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The City of Verington is an Equal Opportuinity Provider

<u>YERINGTON CITY COUNCIL</u> <u>MEETING AGENDA</u> December 9, 2019 – 10:00 A.M. - CITY HALL

- 1. Meeting called to order, roll call reported and Pledge of Allegiance.
- 2. Public Participation/Comments: Public comments(s) shall not be restricted based on content or view point No action will be taken

Public Comment on any item not on this agenda, and pertinent to the City Council, will be received during the Public Participation/Comment portion of this meeting. The presiding officer will invite public comment pertaining to those matters on this agenda during the council's consideration of each individual matter, and before action, if any, is taken. Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding officer.

3. For Possible Action: Review and Approval of Agenda.

NOTICE RE: NRS 237: When the City Council approves this agenda, it also approves a motion ratifying staff action taken pursuant to NRS 237.030 *et seq.* with respect to items on this agenda, and determines that each matter on this agenda for which a Business Impact Statement has been prepared does impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business; and that each matter which is on this agenda for which a Business Impact Statement has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Public Comment on any item not on this agenda, and pertinent to the City Council, will be received during the Public Participation/Comment portion of this meeting. The presiding officer will invite public comment pertaining to those matters on this agenda during the council's consideration of each individual matter, and before action, if any, is taken. Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding officer.

- 4. For Possible Action: Approval of the Minutes of the October 28, 2019 Regular Meeting.
- 5. For Possible Action: Approval of New, Renewal and Name Change Business License Applications.
 - A. Pro Arms Nevada, LLC, Firearms Sales, Transfers & Appraisals, 113 N. Main St. Yerington, NV 89447-New
 - B. Clear Connection Corporation, Low Voltage Construction, 372 Wolverine Way Sparks, NV 89431, Mobile-New
 - C. Sartini Gaming, LLC, Slot Route Operator for Tailgaters, 517 W. Bridge St. Yerington, NV 89447-New
 - D. Raymond Brent Hammack dba Hammack Bros Construction, Residential Construction, 22 Shelter Hills Dr. Yerington, NV 89447, Mobile-New

- E. Hernandez Electric, LLC, Electrical Contractor, 340 Freeport Blvd Suite 1 Sparks, NV 89431, Mobile-New
- F. Cosco Fire Protection, Inc., Fire Sprinkler/Fire Alarm System Installation, 3620 W. Reno Ave. Suite K Las Vegas, NV 89118-New Single Project
- G. Master Service Plumbing, Inc., Plumbing Contractor, 325 Sunshine Lane Reno, NV 89502-New Single Project
- H. ExtracTech, LLC, Industrial Hemp Processing, 103 McLeod Yerington, NV 89447 New
- 6. For Possible Action: Revoke Business Licenses Due to Non-Payment for 3rd Qtr. July September 2019.
 - A. W. Zachary Monahan dba: O.A.K Customs, 20 Spence Lane Yerington, NV 89447
 - B. All Eagle, LLC, 4865 Joule St. #C3 Reno, NV 89502
 - C. Laura TK Pesonen dba: Laura's Books, 2708 Michelangelo Ct. Sparks, NV 89434
 - D. Flor Torres dba: La Oaxaquena, 111 W. Goldfield Ave. Yerington, NV 89447
 - E. Wearin Brush Cutting & Tractor Service, LLC, 16 E. Lemos Ln. Yerington, NV 89447
- 7. For Possible Action: Discussion and Approval of the City Audit Report for Fiscal Year Ending June 30, 2019 as Presented by Sciarani & Company.
- 8. For Possible Action: Approval of, and Authority to Send, if Needed, a Corrective Action Plan to the Department of Taxation for Audit Violations in Fiscal Year 2018/19.
- 9. For Possible Action: Discussion and Approval of a Quote From QTpod for a Self-Serve Fueling Terminal, Model M4000, in the amount of \$11,795.00
- 10. For Possible Action: Discussion and Approval to Abate the Property Located at Orchard Street, APN 001-255-11 for the Accumulation of Weeds and Noxious Vegetation.
- 11. For Possible Action: Discussion and Approval to Abate the Property Located at 325 Valley Drive, APN 001-071-01 for the Accumulation of Weeds and Noxious Vegetation.
- 12. For Possible Action: Discussion and Approval to Abate the Property Located at 17 E. Broadway St, APN 001-192-03 for the Accumulation of Weeds and Noxious Vegetation.
- 13. For Possible Action: Discussion and Approval to Mitigate the Weed Nuisance at 406 Paul Street, APN: 001-391-10 and Authorize Staff to Place a Lien on the Property.
- 14. For Possible Action: Discussion and Approval of an Engagement Letter with MacLeod Watts for FY 2019 -2020 OPEB Actuarial Valuation Services in the Amount of \$7,300.00.
- 15. For Possible Action: Read by Title Ordinance #19-01, Bill #419, Amending the Yerington City Code Title 8 Water and Sewer; Chapter 2 Water Service Regulations: Adding Deposit For Service; Amending Discontinuation And Restoration of Service; And Other Matters Properly Relating Thereto.

- 16. For Possible Action: Discussion and Approve Revision #26 of the Yerington Fee Schedule For the Addition of \$100.00 New Residential Customers and \$250.00 New Commercial Customer Deposit Fees.
- 17. For Possible Action: Discussion and Approval a Bid for the Purchase of a Mini-Excavator for the Public Works Department in the Amount of \$69,356.00 From Cashman Equipment, 600 Glendale Ave Sparks NV 89491, as the Most Responsive Bidder.
- 18. For Possible Action: Discussion and Approval of a Memorandum of Understanding (MOU) Between the Lyon County School District and the City of Yerington for a School Resource Officer (SRO).
- 19. For Possible Action: Discussion and Approval of a Grant of Easement Between the City of Yerington ("Grantor) and Sierra Pacific Power Company, A Nevada Corporation, d/b/a NV Energy ("Grantee") for a Portion of the South ½ of the Southeast ¼ (S ½ SE 1/4/) of Section 24 and the East ½ (E ½) of Section 25, Township 13 North, Range 25 East, M.D.M., Lyon County, Nevada; Situated Within that Parcel of Land Described as Parcel I of a Record of Survey in Support of a Parcel Map Waiver for the City of Yerington, Recorded as File Number 542177 on October 12, 2015 Official Records of Lyon County, Nevada, Also Known as "Y-Hill", APN 001-661-01.
- 20. For Possible Action: Discussion and Approval of a Contact with Stremmel Auction Inc. 200 S. Virginia Street, Reno NV 89501, for Auction Services to the City of Yerington.
- 21. For Possible Action: Discussion and Approval to Dispose of one Beechcraft Model 18, Twin Engine Aircraft, Tail Number N41780 Located at the Yerington Municipal Airport.
- 22. For Possible Action: Discussion and Approval of a Procedure to Reserve the Buck Aiazzi, Neil Herrin, Pat Peeples and Reviglio Baseball Fields.
- 23. For Possible Action: Discussion and Approval of Limits on Hours the Feild Lights will be on at the Buck Aiazzi, Neil Herrin, Pat Peeples and Reviglio Baseball Fields.
- 24. For Discussion Only: Discussion on the Proposed Strategic Planning Meeting to be Held at the Boys & Girls Club of Mason Valley on January 10, 2020.
- 25. For Possible Action: Discussion and Approval of a Special Use Permit Application. The Applicant, Southern NV Fire Protection/Blunt Farms, Intends to Dry and Process Agricultural Hemp at 130 State Route 339, APN 001-451-02.
- 26. For Possible Action: Discussion and Approval of an Application for Renewal of Existing Special Use Permit for Pony Express Village LLC, APN 001-231-28.
- 27. For Possible Action: Review Bills Previously Submitted for Payment.
- 28. Public Participation/Comments: Public comments(s) shall not be restricted based on content or view point No action will be taken.

29. Department Reports and City Manager Report, Council Comments - No action will be taken.

Copies of all documents discussed herein may be attained at City Hall, 102 S. Main Street, Yerington, Nevada 89447.

This is a tentative schedule for the meeting. The presiding officer reserves the right to take items in a different order to accomplish business in the most efficient manner, and may combine two or more agenda items for consideration. Items may be removed from this agenda or delayed for later discussion.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Administrative Director/Interim City Clerk at 463-3511 in advance so that arrangements may be made.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Mail your completed complaint form or letter to the U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410; or fax to (202) 690-7442 or email at program.intake@usda.gov.

I, Sheema D. Shaw, do hereby certify that the foregoing agenda was duly posted December 4, 2019 at the following locations:

Yerington City Hall, Yerington Post Office, Lyon County Court House, Lyon County Administrative Complex.

For questions or supporting materials regarding this agenda, please contact Sheema D. Shaw at (775) 463-3511.

Administrative Director/Interim City Clerk