

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

MAY 06, 2020

Mayor Edgington called the meeting to order at 5:00 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV

Due to the COVID-19 Pandemic and the Governors Declaration of Emergency Directive 006, there was no public attendance at this meeting. The meeting was live streamed at www.cityoffernley.org and public comments could be submitted via email at cityclerk@cityoffernley.org.

Mayor Edgington requested a moment of silence in remembrance of Fernley resident, Bill Orsley.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Mayor Roy Edgington, Councilman Ray Lacy, Councilman Stan Lau, Councilman Albert Torres, Councilwoman Fran McKay, Councilwoman Shellie Severa, Deputy City Attorney Brent Kolvet, Planning Director Tim Thompson, Public Works Director Dave Whalen, City Treasurer Denise Lewis, City Clerk Kim Swanson.

1.2. Public Forum

John Reichlen, Fernley resident, submitted a public comment regarding property tax for the Fernley Swimming Pool.

1.3. (For Possible Action) Approval of the Agenda

City Manager Hooper, requested to move items 4.2, 4.3 and 5.1 to be heard immediately following the consent agenda.

Motion: MOVE TO APPROVE THE AGENDA MOVING ITEMS 4.2, 4.3 AND 5.1 TO BE HEARD IMMEDIATELY FOLLOWING 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 Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

2. CONSENT AGENDA:

2.1. (For Possible Action) Approval of Voucher Report.

2.2. (Possible Action) Approval of Minutes.

2.3. (Possible Action) Approval of Business Licenses

2.4. (Possible action) Amend the contract (dated 3/22/18) 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 \$22,970.

Motion: MOVE TO APPROVE 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 Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

Item 4.2 was heard at this time.

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.

This item was heard after 5.1.

City Manager Hooper provided the fire report for the month of April. Mayor Edgington reported the Fire Department is moving forward with the purchase of two new fire engines and that the damaged ambulance is being repaired, currently they are using a rental.

Mayor Edgington read the stats from the LCSO for the month of April.

Councilwoman McKay reported that relay for life has been postponed and may be rescheduled for September.

Councilman Torres, Councilman Lau and Councilman Lacy thanked staff for their work on the bond savings.

Councilwoman Severa thanked staff for everything they are doing during these difficult times.

Mayor Edgington reported on the task force for reopening and started that the City is taking the directive from the governor on when businesses will start reopening.

City Manager Hooper reported on the Public meeting for the canal via zoom.

Mayor Edgington encouraged the citizens of Fernley to vote and discussed the voting process.

4. STAFF REPORTS

4.1. (For possible action) Discussion, update, and direction to staff regarding COVID-19 and potential plan for reopening.

City Manager Hooper reported on the Governor's Road Map to Recovery and the phasing guidelines to slow the spread of COVID-19 virus. She stated that based on the directives, changes would be required on how business operate. She also noted that special events would be affected, which would impact FCTA funding.

Councilman Torres presented an idea for FCTA funds to be redirected to local businesses, due to special event cancellations.

Councilman Lau stated he agrees with the idea.

Councilwoman McKay asked when the proper time to address this is. City Manager Hooper stated an item could be added to the May 20 agenda.

Councilman Lacy asked for stringent criteria to screen applicants.

Mayor Edgington cautioned against redirecting funds on items that are prescribed by State Legislature and stated that there are programs available for businesses.

Motion: MOVE FOR STAFF TO CONTINUE TO FORMULATE A PLAN THAT WOULD ALLOW FOR THE CITY TO REOPEN, **Action:** Approve, **Moved by** Councilman Albert Torres, **Seconded by** Councilwoman Shellie Severa. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

4.2. Discussion and Possible Action to Approve the Second Amendment to Contract for Services of Independent Contractor Between JNA Consulting Group, LLC and the City of Fernley.

This item was heard after 2.4.

Finance Director Denise Lewis introduced this item and requested an approval for the amendment to the contract.

Motion: MOVE TO APPROVE THE SECOND AMENDMENT TO CONTRACT FOR SERVICES OF INDEPENDENT CONTRACTOR BETWEEN JNA CONSULTING GROUP, LLC AND THE CITY OF FERNLEY. **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 Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

4.3. Discussion and Possible Action to Approve the Fifth Amendment to Contract for Services of Independent Contractor Between Sherman & Howard, LLC and the City of Fernley.

This item was heard after item 4.2.

Finance Director Denise Lewis introduced this item and requested an approval for the amendment to the contract.

Motion: MOVE TO APPROVE THE FIFTH AMENDMENT TO CONTRACT FOR SERVICES OF INDEPENDENT CONTRACTOR BETWEEN SHERMAN & HOWARD, LLC AND THE CITY OF FERNLEY. **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

5. PUBLIC HEARINGS

a. Discussion with City Council & Staff

b. Public Input

c. Additional Discussion with City Council & Staff

d. Council Action or Direction to Staff

5.1. For possible action -- Discussion and possible action on an ordinance providing for the issuance of the City of Fernley, Nevada, General Obligation (Limited Tax) Water and Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2020, in the aggregate principal amount not to exceed \$12,500,000; providing the form, terms and conditions thereof and covenants relating to the payment of the Bonds; and providing for adoption of the ordinance as if an emergency exists.

Finance Director Denise Lewis introduced this item.

Marty Johnson, with J&A Consulting group, presented this item and provided recommendations.

Mayor Edgington requested extra time for public comment. There was none.

City Manager Hooper commended Finance Director and consultants for taking advantage of opportunities to save the City of Fernley money.

Mayor Edgington asked when the bonds expire, Finance Director Lewis stated February 2026.

Motion: MOVE TO APPROVE BILL #285 AUTHORIZING THE ISSUANCE OF THE CITY OF FERNLEY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,500,000; PROVIDING THE FORM, TERMS AND CONDITIONS

THEREOF AND COVENANTS RELATING TO THE PAYMENT OF THE BONDS; AND PROVIDING FOR ADOPTION OF THE ORDINANCE AS IF AN EMERGENCY EXISTS.

Action: Approve, **Moved by** Councilman Albert Torres, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

Mayor Edgington thanked the Council, staff, and consultants for working on this.

Finance Director Denise Lewis thanked Marty Johnson & Ryan Henry.

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

Councilman Ray Lacy requested a future agenda item on a Cemetery Workshop.

Councilman Albert Torres requested to place the FCTA questions on the agenda for the next city council meeting.

7. PUBLIC FORUM

There was none.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:21 pm.

Approved by the Fernley City Council on May 20, 2020 by a vote of:

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

Mayor Roy Edgington

ATTEST: City Clerk Kim Swanson