

*Todd Cutler, Mayor
Kelly Malloy, Ward 1
Monte Martin, 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 Date: **WEDNESDAY, JANUARY 21, 2009**

**ITEMS MAY BE REMOVED OR ADDRESSED OUT OF SEQUENCE.
ACTION MAY BE TAKEN ON ALL ITEMS EXCEPT WHERE 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.

4:00 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. ADDRESS ANY ADJUSTMENTS TO THE AGENDA INCLUDING ANY DELETED ITEMS.
3. **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.)
 - 3.A. ADDRESS PAYMENT OF VOUCHERS
 - 3.B. ADDRESS APPROVAL OF MINUTES – 12/22/2008
 - 3.C. ADDRESS APPROVAL OF WASTE HAULER PERMIT FOR COMMERCIAL SERVICES FOR THE FOLLOWING BUSINESSES:
 - 3.C.1. CASTAWAY TRASH HAULING, INC.
 - 3.C.2. TRASHPROS, LLC.
 - 3.D. ADDRESS ADOPTION OF RESOLUTIONS FOR THE ACCEPTANCE OF THE PUBLIC IMPROVEMENTS FOR FERNLEY NUGGET CASINO 1190 E. MAIN STREET, APN 21-102-12.

- 3.E. ADDRESS AWARD OF BID FOR INSTALLATION OF UNDERGROUND POWER FACILITIES AT THE OUT OF TOWN PARK.
- 3.F. ADDRESS AWARD OF BID FOR DECOMPOSED GRANITE APPLICATION FOR THE IN-TOWN PARK.
- 3.G. ADDRESS REQUEST FROM LOVE'S TRUCK STOP FOR LOVE'S TRUCK STOP PARKING EXPANSION FOR .13 AC/FT WATER ERC FOR APN 21-061-23, 825 COMMERCE CENTER DRIVE.
- 3.H. ADDRESS MEMORANDUM OF UNDERSTANDING WITH LYON COUNTY FOR FINANCIAL HARDSHIP PROGRAM.
- 3.I. ADDRESS APPROVAL OF AGREEMENT WITH AT&T FOR DIGITAL CENTREX SERVICE FOR 17 EXISTING TELEPHONE LINES PURSUANT TO A STATE OF NEVADA CONTRACT.
- 3.J. ADDRESS CHANGE ORDER #12 FOR THE WATER TREATMENT PLANT PROJECT IN THE AMOUNT OF \$51,170.50.

{End of Consent Agenda}

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- 4. ADDRESS THE LYON COUNTY SCHOOL DISTRICTS REQUEST TO RENAME SCHOOL DISTRICT ROAD TO FALCON WAY.
 - 5. ADDRESS APPOINTMENT OF THE MAYOR PRO-TEM.
 - 6. ADDRESS DISCUSSION OF THE RELATIONSHIP BETWEEN THE CITY COUNCIL, MAYOR AND CITY MANAGER REGARDING POSSIBLE CHANGES TO ORDINANCE 1, SPECIFICALLY COUNCIL OVERSIGHT (PER COUNCILMAN CHAFFIN REQUEST.)
 - 7. ADDRESS MR. GARY BACOCK'S MILEAGE REIMBURSEMENT AS APPROVED AT THE DECEMBER 17, 2008 COUNCIL MEETING AND DISCUSS THE POLICY REGARDING CITY MILEAGE REIMBURSEMENT (PER COUNCILMEMBER MALLOY REQUEST.)
 - 8. ADDRESS MAYOR AND COUNCILMEMBER REPRESENTATION AT THE MEETING WITH SENATORS IN WASHINGTON, D.C. IN MARCH REGARDING STIMULUS PACKAGE (PER MAYOR CUTLER REQUEST).
 - 9. ADDRESS UPDATE OF THE COMPREHENSIVE PLAN.
 - 10. ADDRESS SCHEDULING ANNUAL WATER WORKSHOP AS SPECIAL CITY COUNCIL MEETING.

11. ADDRESS REVIEW OF ALL THE APPOINTMENTS TO COMMITTEES, BOARDS AND COMMISSIONS INCLUDING DETERMINATION WHETHER COUNCIL MEMBER, STAFF MEMBER OR MEMBER OF THE PUBLIC CAN BE APPOINTED TO CERTAIN COMMITTEES.

12. PUBLIC INPUT. (6:00 Time Certain) Public comment is limited to five (5) minutes per person. Items not ajenized for this meeting cannot be acted upon other than to place them on future agendas.

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

14. ADDRESS REPORT BY TRUCKEE CARSON IRRIGATION DISTRICT REPRESENTATIVE.

15. ADDRESS REPORT BY LYON COUNTY SHERIFF'S DEPARTMENT.

16. PUBLIC HEARING: (6:30 p.m. Time Certain)

16.A. ADDRESS ADOPTION OF BILL #121 AS AN ORDINANCE AUTHORIZING THE CITY OF FERNLEY TO ENTER INTO A DEVELOPMENT AGREEMENT DA 09-01 WITH CREEKWOOD ESTATES, LLC TO EXTEND THE PERIOD OF TIME FOR FINAL MAP APPROVALS FOR PHASE 1 OF THE CREEKWOOD PLANNED DEVELOPMENT (PD 05-04); LOCATED AT 2195 FARM DISTRICT ROAD; APN 21-303-20.

16.B. ADDRESS IDENTIFICATION OF ROADS AND STREETS MAINTAINED BY THE CITY OF FERNLEY FOR INCLUSION ON THE LISTING TO BE FILED WITH NEVADA DEPARTMENT OF TRANSPORTATION (NDOT).

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

18. ADJOURNMENT.

This notice and agenda is being posted before 9:00 a.m., 01/15/2009, in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, Fernley Post Office at 305 Hwy. 95A, Lyon County Library at 575 Silver Lace Blvd., Senior Citizen's Center at 1170 W. Newlands Drive, 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.