



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, June 15, 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/82966343247>, or one tap/mobile: 12532158782, Dial: 669 900 9128, Webinar ID: 829 6634 3247

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 Business Licenses

2.3. (Possible Action) Approval of Minutes

2.4. Possible Action to Approve a contract between the City of Fernley and SoSu.TV for video production services in the amount of \$13,000.00 from July 1, 2022 to June 30, 2023.

2.5. Possible Action to Approve a contract between the City of Fernley and Kalbacher Associates LLC for comprehensive grant services in the amount not to exceed \$2,250 a month for FY2022/2023; in addition to using contingency funds for fiscal year 2023.

2.6. Possible Action to Approve the renewal of the City's accounting and ERP software package with Caselle, Inc. for FY2022-2023 in the amount not to exceed \$35,815.00.

2.7. Possible Action to Approve renewal contract with OpenGov Inc. for OpenGov Operating & Capital Budget, Enterprise Integration & Citizen Services. Permitting. Licensing & Code Enforcement Level 1 Reporting and Analysis software subscription, in an amount not to exceed \$26,205.55.

2.8. Possible Action to approve a settlement agreement in Lansing v. City of Fernley; Case No. 21-CV-00255 Third Judicial District Court.

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.

4. PROCLAMATIONS BY THE MAYOR

5. PRESENTATIONS

5.1. Possible Action and Presentation and adoption of Resolution 22-016, providing for the transfer of the City's 2022 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority.

6. ORDINANCES

6.1. A. Discussion and possible action to Adopt 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. STAFF REPORTS

- 7.1. Possible action For City Council to direct staff to move forward with the bidding and construction phase of the Re-Roofing Project at the Fernley-Lassen Train Depot using the roofing materials chosen by council.**
- 7.2. Possible action to approve an agreement between the City of Fernley and Lyon County to receive \$300,000.00 in ARPA funds on a reimbursement basis to fund the Community Response and Resource Center within the period from July 7, 2022 through December 31, 2026; with the construction contract being entered into by December 31, 2024.**
- 7.3. Possible Action to approve a Letter of Intent to enter into a lease agreement with the Boys & Girls Club of Truckee Meadows to operate and maintain sections of the Community Response and Resource Center once constructed.**

8. RESOLUTIONS

- 8.1. Possible Action to adopt Resolution 22-002, which will increase the fees for using a credit card to \$3.00 per transaction for utility customers, and 4% for all other general service transactions, increase notary service fees; and remove outdated media types, extraordinary use of employee's time, municipal court fees and photocopying fees for Fernley Municipal Code books.**

9. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

10. PUBLIC FORUM

11. ADJOURNMENT

Next Meeting: July 6, 2022 @ 5 PM