

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

NOVEMBER 04, 2020

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

Mayor Edgington explained this meeting was broadcasted by Zoom. He explained how to access Zoom and how to ask questions during the appropriate time.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Mayor Roy Edgington, Councilman Ray Lacy, Councilman Albert Torres, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa, City Manager Daphne Hooper, City Manager Assistant Colleen Unterbrink, City Engineer Derek Starkey, Planning Director Tim Thompson, City Attorney Brandi Jensen, Public Works Director Dave Whalen, City Treasurer Denise Lewis, Building Official Shawn Keating, City Clerk Kim Swanson, Deputy City Clerk Brenda Gosser, City Clerk Specialist II April Homme.

1.2. Public Forum

City Clerk Kim Swanson read into public record comments from Fernley resident Ben Roberds. (see attached)

1.3. (For Possible Action) Approval of the Agenda

Motion: MOVE TO APPROVE THE 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.

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

2.2. (Possible Action) Approval of Minutes from October 7th and October 21st

2.3. (Possible Action) Approval of Business Licenses 2020

2.4. Possible action to approve a contract with Resource Concepts, Inc. (RCI) Engineering for Construction Administration Services and Construction Materials Engineers, Inc. (CME) for testing services during the construction of the Villa Park Sanitary Main Replacement Project.

2.5. Possible Action to Award a Contract for Engineering Services for the Gustafson Bridge Structural Assessment Project, to AECOM Technical Services, Inc. (AECOM), in an amount not to exceed \$21,835.

Motion: MOVE TO APPROVE THE CONSENT 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 = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

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 Hooper reported the FCTA Board is accepting FCTA grant applications for events occurring January 1, 2021 through June 30, 2021. Applications can only be submitted online. For more information visit cityoffernley.org. There will be a drive through Flu Vaccination and COVID-19 testing Monday November 9th at City Hall from 2:00 pm – 4:00 pm. The Boys & Girls Club Fernley Distance Learning Center is open and the contact number for further information is 775-360-2480. City Hall will be closed Wednesday, November 11th in observance of Veteran's Day. The November Planning Commission Meeting is cancelled. The City of Fernley is accepting applications for the COVID-19 Local Small Business Economic Assistance Program.

Kim Swanson City Clerk provided an update on the November 3rd General election held at City Hall.

Mayor Edgington thanked the City staff, businesses and citizens for a successful and safe Spooktacular event. He asked for patience from the community during construction at City Hall.

Councilman Ray Lacy requested an update on the Christmas Parade. He also inquired as to the date for the Cemetery Workshop.

Councilman Albert Torres thanked Public Works and Code Enforcement for quickly addressing issues in a timely manner.

3.2. State of Nevada Legislative Update

There were none.

4. PROCLAMATIONS BY THE MAYOR

Mayor Edgington read a proclamation for Fern 45 and proclaimed November 6th Fern 45 Day in the City of Fernley

5. STAFF REPORTS

5.1. (For possible action) Update on City of Fernley COVID-19 response including City Hall reopening, funding for state and local governments, local business re-opening plans, and local events.

City Manager Hooper reported the active COVID numbers are increasing in the City of Fernley and Lyon County. The City is moving forward with spending the COVID money. It is not yet known if the Federal Government will be extending the deadline to spend COVID funds, however City staff will monitor closely. The Christmas Small Houses Event has been submitted and is pending State approval.

Councilwoman Fran McKay suggested all council members that have a Facebook page post the COVID testing dates on their page.

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

There were none.

7. PUBLIC FORUM

There was none.

Mayor Edgington announced the next Fernley City Council meeting is scheduled for Wednesday, November 18th at 5:00 pm via Zoom and the next FCTA Board meeting is scheduled for Monday, December 7, 2020 at 6:00 pm via Zoom.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:50 pm.

Approved by the Fernley City Council on November 18, 2020 by a vote of:

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

ATTEST: City Clerk Kim Swanson

Mayor Roy Edgington