



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, August 7, 2024 • 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

Benjamin Marchant

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 with DOWL Reno, NV 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.**
- 2.5. Possible action to authorize the execution of the water rights banking and dedication agreement with Veronda, LLC, APN 020-251-12 TCID serial number 1041-5-A in the amount of 4.5 acre feet.**
- 2.6. Possible action to approve a contract for on call inspection services and engineering support services with NCE.**
- 2.7. Possible discussion and approval of the Memorandum of Understanding between COF and IBEW 1245 Adopting Compensation Plan**
- 2.8. Possible Action to purchase one (1), 1 and ½-ton pickup truck with service box and crane for the City of Fernley's Fleet Department for an amount of \$106,565, with a contingency of \$31,969.50, not to exceed \$200,000.**
- 2.9. Possible Action to purchase one (1), 1-ton pickup truck with service body for the City of Fernley's Parks Department for an amount not to exceed \$70,000.**
- 2.10. Possible Action to purchase one (1), 1-ton pickup truck with contractor body for the City of Fernley's Streets and Storm Drains Department for an amount not to exceed \$80,000.**
- 2.11. Possible Action to purchase one (1), 3/4-ton pickup truck with service body for the City of Fernley's Wastewater Department for an amount not to exceed \$75,437.**
- 2.12. Possible Action to approve a contract with VIA Real Estate LLC and Lyon County to resolve a title issue involving a portion of Fremont St. adjacent to APN #021-271-03 and related matters**

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. PRESENTATIONS

- 5.1. A presentation of public online survey results gathered as part of the North Fernley and Southwest Fernley Area Plan process.**

5.2. (For Possible Action) Approval of a contract with Video Wall Solutions for Acoustic Treatment of City of Fernley City Council Chamber not to exceed \$91,005.00.

6. PUBLIC HEARINGS

6.1. (For Possible Action) Discussion, consideration, and second reading of Bill #352, an Ordinance amending Title 32, Chapter 3, Section 060 (Land division applications) of the Fernley Development Code to create Subsections g(1)(b)(4) and g(1)(b)(5) to separate unrelated portions of parcel and lot design standards.

7. STAFF REPORTS

7.1. (For Possible Action) Discussion and possible direction to staff regarding how the City Council would like to address the airport currently located within the Southwest Fernley Area Plan.

7.2. (For Discussion and Possible Action) Regarding Wage and Compensation Study quote in the amount of \$21,250.00.

8. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS

8.1. Possible Action requesting a future agenda item to discuss Temporary Use Permits and the fees associated with them and the effect they have on the businesses that hold events in Fernley. (Councilwoman Zoberski)

9. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

10. PUBLIC FORUM

11. ADJOURNMENT

Next Meeting: August 21st @ 5pm