

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

OCTOBER 3, 2018

Mayor Edgington called the meeting to order at 5:01 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV.

1. INTRODUCTORY ITEMS

1.1. Roll Call.

Present: Mayor Roy Edgington, Councilwoman Shari Whalen, Councilman Dan McCassie Councilman Stan Lau, and Councilwoman Fran McKay. City Manager Daphne Hooper, City Attorney Brandi Jensen, Public Works Director Dave Whalen, City Engineer Derek Starkey, City Clerk Kim Swanson, Planning Director Tim Thompson, Building Official Roger Kolson. **Absent:** Councilwoman Sue Seidl

1.2. Public Comment

There was none.

1.3. Approval of the Agenda

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

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report.

2.2. (Possible Action) Approval of Minutes from September 15, 2018

2.3. (Possible Action) Approval of Business Licenses

Motion: MOVE TO APPROVE THE CONSENT AGENDA AS PRESENTED, **Moved by** Councilman Stan Lau, **Seconded by** Councilwoman Fran McKay.

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

Action: Approve, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen. **Absent:** Councilwoman Sue Seidl

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 read into record the Lyon County Sheriff's Department Stats for the month of September 2018.

Sheriff McNeil reported there has been a decreases in response time due to an increase of staff. He stated he has received complaints from citizens regarding the traffic from the Farmers Market on Silver Lace Blvd.

City Manager Hooper reported recent activities from City Hall. She stated the Auditors will be on site next week.

Building Official Kolson reported monthly stats for the Building Department.

Planning Director Thompson introduced the new Planning Assistant, Olivia John. He reported recent applications that have been received.

Councilwoman Whalen reported the Arts and Culture Task Force will meet again on October 22nd at 4pm. She also reported a meeting regarding long term plans to relocate the rodeo grounds will be held on October 15th at 6pm. She also reported on recent activities Fernley Schools.

City Manager Hooper reported the art sculpture has been purchased and it will be placed on Newlands, next to Walgreens.

Mayor Edgington reported on the Swales Clean-up and on a recent meeting he had with Western Nevada Community College to bring more college opportunities to Fernley. This Saturday will be Coffee with the Mayor. He invited everyone to the Five for Fernley Information Meeting on October 16th at the Golf Course.

4. STAFF REPORTS

4.1. Discussion and possible direction for staff to proceed with a Business Impact Statement relating to an increase to the current Transient Lodging Tax rate from 9% to 11%.

City Manager Hooper explained City Council has requested a review of Room Tax rates. Councilwoman Whalen inquired if approved, could the increase do directly to the building fund. City Manager Hooper stated the ordinance could be amended as the City Council sees fit.

Motion: I MOVE TO DIRECT STAFF TO INITIATE A BUSINESS IMPACT STATEMENT PROCESS TO POSSIBLY INCREASE THE CURRENT TRANSIENT LODGING TAX RATE FROM 9% TO 11%, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Stan Lau. **Action:** Approve, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shari Whalen. **Absent:** Councilwoman Sue Seidl

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

Mayor Edgington requested a future agenda item regarding the possibility of bringing the Swales into the city and making is a park.

Mayor Edgington requested a future agenda item regarding hiring outside engineering or inspection firms to do projects as long as its paid for by the contractor or developer.

6. PUBLIC COMMENT

Tammy Dittman, Fernley resident, announced the Fernley Kiwanis Club first service project is a hat, mitten, glove drive. The first donations will go to students at Fernley Elementary School.

ADJOURNMENT


There being no further business to come before it, the Fernley City Council meeting adjourned at 5:53 pm.

Approved by the Fernley City Council on March 7, 2018 by a vote of:

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



ATTEST: City Clerk Kim Swanson



Mayor Roy Edgington