

Fernley Planning Commission

Meeting Minutes

January 13, 2021

Chairman Jan Hodges called the meeting to order at 5:00 p.m. at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

Chairman Jan Hodges explained this meeting was broadcasted by Zoom. He explained how to access Zoom and how to ask questions during the appropriate time.

1. INTRODUCTORY ITEMS

1.1. Roll Call.

Present: Chairman Jan Hodges, Commissioner Jenni McCullar, Commissioner Cody Wagner, Commissioner Barry Williams Sr., Commissioner Shellie Severa, Commissioner Humayoon Lodhi, Planning Director Tim Thompson, Deputy City Attorney Brent Kolvet, City Clerk Kim Swanson, Deputy City Clerk Brenda Gosser, Administrative Specialist II April Homme. **Absent:** Commissioner Angela Lewis.

1.2. Public Forum

City Clerk Kim Swanson read into the record a public comment from Fernley resident Marguerite David.

1.3. (For Possible Action) Approval Of The Agenda

Motion: MOVE TO APPROVE THE AGENDA, **Action:** Approve, **Moved by** Commissioner Cody Wagner, **Seconded by** Commissioner Barry Williams Sr., **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Commissioner Barry Williams Sr., Commissioner Cody Wagner, Commissioner Jenni McCullar, Chairman Jan Hodges, Commissioner Shellie Severa, Commissioner Humayoon Lodhi. **Absent:** Commissioner Angela Lewis.

2. (For Possible Action) APPROVAL OF MINUTES FROM DECEMBER 9, 2020

Motion: MOVE TO APPROVE MINUTES DECEMBER 9, 2020, **Action:** Approve, **Moved by** Commissioner Barry Williams Sr. **Seconded by** Commissioner Jenni McCullar, **Vote:** Motion carried (**summary:** Yes = 4, Abstain = 2). **Yes:** Commissioner Barry Williams Sr., Commissioner Cody Wagner, Commissioner Jenni McCullar, Chairman Jan Hodges, **Abstain:** Commissioner Shellie Severa, Commissioner Humayoon Lodhi. **Absent:** Commissioner Angela Lewis.

3. GENERAL BUSINESS

3.1. (For Possible Action) Discussion And Election For City Of Fernley Planning Commission Officers For 2021.

Commissioner Severa nominated Cody Wagner, Commissioner Williams nominated himself. Commissioner Wagner declined the nomination.

Motion #1: MOVE TO NOMINATE COMMISSIONER BARRY WILLIAMS SR. AS CHAIRMAN, **Action:** Approve, **Moved by** Commissioner Barry Williams Sr., **Seconded by**, Commissioner Jenni McCullar **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Commissioner Barry Williams Sr., Commissioner Cody Wagner, Commissioner Jenni McCullar, Chairman Jan Hodges, Commissioner Shellie Severa, Commissioner Humayoon Lodhi. **Absent:** Commissioner Angela Lewis.

Commissioner McCullar nominated Cody Wagner for Vice-Chair. Commissioner Wagner accepted the nomination.

Motion #2: MOVE TO NOMINATE COMMISSIONER CODY WAGNER AS VICE-CHAIRMAN, **Action:** Approve, **Moved by** Commissioner Jenni McCullar, **Seconded by** Commissioner Shellie Severa, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Commissioner Barry Williams Sr., Commissioner Cody Wagner, Commissioner Jenni McCullar, Chairman Jan Hodges, Commissioner Shellie Severa, Commissioner Humayoon Lodhi. **Absent:** Commissioner Angela Lewis.

3.2. Code Amendment CA21001 (FOR POSSIBLE ACTION)

Commissioner McCullar disclosed that she is a water rights owner in the City of Fernley but that this item does not affect her more or less than any other water rights owner therefore she would be voting on the matter.

Commissioner Wager disclosed that he leases water rights through the City of Fernley and his opinion would not be affected any more than any other person leasing or owning water rights and he would be voting on this matter.

Planning Director Tim Thompson presented this item stating that these items were part of the previous code and were inadvertently left out during the last development code update, which was adopted in March 2020.

Commissioner Wager asked if there has been any developments since the code update that would be affected by this.

Deputy City Attorney Kolvet stated that there have be none, to his knowledge. He reinstated that this item is a housekeeping item intended to remedy the clerical mistake which resulted in leaving the item out of the last code update.

Chairman Hodges asked if there was any input from the commission or the public.

There was none.

Motion: MOVE TO FORWARD A RECOMMENDATION FOR APPROVAL TO THE CITY COUNCIL FROM THE CODE AMENDMENT REQUEST ASSOCIATED WITH CA21001 AS OUTLINED BY STAFF, **Action:** Approve, **Moved by** Commissioner Cody Wagner. **Seconded by** Commissioner Shellie Severa, **Vote:** Motion carried (**summary:** Yes = 6). **Yes:** Commissioner Barry Williams Sr., Commissioner Cody Wagner, Commissioner Jenni McCullar, Chairman Jan Hodges, Commissioner Shellie Severa, Commissioner Humayoon Lodhi. **Absent:** Commissioner Angela Lewis.

4. PLANNING DIRECTOR ITEMS:

Planning Director Thompson stated that there have been a handful of applications received, most of which are administrative in nature, but that there would be one on the

next Planning Commission agenda. He thanked Chairman Hodges for his work as Chairman of the Commission.

5. CHAIR AND COMMISSION ITEMS:

Commissioner Wagner thanked Chairman Hodges for his work in the Commission as Chairman. He stated that there have been no new updates on negotiations with the County as far as any redevelopment plan. Mr. Wagner noted that a presentation of NDOT priorities would be greatly appreciated at one of the meetings to learn about the priorities and to allow opinions to be voiced.

Chairman Hodges stated that he was grateful for the opportunity to Chair the Commission and thanked staff for the support they provided.

Deputy City Attorney Kolvet offered the support of the Legal Department to all the Commission members, especially the new officers.

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

There were none.

7. PUBLIC FORUM

There were none.

There being no further business to come before it, the Fernley Planning Commission meeting adjourned at 5:30 pm.

Approved by the Fernley Planning Commission on January 13, 2021 by a vote of:

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

Chairman Jan Hodges

ATTEST: