

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

JULY 03, 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

Present: Mayor Roy Edgington, Councilman Ray Lacy, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Sue Seidl, Councilwoman Fran McKay. City Manager Daphne Hooper, Deputy City Attorney Brent Kolvet, Public Works Director Dave Whalen, City Clerk Kim Swanson, City Treasurer Denise Lewis, Building Official Shawn Keating, Planning Director Tim Thompson.

1.2. Public Comment

John Reichlein, Fernley resident, spoke about the County Diesel Fuel Tax.

Michael Kakielski, Fernley resident, expressed concern regarding cars speeding in Silver Land Estates.

1.3. Approval of the Agenda

City Manager Hooper requested to move item 6.1 to the Consent Agenda.

Motion: MOVE TO APPROVE THE AGENDA, MOVING ITEM 6.1 TO THE CONSENT AGENDA. **Action:** Approve, **Moved by** Councilman Stan Lau **Seconded by** Councilwoman Sue Seidl. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Sue Seidl, Councilwoman Fran McKay, Councilwoman Sue Seidl

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report.

2.2. (Possible Action) Approval of Minutes from December 05, 2018, May 22, 2019 & June 19, 2019

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible action to approve the liquor license for the restaurant/deli Jehova es mi pastor.

2.5. Possible Action to purchase one (1) 1/2-ton, 4wd pickup truck for replacement from Carson Dodge Chrysler Jeep for the City of Fernley Water Distribution Department in an amount not to exceed \$30,276.

Motion: MOVE TO APPROVE THE CONSENT AGENDA **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Fran McKay **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Sue Seidl, Councilwoman Fran McKay. **Action:** Approve.

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.

The new NLCFPD Fire Chief Jason Nicholl stated he looked forward to being involved and working with the City of Fernley. He submitted the stats for the month of June 2019.

Sargent Baltes reported the stats for the month of June. He stated there was a 20% increase in call volume over last year. He added it was a busy but normal June.

City Manager Hooper reported the Community Assessment is in draft form, City Council should be receiving a copy. City Hall will be closed tomorrow in observance of the July 4th.

Building Official Keating reported the stats from the Building Department for the month of June.

City Engineer Starkey reported paving on Hardie Lane will start next week.

Councilwoman Fran McKay reported on a grant the Rotary Club recently applied for.

Councilman Stan Lau thanked City Engineer Starkey for his work with Hardie Lane.

4. COMMUNITY RECONGNITION AWARDS

Mayor Edgington presented Tyler Roemer with a proclamation and a key to the City.

Mayor Edgington presented to the RSVP Program a check in the amount of \$5,000. Susan Hass with RSVP explained the program survives on volunteers helping members of the community who are elderly, veterans and people living with a disability.

5. PRESENTATIONS

5.1. Presentation, annual update, and discussion by Nevada League of Cities

Wes Henderson, Executive Director of Nevada League of Cities, updated the City Council on recent legislative changes. He invited everyone to attend the League of Cities Conference in September.

6. STAFF REPORTS

6.1. Possible approval of an amendment to the current contract for a Water Resource Plan (WRP) awarded to Farr West Engineering to officially document and provide policy related to the City's ability to provide a sustainable water supply to its customers in periods of above and below average precipitation. Due to changes in scope requested by city staff, the budgeted amount of Task 8 of the original contract is requested to be increased by \$14,110. The total for Task 8 will increase to \$35,000, and the overall FY 18/19 & FY 19/20 will increase from \$130,500 to \$144,610.

This item was approved as with the Consent Agenda.

7. RESOLUTIONS

7.1. Discussion and possible action to adopt Resolution 2019-010, a resolution to support the Lyon County Commission to impose a tax on special fuel that consists of diesel fuel sold in Lyon County in an amount not to exceed 5 cents per gallon.

City Manager Hooper explained during the Legislative Session, Senate Bill 48 passed. This bill provided counties with a population less than 100,000 to impose a diesel fuel up

to .05. She stated Lyon County Commissioners will consider this bill later this month. She stated this resolution supports the effort.

Motion: I MOVE TO ADOPT RESOLUTION 19-010 TO SUPPORT THE LYON COUNTY COMMISSION TO IMPOSE A TAX ON SPECIAL FUEL THAT CONSISTS OF DIESEL FUEL SOLD IN LYON COUNTY IN AN AMOUNT NOT TO EXCEED 5 CENTS PER GALLON. **Moved by** Councilman Stan Lau, **Seconded by** Councilman Ray Lacy **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Sue Seidl, Councilwoman Fran McKay. **Action:** Approve.

7.2. Discussion and Possible action to approve Resolution 19-009 in support of a petition signed by concerned citizens regarding the conditions that exist along the U.S. Highway 50 Alternate corridor east of the existing roundabout in Fernley, NV. City Manager Hooper explained that Councilmember Seidl asked to support the petition.

City Manager Hooped explained this resolution supports the efforts put forth by concerned citizens regarding conditions that exist along U.S. Highway 50.

Pat Spracklin, Fernley resident, stated she has collected over 275 signatures.

Motion: I MOVE TO APPROVE THE RESOLUTION IN SUPPORT OF A PETITION SIGNED BY CONCERNED CITIZENS REGARDING THE CONDITIONS THAT EXIST ALONG THE U.S. HIGHWAY 50 ALTERNATE CORRIDOR EAST OF THE EXISTING ROUNDABOUT IN FERNLEY, NV. **Moved by** Councilman Sue Seidl, **Seconded by** Councilman Fran McKay **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Sue Seidl, Councilwoman Fran McKay. Councilwoman Fran McKay, Councilwoman Sue Seidl **Action:** Approve.

7.3. Discussion and Possible Direction to Staff to Modify Resolution 17-011 regarding the rules of procedure for City Council Meetings including but not limited to seating locations.

Mayor Edgington explained he asked for this item. City Manager Hooper explained the change to the Resolution would be “the Mayor shall occupy any seat on the dais to effectively run the meeting. Councilwoman Seidl suggested the next sentence should be changed to say, “the remaining member of the council shall be seated in numerical order by ward number”.

Motion: I MOVE TO DIRECT STAFF TO BRING BACK A RESOLUTION CHANGING THE SEATING OF THE MAYOR AND CHANGE THE SEATING OF THE COUNCIL MEMBERS, SO THEY ARE SEATED IN NUMERICAL ORDER BY WARD NUMBER.

Moved by Councilwoman Sue Seidl, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Sue Seidl, Councilwoman Fran McKay. **Action:** Approve.

8. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

8.1. Discussion and Possible Action regarding a future agenda item to review the Special Events Policy. (Councilman McCassie's request)

Councilman McCassie requested a future agenda item that would make the carnivals and other event in Fernley to have some sort of Law Enforcement or security on site.

Councilwoman Seidl inquired if the request could include the waiver of fees for individuals that are starting a new event.

Motion: MOVE TO REQUEST A FUTURE AGENDA ITEM ADOPTING A POLICY REQUIRING LAW ENFORCEMENT OR SECURITY ON SITE AT ANY EVENT IN THE CITY AND WAIVE FEES FOR INDIVIDUALS WHO ARE STARTING A NEW EVENT.

Action: Approved. **Moved by** Councilman Dan McCassie, **Seconded by** Councilwoman Sue Seidl. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Sue Seidl, Councilwoman Fran McKay.

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

There were none.

10. PUBLIC COMMENT

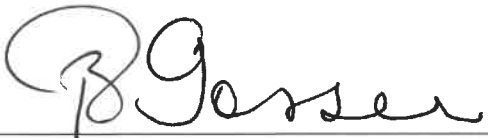
There was none

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:12 pm.

Approved by the Fernley City Council on July 17, 2019 by a vote of:

AYES: 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0



ATTEST: City Clerk Kim Swanson

Deputy City Clerk



Mayor Roy Edgington