

**MINUTES OF THE
FERNLEY CITY COUNCIL SPECIAL MEETING**

APRIL 7, 2020

Mayor Edgington called the meeting to order at 5:00 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV

Due to the COVID-19 Pandemic and the Governors Declaration of Emergency Directive 006, there was no public attendance at this meeting. The meeting was live streamed at www.cityoffernley.org and public comments could be submitted via email at cityclerk@cityoffernley.org.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Mayor Roy Edgington, Councilman Ray Lacy, Councilman Stan Lau, Councilman Albert Torres, Councilwoman Fran McKay, Councilwoman Shellie Severa, City Manager Daphne Hooper, Special Attorney David Rigdon, City Clerk Kim Swanson, Public Works Director Dave Whalen.

1.2 Public Forum

There was none.

1.3. (For Possible Action) Approval of the Agenda

City Manager Hooper requested to remove Item 3 Budget Hearing.

Motion: MOVE TO APPROVE THE AGENDA REMOVING ITEM 3 BUDGET HEARING,

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 Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

2. STAFF REPORTS

2.1. Possible Action: Authorization to file a writ petition with the United States District Court challenging the United States Bureau of Reclamation's denial of City's request to extend the 45-day deadline to file public comments on the Draft Environmental Impact Statement for the Truckee Canal Extraordinary Maintenance project.

Special City Attorney, Dave Rigdon, requested authorization from the City Council to file a writ petition against the Bureau of Reclamation. He explained the bureau published the draft Environmental Impact Statement on March 6th and set a 45-day public comment period. Mr. Rigdon explained that a letter was sent to the bureau on March 19th asking to extend the public comment period considering the COVID-19 emergency. The BOR denied the request. He explained the City could let the 45-day comment period run or file a writ petition with the District Court.

Motion: MOVE TO AUTHORIZE LEGAL STAFF TO FILE A WRIT PETITION WITH THE UNITED STATES DISTRICT COURT CHALLENGING THE UNITED STATES BUREAU OF RECLAMATIONS DENIAL OF THE CITY'S REQUEST TO EXTEND THE 45-DAY DEADLINE TO FILE PUBLIC COMMENTS ON THE DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE TRUCKEE CANAL EXTRAORDINARY MAINTENANCE PROJECT, **Action:** Approve, **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 Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

3. BUDGET HEARING

3.1. (For possible action) Discussion regarding Fiscal Year 2020/2021 proposed budget including but not limited to: All funds including the Water Enterprise Fund; Wastewater Enterprise Fund; General Fund; Capital Improvement Program; all City departments; the budget process; timelines, goals, the existing budget;

debt, staffing including but not limited to reorganization, reclassification, employee positions and contracts, new positions, etc.

City Manager Hooper removed this item.

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

There was none.

5. PUBLIC FORUM

There was none.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:11 pm.

Approved by the Fernley City Council on May 6, 2020 by a vote of:

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

ATTEST: City Clerk Kim Swanson

Mayor Roy Edgington