

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

MAY 2, 2018

Mayor Edgington called the meeting to order at 5:04 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Councilman Dan McCassie, Councilwoman Sue Seidl, Councilwoman Shari Whalen, Councilman Stan Lau, Councilwoman Fran McKay. City Manager Daphne Hooper, City Attorney Brandi Jensen, Public Works Director Dave Whalen, Associate City Clerk Kim Swanson, City Treasurer Denise Lewis, Planning Director Tim Thompson, Assistant to the City Manager Colleen Unterbrink, Assistant Planner Melinda Bauer, City Engineer Derek Starkey.

1.2. Public Comment

Brady Griffiths, explained Marsy's Law for Nevada is a proposed constitutional amendment that would guarantee victims of crime enforceable constitutional rights. He stated it will be Question one on the ballot in November.

1.3. Approval of the Agenda

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

Councilwoman Whalen disclosed that she is married to Public Works Director Dave Whalen.

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

2. CONSENT AGENDA:

2.1. (Possible Action) Approval Of Voucher Report

2.2. (Possible Action) Approval of Minutes from April 18, 2018

2.3. (Possible Action) Approval of Business Licenses

2.4. Approval of Tentative Union Agreement on April 4, 2018

2.5. Possible Action to award a Contract for Construction for the FY 17/18 PMP Maintenance Project, to Sierra Nevada Construction, Inc. (SNC), in an amount not to exceed \$391,137.38, plus a 5% contingency of \$19,550.00.

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

Councilwoman Seidl inquired about the Union Contract. She pointed out the contract does not include an increase for the year 2020. City Manager Hooper explained the agreement does include and increase for the year 2020 and she will have that corrected.

Councilwoman Whalen stated that she will vote on the Union Contract because it does not affect her spouse.

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

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.

Chief Huntley representing North Lyon County Fire Protection District reviewed the monthly report. He reminded everyone May is Wildfire Awareness month. He felt it was going to be an active wildfire season. He announced there will be an Open House at the Fire Station on Saturday, May 5th. On May 12th the Fire Department will have a blood drive. Chief Huntley also announced the FIS Special Olympics will be held on May 21st.

Mayor Edgington presented Chief Huntly with a proclamation for the Month of May as Nevada Wildfire Awareness Month.

Mayor Edgington read the stats for the month of April for the Lyon County Sheriff's Office.

Sheriff McNeil Lyon County explained the new law updating registration for sex offenders. He reported the deputies have been busy in the school zones writing tickets. He reported he participated in the Mayors Clean up with works crews. He is currently considering buying a surveillance camera and looking for two retired deputies to deal with illegal trash dumping and vandalism.

City Manager Hooper reported Coffee with the Mayor will be held on Saturday, May 5th, at 9am. She reported Phase II of the Citizens Academy will begin tomorrow night. This phase will focus on completing a community project. She reported there will be a budget hearing on May 16th and the final budget on May 21. She stated there are a few last-minute changes still to be made, but should be able to get the final to city council by Friday. She thanked Charity, Brandy and Trisha for their help in Mayor's Clean-up. She stated the Job offer letter for the building official.

Planning Director Thompson reviewed the stats for the Building Department for the month of April.

Public Works Director Whalen reported he took a group on a tour of the Water Treatment Facility and Wastewater facility.

Councilwoman McKay reported on Mayor Clean-up day and Rotarians clean-up day. She reported her group cleaned the Main Street/Art Park. She reminded every one of the unclaimed Veterans service next Friday.

Councilwoman Seidl provided photos of a downtown area that she recently visited. She stated she reached out to Dr. Fred Steinman and he stated the same type of street scape approach is ideal for Fernley. He could incorporate the same in the downtown redevelopment plan She also reported she worked cleaning up the Veterans Cemetery during the Mayors Clean up.

Councilwoman Whalen reported on recent activities in Fernley schools. She also reported that she had a recent encounter with animal control and commended on the professionalism of the staff.

Mayor Edgington reported Coffee with the Mayor will be held at 9am on Saturday. He also reported that NDOT will be installing sidewalks from Hardie Lane to 7th Street. He commended and thanked everyone for helping with the Mayors Clean up. He reported the High School welding class donated two benches to the City.

4. PROCLAMATIONS BY THE MAYOR

Mayor Edgington read two proclamations into record for Law Day and Public Service Recognition Day.

5. STAFF REPORTS

5.1. Introduction Bill #266, ZMA 2018-001

First Reading, consideration and possible action to introduce Bill # 266, an Ordinance on a zoning map amendment request from Sonterra Development Company LLC to change the zoning from C-2 (General Commercial) and M-1 (General Industrial) to only M-1 on a site comprised of two parcels totaling 653.54 acres in size generally located east of Nevada Pacific Parkway and south of Interstate 80, Fernley, NV. (APN(s): 021-211-05 & 021-242-16)

Assistant Planner Melinda Bauer presented the request stating there is not a project currently in the plans. She stated at the April Planning Commission, the Commission voted in favor to forward the recommendation of approval to the City Council.

Mayor Edgington called for Public Input. There was none.

Councilwoman Whalen stated that she encouraged development in the industrial area.

Councilman Lau **MOVED TO INTRODUCE Bill # 266, AND SET THE PUBLIC HEARING FOR THE MAY 16, 2018 CITY COUNCIL MEETING.**

6. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

6.1. Discussion and possible action to request a future agenda item regarding a presentation from the city engineer, public works director, and the building director on mass grading and earth work describing their desired construction procedures. (Councilman Lau's request)

Councilman Lau explained he requested this agenda item because it would give city council an idea about proper construction procedures. He also requested an explanation regarding an engineer of record and why it is needed.

City Manager Hooper stated if this item is approved she would like additional time for the building official to get established.

Motion: MOVE TO APPROVE A FUTURE AGENDA ITEM REGARDING A PRESENTATION FROM THE CITY ENGINEER, PUBLIC WORKS DIRECTOR, AND THE BUILDING DIRECTOR ON MASS GRADING AND CONSTRUCTION PROCEDURES, ALONG WITH ENGINEER OF RECORD. **Moved by Councilman Stan Lau, no second.**

Discussion followed regarding a presentation/workshop regarding Building Codes a few months after the building official is hired

7. PUBLIC COMMENT

There was none.

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

There was none.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:08 pm.

Approved by the Fernley City Council on May 16, 2018 by a vote of:

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



ATTEST: City Clerk Kim Swanson



Mayor Roy Edgington