



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, February 1, 2023 • 5:00 PM

Mayor

Neal E. McIntyre

City Council

Ward 1 - Ryan Hanan

Ward 2 - Felicity Zoberski

Ward 3 - Stan Lau

Ward 4 - Albert Torres

Ward 5 - Fran McKay

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. (For Possible Action) Approval of Minutes from January 11th & January 18, 2023.

2.3. (Possible Action) Approval of Business Licenses

2.4. (For Possible Action) Approval of the American Rescue Plan Act sub-award agreement between the City of Fernley and Lyon County Human Services to respond to the negative economic impacts of the COVID-19 public health emergency in the amount of \$216,000 for the dates of December 1, 2022 through December 31, 2024.

2.5. (For Possible Action) Approval of the final subdivision map associated with FSM 2019-002 for Friendly 5, Village 1.

2.6. Possible Action to Approve the Will-Serve Request from Norman Ventures NV, LLC (GNCU) for .01 ERCs for Water and .36 ERCs for Sewer for Greater Nevada Credit Union TI for Lyon County Parcel 021-232-67 located on East Newlands Fernley, NV 89408

2.7. Possible action to authorize the execution of the water rights banking and dedication agreement with Steven L. Ball, APN 021-101-12 TCID serial number 1020-2 in the amount of 5.58 acre-feet.

2.8. Possible Action to Approve the Will-Serve Request from Goudy Investments LLC for 4 ERCs for Water and 4 ERCs for Sewer for future development for Lyon County Parcel 021-201-47 located on Nevada Pacific Blvd and Hwy 50 Fernley, NV 89408.

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.

3.2. State of Nevada Legislative update.

4. PROCLAMATIONS BY THE MAYOR

5. PRESENTATIONS

5.1. Presentation on the City Attorneys Accomplishments and Goals for 2022-2023

6. ORDINANCES

6.1. (For Possible Action) First Reading, Introduction of Bill # 324 and possible action on a ZMA22009 Public Hearing Continuation Request Introduction of Bill # 324 as an ordinance associated with ZMA22009, a zoning map amendment submitted in support of the River Ranch Apartment project, and request to continue the public hearing for ZMA22009 from 02/01/2023 to 02/15/2023 due to delay getting Bill # 324 prepared for the first reading.

7. STAFF REPORTS

7.1. (Possible Action) Approval of the Fourth Amendment to a Contract between the City of Fernley and Hinton Burdick, CPAs & Advisors for Independent Audit Services dated January 1, 2023.

7.2. Discussion and Possible Action to designate Hinton Burdick CPAs & Advisors as the Independent Audit Firm to perform the City' Annual Financial Audit for the Fiscal Year ending June 30, 2023.

8. PUBLIC HEARINGS

8.1. (For Possible Action) Consideration and possible action on a type I vacation (T1VAC22001) to abandon a public right of way known as "Dolores Court" generally located north of Fremont Street, south of US Interstate 80, west of Wildwood Drive, and east of Vine Street (abutting APNs: 021-092-46, 021-092-47, 021-092-54, & 021-092-55) to facilitate the development of Sherwood Villages by request of Phelps Engineering Services.

9. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS

9.1. For possible action and consideration requesting a future agenda item to discuss water rates, water bond repayment, future 5-year infrastructure project list and possible rate reduction. (Councilman Hanan)

9.2. For possible action, consideration and discussion requesting a future agenda item to create a noise ordinance for the City of Fernley. (Councilman Hanan)

10. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

11. PUBLIC FORUM

12. ADJOURNMENT

Next Meeting: February 15th @ 5pm