

**MINUTES OF THE  
FERNLEY CITY COUNCIL MEETING**

**AUGUST 07, 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, City Clerk Kim Swanson, City Engineer Derek Starkey, Assistant to the City Manager Colleen Unterbrink.

**1.2. Public Comment**

Tom Maple, Fernley resident, requested a public briefing on the law suit regarding Redevelopment.

**1.3. Approval of the Agenda**

City Manager Hooper requested to move Consent Agenda Item 2.10 of the to be heard with the regular agenda before Item 6.2.

**Motion:** MOVE TO APPROVE THE AGENDA, MOVING ITEM 2.10 OF THE CONSENT AGENDA TO BE HEARD BEFORE ITEM 6.2. **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 17, 2019**

**2.3. (Possible Action) Approval of Business Licenses**

**2.4. Possible action to approve the reclassification of Water Treatment Plant Utility Operator to Shift Operator.**

**2.5. Possible Action to approve the Contract for Engineering Services to Lumos and Associates in an amount not to exceed \$41,000 for the East Waste Water Treatment Monitoring Well project.**

**2.6. Possible approval of a contract amendment to extend the contract terms to June 30, 2020 for assistance in Planning for Surface Water Treatment Modifications to CDM Smith in an amount not to exceed \$25,000 (amount previously approved by Fernley City Council on 8/15/18).**

**2.7. Possible Action to Approve the Will-Serve for Blue Beacon. for 0.042 ERC's for Water and 0 ERC's for Sewer for Lyon County Parcel 021-061-25 located at 865 Pilot Rd Par 1-A-2, Fernley, NV.**

**2.8. Possible action to approve a contract for on call inspection services and engineering support services to NCE in an amount not to exceed \$20,000.**

**2.9. Possible action to approve a contract with Farr West Engineering for the continued implementation and hosting of the Strategic Asset Management programs (ArcGIS Online and VueWorks) in an amount not to exceed \$37,000.**

**2.10. Possible action to approve a contract with Shaw Engineering for on-call engineering services.**

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

Item 2.10 was heard after Item 6.1

City Engineer Starkey explained the need for the engineering services with Shaw Engineering. He stated four applicants responded to the Request for Quotation. Engineer Starkey stated Shaw Engineering was the most qualified, so they were selected.

**Motion:** MOVE TO APPROVE ITEM 2.10 FROM THE CONSENT AGENDA. **Action:** Approve, **Moved by** Councilwoman Fran McKay, **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 Fran McKay, 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.**

Sgt. Baltes reported the monthly stats for July. He reported the Call volume is up 20% over the same period last year. Sgt. Baltes stated the LYSO plans to take part in the National Night Out Event next year. The next Neighborhood Watch Meetings are held on the 4<sup>th</sup> Thursdays of the month at 6pm. LCSO and NHP will hold a "Stuff the Cop Car Back to School Event" on August 17<sup>th</sup> & 18<sup>th</sup> from 9am – 3pm in front of Walmart. The target date to have the Lyon County School Resource Officer in place is October 1<sup>st</sup>. He reported the radar Trailer has been rekeyed and it should be up and running soon.

NLCFPD Chief Nichols reported the stats for the month of July. He reported he attended a meeting with the Sheriff Honeywell and City Manager Hooper to improve safety in the city. Chief Nichols reported there will be a board meeting at the fire station on Thursday, August 8<sup>th</sup> at 6pm.

City Manager Hooper reported there will be a Special Meeting held on August 13<sup>th</sup> to fill the vacancy in Ward 4. She reported there will be a community meeting on August 28<sup>th</sup> at 6:30 pm regarding the design of the Community Center. City Manager Hooper stated there will be a Pre- application meeting for FCTA Grant applicants in October. Coffee with

the Mayor is scheduled for September 12<sup>th</sup> at 9am. City Manager Hooper announced the new animal control officer is Randee Gahr. She congratulated Charity Birkel for her help in getting the building on Mesa Drive demolished. A video of the painting at the skate park was shown.

Councilwoman Seidl reported she was moving to Oregon.

Councilwoman McKay reminded everyone to vote for the new gazebo before midnight tomorrow night.

Councilman Lacy thanked Councilwoman Seidl for her dedication to the City of Fernley.

Mayor Edgington reported NDOT chipped sealed Main Street. He stated it is an inconvenience to our residents but asked everyone to be patient.

#### **4. COMMUNITY RECOGNITION AWARDS**

Mayor Edgington presented outgoing Councilmember Sue Seidl with a Key to the City.

Break 5:38 – 5:53

#### **5. PRESENTATIONS**

##### **5.1. Presentation, discussion, and possible actions on Code Enforcement Task Force upcoming years priorities and objectives of Nuisance Task Force 2019/2020**

Shawn Keating Building Official explained Code Nuisance Task Force stating it is a combined approach to solve problems with potential for severe harm. He explained the 4 areas of concern including, the Waste Management Voucher Program, Fall Clean Up, demolition of the Cowboy Saloon and promoting proper addressing.

#### **6. RESOLUTIONS**

**6.1. Discussion and possible action to approve resolution 19-012 to accept the public improvements including roadway, water, sewer and storm drain infrastructure for the Green Valley Subdivision, Unit 5.**

City Engineer Starkey explained this is the final step to formally accept the new improvements.

Councilman Lau stated he had a concern regarding the roads in the subdivision. He stated he cannot support this resolution. City Attorney Jensen stated if the developer has completed the legal requirements of the Code then the City is by law required to accept.

City Engineer Starkey stated he has requested a two-year warranty on the improvements and there is a cash bond in place until 2020. Councilwoman Seidl felt more work needed to be done.

**Motion:** MOVE TO APPROVE RESOLUTION 19-012 TO ACCEPT THE PUBLIC IMPROVEMENTS INCLUDING ROADWAY, WATER, SEWER AND STORM DRAIN INFRASTRUCTURE FOR THE GREEN VALLEY SUBDIVISION, UNIT 5. **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Dan McCassie. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4, No = 1). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilwoman Sue Seidl, Councilwoman Fran McKay. **No:** Councilman Stan Lau.

**6.2. Discussion and possible action to approve resolution 19-013 for the proposed revisions to the City of Fernley's Planning, Land Division/Mapping, Engineering and Miscellaneous Fees.**

This item was heard after item 2.10

City Engineer Starkey stated he is not proposing any changes to the current fees for the Building Department. The proposed fees will be collected from development applicants and will be used to pay the City's engineering consultant. Engineer Starkey stated a table was included with the staff report with increases outlined.

**Motion:** MOVE TO APPROVE RESOLUTION 19-013 FOR THE PROPOSED REVISIONS TO THE CITY OF FERNLEY'S PLANNING, LAND DIVISION/MAPPING,

ENGINEERING AND MISCELLANEOUS FEES. **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.

**7. ITEMS REQUEST BY MAYOR OR CITY COUNCIL MEMBERS:**

**7.1. Discussion and possible action to request a future agenda item regarding a design agreement for a local businesses landscaping. (Councilman McCassie's request)**

Councilman McCassie stated he would differ this item for 60 days.

**8. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.**

There was none.

**7. PUBLIC COMMENT**

There was none

**ADJOURNMENT**

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:37 pm.

Approved by the Fernley City Council on August 21, 2019 by a vote of:

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

  
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**ATTEST: City Clerk Kim Swanson**

  
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**Mayor Roy Edgington**