

**Minutes of the  
Fernley City Council Meeting  
September 15, 2021**

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

**1. INTRODUCTORY ITEMS**

**1.1. Roll Call**

**Present:** Mayor Roy Edgington, Councilman Ray Lacy, Councilman Albert Torres, Councilman Stan Lau, Councilwoman Felicity Zoberiski, Councilwoman Fran McKay, City Manager Daphne Hooper, Deputy City Manager Michael Toombs, Human Resources Manager Shannon McKnight, City Attorney Brandi Jensen, City Engineer Derek Starkey, Public Works Director Dave Whalen, City Treasurer Denise Lewis, Planning Director Tim Thompson, City Clerk Kim Swanson, Deputy City Clerk Brenda Gosser.

**1.2. PUBLIC FORUM**

Tammy Ditton, City of Fernley Resident would like to know if NDOT is reimbursing the City of Fernley for weed abatement along 95A at the Napa Complex and Shadow Lane when they keep saying there isn't enough money for that kind of work. Secondly when will NDOT be taking care of these abatements along the highway because it is sorely needed up to and past the high school.

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

**Motion:** MOVE TO APPROVE THE AGENDA, **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, Councilwoman Fran McKay, Councilwoman Felicity Zoberiski, Councilman Stan Lau.

**2. CONSENT AGENDA:**

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

**2.2. (Possible Action) Approval of Minutes**

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

**2.4. Possible action to approve a contract with Shaw Engineering in the amount not to exceed \$23,300 for professional engineering services for the Sage Tank Recoat Project.**

**2.5. Possible Action to Approve the Will-Serve for American Battery Metal Corporation (Facility Shell) of 1.25 ERC's for Water and .29 ERC's for Sewer for Lyon County Parcel 021-071-45 located at 395 Logan Lane., Fernley, NV.**

**2.6. Possible Approval of Subrecipient Agreement to Use Coronavirus Relief Fund Monies from the CARES Act between City of Fernley and Court Appointed Special Advocates for Children in the amount not-to-exceed \$6,859.91**

**2.7. For Possible Approval of a Interlocal Purchase Agreement between the City of Fernley and Lyon County for the purchase of a custom Sentinel armored response vehicle in the amount not-to-exceed \$318,100.00.**

**Motion:** MOVE TO APPROVE THE CONSENT AGENDA., **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, Councilwoman Fran McKay, Councilwoman Felicity Zoberski, Councilman Stan Lau.

There was a short recess after the consent agenda

**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.**

No reports were received from other entity representatives.

City Manager Hooper reported there is walk in vaccine clinic on Wednesday, September 22<sup>nd</sup> from 11 AM -12 PM at City Hall. Fernley Community Connections Expo is scheduled for September 25<sup>th</sup> from 9 AM- 2 PM at the Out-of-Town Park. The Mayor's Clean Sweep is scheduled for Saturday, October 2<sup>nd</sup> from 8 AM- 12 PM at the Out-of-Town Park gazebo. Spooktacular will be held on Sunday, October 31<sup>st</sup> from 4-6 PM at the Out-of-Town Park with a drive through. Donations and volunteers are welcome. The Meter Tech, Court Specialist, Associate Engineer, Water Treatment Plant Operator, and the Building

Official positions were filled. The City is working on closing out funds received from CARES Act. The Treasurer's Office is working on the annual audit.

Councilman Ray Lacy and Councilwoman Felicity Zoberski recognized the Fire Department for the 9/11 memorial.

Councilman Albert Torres gave special recognition to Gina Parker and Connie Gibson, two lifelong residents of Fernley who recently passed away

Councilwoman McKay reported that on Saturday from 10 AM- 10 PM is the annual Relay for Life event. The annual Swales clean-up will be held September 25th

Mayor Edgington recognized the Fire Department and the Nevada Coalition for the 9/11 memorial. He also remembered Brett Palmer and said the Sheriff's and Fire department did a great job with the tribute to Brett Palmer.

#### **4. STAFF REPORTS**

##### **4.1. (For possible action); Accept the Development Review Operations Assessment and direct staff to carry out the Implementation Action Plan completed by Management Partners.**

Mike Toombs, Deputy City Manager presented the implementation action plan for the efficiency review of the development process. 33 action items were provided to the City Council. Each item will have a target date assigned to them.

Councilman Ray Lacy stated that the first action item considered should be customer service and it should be the top priority. The city is a business, and we need to treat our customers with respect. If they don't understand something we should explain it to them.

Councilman Albert Torres thanked everyone involved in the report. As the City grows and we are no longer a small town we need to look at ourselves and see where we can do better.

Councilwoman Felicity Zoberski thanked everyone involved in the efficiency study and acknowledged the City is going through changes. She acknowledged how much hard work and dedication the City staff puts in. Implementing this is going to take time with the current workload that our staff has.

He thinks the city staff does a good job and thanked Management Partners. The Mayor would like to see specific names showing who is responsible for implementing the specific actions, as well as a timeline for implementation.

**Motion:** MOVE TO ACCEPT THE DEVELOPMENT REVIEW OPERATIONS ASSESSMENT AND DIRECT STAFF TO CARRY OUT THE IMPLEMENTATION ACTION PLAN COMPLETED BY MANAGEMENT PARTNERS., **Action:** Approve, **Moved by** Councilman Torres, **Seconded by** Councilman Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Torres, Councilman Lacy, Councilwoman McKay, Councilwoman Zoberski, Councilman Lau.

**4.2. (For possible action) Approval of Addendum A to the Memorandum of Understanding between the City of Fernley and Mark IV Capital for the specific purpose of seeking grant funding for Nevada Pacific Parkway and approval to move forward with the submission of a grant application to the U.S. Economic Development Administration.**

Daphne Hooper, City Manager reported that the current MOU in place with Mark IV restricted grants to the Department of Transportation. The MOU was amended to seek out funds through any other agency for which there might be funds available. If the grant is awarded, staff will bring back the grant for acceptance. At that point, there would be a specific grant agreement in place with Mark IV to outline financial responsibilities.

**Motion:** APPROVAL OF ADDENDUM A TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FERNLEY AND MARK IV CAPITAL FOR THE SPECIFIC PURPOSE OF SEEKING GRANT FUNDING FOR NEVADA PACIFIC PARKWAY AND APPROVAL TO MOVE FORWARD WITH THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION. **Action:** Approve, **Moved by** Councilman Albert Torres, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilwoman Fran McKay, Councilwoman Felicity Zoberski, Councilman Stan Lau.

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

Daphne Hooper, City Manager provided the council with an update on the current COVID transmission rates. Mitigation measures can be found on NV Health Response. She reminded everyone that masks are required in doors at City Hall.

The court remodel should be completed mid-October and will operate by Zoom until the end of the year.

## **5. RESOLUTIONS**

### **5.1. Discussion and possible action to approve resolution 21-008 to accept the public improvements including roadway, water, sewer, storm drain and retention basin infrastructure for the Donner Trails Phase 12A Subdivision.**

Derek Starkey, City Engineer provided an overview of the project.

**Motion:** DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 21-008 TO ACCEPT THE PUBLIC IMPROVEMENTS INCLUDING ROADWAY, WATER, SEWER, STORM DRAIN AND RETENTION BASIN INFRASTRUCTURE FOR THE DONNER TRAILS PHASE 12A SUBDIVISION., **Action:** Approve, **Moved by** Councilman Albert Torres, **Seconded by** Councilman Ray Lacy. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Albert Torres, Councilman Ray Lacy, Councilwoman Fran McKay, Councilwoman Felicity Zoberski, Councilman Stan Lau.

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

Councilwoman Felicity Zoberski would like to have a future agenda item to communicate with NDOT about getting stand-alone flashing horse signs on HWY 95, as well as getting a cattleguard painted on canal road.

## **7. PUBLIC FORUM**

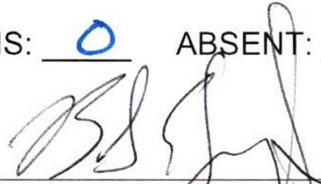
Bill Meyer, Fernley resident commented that the tables in front of the City Council dais should be removed. Mayor Edgington commented that the tables were set up for court.

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

Approved by the Fernley City Council on October 6, 2021, by a vote of:

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

  
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ATTEST: City Clerk Kim Swanson

  
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Mayor Roy Edgington