



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, March 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

City Manager

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

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible Action to Approve the award of a contract to Artistic Fence Co., Inc. to furnish and install an automatic sliding gate at the City of Fernley's East Wastewater Treatment Facility for an amount of \$26,862 plus a 10% contingency of \$2,686.20, for a total amount not to exceed \$29,548.20.

2.5. (Possible Action) To participate in the Wal Mart Settlement Agreement in Re National Prescription Opiate Litigation MDL Number 2804, release all released claims against all released entities and agree to the Wal Mart Settlement and take all actions properly related thereto.

2.6. Possible Action to award a 2-year Land Lease agreement (2023-2024) to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno Fernley 4-H Gardening Club (Lyon County Extension office) for approximately 0.870 acres of open space property at the northwest corner of Rainbow Lane and Farm District Road.

2.7. Possible Action to authorize the Special City Attorney for Water Matters (Taggart & Taggart, Ltd.) to file a lawsuit in the appropriate Nevada district court to overturn Truckee Carson Irrigation District ("TCID") Resolution No. 2023-01 (fixing the rate of assessment and levy upon the lands of the District to meet contractual obligations to the United States) approved and adopted at the meeting of the TCID Board of Directors on February 7, 2023, and to take all actions properly related thereto.

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 by Hansford Economic Consulting (HEC) LLC regarding preparation of the 2021 Water and Sewer Rate Study

5.2. Presentation by Marty Johnson of JNA Consulting regarding the City's water and sewer bond issuances and refunded bonds; and discussion regarding the water bond ancillary fee.

6. ORDINANCES

6.1. First Reading, Introduction of Bill # 324 and ZMA22009 in support of the River Ranch Apartment Complex

7. STAFF REPORTS

- 7.1. Discussion and possible action regarding the scope of proposed playground improvements and budget options, including increased funding or grant funding from the Land and Water Conservation Fund, for an all-abilities playground located at Green Valley Park**
- 7.2. Discussion and Possible Action to approve the City of Fernley Maximum Allowed Operating Property Tax Rate to be Levied for Fiscal Year 2024 and for Submission to the Department of Taxation.**

8. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS

- 8.1. Possible action to request a future agenda item for changes to Fernley Municipal Code Title 2, Chapter 2 relating to the City Manager. (Councilwoman McKay)**
- 8.2. Possible action to request a future agenda item which will establish residency requirements for City Boards and Commissions. (Councilwoman McKay)**

9. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

10. PUBLIC FORUM

11. ADJOURNMENT

Next Meeting: March 15th @5pm