



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, March 2, 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/82668544509>, or one tap_mobile: 12532158782, Dial: 669 900 9128, Webinar ID: 826 6854 4509

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. (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 Business Licenses

2.3. Possible Action to approve the job description and wage scale for the Development Services Coordinator.

2.4. Possible Action to Approve the Will-Serve Request from Friendly 5 Ranch Subdivision Village 1 for 77.3 ERC's for Water and 75 ERC's for Sewer for 75 Single Family Residential lots and irrigation for Lyon County Parcel 021-303-09, -47, -49, -52, -54 located at Farm District Rd. between Jessica Ln and Country Rd. Fernley, NV 89408

2.5. Possible Action to Approve the Will-Serve Request from Mark IV Capital (Victory Logistics Build A Irrigation) for 1.25 ERC's for Water and 0 ERC's for Sewer for landscaping at building A, Lyon County Parcel 021-242-22 located at 1895 Duffy Road, Fernley, NV 89408

2.6. Possible Action to Approve the Will-Serve Request from The Meadows at Inglewood, 1032 Inglewood Dr. Unit #110- 115 for .35 ERC's for Water and .94 ERC's for Sewer for Lyon County Parcel 020-341-01 located at 1032 Inglewood Drive Unit #110-115, 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.

4. PROCLAMATIONS BY THE MAYOR

5. STAFF REPORTS

5.1. Discussion and Possible Action to approve the City Attorney, Brandi Jensen's past year's employment performance, and the City Council and Mayor's satisfaction with the City Attorney's employment performance including but not limited to:

- a. City Attorney Contract Compliance**
- b. General Performance as the City Attorney**
- c. Compensation**

5.2. A. Discussion and Possible Action to approve the City Manager, Daphne Hooper's annual employment performance, established goals, and the City Council and Mayor's satisfaction with the City Manager's employment performance and general performance as the City Manager.

B. Discussion and Possible Action to approve City Manager Daphne Hooper's salary.

5.3. (For possible action) Approval to include \$30,000 total for Fireworks for July 2022. (Mayor Edgington)

5.4. Possible action to approve City of Fernley Election Sign Policy

6. RESOLUTIONS

6.1. Discussion and possible action to approve resolutions 22-005, 22-006, 22-007 and 22-008 increasing the wastewater and water utility rate schedules and connection fees.

7. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS

7.1. Discussion and possible action requesting a future agenda item addressing updating the Master Plan for retention ponds and parks. (Mayor Edgington's request)

7.2. Discussion and possible action requesting a future agenda item regarding future ideas for the Fernley Depot.

8. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

9. PUBLIC FORUM

10. ADJOURNMENT

Next Meeting: March 16, 2022 @ 5 PM