

**MINUTES OF THE**  
**FERNLEY CITY COUNCIL SPECIAL MEETING**  
**NOVEMBER 14, 2018**

Mayor Edgington called the meeting to order at 6:20 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

**1. INTRODUCTORY ITEMS**

**1.1. Roll Call**

**Present:** Mayor Roy Edgington, Councilwoman Shari Whalen, Councilman Stan Lau, Councilwoman Sue Seidl, Councilman Dan McCassie, Councilwoman Fran McKay. City Manager Daphne Hooper, City Attorney Brandi Jensen, City Clerk Kim Swanson, City Treasurer Denise Lewis, Planning Director Tim Thompson, Assistant to the City Manager Colleen Unterbrink, Deputy City Attorney Brent Kolvet.

**1.2. Public Comment**

There was none.

**1.3. Approval of the Agenda**

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

## **2. CONSENT AGENDA:**

### **2.1. (Possible Action) Approval of Voucher Report**

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

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen, Councilwoman Sue Seidl, Councilman Dan McCassie. **Action:** Approve.

**3. STAFF 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. Discussion and possible action to canvass the vote from the November 6th General Election per NRS. 293C.387**

City Clerk Swanson presented the results from the 2018 General Election.

**Motion:** MOVE TO CERTIFY THE RESULTS OF THE NOVEMBER 6TH, 2018 GENERAL ELECTION, **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau. **Vote:** Motion passed (summary: Yes = 4, No = 1, Abstain = 0). **Yes:** Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen, Councilwoman Sue Seidl. **No:** Councilman Dan McCassie.

## **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: Discussion and possible action to reconsider the submission of the Bill Draft Request (BDR) language to the Legislative Council Bureau (LCB) regarding Diesel Tax.**

City Manager Hooper asked City Council for permission to move forward with a Bill Draft Request. She explained the City is required to let the Legislative Counsel Bureau know by November 21<sup>st</sup>.

Robin Titus, Assemblywoman, stated the upcoming legislative session is going to be tough due to the focus being on the South. She suggested working together to do problem solving. She stated she wants to be helpful to move the City in the right direction. Assemblywoman Titus cautioned the City Council moving forward with the exact same language as the majority of residents voted against it.

Discussion followed.

Peter Kruger, Capital Partners, stated after consultation with the City Manager and the Mayor, their firm is recommending moving forward with the Bill Draft Request. He stated in order for the City to have a discussion with the legislators regarding the BDR the City Council must vote in favor of this item. Mr. Kruger also explained that a legislator would need to sponsor the BDR.

The Mayor felt the City at least needed to try to move forward with the BDR. He stated it could be pulled at any time with a vote of City Council. City Manager Hooper stated she would add a standing item on the agenda for discussion regarding legislative updates. She wants to keep the entire council in the loop as far as potential language, so everyone is part of the process.

Kevin Standlee, Fernley resident, felt the City should move forward with the BDR and urged City Council to consider the needs of the City.

**Motion:** MOVE TO DIRECT STAFF TO PREFILE THE BILL DRAFT REQUEST REGARDING DIESEL TAX TO THE LEGISLATIVE COUNCIL BUREAU AS REQUIRED FOR THE 2019 LEGISLATIVE SESSION, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau. **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.  
**Action:** Approve.

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

There was none.

**6. PUBLIC COMMENT**

There was none.

City Manager Hooper reminded everyone there will not be a City Council Meeting on November 21<sup>st</sup>. due to Chamber upgrades.

**ADJOURNMENT**

There being no further business to come before it, the Fernley City Council meeting adjourned at 7:28 pm.

Approved by the Fernley City Council on December 19, 2018 by a vote of:

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

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**ATTEST: City Clerk Kim Swanson**

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**Mayor Roy Edgington**