



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, August 16, 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](#), 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. Pledge of Allegiance**
- 1.2. Roll Call**
- 1.3. Public Forum**
- 1.4. (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 Approval) Approval of Business Licenses**
- 2.4. Possible action to approve a contract for on-call inspection services and engineering support services with NCE.**
- 2.5. Possible action to approve a contract with DOWL Reno, NV (formerly Farr West Engineering) for the continued implementation and hosting of the Strategic Asset Management programs (ArcGIS Online and Vue Works) in an amount not to exceed \$50,000.**
- 2.6. Possible action to approve a contract with Wood Rodgers for engineering design and construction services for the Main Street Beautification Phase 4 Project and ADA Bathroom Facility at the Fernley Train Depot for an amount of \$78,500.**
- 2.7. Possible action to enter into a contract with Wood Rodgers for \$291,000 over a period of two to three years to assist the City of Fernley with the conveyance of ten parcels under the 2014 Fernley Lands Bill lands to the City.**
- 2.8. Possible Action to approve the salary rate and benefits of the City Manager, Benjamin Marchant, in an amount not to exceed \$241,046. Consent was previously provided for appointment by City Council.**
- 2.9. (Possible Approval) Discussion and possible action to approve an additional \$2,000.00 in investigative expenses related to a Human Resources investigation by Simons Hall Johnson PC**

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. ORDINANCES

- 5.1. First reading and introduction of Bill 333 , an ordinance amending title 16 chapter 1 of the Fernley Municipal Code, parking and storage of junk vehicles**

6. STAFF REPORTS

- 6.1. (Possible Action) Discussion and possible action regarding personal letters and other notification requirements for development and land use applications.**
- 6.2. (Possible action) to change the Code Enforcement Officer position back to Building Inspector I, II or III**

- 6.3. Discussion and Possible action to approve City of Fernley Staff collaborating with the Fernley Community Foundation in planning and designing the Polaris Plaza along Main Street.

7. RESOLUTIONS

- 7.1. Presentation by Nevada State Bank; discussion and possible action to approve Resolution # 2023-008 authorizing the establishment of a Gold sweep account with Nevada State Bank to be linked to the City's general checking analysis account with Nevada State Bank.
- 7.2. Discussion and possible action to approve resolution 23-009 to accept the public improvements including roadway, water, storm drain and sewer infrastructure for the Skyridge Estates II project.

8. PUBLIC HEARINGS

- 8.1. (For Possible Action) Consideration, discussion, and possible action regarding NRS Section 278.253 (Ordinance for zoning of tiny homes) and how the City Council would like to incorporate the requirement to allow tiny homes into the City of Fernley Development Code.

9. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS

- 9.1. Possible action regarding a future agenda item to discuss ideas for improving the Green Valley Dog Park. (Hanan's request)
- 9.2. Possible action regarding a future agenda item to discuss finding programs with would aide and assist those who need to drill deeper wells. (Hanan's request)
- 9.3. Possible action regarding a future agenda item to discuss improving the sound in the Council Chambers. (McKay's request)
- 9.4. Possible action regarding a future agenda item to discuss Special Assessment Districts. (McKay's request)
- 9.5. Possible action regarding a future agenda item to discuss expanding sidewalks on Jenny's Lane from Farm District Road to Reese River Road. (McKay's request)
- 9.6. Possible action regarding a future agenda item to discuss looking into Government Grants for public transportation. (McKay's request)

10. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

11. PUBLIC FORUM

12. ADJOURNMENT

Next Meeting: September 6th @ 5pm