

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
AUGUST 1, 2018**

Mayor Edgington called the meeting to order at 5:02 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, Councilwoman Sue Seidl, Councilwoman Shari Whalen, Councilman Stan Lau, Councilwoman Fran McKay. City Manager Daphne Hooper, City Attorney Brandi Jensen, Deputy City Attorney Brent Kolvet, Public Works Director Dave Whalen, City Engineer Derek Starkey, City Clerk Kim Swanson, Planning Director Tim Thompson, Assistant Planner Melinda Bauer, Building Official Roger Colsen.

1.2. Public Comment

There was none.

1.3. Approval of the Agenda

Motion: MOVE TO APPROVE THE CONSENT 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). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen, Councilwoman Sue Seidl.

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report.

2.2. (Possible Action) Approval of Business Licenses

2.3. Possible Action to award two (2) Contracts, and one (1) Amendment to an Existing Contract, for the Construction and associated Construction Services for the Hardie Lane Reconstruction Project:

- 1.) Award of Contract for Construction to A&K Earth Movers, Inc., in an amount not to exceed \$3,624,000.00, plus a 5% contingency of \$181,200.00
 - 2.) Approve Amendment D, to extend the existing Hardie Lane Reconstruction Project Contract for Engineering Services with NCE, and to approve additional funds for Construction Services, in an amount not to exceed \$668,000.00.
 - 3.) Award of Contract for Independent Assurance Testing Services to Lumos and Associates, Inc., in an amount not to exceed \$55,600.00.
- 2.4. Possible Action to award a contract for copying and printing services to Konica Minolta for a standard operation rate of \$2031.57 per month plus all black and white copies/prints billed at \$0.00713 per month and all color copies/prints billed at \$0.04277 per month.
- 2.5. Possible Action to ratify Change Order Number One through Three for the Cedar Street Sanitary Sewer Rehabilitation Project, in an amount not to exceed \$76,390.91.
- 2.6. Possible Action to approve a request to waive the Liquor License Fee for the California Cowboy Professional Rodeo Association and California Team Event Roping Association rodeos to be held at the Out of Town Park, August 9th through 12th.

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

Motion: MOVE TO APPROVE THE CONSENT 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). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen, 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.

Mayor Edgington reported the monthly stats for the Lyon County Sheriff's Office.

Councilwoman Whalen reported AYSO will have a soccer Equipment Exchange August 5th from 2 – 4 pm at the Out of Town Park. She reported there is a program taking place at the bowling alley where kids can bowl free. She added there is only 4 weeks until school starts.

Councilman Lau thanked NDOT for the sidewalks through downtown and also gave thanks to the City Engineer for the Hardie Lane project.

Councilman McKay reported she attended the I-11 (Interstate 11) meeting at the High School. Rotary Club is hosting a slightly used or new shoe collection. They will be sent to Pakistan for the children.

Mayor Edgington thanked NDOT for the sidewalks & the City Engineer Derek Starkey.

City Manager Hooper reported Polaris will be having their ground breaking, the relocation of the City Clerk's Office, and Nevada Rural Housing community programs information is posted on the City's Facebook page. She also thanked City staff for the visible effects of the new sidewalks. The Revitalization Project will be starting soon. Our local Soroptimist Club of Fernley will hold a mixer for all non-profit organizations.

City Attorney Jensen announced the VOYA Grant was extended for another year.

Building Official Colsen reported the department stats for the month of July.

Councilwoman McKay announced there will be a ground breaking for Greater Nevada Credit Union.

Mayor Edgington announced there is a new service club "Kiwanis" in Fernley.

4. 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

4.1. Public Hearing, Second Reading – ZMA 2018-002

Consideration and possible action to adopt Bill # 267, as an Ordinance authorizing the City to enact a Zoning Map Amendment, ZMA 2018-002, to change the zoning from NR-1 (Single-Family 6,000 SF) to PF (Public Facility) for a zoning map amendment request from Fernley Swimming Pool District on a site ± 4.97 acres in

Assistant Planner Bauer presented the project. In 1988 the Lyon County Planning Commission approved a Special Use Permit of a public Swimming Pool, located on the corner of Hardie Lane and Cottonwood Lane. Ms. Bauer explained currently the parcel

has a zoning of NR-1, with a land use of PF (public facility). Changing the zoning to a PF (public facility) will bring the zoning of this parcel into conformance with land use designation of public use. On June 13, 2018 meeting, the Planning Commissioners recommended the approval for ZMA 2018-022.

Motion: MOVE TO ADOPT BILL #267 TO CHANGE THE ZONING FROM NR-1 (SINGLE-FAMILY 6,000 SF) TO PF (PUBLIC FACILITY) BASED ON FINDINGS A-E, AND THE FACTS SUPPORTING THESE FINDINGS AS LISTED IN THE STAFF REPORT. **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen, Councilwoman Sue Seidl.

5. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

These items will be discussed by Mayor and City Council to possibly be placed on a future agenda.

5.1. Discussion and Possible Action regarding a future agenda item to hear an update on the marijuana industry in the State. (Councilwoman McKay's request).

Councilwoman McKay explained she attended a meeting for the Northern Nevada Weekly Magazine that was very informative about marijuana and how other states are working to the same goal. Ms. McKay shared Mr. Bill Anderson from the State Taxation Board is willing to come to Fernley and present the information.

Motion: MOVE TO DIRECT STAFF TO ADDRESS THE STATE OF TAXATION BOARD AND GET A GUEST SPEAKER TO COME AND GIVE AN UPDATE ON THE MARIJUANA INDUSTRY. **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilwoman Sue Seidl. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen, Councilwoman Sue Seidl.

6. Public Comment

There was none.

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

Councilwoman McKay requested a future agenda item to have someone from NDOT to come and speak to the City Council about Interstate I-11.

Mayor Edgington requested a future agenda item to discuss the agenda packets with the City Clerk for the City Council members.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:35 pm.

Approved by the Fernley City Council on September 5, 2018 by a vote of:

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

ATTEST: City Clerk Kim Swanson

Mayor Roy Edgington