

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
DECEMBER 7, 2016**

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, Councilman Cal Eilrich, Councilman Dan McCassie, Councilwoman Shari Whalen, Councilman Stan Lau. City Manager Daphne Hooper, City Attorney Brandi Jensen, Public Works Director Dave Whalen, City Engineer Derek Starkey, City Treasurer Denise Lewis, City Clerk Kim Swanson, Senior Planner Tim Thompson, Deputy Public Works Director Ozzie Henke, Building Official Rick Kabele, Assistant to the City Manager Colleen Unterbrink **Absent:** Councilwoman Sue Seidl.

1.2. Public Comment

Pamela Stanford, Fernley, NV. inquired about the \$25 million for the water treatment plant.

Rick Jones, Fernley resident, thanked Councilman Eilrich for his service to the City.

Patricia Lewis, Fernley resident, expressed concern over the new rates for utilities.

1.3. Approval of the Agenda

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

1.4. SPECIAL PRESENTATIONS: Recognition of outgoing City Council.

Mayor Edgington presented Councilman Eilrich with a plaque and thanked him for his years of dedication.

1.5. OATH OF OFFICE TO NEWLY ELECTED AND SEATING OF NEWLY ELECTED OFFICIALS.

Judge Matheus administered the Oath to Councilman McCassie and Councilwoman McKay. City Clerk Swanson administered the Oath earlier to Councilwoman Seidl.

1.6. RECESS & RECEPTION

Break 5:17 – 5:40

1.7. NEW COUNCIL ROLL CALL

Mayor Roy Edgington, Councilwoman Fran McKay, Councilman Dan McCassie, Councilwoman Shari Whalen, Councilman Stan Lau. **Absent:** Councilwoman Sue Seidl.

2. CONSENT AGENDA:

2.1. Possible Action to accept Voucher Report

2.2. Possible Action to approve minutes from October 13th & 19th, and November 2nd & 14th.

2.3. Possible Action to approve Business Licenses

2.4. Possible Action to approve Resolution #16-027 appointing Sue Seidl as Mayor Pro Tem

Motion: MOVED TO APPROVE THE CONSENT AGENDA AS SUBMITTED, **Action:** Approve, **Moved by** Councilman Dan McCassie, **Seconded by** Councilman Stan Lau.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).**Yes:**

Councilwoman Fran McKay, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Shari Whalen.

3. REPORTS This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

Mayor Edgington reported the Sheriff's Department stats for the month of November.

3.1. Reports by City Staff, City Council and the Mayor, including but not limited to monthly statistical reports by City departments.

City Manager Hooper reported the Citizens Academy will begin in January and be held every Thursday for six weeks. She also reported the Christmas parade will be held on Saturday and the tree lighting will be held immediately following.

Public Works Director reported the Public Works Department is completely staffed.

Building Official Rick Kabele reported the Building Department stats for the month of November.

City Treasurer Lewis reported the Audit Report has been received and will be presented to City Council on December 21st.

City Clerk Swanson reported that Council pictures will be taken on December 21st.

Councilwoman Whalen reported on recent events in Fernley Schools.

Councilman McCassie reported on the Parks Department and thanked the staff for doing a great job beautifying City Parks.

Councilman Lau reported he toured the City Water Facilities with the Public Works Director Whalen and Deputy Public Works Director Henke.

Councilwoman McKay reported the Real Estate sales for the month of November.

Mayor Edgington reported "Wreaths Across America" will take place on December 17th at 9 am at the Fernley Veterans Cemetery. He reported on the recent meeting with

Lyon County and the City of Yerington regarding recreational marijuana. He also reported that Nevada ranked 24th overall for the best and worse ran states in America.

4. PUBLIC HEARINGS

4.1. Presentation, discussion, and possible action on the Fiscal year 2017-2018 Community Development Block Grant Program project applications and citizen participation process.

A. Discussion with City Council & Staff

B. Public Input

C. Additional Discussion with City Council & Staff

D. Council Action or Direction to Staff

Assistant to the City Manager Underbrink explained the City is eligible to apply for two projects in the upcoming grant cycle. The City recently received notification of a \$60,000 grant award from CDBG for Phase 1 of the Depot. She explained the CDBG Administrator recommends the City continue with our Depot efforts and apply for the second and third phases of the Depot concurrently in this next grant cycle.

Mayor Edgington called for public input. There was none.

Motion: MOVE TO APPROVE THE CITY SUBMITTAL TO THE STATE OF NEVADA 2017-2018 CDBG PROGRAM, INCLUDING THE FOLLOWING APPLICATIONS; THE CITY OF FERNLEY DEPOT PHASE II AND DEPOT PHASE III GRANT

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

Councilwoman Whalen inquired if Item 5.4 could be heard early due to the consultant being present.

5. STAFF REPORTS

5.1. Discussion and Possible Action to accept the Surface Water Treatment Plant Alternatives Report provided by CDM Smith, Inc. and use budgeted funds in the water enterprise to begin analysis of source water and planning/design of surface water improvements.

This item was heard after Item 5.4.

Public Works Director Whalen presented the item (see attachment). He explained the cost analysis needed in order for City Council to make an informed and effective decision. He wanted to begin negotiations with the Bureau of Safe Drinking Water, and get an engineer and consultant to help plan for future improvements.

Motion: MOVE TO TAKE ACTION WITH THE INFORMATION FOR SURFACE WATER TREATMENT PLANT ALTERNATIVES PROVIDED IN THE CDM SMITH, INC. WATER ALTERNATIVES REPORT AND USE BUDGETED FUNDS TO BEGIN ANALYSIS OF SOURCE WATER AND PLANNING/DESIGN OF SURFACE WATER IMPROVEMENTS, **Action:** Approve, **Moved by** Councilwoman Shari Whalen, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Councilwoman Fran McKay, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Shari Whalen.

5.2. Discussion and Possible Action to approve City Council Priorities for FY 2017-2018

City Manager Hooper explained City Council priorities are important for the development of the budget. She stated in moving forward with budget development, the Council must consider the priorities and established plans to ensure programs and services can be achieved. She stated that the City is financially responsible, but we still have to be conservative and responsible of what we do.

Councilwoman Whalen stated that she would like to concentrate on how the City is going to pay for Asset Management, funding and revenue generation and to help the Council understand. And to think about where the money is going to come from.

Motion: MOVE TO DIRECT STAFF TO PURSUE COUNCIL PROPERTIES FOR FISCAL 2017-2018 INCLUDING ASSET MANAGEMENT AND FUNDING PLAN WITH A FOCUS OF FEES, AND ALTERNATIVE REVENUE GENERATION TOOLS, INCLUDING SPECIAL ASSESSTMENT DISTRICTS, REDEVELOPMENT DISTRICTS OR OTHER REVENUE GENERATION TOOLS IN SUPPORT OF STRATIGIC PLAN FOR 2017-2021 FOR ALL FUNDS INCLUDING GENERAL, WATER ENTERPRISE, AND SEWER FUNDS.

Action: Approve, **Moved by** Councilwoman Shari Whalen, **Seconded by** Councilman Stan Lau. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Councilwoman Fran McKay, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Shari Whalen.

5.3. Discussion and Possible Action to approve the Memorandum of Understanding between the Bureau of Land Management and the City of Fernley

City Manager Hooper explained the Fernley Lands Bill that was passed through Congress. She stated this bill allows economic development for the City. This Memorandum of Understanding establishes the relationship between the Bureau of Land Management and the City of Fernley regarding respective roles, responsibilities, conditions and procedures for land conveyance.

Motion: MOVE TO APPROVE THE MOU BETWEEN THE BUREAU OF LAND MANAGEMENT, SIERRA FRONT FIELD OFFICE AND THE CITY OF FERNLEY FOR THE PURPOSES OF LAND CONVEYANCE UNDER THE NATIONAL DEFENSE AUTHORIZATION ACT, **Action:** Approve, **Moved by** Councilwoman Shari Whalen, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call

vote (**summary: Yes = 4**).**Yes:** Councilwoman Fran McKay, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Shari Whalen.

5.4. Discussion and possible action to approve Amendment C, to incorporate additional scope of work for the existing engineering services contract for the Hardie Lane Reconstruction Project, to NCE, in an amount not to exceed \$208,633.57.

City Engineer Starkey explained this amendment includes additional work to complete updated NEPA scope revised per NDOT, additional ROW requirements and additional design scope. City Engineer Starkey stated that the amendment is to address the final issues and to move forward with the final bid and construction. Councilwoman Whalen was concerned about the additional cost of the project. City Manager Hooper stated she would reach out to NDOT administratively.

Motion: MOVE TO APPROVE AMENDMENT C, TO INCORPORATE ADDITIONAL SCOPE OF WORK FOR THE EXISTING ENGINEERING SERVICES CONTRACT FOR THE HARDIE LANE RECONSTRUCTION PROJECT, TO NCE, IN AN AMOUNT NOT TO EXCEED \$208,633.57, **Action:** Approve, **Moved by** Councilwoman Shari Whalen, **Seconded by** Councilman Stan Lau. **Motion passed unanimously.**

6. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS:

These items will be discussed by Mayor and City Council to possibly be placed on a future agenda.

6.1. Discussion and Possible Action to request a future agenda item to discuss NDOT Priorities, possible Resolution and an advocacy program. (Whalen)

Councilwoman Whalen stated that NDOT has been supportive of the City of Fernley. She would like to encourage our staff to continue with the formal support of our Council and continue to develop our relationship. She would like staff to come back with a Resolution to NDOT saying that we would like to see bike & path facilities, with attention given to Fox Peak intersection due to serious accidents, and exit 46 & Logan Lane with lighting installed. Mayor Edgington would like to see exit 50 connected to Hwy 50.

Motion: MOVE TO BRING BACK AN AGENDA ITEM TO DISCUSS A RESOLUTION FOR NDOT PRIORITIES FOR THE CITY OF FERNLEY, **Action:** Approve, **Moved by** Councilwoman Shari Whalen, **Seconded by** Councilwoman Fran McKay. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).**Yes:** Councilwoman Fran McKay, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Shari Whalen.

6.2. Discussion and Possible Action to request a future agenda item regarding drainage issues at Sage Valley. (Councilman McCassie's request)

Residents requested to have an agenda item to discuss and make suggestions for the drainage issues at Sage Valley.

Motion: MOVE TO HAVE A DISCUSSION ABOUT SAGE VALLEY AND THE DRAINAGE ISSUES. **Action:** Approve, **Moved by** Councilman Dan McCassie, **Seconded by** Councilwoman Fran McKay. (**summary:** Yes = 4).**Yes:** Councilwoman Fran McKay, Councilman Dan McCassie, Councilman Stan Lau, Councilwoman Shari Whalen.

7. PUBLIC COMMENT

There was none

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

Councilman McCassie requested to have a discussion to deal with blight in the City.

ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 7:40 pm.

Approved by the Fernley City Council on January 04, 2017 by a vote of:

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



ATTEST: City Clerk Kim Swanson



Mayor Roy Edgington

