

**MINUTES OF THE  
FERNLEY CITY COUNCIL MEETING**

**OCTOBER 2, 2019**

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 Ray Lacy, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilman Albert Torres, City Manager Daphne Hooper, Deputy City Attorney Brent Kolvet, Public Works Director Dave Whalen, Building Official Shawn Keating, Planning Director Tim Thompson, City Engineer Derek Starkey, Assistant to the City Manager Colleen Unterbrink, City Clerk Kim Swanson

**1.2. Public Comment**

There were none.

**1.3. Approval of the Agenda**

**Motion:** MOVE TO APPROVE THE AGENDA MOVING ITEM 2.4 TO BE HEARD AFTER ITEM 7.1. **Action:** Approved, **Moved by** Councilman Stan Lau, **Seconded by** Councilman Ray Lacy, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Albert Torres, Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

**2. CONSENT AGENDA:**

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

**2.2. (Possible Action) Approval of Business Licenses**

**2.3. (Possible Action) Approval of September 18, 2019 Minutes**

**2.4. (Possible Action) Approval to authorize Mayor to execute the Boundary Line Adjustment application as the owner of the property and any other documents associated with this process as required for permitting.**

**Motion:** MOVE TO APPROVE THE CONSENT AGENDA MOVING ITEM 2.4 TO BE HEARD AFTER ITEM 7.1, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Albert Torres, Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

#### **Item 2.4 was heard after Item 7.1**

City Manager Hooper explained due to the dividing of the parcel a boundary line adjustment is needed. She asked for the City Council to give the mayor the authority to sign this document and any other document as needed for the City.

**Motion:** MOVE TO AUTHORIZE MAYOR TO EXECUTE THE BOUNDARY LINE ADJUSTMENT APPLICATION AS THE OWNER OF THE PROPERTY AND ANY OTHER DOCUMENTS ASSOCIATED WITH THIS PROCESS AS REQUIRED FOR PERMITTING., **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Albert Torres. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Albert Torres, Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

**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.**

Lt. Baltes reported the stats for the Lyon County Sheriff's Department for the month of September. He stated there has been an increase in call volume from August to September. He reported the deputies are in the area being proactive with the residents and keeping the City safe. Lt. Baltes also updated the City Council.

City Manager Hooper stated that Fire Chief Nichols apologized for not being able to attend the meeting. City Manager Hooper stated that Spooktacular will take place on October 31<sup>st</sup> at City Hall. On October 17<sup>th</sup> there will be a mandatory meeting for tourism grant applicants. City Manager Hooper updated the City Council on recent vacancies and hiring's. She reported on October 3<sup>rd</sup> there will be a Transportation Plan Public Meeting at City Hall; new art in the Lobby at City, and Rubbish Cleanup Day will be held this Sunday and next Sunday.

Councilwoman McKay reported on the Swales Cleanup 96 cubic yards of trash. She announced the Relay for Life kick off.

Councilman Torres reported he attended the Power One Module put on by NACO and he will attend the Local Leaders Conference in November

Councilman Lacy wanted to contact the property owners for junk cars on the Truck Inn Property

Mayor Edgington reported on the League of Cities Conference

#### **4. PROCLAMATIONS BY THE MAYOR**

There were none.

#### **5. PRESENTATIONS**

##### **5.1. Presentation on Outcome of Community Center Project**

Kevin Kemner with TSK Architects presented a PowerPoint showing conceptual drawings of the Community Center.

#### **6. RESOLUTIONS**

**6.1. Discussion and possible action to approve resolution 19-014 to accept the public improvements including roadway, water, sewer and storm drain infrastructure for the Silverland Estates PH 2, Nightingale Court.**

He stated this subdivision is built out and completed. All the required paperwork and been completed and submitted and the improvements are ready to be accepted. He recommended City Council accept the roadway improvements.

Councilman Lau stated he would abstain from the vote as he was the inspector on the job.

**Motion:** I MOVE TO APPROVE RESOLUTION 19-014 TO ACCEPT THE PUBLIC IMPROVEMENTS INCLUDING ROADWAY, WATER, SEWER AND STORM DRAIN INFRASTRUCTURE FOR THE SILVERLAND ESTATES PH 2, NIGHTINGALE COURT,

**Action:** Approve, **Moved by** Councilman Albert Torres, **Seconded by** Councilman Ray Lacy. **Vote:** Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1). **Yes:** Councilman Albert Torres, Councilman Dan McCassie, Councilman Ray Lacy, Councilwoman Fran McKay. **Abstain:** Councilman Stan Lau.

**7.1. Discussion and possible action to approve, as outlined in the interlocal agreement between the City of Fernley and Lyon County dated April 3, 2019, to authorize Lyon County to apply for and obtain the necessary permits for construction of the Fernley Senior Center and Lyon County Human Services offices on the parcel identified in the attached legal description and authorize the Mayor to execute any necessary documents.**

City Manager Hooper reported staff is requesting authorization for Lyon County to apply for and obtain necessary permits for the construction of the Fernley Senior Center and Human Services Office and authorize the Mayor to execute any documents.

**Motion:** I MOVE, AS OUTLINED IN THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF FERNLEY AND LYON COUNTY DATED APRIL 3, 2019, TO AUTHORIZE LYON COUNTY TO APPLY FOR AND OBTAIN THE NECESSARY PERMITS FOR CONSTRUCTION OF THE FERNLEY SENIOR CENTER AND HUMAN SERVICES OFFICE ON THE PARCEL IDENTIFIED IN THE ATTACHED LEGAL DESCRIPTION AND AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS,

**Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman

Albert Torres, Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

**Item 2.4 was heard after this item**

**8. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:**

This item was heard after item 2.4

**8.1. Discussion and Possible Action regarding a future agenda item to readdress Rules of Decorum relating to Public Input and councilmember conduct. (Councilman McCassie's request)**

Councilman McCassie explained wanted to readdress this item to put a punishment in place to deal with bad conduct.

**Motion:** MOVE TO READDRESS RULES OF DECORUM RELATING TO PUBLIC INPUT AND COUNCILMEMBER CONDUCT. **Action:** Approve, **Moved by** Councilman Dan McCassie, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion failed (summary: Yes = 2, No = 3, Abstain = 0). **Yes:** Councilman Dan McCassie, Councilwoman Fran McKay. **No:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau.

**8.2. Discussion and Possible Action regarding a future agenda to install poles along the highway to hold banners that would advertise upcoming City events. (Councilwoman McKay's request)**

Councilwoman McKay stated there are banners in other cities to advertise community events. She asked for the opportunity to discuss installing poles. She stated the organization can pay for their own expenses.

**Motion:** MOVE TO DISCUSS THE POSSIBILITY OF INSTALLING POLES ALONG THE HIGHWAY TO HOLD ADVERTISING UPCOMING CITY EVENTS. **Action:** Approved, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Albert Torres, Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

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

There were none.

**10. PUBLIC COMMENT**

Tammy Dittman, Fernley resident, thanked animal control for helping the dogs that were dumped at Starbucks.

**ADJOURNMENT**

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:59

Approved by the Fernley City Council on October 16, 2019 by a vote of:

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

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

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