

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

SEPTEMBER 19, 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, Councilman Dan McCassie, Councilwoman Sue Seidl, Councilwoman Shari Whalen, Councilman Stan Lau, Councilwoman Fran McKay. City Manager Daphne Hooper, Public Works Director Dave Whalen, City Engineer Derek Starkey, Deputy City Attorney Brent Kolvet, City Clerk Kim Swanson, Planning Director Tim Thompson, Deputy City Clerk Brenda Gosser, Building Official Roger Colsen,

1.2. Public Comment

Jim Wadsworth, Fernley resident, expressed concern regarding the amount of goat head weeds at the Out of Town Park. He offered suggestions to the City Council to control the growth of them.

Bill Orsley, Fernley resident, stated according to Nevada State Laws these plants are illegal.

1.3. Approval of the Agenda

Motion: MOVE TO APPROVE THE AGENDA AS SUBMITTED, **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 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 Minutes from August 15th and September 5th.

2.3. (Possible Action) Approval of Business Licenses

Motion: MOVE TO APPROVE THE CONSENT AGENDA, **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

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.

Mayor Edgington reported the stats for the North Lyon County Fire Protection District.

Councilwoman Whalen reported the recent activities in Fernley Schools. She stated there would be an Arts and Culture Task Force Meeting at City Hall on Monday, September 24th at 5pm

Councilman Lau reported on the Nevada League of Cities Annual Conference.

Councilwoman Seidl stated will not be present for the next City Council Meeting.

Councilwoman McKay reported the Swales Annual Clean-up will be held on Saturday, September 22nd from 9am – noon.

Mayor Edgington reported on the Nevada League of Cities Annual Conference.

City Manager Hooper congratulated City Clerk Swanson on her award of Certified Public Official. She also presented an award to Councilwoman McKay on her recent graduation from Perdue University.

4. PRESENTATIONS

4.1. Presentation and Federal Legislative Update by Congressman Amodei

Congressman Amodei provided an update on the Truckee Canal and the direction of the Bureau of Reclamation. He updated City Council on the Lands Bill. He explained the Opportunity Zones; a new community development program is established by Congress to encourage long term investments in low-income and rural communities. He stated he is working on funding for the Veterans Cemetery road work. He talked about the Fallon NAS and the need for expanded ranges. It was his opinion that the Interstate 11 construction project would not happen for a very long time. Congressman Amodei also spoke about Yucca Mountain and housing in Fernley. Congressman Amodei answered questions from City Council.

4.2. Presentation of Customer Service Satisfaction Survey Results

Deputy City Clerk Gosser reported the results of the 2017 Customer Satisfaction Survey (see attachment).

Break 6:58 – 7:15

5. STAFF REPORTS

5.1. Discussion and possible direction for staff to proceed with a Business Impact Statement relating to a fee increase to businesses that are identified as warehouse, industrial, manufacturing or distribution.

City Clerk Swanson provided information relating to a fee increase for warehouse, industrial, manufacturing and distribution companies.

Motion: MOVE TO DIRECT STAFF TO PROCEED WITH A BUSINESS IMPACT STATEMENT RELATING TO A FEE INCREASE TO BUSINESSES WITHIN THE CITY THAT ARE IDENTIFIED AS WAREHOUSE, INDUSTRIAL, MANUFACTURING OR DISTRIBUTION, **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau. **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.

5.2. Discussion and possible direction for staff to proceed with a Business Impact Statement relating to a fee increase to liquor distributors/wholesalers.

City Clerk Swanson provided information relating to a fee increase for businesses that are categorized as Liquor/Wholesale Distributor.

Motion: MOVE TO DIRECT STAFF TO PROCEED WITH A BUSINESS IMPACT STATEMENT RELATING TO A FEE INCREASE TO LIQUOR DISTRIBUTION AND WHOLESALE COMPANIES BRINGING LIQUOR INTO THE CITY, **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau. **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.

6. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

6.1. Discussion and Possible Action to request a future agenda item regarding training for City Council and staff on SB398 relating to the use of Blockchain Technology and the impact that it will have on the City and community. (Councilwoman Seidl's request)

Councilwoman Seidl stated staff members are going to attend classes regarding blockchain.

Motion: DIRECT STAFF TO PROVIDE EDUCATIONAL MATERIALS ON BLOCK CHAIN. **Action:** Approve, **Moved by** Councilwoman Sue Seidl, **Seconded by** Councilwoman Shari 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.

7. PUBLIC COMMENT

There was none.

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

There was none.


City Manager Hooper reminded everyone that the November 21st City Council Meeting will be cancelled due to equipment installation in the Council Chambers.

ADJOURNMENT


There being no further business to come before it, the Fernley City Council meeting adjourned at 7:21 pm.

Approved by the Fernley City Council on October 3, 2018 by a vote of:

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

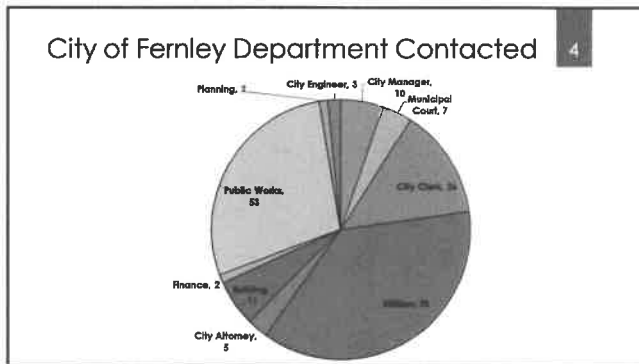
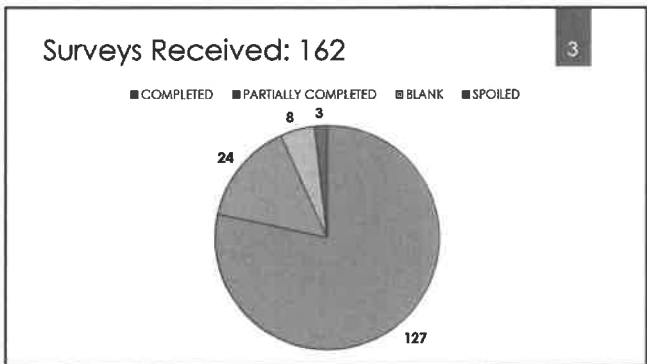
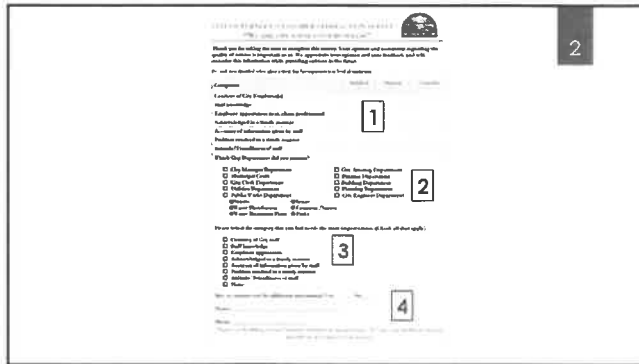


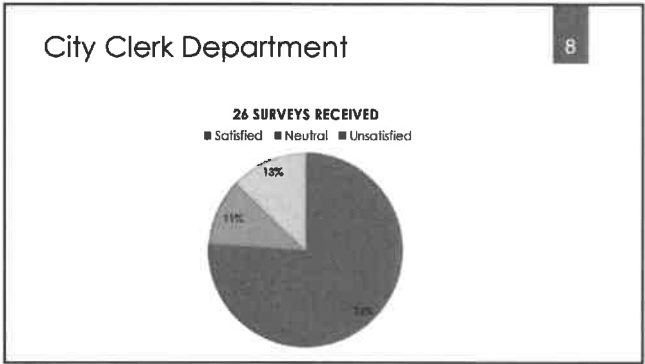
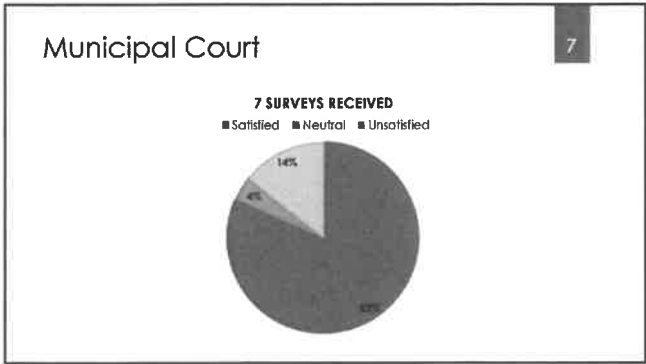
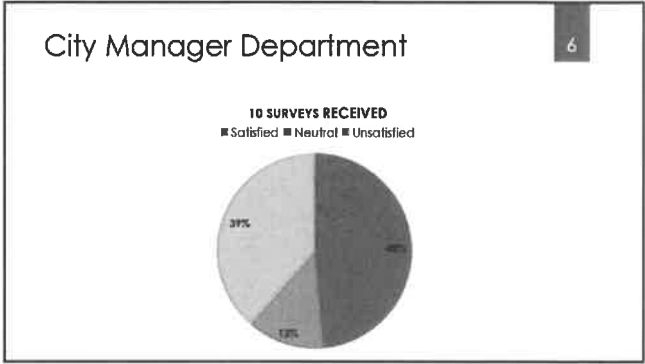
ATTEST: City Clerk Kim Swanson

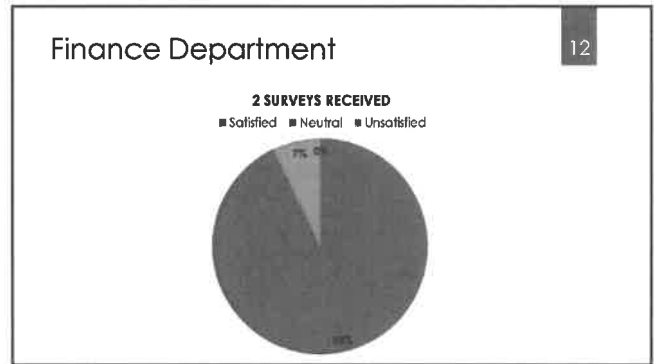
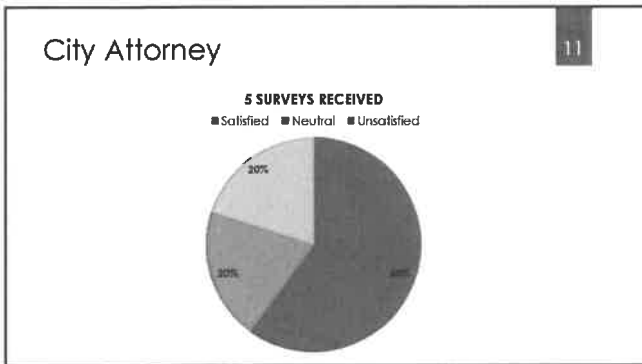
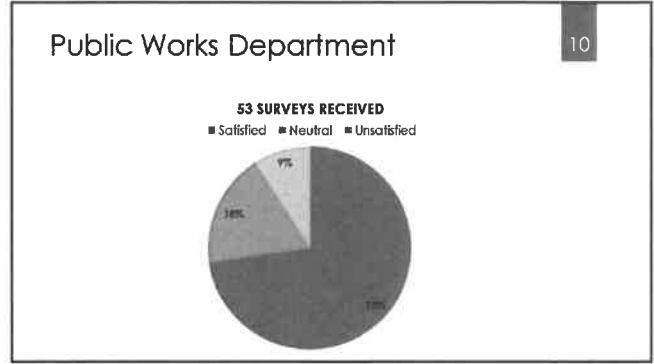
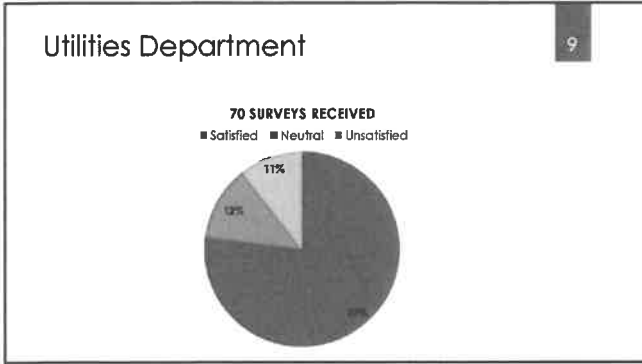


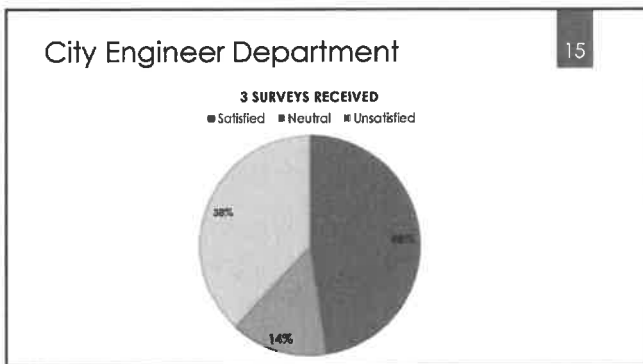
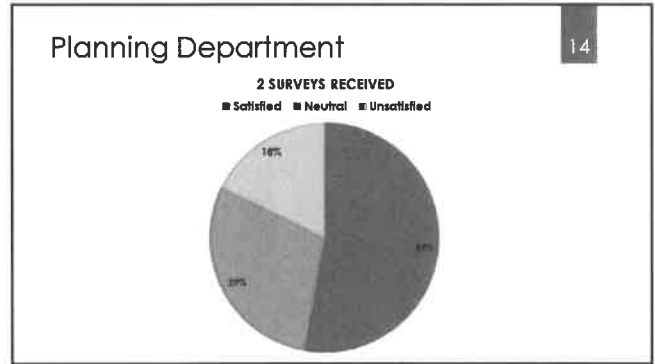
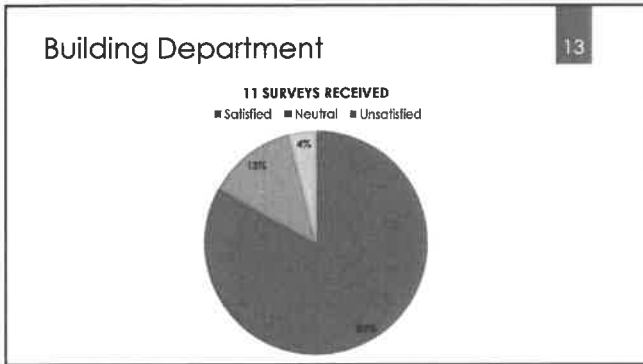
Mayor Roy Edgington

City of Fernley 2017 Customer Satisfaction Survey









2017 Survey

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- ▶ Data analysis
- ▶ Forwarded comments to applicable departments to raise awareness
- ▶ Results presented to City Council and staff

2018 Survey

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- ▶ Customer Satisfaction Team and City Clerk
 1. Modifying survey questions
 2. Length of time for data collection
 3. Addressing concerns; follow up
 4. Data analysis and reporting
- ▶ Digital and hard copy

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Questions?

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Thank you.