

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: February 17, 2021**

**5:00 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81490181304>

One tap mobile 12532158782

Telephone: Dial 669 900 9128

Meeting ID: 814 9018 1304

International numbers available: <https://us02web.zoom.us/j/81490181304>

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](http://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](mailto: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 02172021.PDF](#)

### **2.2. (Possible Action) Approval of Minutes Meeting January 20,2021 and Meeting February 03,2021**

Documents:

[2021.01.20 FCC MINUTES \(2\).PDF](#)

[2021.02.03 FCC MINUTES.PDF](#)

### **2.3. (Possible Action) Approval of Business Licenses**

Documents:

[NEW FEB 2021\\_1.PDF](#)

### **2.4. Possible Action to Approve the Will-Serve for Trex Logistics Building addition of 1.163 ERC's for Water and 1.73 ERC's for Sewer for Lyon County Parcel 021-241-08 located at 1800 E. Newlands Drive, Fernley, NV.**

Category

Consent

Documents:

[2021.02.17 TREX LOGISTICS BUILDING SR FOR WILL SERVE.PDF](#)

[2021.02.17 WILL SERVE TREX.PDF](#)

**2.5. Possible Action to Approve a Contract with Granite Government Solutions to consolidate the City's AT&T broadband accounts under Granite at an estimated annual rate of \$14,064.**

Category Consent

Documents:

[2021.02.17 STAFF REPORT - GRANITE CONTRACT COMMUNICATIONS.PDF](#)  
[23699 - CITY OF FERNLEY GRANITE COMBINED QUOTE.PDF](#)  
[2021 COF GRANITE SHORT FORM CONTRACT.PDF](#)  
[UPDATED TERMS GRANITE GOVT LOA CITY OF FERNLEY.PDF](#)  
[GRANITE WEBSITE BROADBAND SERVICES TERMS OF SERVICE 00037948XD85FF.PDF](#)

**2.6. (For Possible Action): Receive report; consider; and possibly approve settlement agreement in Case No. 19-CV-00812, Lyon County v. City of Fernley – concerning the Fernley Redevelopment Agency.**

Category Consent

Documents:

[SETTLEMENT AGREEMENT REVIEWED FOR SUBMISSION \(FEBRUARY 2021\).PDF](#)  
[REDEVELOPMENT SETTLEMEN AGENDA REPORT IN PDF.PDF](#)

**2.7. (Possible action) Approve the amendment B (Addendum No. 2) for the Consultant Agreement to authorize additional professional services to be billed by Lumos & Associates for increasing the scope of services in an amount not to exceed \$6,510.**

Category Consent

Documents:

[2021.02.17 EWWTP MONITORING WELLS ADDENDUM 2.PDF](#)  
[9885.000 FERNLEY WWTP MWS\\_ADDENDUM 2.PDF](#)  
[FORM - AMENDMENT B TO CONTRACT DATED AUGUST 7, 2019.PDF](#)

**2.8. Possible action to approve a contract with Resource Concepts, Inc. (RCI) for Site Review to help determine ADA compliance, adequate site drainage, and other possible issues at the City's Cottonwood Lane shop**

Category Consent

Documents:

[NEW FORM - PROFESSIONAL SERVICES CONTRACT \\_RCI 20210203.PDF](#)  
[PROPOSAL - REV1 \(2021-01-27\).PDF](#)  
[2021.02.17 STAFF REPORT\\_RESOURCE CONCEPTS INC PER COTTONWOODSHOP.PDF](#)

- 2.9. Possible Action to Award a Contract for Professional Right-of-Way Services for the Cottonwood LN Reconstruction Project to: Atkins North America, Inc., in an amount not to exceed \$124,375.**

Category

Consent

Documents:

[2021.02.17 ROW SERVICES CONTRACT\(S\), COTTONWOOD LN, AR.PDF](#)  
[2021.02.17 ROW SERVICES CONTRACT, ATKINS.PDF](#)

- 2.10. Possible action to approve a contract Addendum with Lumos & Associates for Construction Services for construction testing and inspections for the East Waste Water Treatment Plant water line extension**

Category

Consent

Documents:

[ADDENDUM 1 - CM AND BIDDING PROPOSAL \(REVISED\).PDF](#)  
[2021.02.17 AMENDMENT A.PDF](#)  
[2021.02.17 STAFF REPORT\\_LUMOS EWWTP WATERLINE EXT.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.**

**3.2. State of Nevada Legislative Update**

- 4. PROCLAMATIONS BY THE MAYOR**

- 5. PRESENTATIONS**

**5.1. Presentation and update from Northern Nevada Development Authority**

Category

Presentation

- 6. ORDINANCES - ADOPTION**

- a. Discussion with City Council & Staff
- b. Public Input
- c. Additional Discussion with City Council & Staff
- d. Council Action or Direction to Staff

**6.1. Second Reading, Public Hearing Bill #291 (FOR POSSIBLE ACTION)**

(For possible action) Adoption of Bill 291, as an ordinance modifying Fernley Municipal Code Title 4 Liquor, updating definitions; expanding classes of license; requiring a liquor policy to prevent sales to minors; removing quarterly payments and grace period; updating the revocation, probation and suspension process.

Category Ordinance - Adoption

Documents:

[LIQUOR CODE ADOPTION STAFF REPORT.PDF](#)  
[LIQUOR CODE FINAL.PDF](#)  
[LIQUOR CODE DRAFT TRACK CHANGES.PDF](#)

**6.2. Second Reading, Public Hearing Bill #294 - Code Amendment, CA21001 (FOR POSSIBLE ACTION)**

Consideration and possible action to adopt Bill #294, an Ordinance amending Title 32, Chapter 09 of the Fernley Municipal Code to include requirements and standards related to the dedication of water rights and facilities for residential subdivision and parcel maps, construction of new homes and industrial and commercial buildings. Specifically, adding sections for (1) use of water rights and facilities; (2) the nature of dedication; (3) facilities standards; (4) approval of service is conditional; (5) payment in lieu of dedication of water rights; (6) list of qualified appraisers; and other matters properly related thereto.

Category Ordinance - Adoption

Documents:

[CA21001 - CC STAFF REPORT - ADOPTION.PDF](#)  
[ATTACHMENT 1 - PREVIOUS CHAPTER 32.39.PDF](#)  
[ATTACHMENT 2 - BILL 294 - ORDINANCE REVISING CHAPTER 32.09 - DEDICATION OF WATER RIGHTS AND FACILITIES.PDF](#)

**7. STAFF REPORTS**

**7.1. (For possible action) Adoption of the 20201-2026 City of Fernley Strategic Plan Implementation Action Plan as presented (or as amended) by the City Council.**

Category Staff Report

Documents:

[2020.02.17 STAFF REPORT - STRATEGIC IMPLEMENTATION](#)

[ACTION PLAN .PDF](#)  
[CORRECTED ACTION PLAN 2-12-21.PDF](#)

**7.2. (For Possible Action) Approval of Memorandum of Understanding between the City of Fernley and Mark IV Capital for the specific purpose of seeking grant funding for Nevada Pacific Parkway.**

Category

Staff Report

Documents:

[2021.02.17 MARK IV MOU FEDERAL GRANT.PDF](#)  
[MEMORANDUM OF UNDERSTANDING-MARK IV.PDF](#)

**7.3. Discussion and Possible Action to Approve the City of Fernley's Maximum Allowed Operating Property Tax Rate to be Levied for Fiscal Year 2022 and for submission to the Department of Taxation.**

Documents:

[STAFF REPORT - PROPERTY TAX RATE 2.17.21.PDF](#)  
[TAXATION MEMO DATED JANUARY 26, 2021.PDF](#)

**7.4. (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.**

**8. 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.

**8.1. Discussion and possible action requesting a future agenda item regarding revitalizing the Fernley Cemetery Cremation Block. (Councilman Lacy's Request)**

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

**10. PUBLIC FORUM**

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**Next meeting: March 3rd @ 5pm**

**ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 2/11/2021 in accordance with NRS 241.020 at the following locations: [www.cityoffernley.org](http://www.cityoffernley.org), <https://notice.nv.gov>; North Lyon County Fire Protection District, 195 E Main Street; Lyon County Human Services, 105 Lois Lane; Fernley Swimming Pool 300 Cottonwood Lane; 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](http://www.cityoffernley.org) or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email [cityclerk@cityoffernley.org](mailto: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](mailto:cityclerk@cityoffernley.org)**