

**Minutes of the
Fernley City Council Meeting**

October 20, 2021

Mayor Roy 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 (Zoom), Councilman Stan Lau, Councilwoman Felicity Zoberski, Councilwoman Fran McKay, City Manager Daphne Hooper, Assistant to City Manager Trisha Conner, City Attorney Brandi Jensen, Deputy City Attorney Aaron Mouritsen, City Engineer Derek Starkey, Public Works Director Dave Whalen, City Treasurer Denise Lewis, Planning Director Tim Thompson, Building Official Billy Staten, City Clerk Kim Swanson, Deputy City Clerk Brenda Gosser.

1.2. PUBLIC FORUM

There were no public comments.

1.3. (For Possible Action) Approval of the Agenda

There were no changes to the agenda.

Motion: MOVE TO APPROVE THE AGENDA, **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, Councilwoman Fran McKay, Councilwoman Felicity Zoberski, Councilman Stan Lau.

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report

2.2. (Possible Action) Approval of the Minutes from October 6, 2021

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible Action to Approve a Settlement in the Litigation Stor-All LLC v. Shadowbrook

Motion: MOVE TO APPROVE THE CONSENT AGENDA., **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, Councilwoman Fran McKay, Councilwoman Felicity Zoberski, Councilman Stan Lau.

3. REPORTS This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

Sherriff Hunewill stated he appreciated the efforts that the City of Fernley and City Council has in supporting the sheriff's department. The Sheriff's Department is doing the best they can while being shorthanded. They continue with their recruiting efforts.

3.1. Reports by City Staff, City Council, and the Mayor, including but not limited to monthly statistical reports by city departments.

City Manager Daphne Hooper reported the Lyon County Commissioners meeting will be held in the City Council chambers tomorrow at 9:00 AM and will be available via Zoom. The Mural Festival is looking for mural artists. The Art and Culture Committee meeting will be held on October 25th at 3:30 PM via Zoom. The Fernley Senior Citizen Advisory Committee will be held October 27th at 10:00 AM at City Hall and via Zoom. City Hall will be closed for Nevada Day on October 29th. Spooktacular will be held October 31st with the drive thru trick or treat from 4-6 PM. A volunteers' meeting for this event will be held on October 25th and October 28th at 1:30 PM via Zoom. The Fernley Aces will be doing a haunted house from October 29th- October 31st, at The Depot, Door will open at 7:00 PM, and is available for ages 10+. Fernley Convention and Tourism Authority will start accepting grants from October 21st – November 30th. Applications can be submitted through the online portal. The Convention and Tourism Authority mandatory applicants meeting will be held on November 4th from 5-6 PM via Zoom. Grant submissions for January-June will be reviewed.

City Manager Hooper introduced Building Official Billy Staten.

Councilwoman McKay announced the Veteran's Day celebration happening at FIS at 1:30 PM. She also reminded everyone to be careful with the wild horses, don't approach them, and give them their room.

Councilman Ray Lacy commented on the wonderful job the contractors are doing while the Fremont apartments are being built.

Mayor Edgington commented that the City is looking for donations for Spooktacular and the Thanksgiving dinner which will be held at the Fire Station from 11AM - 4 PM. He thanked all of the volunteers and vendors that participated in the Mayor's Clean Sweep. Mayor Edgington stated the City is aware of the wild horses and is trying to work with the State, as well as TCID. He reminded everyone, Nevada is an open range state, and the City will try to get help with wrangling up the horses after the canal has been filled again.

4. PROCLAMATIONS BY THE MAYOR

Mayor Roy Edgington presented a proclamation, proclaiming November 1, 2021, as Extra Mile Day.

5. ORDINANCES - INTRODUCTION ONLY

5.1. First Reading, Introduction of Bill #303 an Ordinance amending Title 20, Chapter 1, 9 to add (E) "Off-Highway Vehicles" and establishing rules for the operation of off-highway vehicles within the municipal boundaries of the City of Fernley, established routes for ingress and egress from the City of Fernley to public and private lands where off-highway vehicle use is authorized, and establishing the penalties for violations.

City Manager Daphne Hooper provided an overview of Bill #303.

Councilwoman McKay introduced Bill #303 an Ordinance amending Title 20, Chapter 1, 9 to add (E) "Off-Highway Vehicles" and establishing rules for the operation of off-highway vehicles within the municipal boundaries of the City of Fernley, established routes for ingress and egress from the City of Fernley to public and private lands where off-highway vehicle use is authorized, and establishing the penalties for violations.

6. STAFF REPORTS

6.1. (For Possible Action) Discussion and Possible Action to Approve a contract for professional architect-engineering services for the Fernley Community Response & Resource Center to TSK Architects, in an amount not-to-exceed \$2,168,170.00.

City Manager Daphne Hooper provided an overview of the services TSK would provide with the contract. The estimated total of the project is \$20M.

Motion: MOVE TO APPROVE A CONTRACT FOR PROFESSIONAL ARCHITECT-ENGINEERING SERVICES FOR THE FERNLEY COMMUNITY RESPONSE & RESOURCE CENTER TO TSK ARCHITECTS, IN AN AMOUNT NOT-TO-EXCEED \$2,168,170.00., **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 Lacy, Councilwoman McKay, Councilwoman Zoberiski, Councilman Lau, Councilman Torres.

6.2. (For possible action) Update on Development Review Action Plan

City Manager Daphne Hooper provided an update on the Development Review Action Plan. Staff has gone through the action plan and developed a timeline for completion. The action plan is divided into 3 priority areas. Priority 1 is the highest priority, and will focus on training, as well as resources.

Councilman Lacy requested materials for customers to know what is needed for the development process.

Councilwoman Zoberiski requested that the council members receive training on the development process.

Councilman Torres requested that end dates be assigned for the items that are not ongoing.

Mayor Edgington commented, everyone needs to take into consideration that current developments are happening, and the staff will be juggling their current projects with the implementation plan.

Motion: MOVE TO DIRECT STAFF TO MOVE FORWARD WITH THE DEVELOPMENT REVIEW ACTION PLAN AS PRESENTED WITH PRIORITY 1 TO BE COMPLETED NO

LATER THAN MARCH 31, 2022. **Action:** Approve, **Moved by** Councilman Ray Lacy, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilwoman Fran McKay, Councilwoman Felicity Zoberski, Councilman Stan Lau.

6.3. (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 Daphne Hooper provided a summary on the status of counties within Nevada. Lyon County is at a high transmission rate. Masks are still required at City Hall. The Health Department is scheduling times for vaccine clinics. The City will post those dates and times as they become available.

7. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

7.1. Discussion and possible action regarding a future agenda item adding a nuisance code to the Fernley Municipal Code. (Councilwoman McKay's request)

Councilwoman McKay will have a meeting with City Manager Hooper then bring back the nuisance code at a later date.

7.2. Discussion and possible action regarding a future agenda item addressing a workshop with staff regarding bicycle pathways. (Mayor Edgington's request)

Mayor Roy Edgington would like to include NDOT in the staff workshop. The discussion will include roadways.

Motion: MOVE TO HAVE A WORKSHOP WITH STAFF REGARDING BICYCLE PATHS, WALKWAYS, AND ROADWAYS SO PEOPLE CAN HAVE SAFE PASSAGE THROUGHOUT THE CITY BY ANY FORM OF TRANSPORTATION. **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, Councilwoman Fran McKay, Councilwoman Felicity Zoberski, Councilman Stan Lau.

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

Councilman Ray Lacy requested to have the Cemetery clean-up listed as an agenda item. City Manager Daphne Hooper reported that this item is already scheduled for the November 3, 2021, City Council meeting.

9. PUBLIC FORUM

There were none.

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:27 PM.

Approved by the Fernley City Council on November 3, 2021, by a vote of:

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

Mayor Roy Edgington

ATTEST: City Clerk Kim Swanson