
- 13. DISCUSSION AND POSSIBLE PROPOSAL OF BILL #176 AS AN ORDINANCE AMENDING FERNLEY MUNICIPAL CODE TITLE 1, CHAPTERS 7 AND 8, ABOLISHING THE SEPERATE OFFICES OF CITY CLERK AND CITY TREASURER AND CREATING THE OFFICE OF CITY CLERK/CITY TREASURER.**

**14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MAYOR'S APPOINTMENT OF MEL DROWN, CITY TREASURER AS THE INTERIM CITY CLERK/CITY TREASURER UNTIL THE MAYOR MAKES A PERMANENT APPOINTMENT TO THE NEWLY CREATED POSITION.**

**15. DISCUSSION AND POSSIBLE DIRECTION TO STAFF TO HOLD A SPECIAL MEETING ON OR BEFORE APRIL 16<sup>TH</sup> 2012 TO APPROVE THE TENTATIVE BUDGET FOR SUBMISSION TO THE STATE DEPARTMENT OF TAXATION.**

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**16. REPORTS.** This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

**A. REPORTS BY LYON COUNTY SHERIFF'S DEPARTMENT, NORTH LYON COUNTY FIRE PROTECTION DISTRICT AND ADDITIONAL REPORTS AS RECOGNIZED BY THE MAYOR.**

**B. REPORTS BY CITY STAFF, CITY COUNCIL AND THE MAYOR.**

**17. PUBLIC INPUT.** Public comment is limited to five (5) minutes per person. 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.

**18. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.**

**19. ADJOURNMENT.**

*This notice and agenda is being posted before 9:00 a.m., 03/30/12, in accordance with NRS 241.020 at the following locations: [www.cityoffernley.org](http://www.cityoffernley.org), Fernley Post Office at 315 Main Street, North Lyon County Fire Protection District 195 E Main Street, Lyon County Library at 575 Silver Lace Blvd., Senior Citizen's Center at 1170 W. Newlands Drive, Fernley Swimming Pool District 300 Cottonwood Lane, and Fernley City Hall at 595 Silver Lace Blvd. 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 the Fernley City Hall, at least 24 hours in advance, at 784-9830.*