

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

JULY 15, 2020

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

City Manager Daphne Hooper explained this meeting was broadcasted by Zoom. She explained how to access Zoom and how to ask questions during the appropriate time.

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, Deputy City Attorney Brent Kolvet, Public Works Director Dave Whalen, City Treasurer Denise Lewis, Building Official Shawn Keating, Planning Director Tim Thompson, City Clerk Kim Swanson, Deputy City Clerk Brenda Gosser

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 Ray Lacy, **Seconded by** Councilman Stan Lau. **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. CONSENT AGENDA:

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

2.2. (For Possible Action) Approval of Minutes from June 17, 2020

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible Action to approve the purchase of a 2020 Western Star Vac-Con Model VTAQD311LHAE/1300 from Municipal Maintenance Equipment for a price not to exceed \$477,069.

2.5. Possible Action to Award a Contract for Engineering Services for the FY 20/21 PMP Assessment, Analysis and Final Report, to Lumos and Associates, Inc. (Lumos), in an amount not to exceed \$70,720.

Motion: **MOVE TO APPROVE THE CONSENT AGENDA**, 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 Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

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.

NLCFPD Chief Nichols reported the department stats for the month of June. He stated the NLCFP Board will meet tomorrow, July 16th via Zoom.

Councilwoman McKay reported she would be out of town Friday through Monday.

Councilman Torres reported long time Lyon County resident and former Sheriff Sid Smith passed away June 29th. He asked for a moment of silence in honor of Mr. Sid Smith.

Councilman Lau reported he was appointed by Governor Sisolak to the Nevada Commission on Aging.

Councilwoman Severa reported she will be out of area on Saturday returning on Wednesday.

Councilman Lacy thanked the Fire Department for doing an outstanding job and welcomed the new fire marshal.

Mayor Edgington reported fire crews were sent to Douglas County to help fight the fire. He thanked the Chief for sending the crews. Mayor Edgington thanked Fire Department for their work in firing off the 4th of July fireworks and protecting the residents of Fernley. He also thanked for 4th of July Committee.

City Manager Hooper reported the FCTA board approved \$250,000 to be distributed to local business through a grant process. She stated the application process has been established and applications will be accepted Monday, July 20th through Friday, July 24th. She reported the City of Fernley is winning the Census challenge so far against the City of Mesquite. She reported the Special legislative session has started.

4. PROCLAMATIONS BY THE MAYOR

There were none.

5. STAFF REPORTS

5.1. (For possible action) Approval of Strategic Planning Process for 2021 - 2026 City of Fernley Strategic Plan

City Manager Hooper stated budgeted this year funding to revisit the Strategic Plan for the period of 2021- 2026.

Ted Gabler was available via zoom. Mr. Gabler introduced Arnie Croce who will be the project manager. Mr. Croce presented the scope of the project (See attached).

Motion: MOVE TO APPROVE THE STRATEGIC PLANNING PROCESS AS SUBMITTED, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilman Albert Torres. **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.

Mayor Edgington stated he looked forward to working with Mr. Gabler and Mr. Croce.

5.2. (For possible action) Update on City of Fernley COVID-19 response including City Hall reopening, funding for state and local governments, local business re-opening plans, and local events.

City Manager Hooper stated the City continues to monitor the governor’s directives. She stated locally plans are being made for the Cares Act Fund. City Treasurer has been working with the state to make sure the City meets the required deadlines. City Manager Hooper stated the next challenge is in the near future will be schooling and the impact to the employees. She stated she will monitor and keep staff and City Council posted as things progress.

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

There was none.

7. PUBLIC FORUM

City Manager Hooper explained some of the Cares Act Funding will be used to improve technology.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:49 pm.

Approved by the Fernley City Council on August 5th by a vote of:

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

ATTEST: City Clerk Kim Swanson

Mayor Roy Edgington



City of Fernley

Strategic Plan 2021-2026

TED A. GAEBLER

LOCAL GOVERNMENT ADVISERS

Project Purpose

Develop a strategic plan for the City of Fernley for 2021-2026

- ▶ **The strategic plan will:**
 - ▶ **Guide the City as it transitions from a bedroom community to a mixed residential and commercial community**
 - ▶ **Be sensitive to the current character of the community as transition occurs**
 - ▶ **Ensure the city government has the capacity to fulfill its roles for the community**

Strategic Plan Elements

- ▶ **Community vision statement**
- ▶ **Mission statement for the City of Fernley**
- ▶ **Values that reflect the Fernley community**
- ▶ **Goals necessary to achieve the community vision and for the City to fulfill its mission**
- ▶ **Action plan identifying specific steps to achieve the goals**

Strategic Plan Process

- ▶ **Interviews and focus groups with key community stakeholders**
- ▶ **Virtual community meetings**
- ▶ **Online community survey**

Focus of Questions

Imagine it is the year 2040. Your hopes and expectations for Fernley have been realized. Significant changes have occurred, but the best of the past has been retained. The quality of life of the city and its economy meet the needs and desires of the residents

Strategic Planning Questions

- ▶ **What are the most important characteristics of Fernley in 2040?**
- ▶ **What values describe the type of community Fernley is?**
- ▶ **What needs to be done to achieve this vision for Fernley?**
- ▶ **What are the roles of the city in achieving the community vision ?**

Schedule

- ▶ Interviews, focus groups, community meeting-August 10-13
- ▶ Community survey August 10-23
- ▶ Draft plan to Mayor and Council October 21
- ▶ Community meeting to present draft plan November 10
- ▶ City Council adoption of Strategic Plan December 2
- ▶ City Council adoption of Action Plan February 3



Questions?

THANK YOU