

*LeRoy Goodman, Mayor
Kelly Malloy, Ward 1
Don Parsons, Ward 2
Robert Chase, 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, March 3, 2010**

**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. APPROVAL OF THE AGENDA.

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. ACCEPT VOUCHERS REPORT.

3.B. APPROVAL OF MINUTES – 02/03/2010

3.C. APPROVAL OF AN EXTENSION OF TIME (EOT 10-34) FOR SUP 09-20, A SPECIAL USE PERMIT APPROVED APRIL 3, 2009 FOR 695 SAGE DRIVE (APN: 21-161-07), NEVADA CEMENT COMPANY.

{End of Consent Agenda}

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSIDERATION OF CHARACTER, ALLEGED MISCONDUCT, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OR TO CONSIDER AN APPEAL REGARDING THE RESULTS OF AN EXAMINATION CONDUCTED BY OR ON BEHALF OF THE PUBLIC BODY RELATIVE TO THE PERFORMANCE OF GREG EVANGELATOS, CITY MANAGER.

A. POSSIBLE BREACH OF CITY MANAGER EMPLOYMENT CONTRACT RELATIVE TO RESIDENCY REQUIREMENTS;

B. POSSIBLE MODIFICATION OF CITY MANAGER EMPLOYMENT CONTRACT;

- C. TERMS OF CONTINUED EMPLOYMENT WITH THE CITY OF FERNLEY AS THE CITY MANAGER;
 - D. POSSIBLE MONETARY SANCTIONS FOR POTENTIAL VIOLATIONS OF THE CITY MANAGER EMPLOYMENT CONTRACT;
 - E. DISCIPLINARY ACTION, UP TO AND INCLUDING TERMINATION.
5. PRESENTATION TO AND APPROVAL BY THE CITY COUNCIL OF THE MAYOR'S APPOINTMENT OF THE CITY ATTORNEY EFFECTIVE MARCH 3, 2010.
 6. DISCUSSION AND APPROVAL OF THE CITY ATTORNEY EMPLOYMENT SERVICES AGREEMENT EFFECTIVE MARCH 3, 2010.
 7. DISCUSSION AND POSSIBLE APPROVAL OF APPOINTMENT OF COMMITTEES TO PREPARE ARGUMENTS ADVOCATING AND OPPOSING APPROVAL OF BALLOT QUESTION IN REGARDS OF REPEALING OF ORDINANCE # 2008-013 AND ESTABLISHMENT OF DUTIES OF COMMITTEE MEMBERS AND REGULATIONS.
 8. DISCUSSION AND SELECTION OF DATES FOR BUDGET WORKSHOPS.
 9. UPDATE ON CANAL SITUATION AND REPAIR.
 10. DISCUSSION AND POSSIBLE ACTION OF POSSIBLE CHANGES TO ORDINANCE #1.
 11. DISCUSSION OF ROLES AND DUTIES OF COUNCIL MEMBERS AND THE MAYOR AND THE WAY THEY ARE ELECTED.

PUBLIC HEARING:

12. DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF BILL #150 AS AN ORDINANCE FOR THE ANNEXATION (ANX 10-26) OF +/- 327.54 ACRES LOCATED WITHIN THE WEST ½ OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 26 EAST, MDM (APN: 21-392-14) INTO THE INCORPORATED CITY LIMITS, PURSUANT TO NRS 268.670 CONTIGUOUS VOLUNTARY ANNEXATIONS; AND OTHER MATTERS PROPERLY RELATED THERETO.
13. DISCUSSION AND SOLICITING OF COMMENTS ON THE INTENT TO FILE A COMMUNITY FACILITIES APPLICATION FOR FUNDING WITH THE USDA-RURAL DEVELOPMENT FOR THE PURPOSE OF FINANCING A TRAFFIC SIGNAL AT THE INTERSECTION OF FREMONT STREET AND HIGHWAY 95A (AKA HIGHWAY 343).

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14. **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.

15. REPORTS BY CITY STAFF, CITY COUNCIL AND MAYOR. This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

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

17. ADJOURNMENT.

This notice and agenda is being posted before 9:00 a.m., 2/26/2010, in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, Fernley Post Office at 315 Main Street, 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.