



N E V A D A

AGENDA  
Regular Meeting  
City Council

Wednesday, March 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

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Fernley City Council Chambers, 595 Silver Lace Boulevard, Fernley, NV 89408

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**Zoom information:**

Please click the following link to join the webinar: <https://us02web.zoom.us/j/87628780610>, or one tap\_mobile: 13462487799, Dial: 253 215 8782, Webinar ID: 876 2878 0610

**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](http://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](mailto: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](mailto: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](http://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. Approval of the Minutes**

### **2.3. (Possible Action) Approval of Business Licenses**

**2.4. For Possible Approval of a contract between the City of Fernley and Kalbacher Associates LLC for comprehensive grant services for the amount not to exceed \$2,250 a month beginning March 1, 2022 through June 30, 2022.**

**2.5. Possible action to approve the job description and wage scale for the Development Services Coordinator.**

**2.6. Possible Action to Approve Amendment No. 1 to the existing AECOM Technical Services, Inc. (AECOM) Contract for Engineering Services, for the Gustafson Bridge Structural Assessment Project, in an amount not to exceed \$37,283.50.**

**2.7. Possible Action to Approve the Will-Serve Request from Penelope Flats for 3 ERC's for Water and 5 ERC's for Sewer for 5 Single Family Residential lots (2 lots already have water services) for Lyon County Parcel 021-121-04, -05 located off of Hardie Ln south of Nader Way Fernley, NV 89408**

**2.8. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Robert Nance, as Trustee of the Abe Nance Testamentary Trust and Phyllis Elaine Nance, as Beneficiary of the Abe Nance Testamentary Trust, APN 009-271-53, TCID serial number 379 in the amount of 125.235 acre feet.**

**2.9. Possible Action to Approve a will-serve commitment for Aimee Marie Rogers Steele of 1 ERC's for Water and 0 ERC's for Sewer for Lyon County Parcel 021-303-39 located at 1015 Jessica Ln., Fernley, NV.**

## **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. ADMINISTER OATH OF OFFICE FOR NEWLY APPOINTED FERNLEY MUNICIPAL COURT MARSHAL DAN LYNCH**

## **5. PRESENTATIONS**

**5.1. BBBS (Big Brothers, Big Sisters of Northern Nevada) Fernley expansion and recruitment program. Presentation by Aleesah Campbell**

## **6. PROCLAMATIONS BY THE MAYOR**

## **7. STAFF REPORTS**

**7.1. Discussion and possible action to approve a contract for construction of the Green Valley Park Improvements with; A & K Earth Movers, Inc in the amount not to exceed \$731,000 and a contract for inspection and materials testing services with Construction Material Engineers in an amount not to exceed \$19,995.00.**

**7.2. Possible action to approve a contract with Farr Construction DBA Resource Development Company in an amount not to exceed \$1,081,894.53 for construction services for the Farm District Rd Lift Station Reconstruction Project, bid schedule A.**

**7.3. (For Possible Action) Discussion to designate Hinton Burdick CPAs & Advisors as the Independent Audit Firm to perform the City's Annual Financial Audit for the Fiscal Year ending June 30, 2022.**

**7.4. (For possible action) Direction from City Council regarding the Fernley Motocross Track**

**8. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:**

**8.1. Discussion and possible action requesting a future agenda item to discuss evaluations for appointed employees at 6 month intervals including a 360 peer review.**

**9. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS**

**10. PUBLIC FORUM**

**11. ADJOURNMENT**

**Next Meeting: April 6, 2022 @ 5 PM**