

**Minutes of the  
Fernley City Council Meeting  
December 01, 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, Councilman Stan Lau, Councilwoman Fran McKay, City Manager Daphne Hooper, Assistant to City Manager Trisha Conner, City Attorney Brandi Jensen, City Engineer Derek Starkey, Public Works Director Dave Whalen, Deputy City Treasurer Thomas Lukas, Planning Director Tim Thompson, Building Official Billy Staten, City Clerk Kim Swanson, Deputy City Clerk Brenda Gosser. **Absent:** Councilwoman Felicity Zoberski

**1.2. PUBLIC FORUM**

Tom Rosenwood, Fernley resident, commented on proposed Red Hawk development. He received a copy of the letter that was sent to people who live within 750 feet of the development. Mr. Rosenwood had concerns regarding water and traffic issues.

**1.3. (For Possible Action) Approval of the Agenda**

City Manager Hooper requested to move Item 2.7 and 6.2 to the December 15th meeting.

**Motion:** MOVE TO APPROVE THE AGENDA WITH PULLING OF 2.7 AND 6.2 TO BE HELD LATER THIS MONTH. **Action:** Approve, **Moved by** Councilman Lau, **Seconded by** Councilman Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilwoman Fran McKay, Councilman Stan Lau. **Absent:** Councilwoman Felicity Zoberski.

**2. CONSENT AGENDA:**

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

**2.2. (Possible Action) Approval of Business Licenses**

**2.3. (Possible Action) Possible Action to approve the contract with National Center for State Courts (NCSC) to conduct an efficiency study of the City's Municipal Court.**

**2.4. Possible Action to approve the contract with Management Partners to conduct an efficiency study of the City Attorney's Office.**

**2.5. Possible Action to approve a contract with Shaw Engineering in the amount not to exceed \$29,450 for professional engineering services for the East Lift Station Grit Collector Replacement Project.**

**2.6. Possible Action to approve Amendment No. 1 to the existing Lumos and Associates, Inc. Contract for Engineering Services, for the Cottonwood LN Reconstruction Project, in an amount not to exceed \$48,300.**

**2.7. Possible Action for approval of the American Rescue Plan Act sub-award agreement between the City of Fernley and Lyon County Human Services to respond to the negative economic impacts of the COVID-19 public health emergency in the amount of \$112,829.00.**

**2.8 Possible Action to approve twelve (12) Right-of-way Acquisitions, necessary for Construction of Proposed Improvements associated with the Cottonwood LN Reconstruction Project.**

**Motion:** MOVE TO APPROVE THE CONSENT AGENDA AGAIN WITH THE ITEM 2.7 PULLED FOR THE NEXT COUNCIL MEETING ON DECEMBER 15TH. **Action:** Approve, **Moved by** Councilwoman McKay, **Seconded by** Councilman Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilwoman Fran McKay, Councilman Stan Lau. **Absent:** Councilwoman Felicity Zoberski.

**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.**

Councilman Lacy reported he missed the Thanksgiving dinner but heard it was a tremendous success.

Mayor Edgington thanked everyone for participating to the Thanksgiving dinner. He thanked the Fire Department for hosting it. He stated hopefully we will get to do it again next year. Mayor Edgington thanked staff for working with the wild horses. He reported the Christmas Parade and Christmas Tree Lighting will be held this Saturday (12/03/2021). The parade will start on Main Street and end at Silver Lace.

Councilwoman McKay reported events start very early morning with a run hosted by the Soroptimists followed breakfast so please come and enjoy the weather.

City Manager Hooper reported on the events taking place in Fernley on December 4<sup>th</sup>. She stated on December 7<sup>th</sup> at 6pm there will be a meeting with developers to review the development action plan. December 8<sup>th</sup> is the hearing on the motion to dismiss for the BOR Canal case. Fernley Convention and Tourism Authority will meet on December 13<sup>th</sup> to review grant applications. A New Water Treatment Plant Supervisor started on Monday, still recruiting for an assistant planner/water treatment plant chief operator. There is no water team or council briefing meetings this month.

Billy Staten Building Official reported the monthly building report for November.

Councilman Lau thanked City Manager Hooper, for the water report that showed a total population of 40,000 can be supported from the water in the valley.

#### **4. PRESENTATIONS**

##### **4.1 Presentation and discussion from Flynn Guidici regarding special legislative session.**

Nick Vander Poel with Flynn Guidici provided an update on the special legislative session Nevada had on redistricting. He stated no new districts were created, so there are still 63 members of the legislature total. They kept two assembly seats in one senate seat; district 17, 38, & 39 each have two. It works better to represent the population in their district. City of Fernley representation remained the same with congressional district 2, senate district 17, assembly district 38, and a board of regions district 9.

#### **5. ORDINANCES – INTRODUCTION ONLY**

- a. Discussion with City Council & Staff
- b. Public Input
- c. Additional Discussion with City Council & Staff
- d. Council Action or Direction to Staff

##### **5.1. First Reading, Introduction Bill #301 – Zoning Map Amendment (ZMA21002)**

Planning Director Tim Thompson presented the introduction to Bill #301 changing the zoning of 10 acres on Farm district road to a residential-rural to Single family lot.

**Motion:** MOVE TO INTRODUCE BILL #301 AND SET THE PUBLIC HEARING TO THE DECEMBER 15<sup>TH</sup> 2021 CITY COUNCIL MEETING. **Introduced by:** Councilman Stan Lau.

## **6. STAFF REPORTS**

### **6.1. Discussion and Possible Action to approve the contract with Aerotek, Inc to assist with recruitment for Water Treatment Plant Chief Operator.**

City Manager Hooper reported the city has been trying to recruit a Water Treatment Plant Chief Operator for a long time and need one as soon as possible to fill a vacancy that will be left from a retirement. We would like to use Aerotek to help us recruit which will cost 30% of the salary for that position.

**Motion:** MOVE TO ACCEPT THE CONTRACT WITH AEROTEK TO RECRUIT FOR THE POSITION OF WATER TREATMENT CHIEF OPERATOR. **Action:** Approve, **Moved by** Councilwoman McKay, **Seconded by** Councilman Lau. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4; Absent = 1). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilwoman Fran McKay, Councilman Stan Lau. **Absent:** Councilwoman Felicity Zoberski.

### **6.2 (For possible action) Acceptance of Annual Report and approval of City Council priorities for FY 2022-2023.**

Moved to Council Meeting on December 15<sup>th</sup>.

### **6.3 (For possible action) Approval for FY 2022/2023**

City Manager Hooper stated the Budget Calendar begins today, December 1<sup>st</sup>. The priorities have been to the December 15<sup>th</sup> meeting. Preliminary projections will be available at the end of February. The final projections will be available at the end of March. We have tentative workshops scheduled through April with a tentative budget to the state by April 15<sup>th</sup>. We are mandated to have a public hearing in May for the budget and then we will adopt the final budget to submit to the state by June 1<sup>st</sup>.

**Motion:** MOVE TO APPROVE THE BUDGET PREPARATION CALENDAR FOR FISCAL YEAR 2022-2023 AS PRESENTED. **Action:** Approve, **Moved by** Councilman Torres, **Seconded by** Councilman Lacy. **Vote:** Motion carried by unanimous roll call vote

(summary: Yes = 4; Absent = 1). **Yes:** Councilman Torres, Councilman Lacy, Councilwoman McKay, Councilman Lau. **Absent:** Councilwoman Zoberski.

## 7. ITEMS REQUESTED BY MAYOR OF CITY COUNCIL MEMBERS.

**7.1 Discussion and possible action regarding a future agenda to look into possible grant opportunities for education on Off Highway Vehicles for the Sherriff's Department and public. (Councilwoman Zoberski's)**

**Motion:** MOTION FOR FUTURE AGENDA ITEM TO LOOK AT THE POSSIBLE GRANT OPPORTUNITIES FOR EDUCATION ON OFF-HIGHWAY VEHICLES FOR THE SHERIFF'S DEPARTMENT AND PUBLIC. **Action:** Approve, **Moved by** Councilwoman McKay, **Seconded by** Councilman Lau. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4; Absent = 1). **Yes:** Councilman Torres, Councilman Lacy, Councilwoman McKay, Councilman Lau. **Absent:** Councilwoman Zoberski.

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

There were none.

## 9. PUBLIC FORUM

Councilman Torres asked if Mr. Rosenwood could finish his comments.

Tom Rosenwood, Fernley resident, stated the plans did not include allowable space for recreation, or green space, though people will certainly find space.

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:40 PM.

Approved by the Fernley City Council on December 15, 2021, by a vote of:

AYES: \_\_\_      NAYS: \_\_\_\_\_      ABSTENTIONS: \_\_\_\_\_      ABSENT: \_\_\_\_\_

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Mayor Roy Edgington

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ATTEST: City Clerk Kim Swanson