

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, May 2, 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 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.
- 4. PROCLAMATIONS BY THE MAYOR.**
- 5. 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 THE MINUTES – 04/04/2012 & 04/12/2012**
 - C. POSSIBLE ACTION TO AWARD CONTRACT FOR THE BLEND TANK INTERIOR RECOAT TO OLYMPUS AND ASSOCIATES, INC. IN THE AMOUNT OF \$54,900.00 PLUS A 2.5% CONTINGENCY IN THE AMOUNT OF \$1,372.50.**
 - D. POSSIBLE ACTION TO AWARD OF CONTRACT FOR THE ABANDONMENT OF THREE MUNICIPAL WELLS TO BRUCE MACKAY PUMP AND WELL SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$13,506.30.**

{END OF CONSENT AGENDA}

6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE OF MAYOR'S APPOINTMENTS OF FRANCES MCKAY AND WILLIAM SHATTUCK TO THE FERNLEY PLANNING COMMISSION.**
7. **PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION ON INTENTION TO AUTHORIZE AN INSTALLMENT PURCHASE AGREEMENT FOR CITY HALL.**
8. **DISCUSSION AND POSSIBLE ACTION AND APPROVAL OF A RESOLUTION AUTHORIZING AN INSTALLMENT-PURCHASE AGREEMENT FOR THE PURPOSE OF REFINANCING THE COST OF A BUILDING PROJECT; (REFINANCING OF THE CITY BONDS) DIRECTING THE CITY TREASURER TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; AUTHORIZING THE CITY TREASURER OF THE CITY TO EXECUTE THE CITY'S INSTALLMENT-PURCHASE AGREEMENT EVIDENCING SUCH FINANCING; AND PROVIDING THE EFFECTIVE DATE HEREOF.**
9. **PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION TO ADOPT BILL #175 AS AN ORDINANCE MODIFYING TITLE 9 (PUBLIC WORKS), WITH THE ADDITION OF CHAPTER 9, RULES AND REGULATION FOR THE FERNLEY DESERT MEMORIAL GARDEN CEMETERY AND OTHER MATTERS PROPERLY RELATING THERETO.**
10. **PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION TO ADOPT 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 AND OTHER MATTERS PROPERLY RELATING THERETO.**
11. **PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION TO ADOPT BILL #174 AS AN ORDINANCE MODIFYING TITLE 9 (PUBLIC WORKS), CHAPTER 3, SECTION 30 BY THE ADDITION OF SUBSECTION (J) THE WATER BILLING RATE STRUCTURE, SUBSECTION (K) WATER BOND DEBT FEE AND OTHER MATTERS PROPERLY RELATING THERETO.**
12. **DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF REGARDING REIMBURSEMENT FROM PYRAMID LAKE PAIUTE TRIBE FOR 2010 WATER LEASE.**
13. **DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE CITY OF FERNLEY ACCEPTANCE OF DONATION POLICY FOR CITY FACILITIES SUCH AS THE FERNLEY LASSEN DEPOT AND CITY HALL.**

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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. 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.

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

ADJOURN COUNCIL MEETING TO CONVENE AS CITY OF FERNLEY CONVENTION AND TOURISM AUTHORITY BOARD.

17. ROLL CALL.

18. POSSIBLE ACTION TO APPROVE MINUTES – 02/01/2012

19. 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.

20. REPORTS BY STAFF AND BOARD MEMBERS.

21. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST BY THE 4TH OF JULY COMMITTEE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$5,000 TO PAY FOR HEALTH AND SAFETY SERVICES FOR THE ANNUAL FOURTH OF JULY EVENT.

22. 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.

ADJOURN CITY OF FERNLEY CONVENTION AND TOURISM AUTHORITY BOARD.

This notice and agenda is being posted before 9:00 a.m., 04/27/2012, in accordance with NRS 241.020 at the following locations: 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.