

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

JULY 17, 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, City Attorney Brandi Jensen, Public Works Director Dave Whalen, City Treasurer Denise Lewis, Building Official Shawn Keating, Planning Director Tim Thompson, Deputy City Clerk Brenda Gosser. City Engineer Derek Starkey, late arrival.

1.2. Public Comment

There was none.

1.3. Approval of the Agenda

Motion: MOVE TO APPROVE THE AGENDA **Action:** Approve, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilman Stan Lau. **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.

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report.

2.2. (Possible Action) Approval of Minutes from July 3, 2019

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible action to amend a contract to AECOM for engineering services related to the canal outtake structure, pump station and pipeline final design to divert surface water from the Truckee Canal to the Water Treatment Plant (WTP), in an amount not to exceed \$49,960. This amendment will expand the fees to \$457,345 to complete the design work. The contract amendment will also extend the term of the March 22, 2018 Contract for Professional Services to June 30, 2020 to complete the design and engineering services.

2.5. Possible action to approve the Interlocal Agreement for housing and services for impounded dogs between the City of Fernley and Lyon County.

Motion: MOVE TO APPROVE THE CONSENT AGENDA **Action:** Approve, **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.

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 Daphne Hooper stated there is a vacancy for the Council Member of Ward 4, which is open through July 26th.

Mayor thank staff for helping with Tuesday's grand opening of Victory Logistics. He noted that tomorrow the City will be presenting the resolution for the .05 diesel fuel at the Lyon County Commissioners Meeting.

Councilman Lacy commended the Fire Board for choosing the new Fire Chief and thanked everyone for being present.

Councilwoman McKay stated that the Rotary Club, trying to secure a grant for a shelter for the Main Street Park, is one of the 3 finalist and asked everyone to vote on the public link, which is not yet up. She also stated that Relay for Life, which took place last Saturday, raised \$53,000 of the \$75,000 goal. She thanked everyone for their support.

4. PROCLAMATIONS BY THE MAYOR

There was none.

5. PRESENTATIONS

5.1. Discussion and Possible Action to Adopt Resolution 19-011, amending the Rules of Procedure, section 2.3 Seating Arrangement.

City Manager presented this item stating that the language had been changed based on recommendations.

Councilwoman Fran McKay commented that the Ward order now reads from to right to left and would like it changed to read from left to right.

Councilwoman Sue Seidl and City Manager Daphne Hooper both stated that this is not a limitation by the ordinance and no further modification of it is needed.

Motion: I MOVE TO APPROVE RESOLUTION 19-011, UPDATING THE RULES OF PROCEDURE SECTION 2.3 SEATING ARRANGEMENT **Action:** Approve, **Moved by** Councilwoman Sue Seidl, **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.

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

Councilman Dan McCassie asked for a future agenda item to discuss a design agreement for a landscaping business in the City, to be placed on the agenda in 2 weeks' time.

7. PUBLIC COMMENT


There was none.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:20 pm.

Approved by the Fernley City Council on August 7, 2019 by a vote of:

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



ATTEST: City Clerk Kim Swanson



Mayor Roy Edgington