



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, July 6, 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
Daphne Hooper

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 Minutes from June 15th and June 23rd.

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible action to approve a contract with Farr West Engineering for the continued implementation and hosting of the Strategic Asset Management programs (ArcGIS Online and VueWorks) in an amount not to exceed \$50,000.

2.5. Possible Action to Approve the Will-Serve Request from Genica Shadow Hills, LLC for 45.5 ERC's for Water and 66 ERC's for Sewer for 66 townhomes for Lyon County Parcel 021-121-19 located on the corner of Cottonwood Ln. and Hardie Ln. Fernley, NV 89408

2.6. Possible Action to approve a contract for legal services related to water resources to Taggart & Taggart, Ltd. for an amount not to exceed \$160,000 for FY 2022-2023.

2.7. Possible Action to approve a Contract for Water Rights Services to Resource Concepts Inc. (RCI) for an amount not to exceed \$60,000 for FY 2022-2023.

2.8. Possible Action to approve the ratification of expenditures for the emergency rebuild of the Fernley Municipal Well #11 pump and replacement of column for an amount not to exceed \$72,703 to Carson Pump.

2.9. Possible action to Approve award of an annual 2022-2023 Material Supplier Contract to Western Nevada Supply in amount not to exceed the unit pricing listed in the attached inventory pricing list.

2.10. Possible action to Approve the award of 2022-2024 Water Treatment Plant Residuals Solids Removal Contract to Marshall's Sanitation Services LLC. in amount not to exceed 0.39 per gallon.

2.11. Possible action to approve a contract with Shaw Engineering for on-call engineering services.

2.12. Possible action to Approve the award of the 2022-2023 Traffic Signal Maintenance Service Contract to Titan Electrical Contracting, Inc. in an amount not to exceed the unit price for the services listed in the bid document not to exceed \$128,000.

2.13. Possible Action to purchase one (1) Mini Excavator from PAPE Machinery, the City of Fernley's Parks/General Services Department, for an amount not to exceed \$59,478.88.

2.14. Possible Action to purchase one (1) DL142 Low Pro Dump Trailer from Huntley Motor World for the City of Fernley's Parks/Facilities Department for an amount not to exceed \$16,123.25.

- 2.15. Possible action to approve a request to waive the Liquor License fee for the Annual Fernley 4th of July Celebration to be held at the Out of Town Park.

3. REPORTS

4. STAFF REPORTS

- 4.1. Possible action to authorize the Interlocal Agreement between the City of Fernley and Lyon County for Personnel Support and means to transport Defendants.
- 4.2. Update and possible action to approve the final schematic design and cost estimate of the Community Response & Resource Center.
- 4.3. 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.
- 4.4. Presentation, Discussion, and Possible Action regarding a citywide land use fiscal assessment conducted by Verdunity, Inc.

5. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

6. PUBLIC FORUM

7. ADJOURNMENT

Next Meeting: July 20, 2022 @ 5 PM