

**Minutes of the  
Fernley City Council Meeting  
April 19, 2017**

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:** Councilman Dan McCassie, Councilwoman Sue Seidl, Councilman Stan Lau, Councilwoman Fran McKay City Manager City Manager Daphne Hooper, City Attorney Brandi Jensen, City Treasurer Denise Lewis, City Clerk Kim Swanson, Senior Planner Tim Thompson, Building Official Rick Kabele, Deputy Public Works Director Ozzie Henke, Brent Kolvet.  
**Excused:** Councilwoman Shari Whalen.

**1.2. Public Comment**

There was none.

**1.3. Approval of The Agenda**

City Manager Hooper requested to move Item 5.1 to be heard at the May 3<sup>rd</sup> meeting.

**Motion:** MOVE TO APPROVE THE AGENDA REMOVING ITEM 5.1, **Action:** Approve, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl. **Absent:** Councilwoman Shari Whalen.

**2. CONSENT AGENDA:**

**2.1. (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 To Approve A Contract For Civil Design Services For The Train Depot Sanitary Sewer Extension To Resource Concepts, Inc In An Amount Not To Exceed \$60,000.**

**2.5. Possible Action To Authorize The Execution Of The Assignment And Assumption Of Beneficial Interest In Water Rights Banking And Dedication Agreement Between Ralph J. Menke And Patricia S. Menke, Co-Trustees Of The Menke Family Trust Dated October 15, 2013, And Michael A. And Claudia C. Casey In The Amount Of 20.255 Acre Feet.**

**Motion:** MOVE TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF THE BUSINESS LICENSE FOR BJ DESIGNS, **Action:** Approve, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl. **Absent:** Councilwoman Shari Whalen.

Business License for BJ Designs was addressed after Item 4.

**Motion:** MOVE TO APPROVE A BUSINESS LICENSE FOR BJ DESIGNS, **Action:** Approve, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl. **Excused:** Councilwoman Shari Whalen.

**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 City has received notification that we have been awarded \$250,907 for the Depot Sewer Project Phase II. The City also received \$50,000 for the Depot Project Design Phase III which is the ancillary building. City Manager Hooper reported her and the Mayor will have a meeting with Congressman Amodei on Friday morning at his office. She also reported the City has partnered with the Lyon County Library and the Pioneer Center for Youth Program. She stated on May 20<sup>th</sup> at 1:00 pm they will have a performance in the Council Chambers.

Brandi Jensen reported on the 1<sup>st</sup> meeting for the domestic violence task force.

Councilwoman Seidl reported a great meeting of the domestic violence task force. Tomorrow morning there will be a meeting with volunteers. She reported there were 63 domestic violence cases in Lyon County in the month of March, 34 of the cases were in Fernley. She stated the goal is to see the numbers drop.

Mayor Edgington thanked the Lyons Club for sponsoring the Easter Egg Hunt at the Out of Town Park on Easter Sunday. He reported the Lyon County Sheriff's Office stats for the month of March. Mayor Edgington also reported the Tentative Budget was sent to Department of Taxation on Monday.

### **3.2. 2017 State of Nevada Legislative Update**

City Manager Hooper reported recent activity at the Legislature.

### **4. (POSSIBLE ACTION) MAYOR TO APPOINT PLANNING COMMISSIONER**

Mayor Edgington stated there was an opening on the Planning Commission. He stated he interviewed Mr. Wagner and felt he was a great addition to the Commission. City Clerk Swanson administered the Oath of Office for the new commissioner.

**Motion:** MOVE TO APPROVE MR. CODY WAGNER TO THE FERNLEY PLANNING COMMISSION. **Moved by** Councilwoman Fran McKay, **Seconded by** Councilwoman Sue Seidl.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl.

**Excused:** Councilwoman Shari Whalen. **Action:** Approve.

### **5. STAFF REPORTS**

#### **5.1. Discussion And Possible Action Regarding Future And Current Bike And Pedestrian Projects In The City Of Fernley As Well As Funding Options And Holistic Bike And Pedestrian Planning.**

This item was removed from the agenda.

**5.2. Discussion And Possible Action To Accept The Commercial Rate Increase To Water And Sewer Utilities. Resolution 17-003**

Deputy Public Works Director Henke presented the item. He stated the City has had several years of operating losses with water and wastewater. He stated this increase will help make these funds whole again. He explained the per pupil option was removed from the school district.

**Motion:** MOVE TO APPROVE RESOLUTION 17-003 INCREASING COMMERCIAL RATES FOR WATER AND SEWER UTILITIES AS OUTLINED IN OPTION ONE OF THE RATE STUDY.

**Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Fran McKay. **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl. **Excused:** Councilwoman Shari Whalen. **Action:** Approve,

Legal Brief 5:32 – 5:43

**5.3. Discussion And Possible Action To Approve Resolution #17-007 To Re-Allocate \$575,000 Of Committed General Fund Balance For Emergency Water Bond Debt Payments And Repurpose For Roads Capital Replacement, Improvements And Major Maintenance And Repairs.**

City Treasurer Lewis explained that since water rates were increased the \$575,000 is no longer needed for emergency water bond payments. She asked City Council to commit half of the amount for parks and the other half for streets.

**Motion:** MOVE TO APPROVE RESOLUTION 17-007 TO ALLOCATE \$575,000 OF COMMITTED GENERAL FUND BALANCE FOR EMERGENCY WATER BOND DEBT PAYMENTS AND REPURPOSE FOR ROADS CAPITAL REPLACEMENT, IMPROVEMENTS AND MAJOR MAINTENANCE AND REPAIR AND TO BE SPLIT HALF & HALF WITH THE PARKS, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl. **Excused:** Councilwoman Shari Whalen. **Action:** Approve.

City Treasurer Lewis stated the language on the Resolution will be changed to reflect that half will be spent in Parks.

#### **5.4. Possible Action To Approve A Banking Services Agreement With Nevada State Bank For A Term Of Three Years.**

City Treasurer Lewis explained this item is to approve a 3-year contract with Nevada State Bank for banking services.

**Motion:** MOVE TO APPROVE A BANKING SERVICES AGREEMENT WITH NEVADA STATE BANK FOR A TERM OF THREE YEARS. **Moved by** Councilwoman Fran McKay, **Seconded by** Councilwoman Sue Seidl.

Councilwoman Seidl disclosed that she has a banking account with Nevada State Bank. Councilman McCassie disclosed that he has a banking account with Nevada State Bank. Councilwoman McKay disclosed that she does not have a banking account with Nevada State Bank but she is a signer on accounts. Mayor Edgington disclosed that he has an a banking account with Nevada State Bank

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl. **Excused:** Councilwoman Shari Whalen. **Action:** Approve.

#### **6. PUBLIC COMMENT**

There was none.

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

Councilman McCassie requested a future agenda item regarding outside food vendors stating they are not identified in the ordinance.

Councilwoman Seidl requested a future agenda item to discuss changing the composition of the Fernley Convention and Tourism Board to include the Mayor.

Councilwoman McKay requested a future agenda item to discuss the possibility of purchasing of the lot to the east of the Depot.

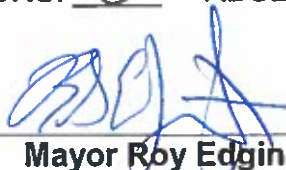
**ADJOURNMENT**

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:51 pm.

Approved by the Fernley City Council on June 7, 2017 by a vote of:

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

  
\_\_\_\_\_  
**ATTEST: City Clerk Kim Swanson**

  
\_\_\_\_\_  
**Mayor Roy Edgington**