



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, June 1, 2022 • 5:00 PM

Mayor
Roy Edgington

City Council
Ward 1 - Raymond Lacy
Ward 2 - Felicity Zoberski
Ward 3 - Stan Lau
Ward 4 - Albert Torres
Ward 5 - Fran McKay

City Manager
Patrick Marsh - Acting

Fernley City Council Chambers, 595 Silver Lace Boulevard, Fernley, NV 89408

Zoom information:

Please click the following link to join the webinar: <https://us02web.zoom.us/j/87544726373>, or one tap mobile: 13462487799, Dial: 669 900 9128, Webinar ID: 875 4472 6373

Public Notice: This agenda has been physically posted in compliance with 241.020 at Fernley City Hall, 595 Silver Lace Blvd. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at www.cityoffernley.org and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact the City Clerk's Office at (775) 784-9830 or cityclerk@cityoffernley.org

Public Comment: Those wishing to address the City Council may submit public comment through the online public comment form found at <https://www.cityoffernley.org/forms>, or by sending an email to cityclerk@cityoffernley.org. Comments received prior to 4:00 pm the day of the meeting will be provided to City Council and added to the record but will not be read during the live meeting. Public comments received after 4 pm the day of the meeting will be included in the record but may not reach council members before action is taken. Public comment, whether on action items or public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. The public may comment on any matter that is not specifically included on an agenda as an action item or comment on a specific agenda item. Items not included on the agenda cannot be acted upon other than to place them on a future agenda. Additionally, if you wish you can comment in person at the meeting or use the Raise your Hand feature in Zoom (*9 if you are participating via phone).

Accommodations: City Council and staff will make reasonable efforts to assist and accommodate individuals with disabilities desiring to attend the meeting. Please contact the City Clerk's Office at (775) 784-9830 in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at www.cityoffernley.org. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

Order of Business: The presiding officer shall determine the order of the agenda. The Fernley City Council may combine two or more agenda items for consideration; 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. Items scheduled to be heard at a specific time will be heard no earlier than the stated time but may be heard later.

1. INTRODUCTORY ITEMS

1.1. Roll Call

1.2. Public Forum

1.3. (For Possible Action) Approval of 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

2.2. (Possible Action) Approval of Minutes

2.3. (Possible action) Approval of Business Licenses

2.4. Possible Action to approve the installation of two (2) additional 3 way stop signs on Miller Lane to be used for traffic calming.

2.5. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Hero Land Holdings, LLC, APN 021-303-17, TCID serial number 1066-A in the amount of 42.795 acre-feet.

2.6. Possible Action to Approve the Will-Serve Request from Rusty Scott Burns for 5.4 ERC's for Water and 15.63 ERC's for Sewer for 3 Four Plex units for Lyon County Parcel 020-983-08,-09,-10 located at 755, 785, and 815 Starlite Drive Fernley, NV 89408

3. REPORTS

4. PROCLAMATIONS BY THE MAYOR

5. PRESENTATIONS

5.1. Presentation and discussion regarding the City's quarterly financials.

6. STAFF REPORTS

6.1. For Possible Action Management Partners Efficiency Study assessment of the City Attorney's Office (CAO) Preliminary Recommendations.

6.2. For Possible Action Acceptance of the renewal proposal from Nevada Public Agency Insurance Pool and approval for payment of \$263,028.91 for fiscal year 2022-2023 funds.

7. ORDINANCES

7.1. A. Discussion and possible action to introduce Bill #311, an ordinance amending the City of Fernley municipal code Chapter 2 in various sections, including, but not limited to section 2.02.02 appointment and salary of the city manager (residency and hiring resolution); and Section 2.02.03 removal of the city manager.

B. Discussion and possible action regarding the recruitment of the City Manager position, including, but not limited to, job description, ordinances, job title, organizational chart, etc.

7.2. (For possible action) Second Reading and Public Hearing Bill #309 - ZMA22004 & TSM22003 Consideration and possible action on Bill #309, an Ordinance for a Zoning Map Amendment request and a Tentative Subdivision Map request on a site approximately 30.15 acres in size, located at 900 Vonnie Lane, Fernley, NV (021-471-05):

1. A Zoning Map Amendment request associated with ZMA22004, to change the zoning on a single parcel of land from SF20 (Single Family, 20,000 sq. ft. minimum lot size) to SF6 (Single Family, 6,000 sq. ft. minimum lot size).
2. A Tentative Subdivision Map request associated with TSM22003, to allow for the development of a 79-lot residential subdivision, located within the SF6 (Single Family, 6,000 sq. ft. minimum lot size zoning district).

8. RESOLUTIONS

- 8.1. Public Hearing: Discussion and possible action to adopt Resolution #22-014 authorizing temporary inter-fund loans from the General fund to the Grants fund for Fiscal Year 2022-23.

9. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

10. PUBLIC FORUM

11. ADJOURNMENT

Next Meeting: June 15, 2022 @ 5 PM