

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

JUNE 5, 2019

Mayor Edgington called the meeting to order at 5:00 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Roll Call.

Present: Mayor Roy Edgington, Councilman Ray Lacy, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay. City Manager Daphne Hooper, Deputy City Attorney Brent Kolvet, Public Director Dave Whalen, City Clerk Kim Swanson, City Treasurer Denise Lewis, Planning Assistant Olivia John, Assistant to the City Manager Colleen Unterbrink, Building Official Shawn Keating. **Absent:** Councilwoman Sue Seidl.

1.2. Public Comment

There was none.

Mayor announced that he was seated in a different position on the dais. He will try this seating arrangement for the next few meetings.

1.3. Approval of the Agenda

Mayor Edgington stated that Councilwoman Seidl asked that item 6.2 be moved to a later date.

Motion: MOVE TO APPROVE THE AGENDA, REMOVING ITEM 6.2. **Action:** Approve, **Moved by** Councilman Fran McKay, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Councilman Dan McCassie,

Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Councilwoman Sue Seidl.

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report.

2.2. (Possible Action) Approval of Minutes from May 1, 2019

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible Action to approve a request to waive the Liquor License Fee for the Annual Fernley 4th Of July Celebration to be held at the Out of Town Park.

2.5. Possible Action to approve award of laboratory services Bi-ennial contract to Western Environmental Testing Laboratory (WETLAB).

2.6. Possible Action to approve award of 2019-2020 Material Supplier Contract to Western Nevada Supply in the amount not to exceed the unit pricing listed in the attached inventory pricing list.

2.7. Possible Action to Approve the Will-Serve Request for Nelson Meadows Subdivision Phase 1 / CMG Land Holdings, LLC for 25 ERC'S for Water and 25 ERC's for Sewer for Lyon County Parcel 021-331-35 located at West of Rainbow Lane and North of Farm District Road

2.8. Possible Action to award a Contract for Street Striping for FY 18/19, to Intermountain Slurry Seal, Inc, in an amount not to exceed \$31,216.28

2.9. Possible action to award a contract to Shaw Engineering for engineering designs and permitting related to the Sage Ranch Booster Pump Repair Project, in an amount not to exceed \$28,170.

2.10. Possible Approval of a Contract for Legal Services Related to Water Resources to Taggart & Possible Approval of a Contract for Legal Services Related to Water Resources to Taggart & Taggart, Ltd. in the amount not to exceed \$160,000. Taggart, Ltd. in the amount not to exceed \$160,000.

Motion: MOVE TO APPROVE THE CONSENT AGENDA EXCEPT FOR THE VOUCHER FOR VENDOR NUMBER 8589, THE OFFICE. **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Fran McKay.

Ray Lacy disclosed that he has a conflict of interest in voucher report Item 2.1, Vendor 8589 a payment to his business. He will abstain from the vote as it is a direct benefit for his business.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Action:** Approve. **Absent:** Councilwoman Sue Seidl.

Motion: MOVE TO APPROVE THE VOUCHER FOR VENDOR NUMBER 8589, THE OFFICE, AS LISTED IN THE VOUCHER REPORT, ITEM 2.1 **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3, abstain = 1). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay. **Abstain:** Councilman Ray Lacy. **Action:** Approve. **Absent:** Councilwoman Sue Seidl.

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.

City Manager Hooper reported the Fernley Convention and Tourism Authority will meet on Tuesday, June 11 at 5pm. She reported NDOT will be working on the Round-a-bout June 10th through June 21st so there will be delays.

Building Official Keating reviewed the stats for the Building Department for the month of May.

Councilwoman McKay reported on Food Truck Sunday. It will take place now thru September

Councilman Lau Hardie Lane is coming along, and it looks great.

Councilman Lacy reported on the Neighborhood Watch Meeting. He stated there were approximately 50 people in attendance.

Mayor Edgington reported approximately 48 people attended the meeting regarding off road vehicles. He will attend the **SEADS** meeting on Monday. He stated during this meeting they will talk about economic updates for the region. He reported there was a ground breaking for Grocery Outlet.

3.2. 2019 State of Nevada Legislative Update

City Manager Hooper reported the Lobbyist will be here on the 19th to do a full report and run down on the session.

4. PRESENTATIONS

4.1. Discussion and possible action to accept the renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2019 - 2020 funds.

City Manager Hooper introduced Tina Peterson with A&H Insurance, Broker and Wayne Carlson with Pool/Pact.

Tina Peterson explained there were challenges in the insurance industry this year. She stated Pool/Pact was able to get the City very reasonable rates this year. She stated the main increase this year was due to growth in staff.

Wayne Peterson explained the benefits the City receives at no additional cost.

Motion: MOVE TO ACCEPT THE RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL AND APPROVE PAYMENT FROM FISCAL YEAR 2019-2020, INCLUDING THE TOTAL PROGRAM COSTS INCLUDING ALL SERVICES AT \$203,046.67. **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Councilwoman Sue Seidl.

4.2. Discussion and possible action to approve Resolution 19-007, providing for the transfer of the City's 2019 Activity Bond Volume Cap to the Nevada Rural Housing Authority

Diane Arvizo with Nevada Rural Housing Authority explained the transfer of the Activity Bond Volume Cap. She stated this may be able to be used for Single-family home ownership programs.

Motion: MOVE TO APPROVE RESOLUTION 19-007, PROVIDING FOR THE TRANSFER OF THE CITY'S 2019 ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY, **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Councilwoman Sue Seidl.

5. PUBLIC HEARINGS

- a. Discussion with City Council & Staff
- b. Public Input
- c. Additional Discussion with City Council & Staff
- d. Council Action or Direction to Staff

5.1. First Reading, Introduction Bill #275 - ZMA 2019-001 First reading, consideration, and possible action to introduce Bill #275 as an ordinance for a zoning map amendment request from Ground Breaking Development, LLC to change the zoning from RR-3T (Rural Residential, 5-Acre Minimum Parcel Size with a Mobile Home Overlay) to E-2 (2nd Estates Residential, One-Half Acre) on a site approximately ± 5.0 acres, located at 2040 Farm District Road, Fernley, NV. (APN: 021-331-05).

Assistant Planner John presented the item. She stated staff recommends introduction of Bill 275. She stated the applicants were available for questions.

Mayor Edgington call for Public Input. There was none.

Motion: MOVE TO INTRODUCE BILL #275 AND SET THE PUBLIC HEARING FOR THE JUNE 19, 2019 CITY COUNCIL MEETING. **Moved by** Councilman Stan Lau,

Councilman Lacy disclosed that one of the applicants of the zoning map amendment is a customer at his business. He did not feel that this would directly affect his business, so he will vote on this item.

Deputy City Attorney Kolvet stated Councilman Lacy should repeat his disclosure at the next City Council meeting when this item is heard.

6. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

6.1. Discussion and Possible Action regarding a future agenda item to approve a resolution in support of the people's petition to lower the speed limit on Highway 50. (Councilwoman Seidl's request)

Mayor Edgington explained that

Bill Snyder, resident and fire fighter stated his family was involved in an accident on this stretch of road. He stated he would support any effort put forth to correct the situation.

Motion: MOVE TO APPROVE A FUTURE AGENDA ITEM TO SUPPORT A RESOLUTION IN CONJUNCTION WITH THE PEOPLE'S PETITION TO LOWER THE SPEED LIMIT ON HIGHWAY 50. **Action:** Approved. **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Councilwoman Sue Seidl.

6.2. Discussion and Possible Action regarding a future agenda item to approve a resolution in support of the citizens working on the Monorail System. (Councilwoman Seidl's request)

This item will be addressed at a later date.

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

There was none.

8. PUBLIC COMMENT

Gabe Leija with Fernley BMX spoke about the recent race. He reported there were 172 riders on Saturday, 152 riders on Sunday, 8 states and 3 countries participated. He stated he will attend the FCTA Meeting to answer any questions.

ADJOURNMENT


There being no further business to come before it, the Fernley City Council meeting adjourned at 6:01 pm.

Approved by the Fernley City Council on June 19, 2019 by a vote of:

AYES: 4 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1



ATTEST: City Clerk Kim Swanson



Mayor Roy Edgington