

Roy Edgington, Mayor
Raymond Lacy, Ward 1
Felicity Zoberski, Ward 2
Stan Lau, Ward 3
Albert Torres, 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: January 06, 2021
5:00 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87910627389>

Or iPhone one-tap: US: +12532158782

Or Telephone: Dial 1 253 215 8782

Webinar ID: 879 1062 7389

International numbers available:

<https://us02web.zoom.us/j/87910627389>

Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until further notice. To view the entire Declaration of Emergency Directive 006 please visit gov.nv.gov

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 Forum

This is the first of two portions of the meeting devoted to the Public. The Public may comment on any matter that is not specifically included on the agenda as an action item. Items not specifically included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to comment you can use the Raise your Hand feature in Zoom, type your question into Q&A or *9 if using a smart phone. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided. The Mayor may, at his discretion, hold comments until the second Public Forum at the end of the meeting. Online Public Comments can be submitted by phone prior to 4:00 pm the day of the meeting. Public Comments can also be submitted prior to, and during the meeting at CITYCLERK@CITYOFFERNLEY.ORG. All comments received prior to adjournment will be considered and read into record unless City Council has already taken action on the item. All comments received are public record and will be included as part of the permanent record.

1.3. (For Possible Action) 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 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 01062021.PDF](#)

2.2. (Possible Action) Approval of Minutes from December 16, 2020

Documents:

[2020.12.16 FCC MINUTES FINAL-1.PDF](#)

2.3. (Possible Action) Approval of Business Licenses

Documents:

[NEW DEC 2020_2.PDF](#)

2.4. Possible Action to award a contract for the City of Fernley Surface Water Treatability Study to CDM Smith in the not to exceed amount of \$112,500.

Category

Consent

Documents:

[2021.01.06 CDM SMITH SOURCE WATER TESTING AR.PDF](#)
[1- CDM SMITH THE CITY OF FERNLEY WATER TREATMENT PLANNING REPORT- DATED JUNE 19-2020.PDF](#)
[2- STANDARD CONTRACT FOR PROFESSIONAL](#)

SERVICES.PDF
3- CDM SMITH PROPOSAL FOR THE CITY OF FERNLEY
SURFACE WATER TREATABILITY STUDY.PDF

- 2.5. Possible Action to award a contract for an update to the City of Fernley Water Conservation Plans to Resource Concepts Inc. (RCI) in the not to exceed amount of \$22,165.**

Category Consent

Documents:

2021.01.06 RCI WATER CONSERVATION PLAN UPDATES AR.PDF
1- 2021.01.06 RCI CONTRACT- STANDARD CONTRACT FOR PROFESSIONAL SERVICES.PDF
2- 2020-12-04 CITY OF FERNLEY WATER CONSERVATION PLAN PROPOSAL -FINAL.PDF
3- 2020 RCI FEE SCHED WATER RIGHTS- CITY OF FERNLEY WATER RIGHTS.PDF

- 2.6. Possible Action to award a 2-year Land Lease agreement to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno Fernley 4-H Gardening Club (Lyon County Extension office) for approximately 0.870 acres of open space property at the northwest corner of Rainbow Lane and Farm District Road.**

Category Consent

Documents:

2021.01.06 4-H UNR OPEN SPACE LAND LEASE AR.PDF
CITY OF FERNLEY STANDARD LAND LEASE AGREEMENT.PDF
APPENDIX A FOR FERNLEY AGREEMENT PARCEL MAP.PDF
APPENDIX A FOR FERNLEY AGREEMENT SITE MAP.PDF
APPENDIX B FOR FERNLEY AGREEMENT SELF INSURED LETTER.PDF

- 2.7. Possible action to approve the revised job description for General Services Field Superintendent.**

Category Consent

Documents:

2021.01.06 GSFS REVISED JOB DESCRIPTION.PDF
REVISED GENERAL SERVICES FIELD SUPERINDENDENT 2020.11.PDF

2.8. Possible Action to Approve the Donner Trails Estates Phase 12A Final Subdivision Map creating a 44-lot single family residential subdivision.

Category

Consent

Documents:

[FSM20002 - CC STAFF REPORT.PDF](#)
[FINAL MAP.PDF](#)

3. OATH OF OFFICE TO NEWLY APPOINTED PLANNING COMMISSIONERS

4. PROCLAMATIONS BY THE MAYOR

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

5.1. Reports by City Staff, City Council and the Mayor, including but not limited to monthly statistical reports by city departments.

5.2. State of Nevada Legislative Update

6. STAFF REPORTS

6.1. (For possible action) Approval of City of Fernley's Title VI Implementation Plan.

Category

Staff Report

Documents:

[2021.01.06 TITLE VI PLAN.PDF](#)
[CITY OF FERNLEY 2020 IMPLEMENTATION PLAN.PDF](#)

6.2. (For possible action) Update on City of Fernley COVID-19 response including City Hall reopening, funding for state and local governments, local business re-opening plans, and local events.

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

8. PUBLIC FORUM

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Next meeting: January 20, 2021 @ 5pm

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 12/31/2020 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