

**MINUTES OF THE  
FERNLEY CITY COUNCIL MEETING  
AUGUST 21, 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 Edgington, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. Councilman Albert Torres took his seat at the dais after Judge Matheus administered the Oath of Office. 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, Deputy City Attorney Brent Kolvet. **Absent:** Councilman Dan McCassie

**1.2. Public Comment**

Michael Kakielski inquired about help in the City regarding help for the disabled.

**1.3. Approval of the Agenda**

**Motion:** MOVE TO APPROVE THE AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Councilman Dan McCassie.

**2.OATH OF OFFICE FOR NEWLY APPOINTED COUNCILMAN.**

Judge Matheus administered the Oath of Office for Councilman Albert Torres.

### **3. CONSENT AGENDA:**

**3.1.(Possible Action) Approval of Voucher Report.**

**3.2.(Possible Action) Approval of Minutes from August 7, 2019**

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

**3.4. Possible Action to Approve Amendment No. 3 to the Cooperative Local Public Agency (LPA) Highway Agreement No. P511-13-063 for the Hardie Lane Safe Routes to School Project.**

**3.5. Possible Action to Award a Contract for Engineering Services for the Cottonwood Lane Drainage and Roadway Reconstruction Project, to Lumos and Associates, Inc., in an amount not to exceed \$262,600.**

**3.6. Possible Action to approve the purchase of a John Deere 310SL HL Backhoe from PAPE Machinery for an amount not exceed \$101,936.26.**

**3.7. Possible Action to approve the revised job descriptions for WW Foreman, WW Lead Operator, WW Shift Operator, and WW Utility Operator.**

**Motion: MOVE TO APPROVE THE CONSENT AGENDA AS SUBMITTED, Action: Approve, Moved by Councilman Stan Lau, Seconded by Councilman Albert Torres**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilman Albert Torres

**Absent:** Councilman Dan McCassie.

**4.REPORTS** This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

**4.1. Reports by City Staff, City Council and the Mayor, including but not limited to monthly statistical reports by city departments.**

Lt. Baltes reported on the recent stabbing at McDonalds. He stated the victim was released from the hospital and the suspect was taken into custody. He reported the Radar Trailer was used in the school zone this morning. It will be used throughout the county.

Lt. Baltes reported on "The Back to School Stuff A Cop Car." He stated the event was successful and collected in \$3500 in supplies and \$1100 in cash. He thanked Walmart for hosting the event and Terrible's Truck Stop who donated \$500 in supplies. He reported another "Stuff A Cop Car and Fire Truck" will be held to help the food pantry by having a food drive.

City Manager Hooper reported there will be a community meeting on August 28<sup>th</sup> at City Hall at 6:30pm regarding the design of the community center. She stated Polaris will hold their grand opening on August 28<sup>th</sup> at 10:30am. She stated the OpenGov Transparency Model will be rolled out and demonstrated on September 4th. City Manager Hooper reported the new Animal Control Officer on the street and a City of Fernley Animal Control Facebook page has been started.

Councilwoman McKay thanked Charity Birkel for her work in getting the old Cowboy Salon demolished.

Councilman Torres thanked everyone for the opportunity to serve on the City Council.

Councilman Lacy reported the Neighborhood Watch on Thursday at City Hall at 6:30.

Mayor stated he appreciated how fast Hardie Lane is moving along. He stated there is still some work being done.

## **5. PROCLAMATIONS BY THE MAYOR**

There were none.

## **6. STAFF REPORTS**

### **6.1. Discussion and possible action to provide direction to staff regarding the potential conveyance of federal land, as established in the Federal Lands Bill for economic development.**

City Manager Hooper explained the Federal Lands Bill. She stated staff is seeking direction from City Council on the process for the conveyance of federal land. City Manager Hooper stated staff would like to develop a Request for Proposal (RFP) process to ensure a public process and allow for all interest parties to submit a request. She further explained the criteria will create

Mayor Edgington suggested having a workshop in early November to identify properties the City wants. He stated City Council should direct staff to have a workshop. City Manager Hooper stated staff does not have the ability to make those decisions so it would be presented to Council.

Jeff Herman, Developer, stated he controls 421 acres in the middle of two Federal Land parcels. He stated he worked with the City in 2014 to rezone the property for industrial use. He stated he agrees with guidelines, but he stated he wants them to be decided quickly.

City Manager Hooper explained the City of Fernley Land includes about 7,000 acres. She stated Mr. Herman's property is south of Fernley, next to the Airport.

Ross Founce, Developer for Mark IV Capital, he stated the company has acquired many parcels within the City. He stated the company has registered interest in the parcels that are contiguous to what they have already acquired.

Harold Jen, Prosperity Investments Nevada, explained and showed on the map that was displayed the parcels his company has an interest in. He stated his company would like to create approximately 2,000 residential units, restaurants and stores all within walking distance.

John Perrock, President of Barium Inc, who owns mineral rights under part of the parcels discussed tonight. He stated the mineral rights are superior to Bureau of Land Management rights. He explained this has been ongoing with BLM since 2004. He stated he supports development.

**Motion:** MOVE TO DIRECT STAFF TO PROCEED WITH A REQUEST FOR PROPOSAL PROCESS FOR THE CONVEYANCE OF FEDERAL LAND FOR ECONOMIC DEVELOPMENT PURPOSES, **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilman Albert Torres **Absent:** Councilman Dan McCassie.

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

There were none

**8.PUBLIC COMMENT**

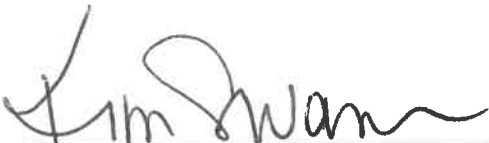
There were none.

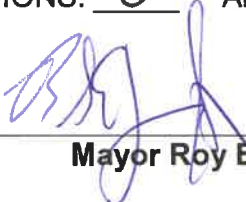
**ADJOURNMENT**

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:59 pm.

Approved by the Fernley City Council on September 4, 2019 by a vote of:

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

  
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**ATTEST: City Clerk Kim Swanson**

  
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**Mayor Roy Edgington**