



N E V A D A

AGENDA
Regular Meeting
City Council

Wednesday, December 18, 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 - Joe Mendoza

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 Approval) Approval of Business Licenses**
- 2.3. Discussion and Possible action to adopt a Cooperative Agreement with Nevada Department of Transportation through and including January 1, 2028 to complete a Local Road Safety Plan.**
- 2.4. Possible action to approve a contract with JUB Engineering for design and engineering services for Cedar Street Reconstruction Project for an amount of \$325,965.**
- 2.5. Discussion and Possible action to approve the 2024 Emergency Operations Plan for the City of Fernley.**
- 2.6. Discussion and Possible Action to Approve the Will-Serve Request from Mark IV Capital (Victory Logistics District – Phase B Final Map) for 0.27 ERCs for Water and 0.00 ERCs for sewer for Lyon County Parcel(s) 021-242-17(parcel B, post-FM Phase A), 021-251-25, 021-261-43 (with of total of 14 lots) located in Fernley, NV.**
- 2.7. Discussion and Possible action to approve a contract with Stantec to Design for the proposed Highway 50 Water Main Loop to prepare plans for the installation of a 14-inch transmission line. The proposal is not to exceed the amount of \$382,929.**
- 2.8. Possible Action to Approve the Mayor's Appointments to various Boards and Committees.**
- 2.9. Possible Action to reappoint Angela Lewis and Tessa Garvin to the Fernley Planning Commission for a 4-year term.**
- 2.10. Possible Action to Adopt Resolution 24-020, appointing Felicity Zoberski as Mayor Pro Tem for a one-year term expiring December 31, 2025**

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. ORDINANCES

- 5.1. (For Possible Action) Discussion and First Reading of Bill #359, an Ordinance related to Zoning Map Amendment (ZMA 24005), a request by Wood Rodgers, Inc on behalf of Douglass Development LLC for changing the zoning designation from RR1 (Rural Residential; 1-acre minimum) to C2 (General Commercial) on a +/-0.85 acre lot located at 840 Woodchuck Drive (APN 021-343-20).**

6. STAFF REPORTS

6.1. Possible Action to consider canceling the January 1st City Council Meeting.

6.2. Discussion and Possible Action to Approve proposal to complete a Public Safety Feasibility Study with Center for Public Safety Management, LLC, CPSM for an amount not to exceed \$150,122.00

7. PRESENTATIONS

7.1. Open Meeting Law Training

7.2. Wastewater Presentation from Western Nevada Development District

8. PUBLIC HEARINGS

8.1. (For Possible Action) Second Reading, discussion, and possible action regarding Bill #358, an Ordinance related to ZMA24004, a Zoning Map Amendment application submitted by Jose Castillo Jr on behalf of Golden Years Castle Home of Fernley, LLC to change the zoning designation from SF20 (Single-Family Residential-20,000 square foot minimum) to PF (Public Facility) on two parcels totaling approximately 1.741 acres located at the southwest corner of Farm District Road and Westerlund Lane (APNs 021-111-47 and 021-111-48).

9. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

10. PUBLIC FORUM

11. ADJOURNMENT

Next Meeting: January 15th @ 5pm