

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

OCTOBER 21, 2020

Mayor Edgington called the meeting to order at 5:00 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV

Mayor Edgington explained this meeting was broadcasted by Zoom. He explained how to access Zoom and how to ask questions during the appropriate time.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Mayor Roy Edgington, Councilman Ray Lacy, Councilman Albert Torres, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa, City Manager Daphne Hooper, City Engineer Derek Starkey, Planning Director Tim Thompson, City Attorney Brandi Jensen, Deputy City Attorney Brent Kolvet, Public Works Director Dave Whalen, City Treasurer Denise Lewis, Building Official Shawn Keating, City Clerk Kim Swanson, Deputy City Clerk Brenda Gosser, City Clerk Specialist II April Homme.

1.2. Public Forum

Mayor Edgington read into record public comment from Fernley residents, Lanny and Dawn Marsh . (see attached)

1.3. (For Possible Action) Approval of the Agenda

Motion: MOVE TO APPROVE THE AGENDA ADDING LYON COUNTY DISTRICT ATTORNEY STEPHEN RYE SPEAKING DURING ITEM 4 PROCLAMATIONS, **Action:** Approve, **Moved by** Councilman Stan Lau. **Seconded by** Councilwoman Fran McKay,

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report

2.2. (Possible Action) Approval of Business Licenses

2.3. Possible Action to Approve Amendment No. 3 to Cooperative Agreement No. R153-14-010 for Phase 2 of the Farm District Road Multi-use Path Project (Project).

2.4. Possible Action to Award two (2) Contracts for Engineering Services for the FY 20/21 PMP Maintenance Project to: Lumos and Associates, Inc., in an amount not to exceed \$107,850 and to NCE, in an amount not to exceed \$27,510.

2.5. Possible action to approve the Non-Exclusive Franchise Agreement for Multi-Family and Non-Residential Waste Collection for Cherokee Express LLC

Motion: MOVE TO APPROVE THE CONSENT AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Councilman Stan Lau **Seconded by** Councilman Ray Lacy, **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

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.

3.2 State of Nevada Legislative Update

North Lyon County Fire Chief Nichols reported the new ambulance is in transit and will be here soon.

Lyon County Human Services Director Shayla Holmes reported on the COVID Cares Act money awarded. (see Attached)

City Manager Hooper asked what the City could do to assist in getting the word out that funding is available through this program.

Lyon County Human Services Director Shayla Holmes stated Lyon County is marketing and provided information to help promote.

Mendy Elliot with Capitol Partners provided the State of Nevada Legislative updates. Ms. reported the US Census ended October 15th and Nevada had a 67% response rate, ranking us 24th in the Nation. She stated the twenty-million-dollar Pandemic Emergency Technical Support (PETS) Grant application submittal deadline is October 22nd at 5:00 pm.

City Clerk Kim Swanson provided voting numbers, dates, time and location updates.

City Manager Hooper provided construction updates. She informed the Boys and Girls Club will be opening their distance learning center this week. The City is working with local artist "Twisted Steel" on the Downtown Beautification Project. A meeting is scheduled with the Department of Interiors to discuss the EIS and Council will be updated. The City is moving forward with the new grant platform. The City will host a webinar to help applicants navigate the application process. Ms. Hooper informed the City of Fernley won the Census Challenge and will be getting "The Key" to the City of Mesquite. City Manager Hooper gave a "huge" shout out to Trisha Conner, the volunteers and donors for making Spooktacular happen.

4. PROCLAMATIONS BY THE MAYOR

Mayor Edgington read the proclamation and declared Extra Mile Day November 1, 2020. A proclamation to celebrate those individual and organizations who are "going the extra mile" in volunteerism and service in order to make a positive difference in our communities. Mayor Edgington thanked all of those who volunteer.

Lyon County District Attorney Stephen Rye requested the Mayor recognize October as Domestic Violence Awareness month. President Trump and Governor Sisolak have both signed proclamations recognizing October as Domestic Violence Awareness month. He

reported the statistics for Lyon County and the increase of domestic violence cases. He added the Community Chest provides outreach and support for Lyon County.

Community Chest Advocate Kelly Ibarra confirmed the Community Chest offers several services. She stated they have experienced an increase in calls during the pandemic, however, are currently providing full services at this time.

5. STAFF REPORTS

5.1. (For possible action) Discussion and direction regarding the draft City of Fernley Strategic Plan for 2021-2026

City Manager Hooper introduced Ted Gabler and Arne Croce.

Arne Croce presented the City of Fernley Strategic Plan for 2021-2026 for review and comments. (see attached)

Motion: MOVE TO DIRECT STAFF TO CIRCULATE THE DRAFT 2021-2026 STRATEGIC PLAN TO STAKEHOLDERS AND THE COMMUNITY FOR REVIEW,

Action: Approve, **Moved by** Councilman Albert Torres **Seconded by** Councilman Stan Lau, **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Shellie Severa.

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

Mayor Edgington requested to speak at the next FCTA meeting.

7. PUBLIC FORUM

There was none.

City Manager Hooper announced the new Senior Center will be open November 2nd.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:14 pm.

Approved by the Fernley City Council on November 04, 2020 by a vote of:

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0



ATTEST: City Clerk Kim Swanson



Mayor Roy Edgington

1.2. Public Forum

Comments from Lanny and Dawn Marsh

Sheriff Frank Hunewill
Lyon County Sheriff's Office
911 Harvey Way #1
Yerington, Nevada 89447

Oct. 18, 2020

Sheriff Hunewill,

My wife, Dawn and I bought a house in a new subdivision in May of 2018 in Fernley, Nevada. Our residence is located at ' southeast corner of East Brigit Circle and Cottonwood Lane.

For the last two years plus we have noticed that the east/west traffic on Cottonwood Lane has dramatically increased.

Approximately two months ago there was a traffic accident at our intersection. The vehicle, a large SUV was traveling east bound on Cottonwood Lane, The driver lost control and subsequently crashed into and thru a barrier wall on the northeast corner of Cottonwood Lane and East Brigit Circle.

I have no doubt that speed and driver inattention resulted in this traffic accident.

On any given day and hour we observe vehicles traveling at a high rate of speed, both east and west bound. The posted speed limit on Cottonwood Lane is 35 MPH.

Additionally, There are a multitude of vehicles, primarily off road ATV's and dirt bikes that travel on this roadway that are unlicensed and illegal to be on this roadway.

We understand that your/our department is under staffed and the calls for service are forever increasing.

Our request is, During any down time the Officers may have, that additional patrols and radar be enforced in our neighborhood.

As a retired Law Enforcement Officer (Reno P.D.) I understand the constraints that you and your/ our department face every day.

Your attention to this matter is greatly appreciated.

We wish nothing but the best for Lyon County S.O. and all Law Enforcement.

Sincerely



Lanny and Dawn Marsh

cc: Mayor Edgington
Councilman Albert Torres Ward 4

3.1. Reports

Lyon County Human Services COVID CARES Program



COVID CARES Program

City of Fernley

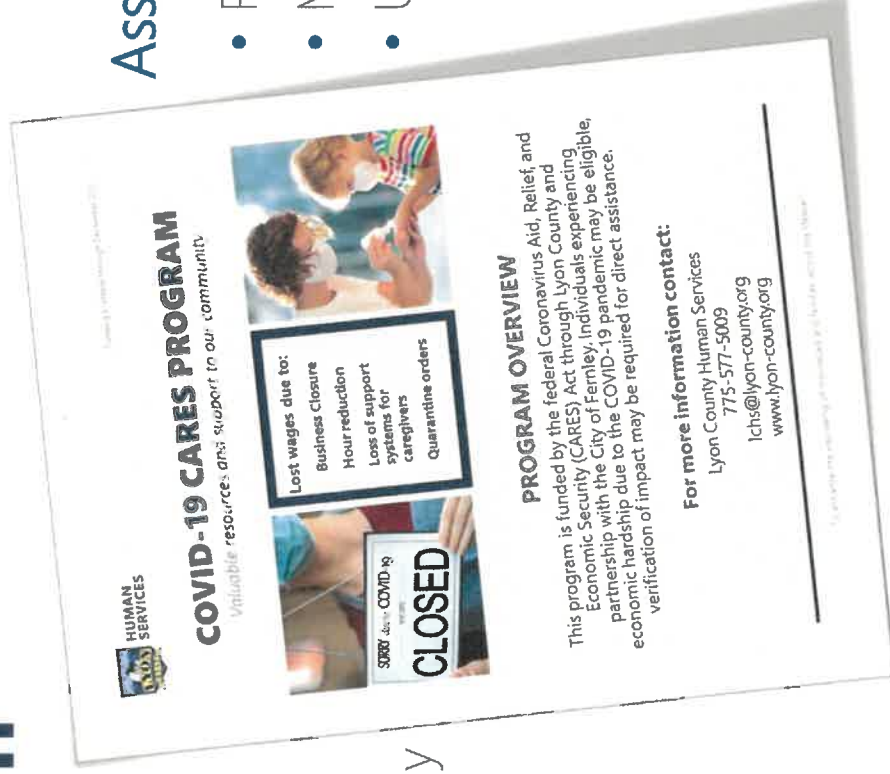
CARES Program

Eligibility Factors

- Unemployment
- Business slow-down/reduced hours
- Quarantine orders without pay
- Isolation for a verifiable medical concern
- Loss of support system

Assistance Available

- Rental Assistance
- Mortgage Assistance
- Utility Assistance






Current Service Numbers

Families/ Individuals	Direct Service Dollars
6	\$6,363.92

Online Referrals only

	July	August	September	October
Total County	60	62	94	58
Referrals	15	13	32	17



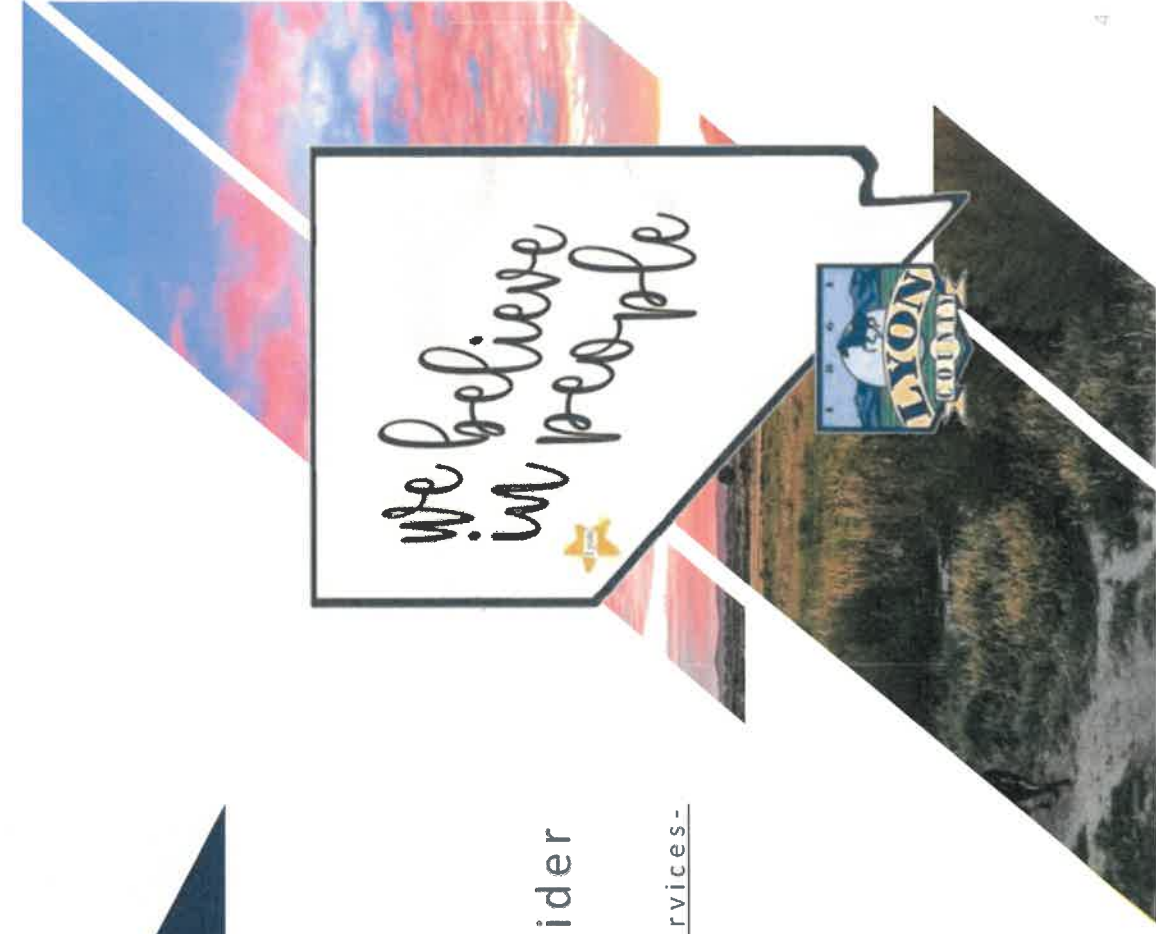
Contact us!

Online Referral Form

[www.lyon-county.org >
Departments>Human Services>Provider
Referral Form]

<https://www.lyon-county.org/FormCenter/Human-Services-4/LCHS-Provider-Referral-Form-39>

- LCHS@lyon-county.org
- 775-577-5009
- We're on Facebook!
www.facebook.com/LyonCountyHumanServices



5.1. Fernley Strategic Plan for 2021-2026

Presentation Fernley Strategic Plan 2021-2026

City of
Fernley



2021-2026 Strategic Plan

2021-26 Strategic Plan Purpose

The Purpose of the 2021-26 Strategic Plan is to:

- Guide the City as it transitions from a bedroom community to a mixed residential and commercial community
- Be sensitive to the current character of the community as transition occurs
- Ensure the city government has the capacity to fulfill its roles for the community



Strategic Planning Process

The plan development process engaged 111 participants

- Interviews: mayor, councilmembers, external stakeholders
- Focus groups: city employees, external stakeholders
- Virtual community meeting
- Online community survey

Imagine it is the year 2040. Your hopes and expectations for Fernley have been realized. Significant changes have occurred, but the best of the past has been retained. The quality of life of the city and its economy meet the needs and desires of the residents.



Response Themes

- Maintain community character
- Increase modern amenities
- Diverse mix of businesses
- Vibrant, attractive downtown
- Diverse, affordable housing
- Abundant parks and recreation activities
- Well-maintained infrastructure
- Engaged, connected community
- Strong schools
- Stable revenue base for municipal services



Strategic Plan Contents

- Community Vision
- City Mission and Values
- Goals and Strategies
 - Livable Community
 - Connected and Engaged
 - Progress Through Partnership
 - Robust Municipal Services



Community Vision

By 2040 Fernley is a community that:

- Is vibrant, safe, friendly, and family-oriented with a high quality of life and engaged residents
- Has a strong local economy and abundant amenities for residents
- Has a financially stable city government



City Mission

It is the mission of the City of Fernley to facilitate the responsible and orderly growth of the community and to see that quality municipal services are provided in the most professional, efficient, and cost-effective manner.

Values

Values state what we stand for as an organization and how we approach our relationships with the community. The elected official and staff of the City of Fernley commit to serving the community with the following values:

Integrity

We act with the highest ethical and professional standards

Accountability

We take ownership and responsibility for our actions

Transparency

We actively communicate our plans, decisions, and actions to the community

Respect

We treat all with dignity and fairness



Livable Community

- Manage sustainable growth and maintain public infrastructure
- Develop a defined city center with a mix of businesses, restaurants, and entertainment
- Encourage a variety of housing types, density and price that accommodate the needs, desires and financial abilities of the current and future households
- Develop more community amenities



Connected and Engaged



- Increase opportunities for civic engagement and community building

Progress Through Partnership



- Maintain strong partnerships with public agencies and community organizations

Robust City Services



- Ensure municipal services meet the needs and expectations of the community
- Develop and maintain revenue sources to support community improvements and services

Next Steps

- Circulate draft plan for review and comment
 - Participants in the interviews and focus groups
 - Publication of the draft plan on the City's website
 - Virtual community meeting November 10, 2020.
- Adoption of 2021-26 Strategic Plan at December 16, 2020 Council meeting
- Adoption of Action Plan to implement strategies in February

