

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

APRIL 4, 2018

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: Mayor Roy Edgington, Councilwoman Sue Seidl, Councilwoman Shari Whalen, Councilman Dan McCassie, Councilwoman Fran McKay. City Manager Daphne Hooper, Deputy City Attorney Brent Kolvet, Public Works Director Dave Whalen, City Clerk Kim Swanson, Planning Director Tim Thompson, Deputy Public Works Director Barry Williams, City Engineer Derek Starkey. Councilman Stan Lau arrived at 5:03.

1.2. Public Comment

John Reichlein, Fernley resident, spoke about problems in the Sage Valley area.

1.3. Approval of the Agenda

Motion: MOVE TO APPROVE THE AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Sue Seidl. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Action:** Approve, **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen, and Councilwoman Sue Seidl.

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report

2.2. (Possible Action) Approval of Minutes for March 7, 2018

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible action to approve the JNA contract for Analysis of Tax Increment Revenues for a Proposed Redevelopment Agency, not to exceed \$5,000.

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

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

Action: Approve, **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen, and Councilwoman Sue Seidl.

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.

Joe Mortenson County Commissioner reported Lyon County balanced their budget. He reported the Sheriff's Office Budget was increased and reviewed the new positions that were added in the Budget. He also reported that the City of Fernley will receive \$180,000 for Gas Tax.

Sheriff Al McNeil reported the Lyon County Crime rates dropped to 13.6%. He also reported burglaries are down, stating there is great public safety across the entire county. He stated there is a new contract included in the budget for the jail that will provide medical services. He reported he fought for a full-time position for the Fernley Substation. He lost the fight but he may be able to shift some positions around.

Mayor Edgington reported the Lyon County Sheriff's Office Statistical Report for the month of March.

Chief Huntley reported the North Lyon County Fire Protection District for the month of March. He reported stats are down and the department is winning the battle for the loss of life in house fires.

City Manager Hooper reported the Budget meetings are scheduled for Thursday and Friday. She reported she will hand out the Annual Report from the State Controller's Office. City Manager Hooper reported interviews are scheduled for next week for the Building Official.

Planning Director Thompson reported the Building Department statistics for the month of March. He also reviewed the items for the April Planning Commission Meeting. He reviewed applications the Planning Department received in the month of March.

City Engineer Starkey announced that an Agreement from NV Energy for Hardie Lane project has been received. He also stated that he has received a consent document from the US Bureau of Reclamation.

Councilwoman Whalen reported recent activities from area schools.

Councilman Lau reported that Noma Otaufi passed away.

Councilwoman McKay reported May 28th is the Memorial Day celebration at the Veterans Cemetery and July 7th is Relay for Life.

Mayor Edgington reported on Saturday, May 28th, at 9:00 am at Terrible's Travel Casino the Oregon California Trail Association will dedicate the new signs for the Swales. He reported the Mayor's Clean Sweep will be held on Saturday, April 21th at 9am. He reported on a recent breakfast with NNDA and growth in the area.

4. PUBLIC COMMENT

Jim McNeil, Fernley resident, asked for communication between the City and Sage Valley residents regarding flooding and drainage issues.

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

Councilwoman Seidl requested a future to discuss how City Council gets information to the public, including, public comment and providing education to the public when the City feels there is potential for a lawsuit.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:56 pm.

Approved by the Fernley City Council on April 18, 2018 by a vote of:

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

ATTEST: City Clerk Kim Swanson

Mayor Roy Edgington