

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

FEBRUARY 27, 2020

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, Councilman Ray Lacy, Councilman Albert Torres, Councilman Stan Lau, Councilwoman Fran McKay. City Manager Daphne Hooper, City Attorney Brandi Jensen, City Clerk Kim Swanson, City Treasurer Denise Lewis, Human Resource Director Shannon McKnight, Public Works Director Dave Whalen, Planning Director Tim Thompson, Building Official Shawn Keating.

1.2. Public Forum

There was none.

1.3. (For Possible Action) Approval of the Agenda

Motion: MOVE TO APPROVE THE AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). Yes: Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay

Councilman Lacy disclosed that he personally knows two of the applicants, Don Parsons and Darren Anderson. He stated he has also had business dealings with them. He did not believe that this relationship would interfere with his judgement so he will vote on all matters tonight.

Councilwoman McKay stated that she had passed out an article to the City Council and the City Clerk. She asked the City Council to review the following document as part of

their consideration regarding the applicants tonight. She added she wanted it made part of the record.

2. STAFF REPORTS 2.1.

(For possible action) Conduct interviews and appoint City Council Member for Ward 2 to serve the remainder of the term March 4, 2020 through December 2, 2020.

City Manager Hooper explained that six candidates will be interviewed. She stated each applicant will be given 30 minutes to answer a series of questions. In the interest of fairness, candidates were asked to wait in the Community Room until they were called in for their interview. City Manager Hooper explained the interview questions will be asked from the dais by Human Resource Specialist Shannon McKnight. The order was determined by a name draw. Once the interviews were conducted, candidates were invited to remain in the Council Chambers for the duration of the meeting. She stated once all the interviews have taken place the council will deliberate. The candidates were interviewed in the following order:

Don Parsons

Darren Anderson

Grant Wilcock

Felicity Zoberski

Michael DeTullio

Shelli Severa

Break 7:00 – 7:11

Mayor Edgington thanked the applicants for applying and participating in this public process.

City Manager Hooper explained the deliberation needs to take place on the dais adding that NRS allows the Mayor to vote in this process.

Motion: MOVE TO APPOINT SHELLIE SEVERA TO SERVE AS CITY COUNCIL MEMBER FOR WARD 2, **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Albert Torres. **Vote:** (summary: Yes = 3, No = 2). **Yes:**

Councilman Albert Torres, Councilwoman Fran McKay, Mayor Roy Edgington, **No:** Councilman Ray Lacy, Councilman Stan Lau.

City Manager Hooper reminded everyone that this Council seat is up for election and the filing period is March 2nd through March 13th. Swearing in of the new Council member will take place at the March 4th City Council Meeting.

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

There was none.

4. PUBLIC FORUM

There was none.

ADJOURNMENT

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

Approved by the Fernley City Council on April 1, 2020 by a vote of:

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

ATTEST: City Clerk Kim Swanson

Mayor Roy Edgington