

Roy Edgington, Mayor
Raymond Lacy, Ward 1
Daniel McCassie, Ward 2
Stan Lau, Ward 3
Susan Seidl, Ward 4
Fran McKay, Ward 5

FERNLEY CITY COUNCIL MEETING AGENDA

Fernley City Hall
595 Silver Lace Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax (775) 784-9839

FCC Special Meeting: August 13, 2019

The Mayor reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or 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.

Time Certain: Time certain designates a definite time for the start time of that item. The time certain item may NOT begin earlier than the designated time certain. It may begin later than the designated time, but not earlier.

5:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE

Mayor's statement: "To avoid meeting disruptions, please place cell phones in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please state your name and speak clearly into the microphone. Thank you for your understanding."

1. INTRODUCTORY ITEMS

1.1. Roll Call

1.2. Public Comment

Public comment is limited to five (5) minutes per person however, the Mayor has discretion to limit public input that is not at the beginning or the end to a lesser time. Items not agendaized for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering, with the rights of other speakers.

1.3. Approval of the Agenda

2. STAFF REPORTS

2.1. Discussion and possible action to conduct interviews and appoint City Council Member for Ward 4 to serve the remainder of the term for Council Member Susan Seidl who resigned effective August 16, 2019.

Documents:

[STAFF REPORT - APPOINTMENT COUNCIL MEMBER WARD 4 EDITS.PDF](#)

3. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.

4. PUBLIC COMMENT

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ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 8/8/2019 here in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, <https://notice.nv.gov>; North Lyon County Fire Protection District, 195 E Main Street; Senior Citizen's Center, 1170 W. Newlands Drive; Fernley Post Office 315 E Main Street; and Fernley City Hall, 595 Silver Lace Blvd. To obtain supporting material for this agenda please visit the City of Fernley website at www.cityoffernley.org or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email cityclerk@cityoffernley.org or call (775) 784-9830. 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 Fernley City Hall, at least 24 hours in advance at (775) 784-9830 or email cityclerk@cityoffernley.org



CITY OF FERNLEY

CITY COUNCIL

AGENDA REPORT

Meeting Date: August 13, 2019

REPORT TO:	Mayor and City Council
REPORT FROM:	Daphne Hooper, City Manager
REVIEWED BY:	Brandi Jensen, City Attorney
REVIEWED BY:	Denise Lewis, City Treasurer

FINANCIAL IMPACT: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	CURRENTLY BUDGETED: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	FUND/ACCOUNT:
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ACTION REQUESTED: Consent Ordinance Resolution Motion Receive/File

AGENDA ITEM: Staff Report (For Possible Action): Discussion and possible action to conduct interviews and appoint City Council Member for Ward 4 to serve the remainder of the term for Council Member Seidl who resigned effective August 16, 2019.

Business Impact (per NRS Chapter 237):

A Business Impact Statement is Attached.

A Business Impact Statement is not required because this is not a rule (term excludes vehicles by which legislative powers are exercised under NRS Chapters 271, 278, 278A, or 278B).

Agenda Item Brief: Council Member Susan Seidl resigned effective August 16, 2019. She was re-elected to office in November 2016 to serve a 4-year term, which expires November 2020. Five candidates will be interviewed by the Mayor and City Council and will serve the remainder of the term for Ward 4.

See attached report for background, analysis, alternatives.

RECOMMENDED MOTION:

“I move to appoint _____ to serve as City Council Member for Ward 4.

ALTERNATIVES:

Pursuant to NRS 268.325, the governing body of a city may, in lieu of appointment, declare by resolution a special election to fill the vacancy.

BACKGROUND:

Susan Seidl, Council Member for Ward 4, submitted her letter of resignation to be effective August 16, 2019. Council Member Seidl was re-elected to office in November 2016 to serve a 4-year term. Pursuant to NRS 266.225 states:

Except as otherwise provided in NRS 268.325, any vacancy occurring in the office of council member by death, resignation, removal or otherwise must be filled by the mayor and city council at the first regular meeting after the vacancy, when the council and the mayor, who has the same voting power thereon as a council member, shall by a majority vote elect some person possessing the requisite qualifications, who shall hold the office until the election and qualifications of a successor at the next general city election.

By having interviews on August 13, 2019, the appointed Council Member will be able to fill the vacant position at the first regular meeting after the vacancy, which is scheduled for August 21, 2019.

Staff advertised the City Council vacancy on the City’s website, which was also distributed through Social Media outlets. The City received seven (7) applications. One of the applicants lives outside the boundaries of Ward 4 and was deemed ineligible for the position. One applicant withdrew.

Therefore, the following five (5) applicants are scheduled to be interviewed by the City Council:

1. William (Bill) Burrows
2. Timothy Creiglow
3. Scott Gillespie
4. Wendell Stafford
5. Albert Torres

The order of applicants will be selected randomly, by drawing, the day of the interviews. Each applicant will be asked a series of questions and then have an opportunity to ask any questions they might have. Each interview is limited to 30 minutes. Upon completion of the interviews, the Council will deliberate and make an appointment.

The selected appointee will be sworn in at the City Council meeting scheduled for August 21, 2019 at 5:00pm.

LEGAL IMPLICATIONS:

The process for filling City Council vacancies is outlined in NRS 266.225.

FINANCIAL IMPLICATIONS:

Funding for the City Council member is provided in the City of Fernley budget. Pursuant to Fernley Municipal Code, Section 2.08.01(2), ...newly-elected council members will receive compensation at the same rate as the council member whose position they are assuming; and will receive annual increases adjusted to include the annual cost-of living adjustment set by the U.S. Consumer Price Index, CPI U (all urban consumers).

For FY 2019-2020, the annual salary for City Council Member is \$12,459.20.

Pursuant to Fernley Municipal Code, Section 2.08.02(b), the mayor and council may access the medical, dental, and vision plans available through the city. The mayor and city council shall pay the full premium of the plan(s) selected.