



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, October 5, 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

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 the Voucher Report

2.2. (Possible Action) Approval of Minutes from September 21, 2022.

2.3. (Possible Action) Business Licenses

2.4. Possible action to approve the Mayor's appointment of Senior Judge John N. Schroeder to the Judge's Pro Tem panel for Fernley Municipal Court

2.5. For Possible Action to Reappoint Mr. Jewell "JF" McCullar to the Fernley Senior Citizen Advisory Committee.

2.6. A. Possible Action to approve an Amendment to the Settlement Agreement between Northern Nevada Housing and the City of Fernley regarding District Court Case 21-CV-00951

B. Possible action to direct staff to resolve the CC&Rs conflicts for property owned by the City at 1170 Newlands Drive, Fernley.

2.7. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Donna Blodgett Trust Agreement, APN 020-381-01 TCID serial number 1065-19 in the amount of 9.045-acre action to authorize the execution of the Water Right Banking and Dedication feet.

2.8. Possible action to approve the Cook Ranch Estates Phase 3 Final Subdivision Map (FSM21004) creating a 76-lot single-family residential subdivision.

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 the city departments.

4. PROCLAMATIONS BY THE MAYOR

5. PRESENTATIONS

5.1. Presentation of the Lyon County Library Community Needs Assessment and Strategic Plan Annual Update by Lyon County Library System Director Amy Geddes & Director of the University Center for Economic Development Frederick Steinmann (No Action Requested)

6. ORDINANCES

6.1. (For possible action) First Reading, Introduction of Bill # 314 (ZMA22007) Consideration and possible action to introduce Bill # 314 as an ordinance for a Zoning Map Amendment request for a site ± 8.63 acres at approximately 610 Desert Shadows Lane (APN: 021-541-56) from SF20 (Residential - Single-Family, 20,000 square foot minimum lot size) to SF12 (Residential - Single-Family, 12,000 square foot minimum lot size) by request of RC Herrera.

7. RESOLUTIONS

7.1. Public Hearing, Resolution #22-018 (MPA22003)

Consideration and possible action on Resolution #22-018 as a resolution for a comprehensive master plan amendment request to change the land use designation of a ±15.5-acre portion of parcel APN: 021-341-18, generally located north of Farm District Road at the intersection of Clearwater Parkway, from Single Family Residential (SFR) to Mixed Residential (MR).

8. STAFF REPORTS

8.1. For Discussion and Possible Action to consider and appoint one member to the City of Fernley Senior Citizen Advisory Committee among the submitted applicants.

8.2. Discussion and possible action to approve a contract for environmental consulting services with Resource Concepts, Inc. in the amount not to exceed \$25,000 for the Community Response & Resource Center project.

8.3. Update and possible action to approve the revised re-scoping, floor plan, and cost estimate of the Community Response & Resource Center.

8.4. Possible action to direct staff to proceed with a Business Impact Statement relating to an increase in Franchise Fees for Public Utilities providing services within the City of Fernley.

9. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

10. PUBLIC FORUM

11. ADJOURNMENT

Next Meeting: October 19, 2022 @ 5 PM