



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, October 2, 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 the purchase of the ADA Restroom Facility for the Fernley Depot Amenity Building/ADA Compliant Restroom in the amount of \$231,041.32 as part of the Community Development Block Grant (CDBG).**
- 2.5. Possible Action to award a contract with A&K Earth Movers, Inc. for Construction Services for Shadow Lane an amount of \$5,440,000.00 plus a 5% contingency.**
- 2.6. Possible action to approve the award of the annual 2024-2025 Material Supplier Contract to Western Nevada Supply in an amount not to exceed the unit pricing listed in the attached inventory pricing list.**
- 2.7. Possible action to approve the award of the 2024-2026 Fire Protection Maintenance and Service Contract to Johnson Controls Fire Protection LP.**
- 2.8. Possible action to approve the award of the 2024-2026 Water Treatment Plant Residuals Solids Removal Contract to Marshall's Sanitation Service LLC in amount not to exceed \$0.39 per gallon.**
- 2.9. Possible action to approve a contract with Shaw Engineering to Design for the proposed new Ricci Tank (2) and to prepare plans for the Re-coating of the Existing Ricci tank. The proposal is for not to exceed the amount of \$192, 100**
- 2.10. Possible action to authorize the execution of the water rights banking and dedication agreement with Zachary and Ashleigh Harris, APN 021-111-12 TCID serial number 1021-1-E in the amount of 5.22 acre feet.**
- 2.11. Possible Action to approve the liquor license for Big Flavors, LLC dba Fire Forno.**

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 adopt a Cooperative Agreement with Nevada Department of Transportation through and including December 31, 2025 to complete a City Corridor Study.**

- 5.2. For discussion and possible action to direct staff to apply for a Recreation Trail Program – Project Planning grant for \$94,000 to fund engineering and design for a trail and amenities through Main Street Park.

6. PRESENTATIONS

- 6.1. Presentation from Kimley-Horn representative Devin Moore on the current status of the roundabout, the implications to future development, and possible solutions.

7. PUBLIC HEARINGS

- 7.1. (For Possible Action) Discussion and possible action for direction from City Council on how to structure Special Event Temporary Use Permit fees.
- 7.2. Consideration and possible action on Bill #354, regarding a proposed zoning map amendment (ZMA24003) submitted by Wood Rodgers on behalf of Douglass Development to request a zone change from Neighborhood Commercial (C1) to General Commercial (C2) on a parcel ±5.00-acres in size and generally located north of Farm District Road between Camille Drive and Jenny's Lane (APN: 020-351-08).

8. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

9. PUBLIC FORUM

10. ADJOURNMENT

Next Meeting: