MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
FEBRUARY 5, 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
1.1. Roll Call
Present: Mayor Roy Edgington, Councilman Ray Lacy, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilman Albert Torres. City Manager Daphne Hooper, Deputy City Attorney Brent Kolvet, Public Works Director Dave Whalen, City Treasurer Denise Lewis, Planning Director Tim Thompson, Assistant Planner Olivia John, City Clerk Kim Swanson.

1.2. Public Forum
LeRoy Goodman, Fernley resident, encouraged the City Council to read the Zoning document and the Farr West Water Resource document. He gave the City Council a copy of an article from the Wall Street Journal.

Louise Inman, Fernley resident, inquired why a vendor selling at a craft fair would need a city license.

1.3. (For Possible Action) 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 = 5). Yes: Councilman Albert Torres, Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

2/05/2020 FCC Minutes
NLCFPD Chief Nichols reported the stats for the month of January. He also reported the new Wildland Coordinator will start on February 10th. The department has ordered 2 new fire engines. Chief Nichols reported the ambulance was involved in an accident on Sunday and is currently out of service.

City Manager Hooper reported Citizens Academy begins February 13th from 6pm – 8pm. It will take place every Thursday for 6 weeks. City Hall will be closed 2/17 in observance of Presidents Day.

Councilman Lacy thanked everyone for coming to the City Council Meeting.

Councilwoman McKay reported on the Vision 2020 Presentation that she attended with the City Manager Hooper and Mayor Edgington.

4. PRESENTATIONS

4.1. State of the City
The Mayor’s annual presentation of the State of the City (see attached powerpoint).

5. ORDINANCES - INTRODUCTION ONLY

5.1. First Reading, Introduction of Bill #280 (ANX 2019-001)
Consideration and possible action to introduce Bill #280 as an ordinance for an Annexation request from M4 New Fernley QOZB, LLC to annex into the City of Fernley approximately 170.13 acres located south of the southern terminus of Nevada Pacific Parkway and north of U.S. Hwy 50A. Upon annexation, the zoning shall convert from the Lyon County zoning designation of M-1 (General Industrial) to a City of Fernley zoning designation of M-1 (General Industrial). (APN: 021-261-04)

Assistant Planner John presented the Annexation request. She stated based on the facts and the finding as set forth in the staff report, staff recommends this Bill moves forward.

Councilman Lau introduced Bill #280 and set the public hearing for the February 19, 2020 City Council Meeting.

5.2. First Reading, Introduction of Bill #281 (ZMA 2019-003)
Motion: SET A MEETING FOR CITY COUNCIL AND STAFF TO REVIEW THIS PROPOSAL WITHIN THE NEXT 2 WEEKS. Moved by Councilman Albert Torres, Seconded by Councilwoman Fran McKay.

The Special Meeting was scheduled for February 11th at 6:30.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5). Yes: Councilman Albert Torres, Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay. Action: Approve

6. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.
There was none.

7. PUBLIC FORUM
There was none.

ADJOURNMENT
There being no further business to come before it, the Fernley City Council meeting adjourned at 6:25 pm.

Approved by the Fernley City Council on March 4, 2020 by a vote of:

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

ATTEST: City Clerk Kim Swanson

Mayor: Roy Edginton

2/05/2020 FCC Minutes
DEVELOPMENT

- Increase dry storage exceeding 3,950 net acres
- Site for D-Day Hall with a market capacity of about 1000 visitors
- Increase in water storage from 1,500 to 2,000 acres
- Increase in commercial space from 300 to 400 acres

BUILDING

A total of 117 units for single dwelling were in the process in July 2019.

REDUPLICATION

- City Council authorized $2,200,000 for FY 2019 for the technology project, a large portion of which was spent on infrastructure work.
- City council reduced the total cost to $1,900,000, a reduction of $300,000.
- In 2020, the City completed a total of 57 infrastructure projects, all of which were successfully completed.

STATE OF THE CITY

PLANNING

- Reception for the City's planning on the problem of the Development Center.
- A total of 117 units for single dwelling were in the process in July 2019.
- City Council authorized $2,200,000 for FY 2019 for the technology project, a large portion of which was spent on infrastructure work.
- City council reduced the total cost to $1,900,000, a reduction of $300,000.
- In 2020, the City completed a total of 57 infrastructure projects, all of which were successfully completed.

STATE OF THE CITY

REDUPLICATION

- The City Council approved the establishment of the Redevelopment Agency and Redevelopment District in March 2020.
- Staff is working on establishing the boundaries, including the location, to prevent any risk of adverse consequences, and maintaining a safe and healthy environment.

STATE OF THE CITY

OPERATIONAL HIGHLIGHTS

- Financial Transparency listed on the City's Website.
- Annual Officers' Academy.
- Legislative agenda.
- New Fire Department Fire Station.
- Improvement projects that have been completed.
- The City has implemented an environmental program.
- In 2020, the City launched a new project to maintain a sustainable environment.

COMMUNICATION

- Added Facebook to the City's social media platforms.
- Increased engagement on social media platforms, including Twitter and Instagram.
- Increased the number of followers on all social media platforms.

STATE OF THE CITY

OPERATIONAL HIGHLIGHTS

- Increased engagement on Facebook, increasing social media activities.
- Initiated a new program to improve public transportation.
- The City has implemented an environmental program.
- In 2020, the City launched a new program to maintain a sustainable environment.