

**MINUTES OF THE  
FERNLEY CITY COUNCIL MEETING**

**MARCH 6, 2019**

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 Sue Seidl, Councilwoman Fran McKay. City Manager Daphne Hooper, City Attorney Brandi Jensen, Public Works Director Dave Whalen, City Treasurer Denise Lewis, City Clerk Kim Swanson, Planning Director Tim Thompson, City Engineer Derek Starkey.

**1.2. Public Comment**

Tammy Dittman, Realtor, gave the Real Estate Report for the month of February.  
John Reichlein, Fernley resident, inquired about redevelopment.

**1.3. Approval of the Agenda**

City Manager Hooper requested to move items 5.1, 5.2, 5.3 to be heard at the March 20<sup>th</sup> City Council meeting.

**Motion:** MOVE TO APPROVE THE AGENDA REMOVING ITEMS 5.1, 5.2 AND 5.3,  
**Action:** Approve, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl.

## **2. CONSENT AGENDA:**

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

**2.2. (Possible Action) Approval of Minutes**

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

**Motion:** MOVE TO APPROVE THE CONSENT AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Sue Seidl.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl.

**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 Interim Fire Chief Carr reported the department responded to 529 emergency calls during the month of February. He stated the department is gaining on the inspection process, with 12 business license inspections last month. He updated the City Council on the hiring process for the new chief. He also clarified that Paramedic/EMT2 only do paramedic calls.

Lyon County Commissioner Mortenson thanked the City for their work on the Lyon County resolution that will be heard on the next agenda. He also thanked the City for their support on the diesel tax

City Manager Hooper reported the next Redevelopment Meeting will be held on March 14<sup>th</sup>, at 5pm. Due to the Redevelopment Meeting the Citizen's Academy will be rescheduled to Tuesday, March 12<sup>th</sup>. Budget hearings are scheduled for April 4, 5<sup>th</sup> and 8<sup>th</sup> at 5pm. City of Fernley and the Veterans Cemetery will plant donated trees on the road to the Veterans Cemetery. Tumbleweed Day on Friday, March 8<sup>th</sup> from 8-12. Mayors Clean Sweep is scheduled for April 27<sup>th</sup>.

Councilwoman McKay reported a citizen complained her to about the sound in the Council Chambers during the meetings. She reminded everyone to sign up and support Relay for Life.

Councilwoman Seidl stated she received a call from a resident in Ponderosa Subdivision that said some of the streets in the area are blocked due to tumbleweeds. She urged everyone to look at the proposed changes to AB70 regarding Open Meeting Law.

Councilman Lacy thanked the citizens of Fernley for attending the City Council Meetings.

Mayor Edgington reported on recent meetings at the Legislature. He reported on the STEM Festival.

### **3.2. 2019 State of Nevada Legislative Update**

City Manager Hooper reported the updates for Capitol Partners.

## **4. PRESENTATIONS**

### **4.1. Presentation and discussion regarding the City's quarterly financials.**

City Treasurer Lewis presented the Quarterly Financials.

## **5. STAFF REPORTS**

**5.1. A. Discussion and Possible Action to approve the City Manager's annual employment performance, established goals, and the City Council and Mayor's satisfaction with the City Manager's employment performance and general performance as the City Manager. B. Discussion and Possible Action to approve the City Manager's salary.**

This item was removed from the agenda.

**5.2. Discussion and Possible Action to approve the City Attorney's past year's employment performance, and the City Council and Mayor's satisfaction with the City Attorney's employment performance including but not limited to: A. City Attorney Contract Compliance B. General Performance as the City Attorney C. Compensation.**

This item was removed from the agenda.

**5.3. Discussion and possible action to approve the Interlocal Agreement between the City of Fernley and Lyon County, Nevada.**

This item was removed from the agenda.

**5.4. Discussion and Possible Action to designate an Independent Audit Firm to perform the City's Annual Financial Audit for the Fiscal Year ending June 30, 2019.**

City Treasurer Lewis stated per NRS the governing body must designate an auditor on an annual basis. She explained in March 2017, City Council approved a contract with Hinton Burdick CPAs and Advisors to perform the City's Annual Audit for fiscal years 2017, 2018 and 2019

**Motion:** MOVE TO DESIGNATE HINTON BURDICK CPAS AND ADVISORS AS THE CITY'S INDEPENDENT AUDIT FIRM FOR FISCAL YEAR ENDING JUNE 30, 2019.

**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 Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Sue Seidl.

**6. PUBLIC HEARINGS**

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

**6.1. First Reading, Introduction Bill #274 - Increase the Transient Lodging Tax – Discussion and possible action to introduce Bill #274, an ordinance modifying Title 26 Taxation, Chapter 3 Transient Lodging Tax of the Fernley Municipal Code, by increasing the assessment of the Transient Lodging Tax to eleven percent (11%)**

City Manager Hooper explained this bill will increase the transient lodging tax from the current 9% to 11%. She stated staff completed the requirements for the mandatory Business Impact Study. She explained this bill would also eliminate the 10-day grace period for this tax.

Mayor Edgington opened public input.

John Reichlein, Fernley resident, inquired what the name of the community center will actually be. Mayor Edgington stated the official name has not been determined.

**Motion:** MOVE TO INTRODUCE BILL #274, TO MODIFY THE CITY OF FERNLEY MUNICIPAL CODE TITLE 26 TAXATION, CHAPTER 3 TRANSIENT LODGING TAX ASSESSMENT OF THE TRANSIENT LODGING TAX, THE COLLECTION AND DISTRIBUTION THEREOF AND OTHER MATTERS PROPERLY RELATED TO THERETO AND SET A NEW TRANSIENT LODGING TAX OF 11% EFFECTIVE JULY 1, 2019 AND SET THE PUBLIC HEARING FOR THE POSSIBLE ADOPTION OF BILL #274 AT THE REGULARLY SCHEDULED CITY COUNCIL MEETING ON MARCH 20, 2019. **Moved by** Councilwoman Fran McKay,

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

There was none.

**8. PUBLIC COMMENT**

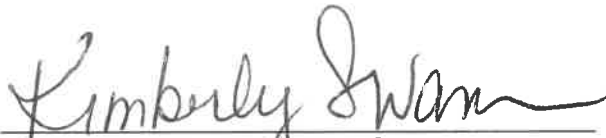
John Reichlein, Fernley resident, inquired what time the Redevelopment Meeting would start on March 14<sup>th</sup>. City Manager Hooper replied 5pm.

**ADJOURNMENT**

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:49 pm.

Approved by the Fernley City Council on March 20, 2019 by a vote of:

AYES: 4      NAYS: 0      ABSTENTIONS: 0      ABSENT: 1



**ATTEST: City Clerk Kim Swanson**



**Mayor Roy Edgington**