



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, August 17, 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 Minutes

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Jewell F. McCullar, Jr. & Jenni L. McCullar, Trustees of the McCullar Family Trust, APN 020-354-04, TCID serial number 1054-1-D in the amount of 22.05-acre feet.

2.5. Possible Action to Approve the Will-Serve Request from Norman Ventures NV, LLC (GNCU) for .3 ERC's for Water and 1.1 ERC's for Sewer for Great Nevada Credit Union TI for Lyon County Parcel 021-232-67 located on East Newlands Fernley, NV 89408

2.6. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Greg Ackerman and Rhonda Ackerman, APN 020-125-19, TCID serial number 1028-3-26 in the amount of .79 acre feet.

2.7. Possible action to amend the contract between the City of Fernley and the Senior Municipal Court Judge. Services not to exceed \$45,000 a year beginning FY2022-23.

2.8. Possible Action to award a contract for copying and printing services to Pacific Office Automation for lease and use of six (6) multifunctional copiers/printers, supplies, and maintenance. The standard operation rate lease of \$1,979.46 per month plus all black and white and color copies are billed at a flat rate of \$1,290.00 per month for a total lease price of \$3,269.46 per month.

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. PUBLIC HEARINGS

5.1. Public Hearing: Discussion and possible action to approve the Bill Draft Request (BDR) language for submission to the Legislative Council Bureau regarding the Planning Commission.

6. ORDINANCES

6.1. (For possible action) Second Reading and Public Hearing, Bill #312 (ZMA22006) Consideration and possible action on a Zoning Map Amendment request to change the zoning from SF6 (residential single-family - 6,000 square feet), SF12 (residential single-family - 12,000 square feet), and C1 (neighborhood commercial) to MDR14 (medium density

residential - 14 dwelling units per acre) on a site ±31.15 acres in size generally located south of Main Street and west of Miller Lane, Fernley, NV. (APN: 021-041-09)

7. STAFF REPORTS

7.1. Discussion and Possible Action on the Court Efficiency Study

7.2. Discussion and Possible Action regarding the City Attorney's Office Efficiency Study

7.3. Presentation, Discussion, and Possible Action regarding the City of Fernley Access Management Policy

7.4. Possible Action to authorize the Special City Attorney for Water Matters (Taggart & Taggart, Ltd.) to intervene on Fernley's behalf in litigation filed in the Tenth Judicial District of the State of Nevada entitled "In the Matter of the Submission of a Contract for Judicial Determination of Validity and Authority of the Board of Directors of the Truckee-Carson Irrigation District to Enter into Such Contract as Provided for by NRS 539.305" (Case No. 22-10DC-0868) and to take all actions and file all pleadings properly related thereto.

8. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

9. PUBLIC FORUM

10. ADJOURNMENT

Next Meeting: September 7, 2022 @ 5 PM