MINUTES OF THE

FERNLEY CITY COUNCIL MEETING

SEPTEMBER 18, 2019

Mayor Edgington called the meeting to order at 5:02 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, 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 Engineer Derek Starkey, Senior Project Manager Jessica Dover, Deputy City Attorney Brent Kolvet, Deputy City Clerk Brenda Gosser. Councilman Dan McCassie late arrival at 5:08. Absent: Councilman Albert Torres.

1.2. Public Comment

Ted March, resident spoke regarding the Value of Fernley Depot.

1.3. Approval of the Agenda

Motion: MOVE TO APPROVE THE AGENDA AS SUBMITTED, Action: Approve, Moved by Councilman Stan Lau Seconded by Councilman Ray Lacy Vote: Motion carried by unanimous roll call vote (summary: Yes = 4, Absent = 1). Yes: Councilman Ray Lacy, Councilman Stan Lau, Councilman Dan McCassie, Councilwoman Fran McKay. Absent: Councilman Albert Torres.

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report.

2.2. (Possible Action) Approval of Minutes from SEPTEMBER 4, 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 Rotary Club Fundraiser to be held on October 9, 2019 at the Fernley Senior Center

2.5. Possible action to approve a contract with Resource Concepts, Inc. for design services for the Villa Way sewer replacement project.

2.6. Possible Action to Award two (2) Contracts for Engineering Services for the FY 19/20 PMP Maintenance Project and Annual Crack Repair, Monitoring and Maintenance Project, to: Lumos and Associates, Inc., in an amount not to exceed $107,835 and to NCE, in an amount not to exceed $17,135.

Motion: MOVE TO APPROVE THE CONSENT AGENDA, REMOVING ITEM 2.5,

Action: Approve, Moved Councilman Stan Lau by Seconded by Councilwoman Fran McKay Vote: Motion carried by unanimous roll call vote (summary: Yes = 4, Absent = 1). Yes: Councilman Ray Lacy, Councilman Stan Lau, Councilman Dan McCassie, Councilwoman Fran McKay. Absent: Councilman Albert Torres.

Councilman Ray Lacy pulled 2.5 from the consent agenda and asked that it be brought up for discussion, item moved to the end of the agenda.

Councilwoman Fran McKay disclosed that she is a member of the Rotary Club, but item 2.4 does not affect her in any way and will be voting on it.

Mayor Roy Edgington disclosed that he is a member of the Rotary Club but will not be voting, and the decision taken here does not impact him any more or less than any member of the community.

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.

Lt. Baltes from the Lyon County Sheriff’s office reported on the Sheriff’s updates, gave highlights on the department’s statistics stating that Lyon County School District has received a grant for school resource officers. Mayor Edgington asked if the school resource officers would be a part of the Gang Task Force, Lt. Baltes stated it would not, but would work in conjunction with the task force.
City Manager Daphne Hooper reported that the City has partnered with Lyon County and several other entities to address illegal dumping, particularly abandoned vehicles. She noted that a working group has been established and is working with the Code Enforcement Task Force to address the issue. Ms. Hooper reported that Greater Nevada Credit Union will have a grand opening on October 1st and that the City is having its first residential rubbish drop off days on Sunday October 6th and 13th from 10am to 3pm at the Cottonwood shop, and志愿者 are needed.

Mayor Roy Edgington announced that NDOT and the City split the cost of Hardie Lane reconstruction and due to city staff efforts, the City will have an extra $500,000 in RTC funds to use. Mayor Edgington thanked City Engineer staff, NDOT, partners A & K and NCE for working on this project. City Manager Hooper thanked Jessica Dover for her efforts on getting the project completed.

Councilwoman Fran McKay reported that the grand opening of Fire House 62 was a success and the community has already benefited from having this fire house open. She stated that 450-500 people attended the grand opening and $6,000-7,000 was fund raised during the event. Ms. McKay commented on the annual 9-11 Remembrance Ceremony at the Out of Town Park by the Nevada Coalition and the one held at Fernley Intermediate School.

Councilman Stan Lau thanked City Engineer & NCE for their efforts in the Hardie Lane project.

Councilman Dan McCassie reported that the Fire Chief is at home sick and could not attend the meeting.

Councilman Ray Lacy commented on the opening of Fire House 62 and the Fernley Intermediate School, 9-11 Remembrance Ceremony. He thanked staff for pulling the City together.

Mayor Roy Edgington introduced Jon Nowlin of the Oregon-California Trails Association and stated that he would be doing a 10-minute presentation on the Oregon-California Trails.
Jon Nowlin presented on the Oregon-California Trails (see attached handouts) and presented background on and the Fernley Swales. Mr. Nowlin spoke of the annual Fernley Swales clean-up which has been going on for 20 years and is scheduled for 9/28.

Mayor Roy Edgington reported on the Code Enforcement Task Force and stated that 62 cars have been towed this year.

4. PROCLAMATIONS BY THE MAYOR
Mayor Roy Edgington proclaimed the week of September 17 through 23 Constitution Week.

5. PRESENTATIONS
5.1. Presentation, Discussion, and Possible Direction regarding the City of Fernley's Transportation Master Plan (TMP) Project.
Senior Project Manager Jessica Dover gave back ground for this item and introduced Devin Moore from Kimley Horn as the presenter of this item.

Devin Moore, from Kimley Horn presented this item. He gave a background, purpose and recommendations for the Transportation Master Plan (TMP) that the City is working on. Mr. Moore stated that there would be a public meeting on October 3rd and pop-up meetings, where the community can give feedback without attending extra meetings, as well as an online survey.

Mr. Moore said the project is looking at road usage, presented mile stones of it and asked for input from Council.

Councilman Dan McCassie asked how does the TMP influence the State portion of roads, such as traffic lights, repairs, access, egress, etc. Mr. Moore explained that the TMP works hand in hand with the State, which influences maintenance, by identifying projects that the City needs.

Councilman Ray Lacy asked what time frame is the master plan looking at and how would this impact NDOT’s decisions. Mr. Moore stated that the TMP’s main purpose is to look at the future and is being set up to plan for the next 20 years. The program will be working along with NDOT to build consensus.
Councilman Stan Lau stated that he supports the TMP, which would organize the future and help alleviate traffic problems.

Councilwoman Fran McKay stated that her major concerns are the limited access to Highway 50, which results in accidents, and pedestrian traffic on Farm District.

Mayor Roy Edgington would like to see data on current and projected workforce; suggested to possibly work in conjunction with EDAWN and Mark IV, recent buyers of large piece of land; would like to see canal traffic/bridge crossing issues addressed. Mr. Edgington also suggested the project talk to people at Senior Center and High School, as well as looking at other cities that are similar to Fernley.

Mr. Moore stated that the online engagement is being launched, the URL being fernleytmp.com, in about a week, where residents can provide comments and feedback online.

5.2. Presentation and update on the Lyon County Senior Center.

City Manager Daphne Hooper stated that Mr. Page from Lyon County, could not make the meeting tonight and read a memo from him. Ms. Hooper updated Council on this item, stating that project is moving forward and that a resolution on the transfer of the property would be brought forth next month.

Councilman Ray Lacy stated he needs to see how the Senior Center is being laid out before he can support the project.

City Manager Hooper and Mayor Edgington stated that this portion of the project is being handled just like any other non-City project, the City is participating in it, but it is a County project. Ms. Hooper gave background on how this project has been presented and approved.

Rob Dunbar, Lyon County Facility Director, reiterated that the County has been working with the City and did provide some preliminary layout some months back. Mr. Dunbar provided some information on the project and stated that the project is expected to have an 11-month building time.
6. STAFF REPORTS

6.1. Discussion and possible action to Introduce Bill #277 modifying the water rights dedication provisions of FMC 32.39.010.

Dave Rigdon from Taggart & Taggart presented this item, stating proposed changes to the City water dedication ordinance, to coincide with changes in legislature.

Mayor Roy Edgington thanked Dave and Taggart & Taggart

**Motion:** I MOVE TO INTRODUCE BILL # 277, AN ORDINANCE AMENDING AND REVISING THE PROVISIONS OF FMC 32.39.010 RELATED TO WATER DEDICATION RATES AND AUTHORIZE STAFF TO PUBLISH THE DRAFT ORDINANCE PURSUANT TO THE REQUIREMENTS OF NRS 266.115. **Moved by** Councilman Stan Lau

2.5. Possible action to approve a contract with Resource Concepts, Inc. for design services for the Villa Way sewer replacement project.

Councilman Ray Lacy asked for clarification on the terms of the contract.

Brandi Jensen stated the item had to be placed on a later agenda than originally expected, but the date will be modified to reflect the proper terms.

**Motion:** I MOVE TO APPROVE OF A CONTRACT WITH RESOURCE CONCEPTS, INC IN AN AMOUNT NOT TO EXCEED $32,700.00 FOR THE DESIGN OF SEWER REPLACEMENT AT VILLA WAY. **Action:** Approve, **Moved** Councilman Stan Lau by **Seconded by** Councilman Ray Lacy **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4, Absent = 1). **Yes:** Councilman Ray Lacy, Councilman Stan Lau, Councilman Dan McCassie, Councilwoman Fran McKay. **Absent:** Councilman Albert Torres.

7. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.
Councilman Dan McCassie requested a future agenda item to readdress rules of decorum and conduct.

Councilwoman Fran McKay discuss posting of banners regarding upcoming City events on highways.

8. PUBLIC COMMENT

There were none.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:35 pm.

Approved by the Fernley City Council on October 02, 2019 by a vote of:

AYES: _____    NAYS: _____    ABSTENTIONS: _____    ABSENT: _____

__________________________  ________________________
ATTEST: City Clerk Kim Swanson  Mayor Roy Edgington