

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
JANUARY 18, 2017**

Mayor Edgington called the meeting to order at 5:04 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Mayor Roy Edgington, Councilman Dan McCassie arrived at 5:20, Councilwoman Sue Seidl, Councilwoman Shari Whalen, Councilman Stan Lau, and Councilwoman Fran McKay. City Manager Daphne Hooper, Deputy City Attorney Brent Kolvet, Public Works Director Dave Whalen, City Engineer Derek Starkey, City Treasurer Denise Lewis, City Clerk Kim Swanson, Senior Planner Tim Thompson, Deputy Public Works Director Ozzie Henke, Building Official Rick Kabele.

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1.2. Public Comment

Jim Cutler, Fernley resident, stated Mr. Don O’Gorman requested to be heard by the City Council regarding Silverland, phase 5.

Rick Jones, Fernley resident, Lyon County Planning Commission supported the new Planning Commissioners. He stated these positions are very important.

John Reichlein, Fernley resident, provided copies of pictures showing the water flow to his property. He stated water runs along Saddle Horn Way into his property because there is no ditch.

Tammy Dittman, Fernley resident, reminded everyone of the 4th Annual STEM Festival Feb 23rd 5-8. She thanked the City of Fernley Public Works Department, Mayor Edgington and Councilman McCassie for their hard work during the recent storms.

1.3. Approval Of The Agenda

Motion: MOVE TO APPROVE THE AGENDA AS PRESENTED. **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Sue Seidl.

Motion passed unanimously.

2. CONSENT AGENDA:

2.1. (Possible Action) Approval Of Voucher Report.

2.2. (Possible Action) Approval Of FCC Minutes

2.3. (Possible Action) Approval Of Business Licenses

Motion: MOVE TO APPROVE THE CONSENT AGENDA, **Action:** Motion Approve, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilman Stan Lau.

Councilwoman Whalen stated her abstention regarding business licenses is not noted in the minutes.

Councilwoman Whalen disclosed that she is married to Public Works Director Dave Whalen.

5:20 p.m. Councilman McCassie arrived.

3. REPORTS This Item Is For Various Public Entity Representatives To Provide General Information To The Council And Public. No Action Will Be Taken.

There were none.

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 Citizens Leadership Academy was postponed due to weather. It will begin tomorrow night, January 20th. She shared the coordination of events while working with other agencies and the City of Fernley to manage safety throughout the City during and after the storm. She thanked Colleen Unterbrink, and Shannon McKnight for their hard work during the storm. City Manager Hooper reported that the City is covered through Lyon County in the Emergency Declaration for future storms.

Public Works Director Whalen thanked his staff for their efforts during our recent storm.

Councilman Lau and Councilman McCassie both thanked City staff for their work during the storm.

Councilwoman Seidl stated the League of Cities meeting was cancelled due to weather. She also thanked the staff for doing a tremendous job during the storm.

Mayor Edgington stated he would like a basic check sheet on what needs to be done during an emergency and be prepared for the next storm or disaster.

Councilwoman McKay also thanked the street staff for keeping the streets clean and plowed.

Councilwoman Whalen read a note into the record from Fernley High School thanking everyone for their hard work. She also thanked everyone.

4. PRESENTATIONS

4.1. Employee Recognition

Mayor Edgington presented City Manager Hooper with a letter from the Mayor and City Council for her hard work and professionalism during the recent storm. Her long hours, and hard work played a part in keeping the City safe. The City Council is proud to have her represent the City of Fernley.

Councilwoman Seidl shared the reason that the preparation went so well was because of her leadership.

4.2. Discussion And Possible Action Regarding Training On Ordinances Verses Resolutions.

Item 4.2 & 6 was heard after the Proclamations by the Mayor.

City Clerk Swanson presented the training.

5. PROCLAMATIONS BY THE MAYOR

Mayor Edgington presented Josiah Thompson with a Proclamation in recognition of achieving his Eagle Scout Award.

6. (POSSIBLE ACTION) MAYOR TO APPOINT PLANNING COMMISSIONER

Mayor Edgington presented Mr. Paul Unterbrink and Felicity Zoberki for appointment to the Fernley Planning Commission.

Motion: MOVE TO APPOINT PAUL UNTERBRINK AND FELICITY ZOBERSKI TO THE FERNLEY PLANNING COMMISSION, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Fran McKay. **Motion passed unanimously.**

7. STAFF REPORTS

7.1. Discussion And Possible Action Regarding The Flood Of 2017; Including But Not Limited To: A Possible Emergency Declaration, Status Updates, Road Issues, And Other Items That May Arise Due To The Weather Event.

City Manager Hooper debriefed the City Council regarding the coordination of events while working with other agencies and the City of Fernley to manage safety throughout the City during and after the recent storm.

Motion: MOVE TO DIRECT STAFF TO DECLARE A STATE OF EMERGENCY FOR THE 2017 FLOOD, **Action:** Approve, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilman Stan Lau. **Motion passed unanimously.**

7.2. Discussion And Possible Action To Direct Staff To Provide The Nevada Department Of Transportation (NDOT) With Priorities Established By The Fernley City Council.

City Manager Hooper explained this was requested as an agenda item and a resolution was not included at this time. She identified the priorities as bike paths along Farm District, a larger round about, sidewalks & drainage at Main Street and US 95A, and the underpass & Pilot Road intersection issues, and Main Street and US 95A intersection improvements. City Manager Hooper stated she would finalize a resolution and have it sent to NDOT.

Councilwoman Whalen stated if we raise awareness the City may get NDOT to work with the City for Hardie Lane, Logan Lane intersection, USA Parkway extension and interchange, Main Street and 95A intersection, bike and pedestrian facilities on all NDOT right of ways.

Councilwoman McKay stated a concern regarding the left turn at Farm District Road from Nevada Pacific Parkway.

Mayor Edgington wanted crosswalks on the Main Street. He suggested in front of 7-11 and Black Bear Restaurant.

Councilwoman Seidl stated she wanted NDOT to install lights illuminating the crosswalks.

Motion: MOVE TO PROPOSE FIVE (5) PRIORITIES TO NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) STARTING WITH (1) NEVADA PACIFIC PARKWAY EXTENSION TO HWY 50 INCLUDING AN INTERCHANGE, (2) SAFETY IMPROVEMENTS AT HWY 50A, (3) LOGAN LANE AND 95A INTERSECTION, (4) MAIN STREET AND 95A INTERSECTION WHERE TRAFFIC STARTS WHILE ALLOWING TRUCKS TO GO BY, (5) INSTALLING PEDISTRIAN AND BIKE CROSSING FACILITIES ON ALL NDOT RIGHT AWAYS INCLUDING SIDEWALKS, CROSSWALKS, AND BIKE PATHS. **Action:** Approve, **Moved by** Councilwoman Shari Whalen, **Seconded by** Councilman Stan Lau. **Motion passed unanimously.**

8. PUBLIC COMMENT

John Reichlein, Fernley resident, thanked the Mayor and City staff who helped during the storm.

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

Councilwoman Seidl requested a future agenda item to discuss the design standards for building a subdivision on slopes including drainage and the use of an E1 unit.

Councilwoman Whalen requested a future agenda item for Silverland phase 5.

Mayor Edgington requested that City Attorney Jensen bring back language for a Declaration of emergency.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:45 pm.

Approved by the Fernley City Council on February 15, 2017 by a vote of:

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

Mayor Roy Edgington

ATTEST: City Clerk Kim Swanson