

Roy Edgington, Mayor
Raymond Lacy, Ward 1
Vacant, Ward 2
Stan Lau, Ward 3
Albert Torres, Ward 4
Fran McKay, Ward 5

FERNLEY CITY COUNCIL MEETING AGENDA

Fernley City Hall
595 Silver Lace Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax (775) 784-9839

FCC Meeting: February 27, 2020

The Mayor reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Time Certain: Time certain designates a definite time for the start time of that item. The time certain item may NOT begin earlier than the designated time certain. It may begin later than the designated time, but not earlier.

5:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE

Mayor's statement: "To avoid meeting disruptions, please place cell phones in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please state your name and speak clearly into the microphone. Thank you for your understanding."

1. INTRODUCTORY ITEMS

1.1. Roll Call

1.2. Public Forum

This is the first of two portions of the meeting devoted to the Public. The Public may comment on any matter that is not specifically included on the agenda as an action item. Items not specifically included on this agenda cannot be acted upon other than to place them on a future agenda. After completing and submitting a Public Comment card, the Mayor will call upon you to come forward to the podium. Please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided. The Mayor may, at his discretion, hold the cards until the second Public Forum at the end of the meeting.

1.3. (For Possible Action) Approval of the Agenda

2. STAFF REPORTS

2.1. (For possible action) Conduct interviews and appoint City Council Member for Ward 2 to serve the remainder of the term March 4, 2020 through December 2, 2020.

Category

Staff Report

Documents:

**STAFF REPORT - APPOINTMENT COUNCIL MEMBER WARD
2.PDF**

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

4. PUBLIC FORUM

This is the portion of the meeting devoted to the Public. The Public may comment on any matter that is not specifically included on the agenda as an action item. Items not specifically included on this agenda cannot be acted upon other than to place them on a future agenda. After completing and submitting a Public Comment card, the Mayor will call upon you to come forward to the podium. Please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided.

Next scheduled meeting: March 04, 2020

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 2/24/2020 in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, <https://notice.nv.gov>; North Lyon County Fire Protection District, 195 E Main Street; Senior Citizen's Center, 1170 W. Newlands Drive; Fernley Post Office 315 E Main Street; and Fernley City Hall, 595 Silver Lace Blvd. To obtain supporting material for this agenda please visit the City of Fernley website at www.cityoffernley.org or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email cityclerk@cityoffernley.org or call (775) 784-9830. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Fernley City Hall, at least 24 hours in advance at (775) 784-9830 or email cityclerk@cityoffernley.org



CITY OF FERNLEY

CITY COUNCIL AGENDA REPORT

Meeting Date: February 27, 2020

REPORT TO:	Mayor and City Council
REPORT FROM:	Daphne Hooper, City Manager

FINANCIAL IMPACT: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	CURRENTLY BUDGETED: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	FUND/ACCOUNT:
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ACTION REQUESTED: <input type="checkbox"/> Consent <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Receive/File

AGENDA ITEM: Staff Report (For Possible Action): Discussion and possible action to conduct interviews and appoint City Council Member for Ward 2 to serve the remainder of the term effective March 4, 2020 through December 2, 2020.

Business Impact (per NRS Chapter 237): <input type="checkbox"/> A Business Impact Statement is Attached. <input checked="" type="checkbox"/> A Business Impact Statement is not required because this is not a rule (term excludes vehicles by which legislative powers are exercised under NRS Chapters 271, 278, 278A, or 278B).

Agenda Item Brief: The Council seat for Ward 2 is currently vacant, and the term expires December 2, 2020. The Mayor and City Council will interview and appoint a Council Member to serve the remainder of the term.

See attached report for background, analysis, alternatives.

RECOMMENDED MOTION:

“I move to appoint _____ to serve as City Council Member for Ward 2.

ALTERNATIVES:

Pursuant to NRS 268.325, the governing body of a city may, in lieu of appointment, declare by resolution a special election to fill the vacancy.

BACKGROUND:

A vacancy has occurred for Council Member, Ward 2 for the City of Fernley. The term of the position will expire on December 2, 2020.

NRS 266.225 states:

Except as otherwise provided in NRS 268.325, any vacancy occurring in the office of council member by death, resignation, removal or otherwise must be filled by the mayor and city council at the first regular meeting after the vacancy, when the council and the mayor, who has the same voting power thereon as a council member, shall by a majority vote elect some person possessing the requisite qualifications, who shall hold the office until the election and qualifications of a successor at the next general city election.

Interviews will be held on Thursday, February 27, 2020 at 5:00 pm. The appointed Council Member will fill the vacant position at the next, regularly scheduled City Council Meeting on March 4, 2020.

Staff advertised the City Council vacancy on the City’s website, which was also distributed through Social Media outlets. The City received seven (7) applications. One of the applicants lives outside the boundaries of Ward 2 and was deemed ineligible for the position.

Therefore, the following six (6) applicants are scheduled to be interviewed by the City Council:

1. Darren Anderson
2. Michael DeTullio
3. Donald Parsons
4. Shellie Severa
5. Grant Wilcock
6. Felicity Zoberski

The order of applicants will be selected randomly, by drawing, the day of the interviews. Each applicant will be asked a series of questions and then have an opportunity to ask any questions they might have. Each interview is limited to 30 minutes. Upon completion of the interviews, the Council will deliberate and make an appointment.

The selected appointee will be sworn in at the City Council meeting scheduled for March 4, 2020 at 5:00pm.

LEGAL IMPLICATIONS:

The process for filling City Council vacancies is outlined in NRS 266.225.

FINANCIAL IMPLICATIONS:

Funding for the City Council member is provided in the City of Fernley budget. Pursuant to Fernley Municipal Code, Section 2.08.01(2), ...newly-elected council members will receive compensation at the same rate as the council member whose position they are assuming; and will receive annual increases adjusted to include the annual cost-of living adjustment set by the U.S. Consumer Price Index, CPI U (all urban consumers).

For FY 2019-2020, the annual salary for City Council Member is \$12,459.20.

Pursuant to Fernley Municipal Code, Section 2.08.02(b), the mayor and council may access the medical, dental, and vision plans available through the city. The mayor and city council shall pay the full premium of the plan(s) selected.