

**MINUTES OF THE
FERNLEY CITY COUNCIL SPECIAL MEETING**

APRIL 15, 2020

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

Due to the COVID-19 Pandemic and the Governors Declaration of Emergency Directive 006, there was no public attendance at this meeting. The meeting was live streamed at www.cityoffernley.org and public comments could be submitted via email at cityclerk@cityoffernley.org.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Mayor Roy Edgington, Councilman Ray Lacy, Councilman Stan Lau, Councilman Albert Torres, Councilwoman Fran McKay, Councilwoman Shellie Severa, City Manager Daphne Hooper, City Clerk Kim Swanson, Public Works Director Dave Whalen.

1.2. Public Forum

There was none.

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 Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

2. CONSENT AGENDA:

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

2.2. (Possible Action) Approval of Business Licenses

2.3. (For Possible action) Ratification of expenditures for repairs to the East Wastewater Treatment Facility for an amount not to exceed \$26,867 awarded to Reliant Electric.

2.4. (Possible action) Ratification of expenditures for the emergency pump repair to the HWY 50 Lift Station for an amount not to exceed \$53,067.02 awarded to Nevada Seal & Pump.

2.5. Possible Action to Approve and Enter into the Agreement for the Adjustment of Utility Facilities Reimbursable to State, with the Nevada Department of Transportation (NDOT), to replace (3) City of Fernley Sanitary Sewer Manholes along US-50A, in an amount not to exceed \$73,815, plus a 10% contingency of \$7,400.

2.6. (For possible action) Approval of Liquor License for the new owner of Las Palmas Restaurant.

Motion: MOVE TO APPROVE THE CONSENT AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Ray Lacy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

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 Torres reported the feedback from the citizens to expand the public comment period on the BOR Lawsuit has been huge.

Councilwoman McKay thanked staff for the continuous updates.

City Manager Hooper reported that there would not be a hearing on the Bureau of Reclamation lawsuit tomorrow. The Judge asked the City to provide a reply brief by 9am Friday. She stated she would keep the City Council updated and urged the public to continue to submit comments prior to April 20th.

4. PROCLAMATIONS BY THE MAYOR

Mayor Edgington read a proclamation into record recognizing April as National Child Abuse and Neglect Prevention Month

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

Mayor Edgington stated the Veterans Coalition would like to place a sign for the Veterans Cemetery on City property.

6. PUBLIC FORUM

There was none.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:15 pm.

Approved by the Fernley City Council on May 6, 2020 by a vote of:

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



ATTEST: City Clerk Kim Swanson



Mayor Roy Edgington