

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
MAY 21, 2018**

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, Councilwoman Sue Seidl, Councilwoman Shari Whalen, Councilwoman Fran McKay. Councilman Dan McCassie was available via telephone. City Manager Daphne Hooper, City Attorney Brandi Jensen, Public Works Director Dave Whalen, Planning Director Tim Thompson, City Clerk Kim Swanson, City Treasurer Denise Lewis, Human Resource Specialist Shannon McKnight, Assistant to the City Manager Colleen Unterbrink, Building Director Roger Colson. **Absent:** Councilman Stan Lau.

1.2. Public Comment

There was none.

1.3. Approval of the Agenda

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

2. 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

2.1. Discussion and Possible Action Regarding Fiscal Year 2018/2019 Proposed Budget Including But Not Limited To: All Funds Including The Water Enterprise Fund; Wastewater Enterprise Fund; General Fund; Capital Improvements Program; All City Departments; The Budget Process; Timelines; Goals For The Next Year; The Existing Budget; Debt Fees; Water, Staffing Including But Not Limited To: Reorganization, Reclassifications, Changing Contracts To Employee Positions, Fulfilling Positions, Etc.

Councilwoman Whalen disclosed that she is married to Public Works Director Dave Whalen. She stated she would abstain from the vote regarding his salary and benefits.

City Manager Hooper explained the Ancillary Water fee amount for residential will be \$39.13 beginning July 1, 2018. This is down from the previous year of \$41.09. City Manager Hooper introduced Roger Kolson as the new Building Official

Mayor Edgington opened this item for public comment. There was none.

Motion: MOVE TO APPROVE THE FINAL STATE BUDGET DOCUMENT, THE FINAL CITY BUDGET DOCUMENT, AND ORGANIZATIONAL CHART WITH THE FOLLOWING CHANGES FROM THE TENTATIVE BUDGET: REORGANIZATION MERGING FACILITIES, PARKS, CEMETERY, AND VECTOR TO GENERAL SERVICES DIVISION, INCLUDING THE ADDITION OF THE VECTOR CONTROL/WEED ABATEMENT POSITION AND A PART TIME MAINTENANCE 1 POSITION, THE ENVELOPE STUFFER IN THE AMOUNT OF \$6,349.56, SPLIT EQUALLY BETWEEN THE WATER AND WASTEWATER FUNDS. **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Councilman Dan McCassie, Councilwoman Fran McKay, Councilwoman Shari Whalen, Councilwoman Sue Seidl. **Absent:** Councilman Stan Lau. **Action: Approve.**

Motion: MOVE TO APPROVE THE POSITION CONTROL EXCLUDING THE PUBLIC WORKS DIRECTOR, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4). **Yes:** Councilman Dan McCassie, Councilwoman Fran McKay, Councilwoman Shari Whalen, Councilwoman Sue Seidl. **Absent:** Councilman Stan Lau. **Action: Approve.**

Motion: MOVE TO APPROVE THE PUBLIC WORKS DIRECTOR POSITON IN THE POSITION CONTROL, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion passed (summary: Yes = 3, No = 0, Abstain = 1). **Yes:** Councilman Dan McCassie, Councilwoman Fran McKay, Councilwoman Sue Seidl. **Abstain:** Councilwoman Shari Whalen. **Absent:** Councilman Stan Lau. **Action: Approve.**

Mayor Edgington stated that the City of Fernley has fulfilled the requirements regarding the budget process.

City Manager Hooper stated the budget would be posted on the website and she will continue to work on the OpenGov Transparency Module which will soon be a link on the website.

3. PUBLIC COMMENT

There were none.

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


There were none.

ADJOURNMENT


There being no further business to come before it, the Fernley City Council meeting adjourned at 5:19 pm.

Approved by the Fernley City Council on June 6, 2018 by a vote of:

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



ATTEST: City Clerk Kim Swanson



Mayor Roy Edgington