

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING**

MAY 05, 2021

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

Mayor Edgington explained this meeting was in person and broadcasted via 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 via Zoom, Councilman Albert Torres, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Felicity Zoberski, City Manager Daphne Hooper, Deputy City Manager Michael Toombs, City Engineer Derek Starkey, Deputy City Treasurer Thomas Lukas, Planning Director Tim Thompson, Assistant Planner Brian Nava, Building Official Shawn Keating, Public Works Director Dave Whalen, City Clerk Kim Swanson, Deputy City Clerk Brenda Gosser, Clerk Administrative Specialist II April Homme.

1.2. Public Forum

There were none.

1.3. (For Possible Action) Approval of the Agenda

Motion: MOVE TO APPROVE THE AGENDA. **Action:** Approve, **Moved by** Councilman Stan Lau. **Seconded by** Councilwoman Felicity Zoberski, **Vote:** Motion carried by unanimous vote (summary: Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray

Lacy, Councilman Stan Lau, Councilwoman Fran McKay, Councilwoman Felicity Zoberski.

2. CONSENT AGENDA:

2.1. (For Possible Action) Approval of Voucher Report.

2.2. (Possible Action) Approval of Minutes Meeting April 08, 2021 and April 21, 2021.

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible Action to Approve a will-serve commitment for The Meadows at Inglewood Building A Unit 105 of .23 ERC's for Water and .58 ERC's for Sewer for Lyon County Parcel 020-341-11 located at 1030 Inglewood Drive Build A Unit 105, Fernley, NV.

2.5. Possible Action to Approve the Will-Serve for Fernley Dental Specialties of .23 ERC's for Water and 1.27 ERC's for Sewer for Lyon County Parcel 020-130-04 located at 90 Falcon Drive Unit 120, Fernley, NV.

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

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 no reports for North Lyon County Fire.

Sergeant Jeremy Grundy with Lyon County Sheriff's office provided stats for the month of April. Sergeant Grundy stated the sheriff's department is assisting with code enforcement cleaning up Logan Lane. National Night Out is scheduled for August 3rd at the Out-of-Town Park and Melissa Thompson is the point of contact. This event is an opportunity to meet first responders. There will be prizes and games and fingerprint kits for parents.

Mayor Edgington read a Proclamation into record proclaiming the week of May 9^h through May 16, 2021 as National Police Week.

Councilman Torres presented the proclamation to Sergeant Grundy.

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 City met with FCTA grant applicants and the applications are due June 1st. The FCTA Applicant Grant Review meeting is scheduled June 14th. The Budget Hearing is scheduled for April 19th.

City Building Official Shawn Keating provided the April stats for the Building Department and provided information regarding the success of on-line submittals.

Planning Director Tim Thompson introduced Brian Nava the new Assistant Planner.

3.2. State of Nevada Legislative Update

Nick Vander Poel with Capital Partners reported May 4th the Economic Forum met and determined the State of Nevada has 586 million to spend over the next two years. Mr. Vander Poel stated Capital Partners continues to monitor bills and communicate with the City Manager.

Mayor Edgington thanked Capital Partners for the City of Fernley Flag donation.

4. PROCLAMATIONS BY THE MAYOR

Mayor Edgington Proclaimed the week of May 9th through May 16, 2021 as National Police Week. This item was presented during reports.

City Manager Hooper read the Mayor's Proclamation, proclaiming the week of May 2nd through May 8, 2021 as Professional Municipal Clerks Week.

5. STAFF REPORTS

5.1 (For possible action) Update on City of Fernley COVID-19 response including City Hall reopening, funding for state and local governments, local business re-opening plans, and local events.

City Manager Hooper stated the City is open and the mask mandate is still in effect. No safety plans are required for event applicants. June 1st the State will be open with only the mask mandate. Testing and vaccinations are still available. The American Relief Act funds will be released May 10th. The City Manager and staff will review and present to Council.

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

There were none.

7. PUBLIC FORUM

Mayor Edgington announced the next Fernley City Council meeting is scheduled for Wednesday May 19, 2021 pm at 5:00 p.m.


ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 5:39 p.m.

Approved by the Fernley City Council on May 19, 2021 by a vote of:

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

 Brenda Gosser
for Kim Swanson

 Mayor Roy Edgington

ATTEST: City Clerk Kim Swanson