MINUTES OF THE

FERNLEY CITY COUNCIL MEETING

NOVEMBER 20, 2019

Mayor Edgington called the meeting to order at 5:03 pm at Fernley City Hall, 595 Silver Lace Blvd, Fernley, NV

1. INTRODUCTORY ITEMS

1.1. Roll Call

Roll Call.

Present: Mayor Roy Edgington, Councilman Ray Lacy, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Fran McKay, Councilman Albert Torres, City Manager Daphne Hooper, City Attorney Brandi Jensen, Public Works Director Dave Whalen, City Treasurer Denise Lewis, Building Official Shawn Keating, Planning Director Tim Thompson, Assistant Planner Olivia John, Assistant to the City Manager Colleen Unterbrink, City Clerk Kim Swanson, City Engineer Derek Starkey.

1.2. Public Forum

LeRoy Goodman, Fernley resident, stated a councilman does not have to resign just because he no longer lives in the ward as long as he is a resident of the City. He also stated he read in the news that Nevada is out of water. He urged the City Council to look into future development due to the state of Nevada having no water. He also noted that with the new grocery store (Grocery Outlet) a lot of new traffic in that area. He urged City Council to look at traffic and the roads around Fernley.

1.3. (For Possible Action) Approval of the Agenda
Motion: MOVE TO APPROVE THE 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 Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

2. CONSENT AGENDA:
2.1. (Possible Action) Approval of Voucher Report
2.2. (For Possible Action) Approval of Minutes from October 16th and November 6th
2.3. (Possible Action) Approval of Business Licenses
2.4. (For Possible Action) Approval of Payment of $109,887.55 to Truckee-Carson Irrigation District

Motion: MOVE TO APPROVE THE CONSENT AGENDA AS SUBMITTED AS SUBMITTED, 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 Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

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.

Lt. Baltes, of the Lyon County Sheriff’s Office addressed Mr. Goodman’s comments stating the Sheriff’s office participated in a Traffic Master Plan. He added NDOT is studying the area and hopes to change the light at Chisholm Trail. Lt. Baltes also reported North Lyon County Fire Protection District, Nevada Highway Patrol and Sheriff Frank Honeywell and the Lyon County Sheriff’s Officers recently took part in a Red and Blue Food Drive at Raley’s, Grocery Outlet and Wal-Mart for the Holiday Season. Together they raised $1056 in cash and over $1,000 in food for the local food pantry. He thanked the community for the support.
City Manager Hooper reported the Fernley Convention and Tourism Authority Meeting is on December 12th, 2019 at 6pm. The last day to submit for FCTA grants is December 2nd, 2019. City Hall will be closed for Thanksgiving on November 28th and for Family Day on November 29th, 2019. The Fernley Christmas Parade is scheduled for December 7th, 2019 at 4:30pm. She also wishes the Vaquero football team good luck in State play-offs.

Councilwoman McKay reported that Relay for Life will be July 11th, 2020. She encouraged people to put together teams to raise money for Relay for Life.

Councilman Torres congratulated City Clerk Swanson for completing her Certified Public Official Training in September.

Councilman Lacy mentioned Neighborhood Watch will be meeting at City Hall on November 21, 2019 at 6pm. Everyone is welcome.

Mayor Edgington encouraged the community to complete the Traffic Study Survey online at the City’s website.

4. PROCLAMATIONS BY THE MAYOR

Mayor Roy Edgington gave a proclamation and a Key to the City to Shane Kelso who was recently drafted by the Los Angeles Angels Baseball Team.

Mayor Roy Edgington also read a proclamation for Small Business Saturday, Tracy Jo Johnson represented small businesses on behalf of the Fernley Chamber.

5. PRESENTATIONS

5.1. (Possible Action) Presentation and discussion on the Forms of City Government including the City of Fernley Form of Government

City Attorney Jensen presented a power point reviewing the form of Government in the City of Fernley.

6. STAFF REPORTS

6.1. (For Possible Action) Final Subdivision Map (FSM 2018-002) - Nelson Meadows Phase 1 Consideration and Possible Action to approve a Final Subdivision Map, for
Nelson Meadows Subdivision Phase 1, on a site approximately ± 63.21 acres in size in the RR-1/2 (Rural Residential One-Half Minimum Parcel Size) zoning district, generally located north of Farm District Road, east of Browne Lane, and west of Rainbow Lane, Fernley, NV (APN: 021-331-35).

Assistant Planner John stated the City has received all the required certificates and legal paperwork, the City Engineer has approved the plans. The applicant submitted the Final Subdivision Map on April 11, 2019. She stated this phase of the project consists of 25 residential lots and Nevada Pacific Blvd will be extended with this phase as well.

**Motion:** MOVE TO APPROVE A FINAL SUBDIVISION MAP FOR NELSON MEADOWS SUBDIVISION PHASE 1 ADOPTING FINDINGS A THROUGH E AND THE FACTS SUPPORTING THESE FINDINGS AS SET FORTH IN THE STAFF REPORT, **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 Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

6.2. **(Possible action) Approval to accept the dedication of parcel number 022-011-19 located within the Desert Bluffs Subdivision.**

Public Works Director Whalen explained in 2004 the subdivision was put together and the parcel was not dedicated to the City. In 2016 the property had back taxes and the City Council choose not to accept it until the taxes were paid. The back taxes have been cleared and the owner would like to dedicate/donate the parcel to the City. He noted City utilities are located under the parcel.

**Motion:** MOVE TO ACCEPT THE DEDICATION OF PARCEL NUMBER 022-011-19 LOCATED IN THE DESERT BLUFFS SUBDIVISION FROM CHRH LIMITED, **Action:** Approve, **Moved by** Councilman Albert Torres, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5). **Yes:** Councilman Albert Torres, Councilman Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

7. **RESOLUTIONS**

7.1. **(For possible action) Adopt Resolution 19-016, A Resolution to Dissolve the City of Fernley Audit Committee**
City Treasurer Lewis stated staff is recommending dissolving the City of Fernley Audit Committee.

**Motion:** MOVE TO DISSOLVE THE CITY OF FERNLEY AUDIT COMMITTEE AND APPROVE RESOLUTION #19-016, A RESOLUTION TO DISSOLVE THE CITY OF FERNLEY AUDIT COMMITTEE, **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 Dan McCassie, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Fran McKay.

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

There was none.

9. **PUBLIC FORUM**

Mayor Edgington read a letter into record from resident Debra Bement regarding health care in City.

**ADJOURNMENT**

There being no further business to come before it, the Fernley City Council meeting adjourned at 6:06pm

Approved by the Fernley City Council on December 04, 2019 by a vote of:

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

ATTEST: City Clerk Kim Swanson

Mayor Roy Edgington

FCC 11/20/2019