

**MINUTES OF THE  
FERNLEY CITY COUNCIL MEETING  
AUGUST 04, 2021**

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 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, Councilman Albert Torres, Councilman Stan Lau, Councilwoman Felicity Zoberski, Councilwoman Fran McKay, City Manager Daphne Hooper, Deputy City Manager Michael Toombs, City Attorney Brandi Jensen, City Engineer Derek Starkey, City Treasurer Denise Lewis, Planning Director Tim Thompson, Assistant Planner Brian Nava, Assistant Planner Nikil Manayathara, Public Works Director Dave Whalen, City Clerk Kim Swanson, Clerk Administrative Specialist II April Homme.

**1.2. Public Forum**

Jay Rodriguez President of Fernley Wadsworth Lions Club commented regarding the sale of the Motocross Racetrack located across I-80 east of the Veterans Cemetery. Mr. Rodriguez requested a discussion with City of Fernley for consideration to help the Fernley Wadsworth Lions Club keep the track or move the track to another property.

Mayor Edgington stated that he was aware most of the attending public were at the meeting to comment regarding item 5.1 and to please hold comments until that item was open for public comment.

City Manager Hooper requested item 7.2 be heard when zoom returns as there were technical issues with Zoom at this time.

### **1.3. (For Possible Action) Approval of the Agenda**

**Motion:** MOVE TO APPROVE THE AGENDA HEARING ITEM 7.2 WHEN ZOOM RESUMES. **Action:** Approve, **Moved by** Councilman Stan Lau. **Seconded by** Councilman Ray Lacy, **Vote:** Motion carried by vote (summary: Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilman Stan Lau, Councilwoman Felicity Zoberski, Councilwoman Fran McKay.

## **2. CONSENT AGENDA:**

### **2.1.(Possible Action) Approval of Voucher Report**

### **2.2.(Possible Action) Approval of Minutes from July 21, 2021**

### **2.3.(Possible Action) Approval of Business Licenses**

**2.4. (For possible action) Approval of CVSA® III Instruments, with FACT® Plus for the Lyon County Sheriff's Office in the amount of \$16,485.00 from CARES Act Funding.**

**2.5. (For Possible Action): Discussion, direction and potential approval of Nevada Agreement on Allocation of Opioid Recoveries relating to the resolution of existing opioid related litigation (CV18-01895), and the allocation and use of recovery proceeds to remediate the harms, impact, and risks caused by the opioid epidemic to the City and its residents.**

**2.6. Possible action Approve a change order in the amount of \$6,382.80 for the Fernley Municipal Court Remodel Project for a total contract amount not to exceed \$158,419.80**

**2.7. Possible action to Approve award of 2021-2022 Chemical Supplier Contract to Thatcher Company of Nevada, Inc. in amount not to exceed the bulk price per gallon listed in the submitted bid document for each chemical supplied.**

**2.8. Possible action to Approve award of an annual 2021-2022 Material Supplier Contract to Western Nevada Supply in amount not to exceed the unit pricing listed in the attached inventory pricing list.**

**2.9. Possible Action to Award a Contract for Engineering Services for the City of Fernley Access Management Policy, to Kimley-Horn and Associates, Inc. (Kimley-Horn), in an amount not to exceed \$40,000.**

**2.10. Possible action to approve award of the 2021-2023 Bi-Ennial Analytical Support contract to Western Environmental Testing Laboratory (WETLAB) for an amount not to exceed the unit price per test listed in the submitted bid document.**

**2.11. Possible Action to Approve the Will-Serve for Trex Company, Inc of 2.11 ERC's for Water and 5.08 ERC's for Sewer for Lyon County Parcel 021-241-08 located at 1800 E Newlands Dr., Fernley, NV.**

**2.12. (For possible action) Approval of the Will-Serve for TMAI Building A Unit 110 Carniceria, Fernley, NV. of 0.05 ERC's for Water and 0.14 ERC's for Sewer for Lyon County Parcel 020-341-11 located at 1030 Inglewood Drive Build A Unit 110, Fernley, NV.**

**2.13. (For possible action) Adoption of Resolution 21-005A amending the acceptance of payments from the coronavirus local fiscal recovery fund established under the American Rescue Plan Act from the original amount of \$18,921,964.50 to \$20,972,921.50.**

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

### **3. PROCLAMATIONS BY THE MAYOR**

There were none

### **4. 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 presented the Lyon County Sheriff's office stats for the month of July.

Fire Chief Jason Nicholl presented the North Lyon County Fire Department stats for the year. Chief Nicholl's reported on staffing and response times. A copy of the report will be provided to City Council and the Mayor.

#### **4.1. 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 National Night Out event was a success and thanked staff and donors. The summer edition of the City Newsletter is available on the City of