

**MINUTES OF THE  
FERNLEY CITY COUNCIL MEETING  
AUGUST 1, 2018**

Mayor Edgington called the meeting to order at 5:02 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

**1. INTRODUCTORY ITEMS**

**1.1. Roll Call**

**Present:** Mayor Roy Edgington, Councilman Dan McCassie, Councilwoman Sue Seidl, Councilwoman Shari Whalen, Councilman Stan Lau, Councilwoman Fran McKay. City Manager Daphne Hooper, City Attorney Brandi Jensen, Deputy City Attorney Brent Kolvet, Public Works Director Dave Whalen, City Engineer Derek Starkey, City Clerk Kim Swanson, Planning Director Tim Thompson, Assistant Planner Melinda Bauer, Building Official Roger Colsen.

**1.2. Public Comment**

There was none.

**1.3. Approval of the Agenda**

**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 Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen, Councilwoman Sue Seidl.

**2. CONSENT AGENDA:**

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

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

**2.3. Possible Action to award two (2) Contracts, and one (1) Amendment to an Existing Contract, for the Construction and associated Construction Services for the Hardie Lane Reconstruction Project:**

Councilman Lau thanked NDOT for the sidewalks through downtown and also gave thanks to the City Engineer for the Hardie Lane project.

Councilman McKay reported she attended the I-11 (Interstate 11) meeting at the High School. Rotary Club is hosting a slightly used or new shoe collection. They will be sent to Pakistan for the children.

Mayor Edgington thanked NDOT for the sidewalks & the City Engineer Derek Starkey.

City Manager Hooper reported Polaris will be having their ground breaking, the relocation of the City Clerk's Office, and Nevada Rural Housing community programs information is posted on the City's Facebook page. She also thanked City staff for the visible effects of the new sidewalks. The Revitalization Project will be starting soon. Our local Soroptimist Club of Fernley will hold a mixer for all non-profit organizations.

City Attorney Jensen announced the VOYA Grant was extended for another year.

Building Official Colsen reported the department stats for the month of July.

Councilwoman McKay announced there will be a ground breaking for Greater Nevada Credit Union.

Mayor Edgington announced there is a new service club "Kiwanis" in Fernley.

#### **4. 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

##### **4.1. Public Hearing, Second Reading – ZMA 2018-002**

**Consideration and possible action to adopt Bill # 267, as an Ordinance authorizing the City to enact a Zoning Map Amendment, ZMA 2018-002, to change the zoning from NR-1 (Single-Family 6,000 SF) to PF (Public Facility) for a zoning map amendment request from Fernley Swimming Pool District on a site ± 4.97 acres in**

Assistant Planner Bauer presented the project. In 1988 the Lyon Planning Commission approved a Special Use Permit of a public Swimming Pool, located on the corner of Hardie Lane and Cottonwood Lane. Ms. Bauer explained currently the parcel has a

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

Councilwoman McKay requested a future agenda item to have someone from NDOT to come and speak to the City Council about Interstate I-11.

Mayor Edgington requested a future agenda item to discuss the agenda packets with the City Clerk for the City Council members.

**ADJOURNMENT**

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:35 pm.

Approved by the Fernley City Council on September 5, 2018 by a vote of:

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



ATTEST: City Clerk Kim Swanson



Mayor Roy Edgington