

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

JANUARY 15, 2020

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

1. INTRODUCTORY ITEMS

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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, Assistant Planner Olivia John, City Clerk Kim Swanson, City Engineer Derek Starkey.

Absent: Councilman Dan McCassie

1.2. Public Forum

There was none.

1.3. Approval of the Agenda

Motion: MOVE TO APPROVE THE AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Dan McCassie

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report.

2.2. (For Possible Action) Approval of Minutes from December 18, 2019

2.3. (Possible Action) Approval of Business Licenses

Councilman Lacy disclosed that he owns a business that is listed on the voucher sheet. He stated will abstain from the vote on the voucher report.

Motion: MOVE TO APPROVE CONSENT AGENDA ITEMS 2.2 AND 2.3, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Dan McCassie

Motion: MOVE TO APPROVE CONSENT AGENDA ITEM 2.1, **Action:** Approved, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau **Vote:** Motion passed (**summary:** Yes = 3, No = 0, Abstain = 1). **Yes:** Councilman Albert Torres, Councilman Stan Lau, Councilwoman Fran McKay. **Abstain:** Councilman Ray Lacy. **Absent:** Dan McCassie

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 Fire Chief Nichol stated there were 3100 calls in 2019. He stated he will have a full Annual Report in February. He reported labor contract negotiations will begin next month. The department will hire the first Wild Land Coordinator. Chief Nichol invited everyone to the NLCFPD Board Meeting on February 16th.

Lt Baltes reported the monthly stats for the month of December. Lt. Baltes reviewed call maps (see attached). These showed the types of calls in the area of the City they occurred in.

City Manager Hooper reported the next Neighborhood Watch Meeting will take place on Thursday, January 23rd at City Hall. The Arts and Culture Task Force Meeting is scheduled for Monday, January 27th at City Hall, Citizens Academy will begin on February

13th every Thursday for 6 weeks, Radon Testing Kits are available at the City Clerks counter, City Hall will be closed on Monday, January 19th Monday in observance of Martin Luther King Jr. Day.

Building Office Keating reported the Department Report for the month of December and 2019.

Mayor Edgington reported on a recent meeting with League of Cities. They should have a new director within the next few months.

Councilman Lacy reported that he appreciated the residents who are cleaning up the desert. He invited everyone to join the Neighborhood Watch Meeting.

Councilwoman McKay reported the Relay for Life Kick-off is Saturday, January 18th from 1-3 at the Senior Center.

4. PROCLAMATIONS BY THE MAYOR

There were none.

5. ORDINANCES - ADOPTION

- 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. Public Hearing, Second Reading, ZMA 2019-002 (FOR POSSIBLE ACTION)

Consideration and possible action to adopt Bill #279 as an ordinance for a Zoning Map Amendment, associate with ZMA 2019-002, authorizing the City to enact a Zoning Map Amendment to change the zoning on real property, owned by Hero Land Holdings LLC, from RR-2 (Rural Residential, 2-Acre Minimum Parcel Size) to NR-1 (Single-Family, Non-Rural Residential) on a site comprised of two parcels totaling 1.02 acres in size located at 705 and 725 Hardie Lane, Fernley, NV., (APNs: 021-121-04 and 021-121-05).

Assistant Planner John presented the Zoning Map Amendment explained this is a clean-up item. She stated staff recommends adoption of Bill 279.

Derek Kirkland with Wood Rogers representing the applicant stated this request is to clean up the zoning and bring it into conformance with the Master Plan. This will allow the

applicant to come forward with a future application that is compatible with the surrounding area.

Mayor Edgington called for public input. There was none.

Motion: MOVE TO ADOPT BILL #279 AS AN ORDINANCE AUTHORIZING THE CITY TO ENACT A ZONING MAP AMENDMENT, ASSOCIATED WITH ZMA 2019-002, TO CHANGE THE ZONING FROM RR-2 (RURAL RESIDENTIAL, 2-ACRE MINIMUM PARCEL SIZE) TO NR-1 (SINGLE-FAMILY, NON-RURAL RESIDENTIAL) BASED ON FINDINGS A THROUGH E AND THE FACTS SUPPORTING THESE FINDINGS AS SET FORTH IN THE STAFF REPORT. **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Dan McCassie

6. STAFF REPORTS

6.1. Staff report (For possible Action): Approval to submit language to Congressman Amodei to be included in the Northern Nevada Lands Bill, conveying federal lands for economic development purposes, specifically for the development of an industrial park in the southwest region of the City.

City Manager Hooper reported this is a request to submit language to Congressman Amodei for inclusion in the Northern Nevada Lands Bill. This will help provide designation as the southwest region to be considered for the City of Fernley Lands Bill.

Motion: MOVE TO DIRECT STAFF TO SUBMIT LANGUAGE TO CONGRESSMAN AMODEI TO BE INCLUDED IN THE NORTHERN NEVADA LANDS BILL, CONVEYING FEDERAL LANDS FOR ECONOMIC DEVELOPMENT PURPOSES, SPECIFICALLY FOR THE DEVELOPMENT OF AN INDUSTRIAL PARK IN THE SOUTHWEST REGIONAL OF THE CITY, SIMILAR TO LANGUAGE USED BY THE CITY OF YERINGTON FOR NEVADA COPPER. **Action:** Approve, **Moved by** Councilman Albert Torres, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Dan McCassie

6.2. (For possible action) Appoint representatives to various Boards and Commissions

Discussion ensued on which council member wanted to serve on which boards and committees. See attached list of appointments.

Motion: MOVE TO ACCEPT THE COMMITTEE ASSIGNMENTS AND APPOINTMENT AS PRESENTED AND DISCUSSED. **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Ray Lacy. **Vote:** Motion passed (summary: Yes = 4, No = 0). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. **Absent:** Dan McCassie

6.3. (For possible action) Appointment of Mayor pro tem for a one year term expiring December 2020

Mayor Edgington recommended Councilwoman McKay as Mayor pro-tem for the year of 2020.

Motion: MOVE TO APPOINT FRAN MCKAY FOR MAYOR PRO TEM FOR A ONE YEAR TERM, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilman Ray Lacy. **Vote:** Motion passed (summary: Yes = 3, No = 0, Abstain = 1). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau. **Abstain:** Councilwoman Fran McKay. **Absent:** Dan McCassie

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

There were none.

8. PUBLIC FORUM

Tammy Dittman reported the Fernley STEM Festival will be held on March 5th. She stated the committee is looking for judges to judge the entries on March 4th.


Mayor Edgington stated the next meeting is scheduled for February 5th at 5:00pm.

ADJOURNMENT

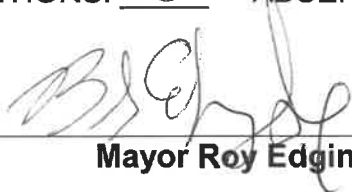
There being no further business to come before it, the Fernley City Council meeting adjourned at 6:01pm.

Approved by the Fernley City Council on February 5, 2020 by a vote of:

AYES: 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

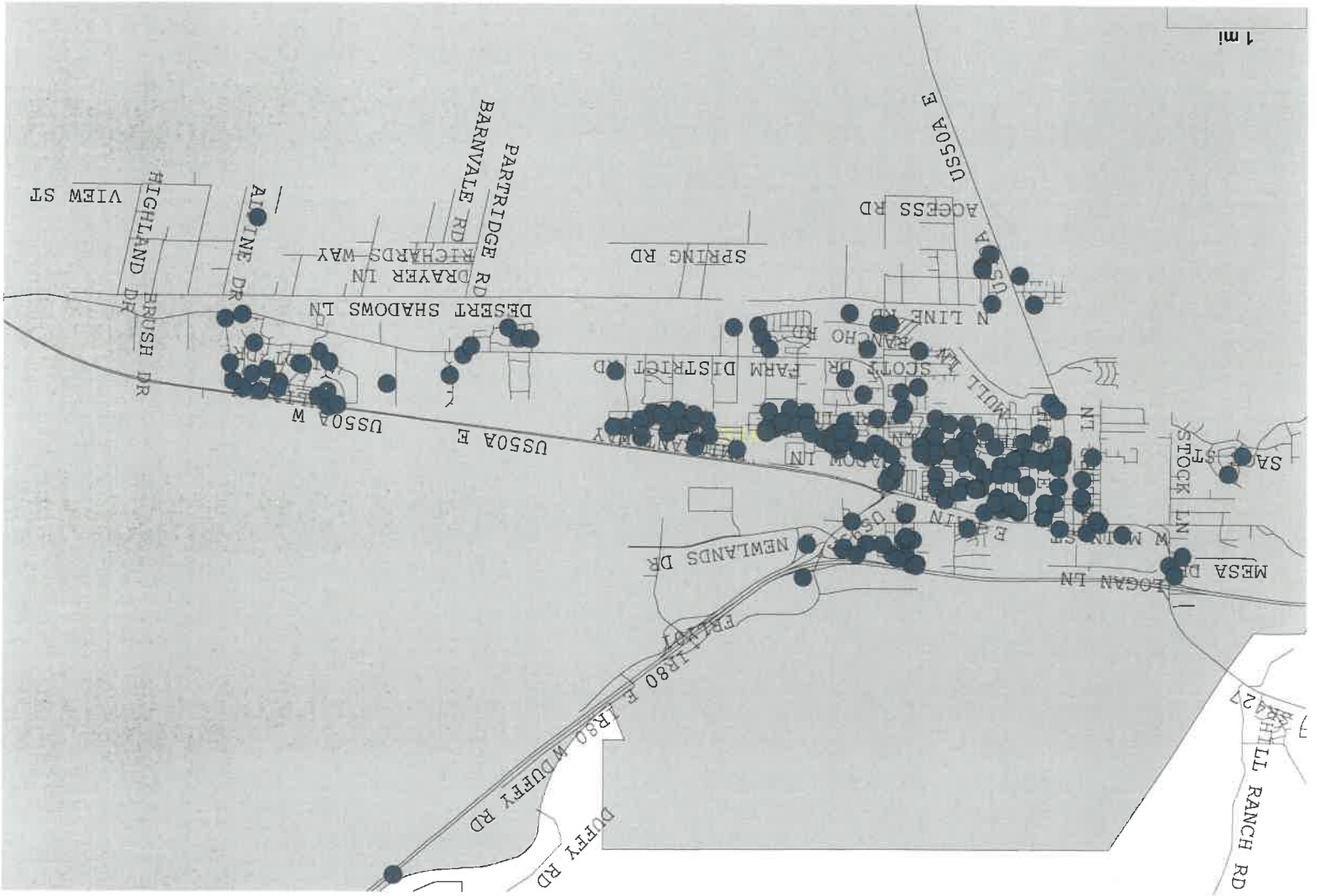


ATTEST: City Clerk Kim Swanson

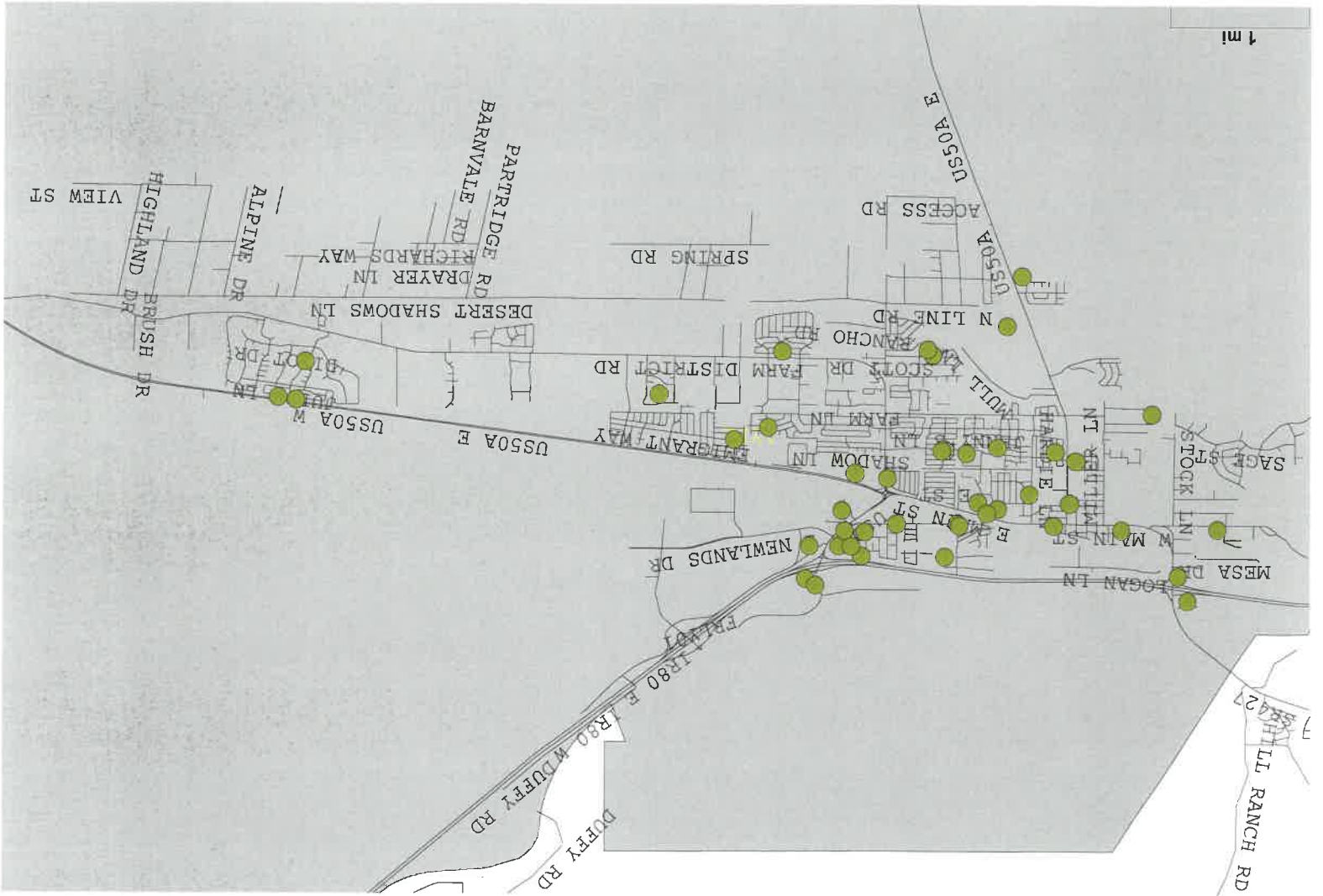


Mayor Roy Edgington

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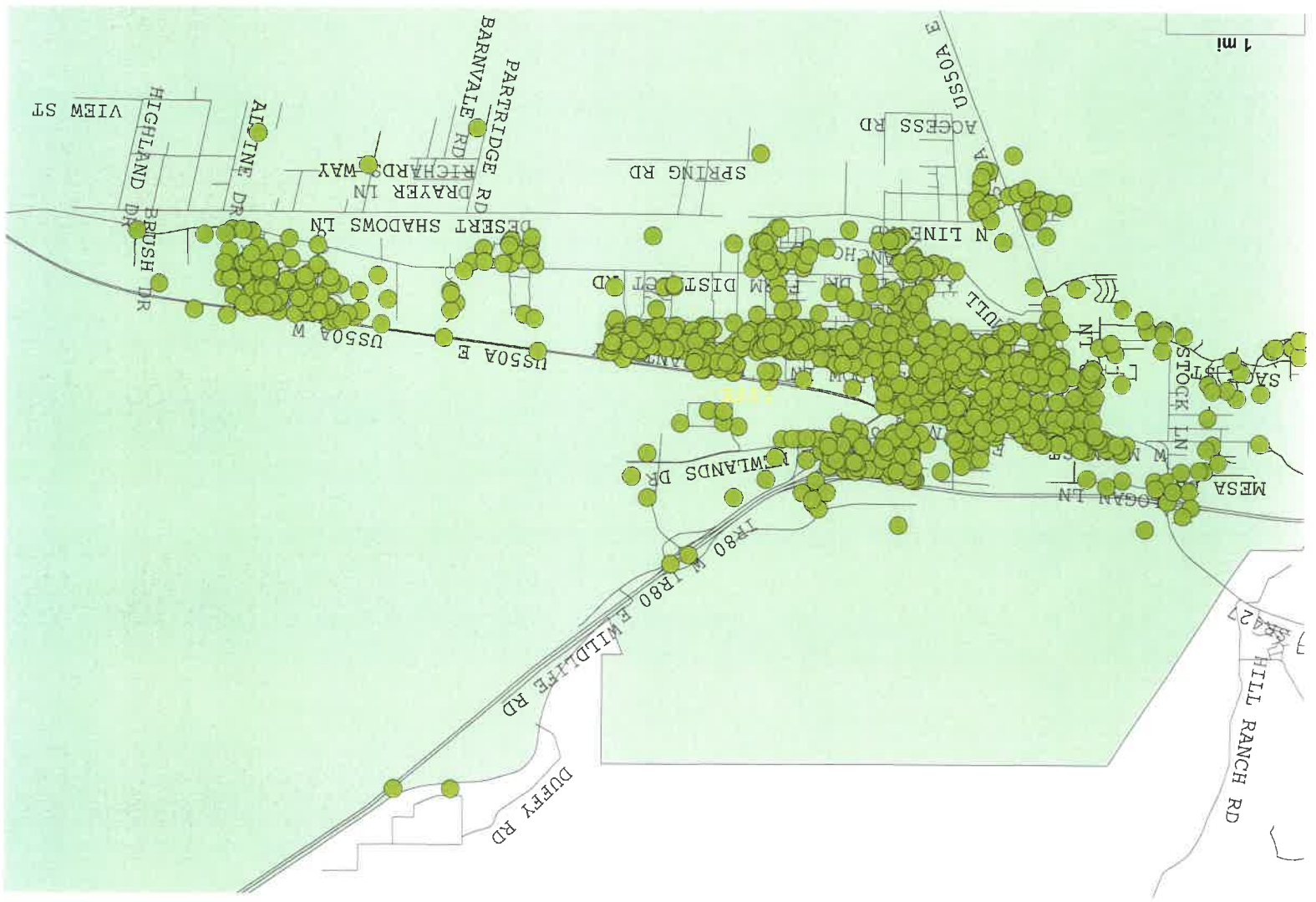
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ALL REPORTS



Mayor's appointments to various Boards and Committees January 1st thru December 31, 2020

Board, Commission, Committee	Current Representative	Alternate
Arts & Culture Committee	McKay	Lacy
Capital Improvement Committee	Lacy and Lau	
Chamber of Commerce Representative	McKay	
Code Enforcement Committee	McKay and Lacy	Torres
City Legislative Team	Mayor , Torres, McKay, City Staff and Lobbyist	Lacy
Lyon County Debt Management Commission	Mayor	Torres
Lyon County Room Tax Board	McKay	Lacy
Nevada League of Cities	McKay, Lau	Lacy
NV League of Cities Legislative Committee	Lacy, McKay, Mayor	Torres
Neighborhood Watch Representative	Lacy	Lau
Northern Nevada Development Authority	Torres, McKay, Mayor	Lau
Pool/Pact	Mayor and City Manager Hooper	Lacy
Regional Transportation Commission	Lau	Torres
STEM Committee	Kim Swanson	Lacy
Union Negotiation Team	Mayor, Lacy and McKay	Torres
Water Team	Mayor, Torres, Lacy	McKay
Western Nevada Development District	Mayor and Lau	Torres