



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, February 16, 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
Daphne Hooper

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/81952835070>, or one tap_mobile: 1 253 215 8782, Dial: 346 248 7799, Webinar ID: 819 5283 5070

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 from January 19th and February 2nd.

2.3. (Possible Action) Approval of Business Licenses

2.4. (Possible Action) Approve a contract for the Owner's Representative/Construction Manager as Agent Services for the Fernley Community Response & Resource Center in the amount not-to-exceed \$602,232 to Cumming Management Group Inc.

2.5. (Possible Action) Award a Contract for Construction for the FY 21/22 PMP Maintenance Project (Project) to: Sierra Nevada Construction, Inc. (SNC), in an amount not to exceed \$1,184,007.

2.6. (For Possible Action) Authorize the execution of the Water Right Banking and Dedication Agreement with Genica Shadow Hills, LLC, APN 021-121-19, TCID serial number 1017-B in the amount of 20.115 acre feet.

2.7. (For Possible Action) Authorize the execution of the Water Right Banking and Dedication Agreement with Russel Ferretto, APN 021-111-02, TCID serial number 1022 in the amount of 6.03 acre feet.

3. REPORTS

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. PRESENTATIONS

5.1. Presentation by Lyon County Sheriff Frank Hunewill regarding Year End Review

5.2. Presentation and discussion regarding the City's quarterly financials.

6. STAFF REPORTS

6.1. (For possible Action) Adopt the Business Impact Statement regarding commercial rates & fees for the Water and Sewer Utilities.

6.2. (For possible action) Discussion to approve the City of Fernley's maximum allowed operating property tax rate to be levied for Fiscal Year 2023 and for submission to the Department of Taxation.

6.3. (For possible action) Discussion regarding the long-term use goals and plans for the Fernley Depot.

6.4. (For possible action) Approve the contract with Farr West Engineering to provide engineering and architectural design services and oversee construction for the Depot Re-Roofing project for an amount not to exceed \$62,170.

6.5. (For possible action) Discussion and possible termination of the March 16, 2020, Declaration of Emergency Concerning COVID-19 pursuant to Resolution 20-006.

6.6. (Possible Action) Approve staff to enter into negotiations and allow staff to enter into a contract with CORE construction for pre-construction services for the Community Response and Resource Center.

6.7. (For possible action) Update on City of Fernley COVID-19 response including City Hall reopening, funding for state and local governments, local business re-opening plans, and local events.

7. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

7.1. Discussion and possible action requesting a future agenda item regarding the Master Plan and Land Uses. (Councilwoman Zoberski's request)

7.2. Discussion and possible action requesting a future agenda item regarding the city taking over the motorcycle track. (Mayor Edgington's request)

8. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

9. PUBLIC FORUM

10. ADJOURNMENT

Next Meeting: March 2, 2022 @ 5 PM