

**Minutes of the
Fernley City Council Meeting**

October 20, 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 (Zoom), Councilman Stan Lau, Councilwoman Felicity Zoberski, Councilwoman Fran McKay, City Manager Daphne Hooper, Assistant to City Manager Trisha Conner, City Attorney Brandi Jensen, Deputy City Attorney Aaron Mouritsen, City Engineer Derek Starkey, Public Works Director Dave Whalen, City Treasurer Denise Lewis, Planning Director Tim Thompson, Building Official Billy Staten, City Clerk Kim Swanson, Deputy City Clerk Brenda Gosser.

1.2. PUBLIC FORUM

There were no public comments.

1.3. (For Possible Action) Approval of the Agenda

There were no changes to 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 Zoberski, Councilman Stan Lau.

2. CONSENT AGENDA:

2.1. (Possible Action) Approval of Voucher Report

2.2. (Possible Action) Approval of the Minutes from October 6, 2021

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible Action to Approve a Settlement in the Litigation Stor-All LLC v. Shadowbrook

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.

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

Sherriff Hunewill stated he appreciated the efforts that the City of Fernley and City Council has in supporting the sheriff's department. The Sheriff's Department is doing the best they can while being shorthanded. They continue with their recruiting efforts.

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

City Manager Daphne Hooper reported the Lyon County Commissioners meeting will be held in the City Council chambers tomorrow at 9:00 AM and will be available via Zoom. The Mural Festival is looking for mural artists. The Art and Culture Committee meeting will be held on October 25th at 3:30 PM via Zoom. The Fernley Senior Citizen Advisory Committee will be held October 27th at 10:00 AM at City Hall and via Zoom. City Hall will be closed for Nevada Day on October 29th. Spooktacular will be held October 31st with the drive thru trick or treat from 4-6 PM. A volunteers' meeting for this event will be held on October 25th and October 28th at 1:30 PM via Zoom. The Fernley Aces will be doing a haunted house from October 29th- October 31st, at The Depot, Door will open at 7:00 PM, and is available for ages 10+. Fernley Convention and Tourism Authority will start accepting grants from November 1st – November 30th. Applications can be submitted through the online portal. The Convention and Tourism Authority mandatory applicants meeting will be held on November 4th from 5-6 PM via Zoom. Grant submissions for January-June will be reviewed.

City Manager Hooper introduced Building Official Billy Staten.

Councilwoman McKay announced the Veteran's Day celebration happening at FIS at 1:30 PM. She also reminded everyone to be careful with the wild horses, don't approach them, and give them their room.

Councilman Ray Lacy commented on the wonderful job the contractors are doing while the Fremont apartments are being built.

Mayor Edgington commented that the City is looking for donations for Spooktacular and the Thanksgiving dinner which will be held at the Fire Station from 11AM - 4 PM. He thanked all of the volunteers and vendors that participated in the Mayor's Clean Sweep. Mayor Edgington stated the City is aware of the wild horses and is trying to work with the State, as well as TCID. He reminded everyone, Nevada is an open range state, and the City will try to get help with wrangling up the horses after the canal has been filled again.

4. PROCLAMATIONS BY THE MAYOR

Mayor Roy Edgington presented a proclamation, proclaiming November 1, 2021, as Extra Mile Day.

5. ORDINANCES - INTRODUCTION ONLY

5.1. First Reading, Introduction of Bill #303 an Ordinance amending Title 20, Chapter 1, 9 to add (E) "Off-Highway Vehicles" and establishing rules for the operation of off-highway vehicles within the municipal boundaries of the City of Fernley, established routes for ingress and egress from the City of Fernley to public and private lands where off-highway vehicle use is authorized, and establishing the penalties for violations.

City Manager Daphne Hooper provided an overview of Bill #303.

Councilwoman McKay introduced Bill #303 an Ordinance amending Title 20, Chapter 1, 9 to add (E) "Off-Highway Vehicles" and establishing rules for the operation of off-highway vehicles within the municipal boundaries of the City of Fernley, established routes for ingress and egress from the City of Fernley to public and private lands where off-highway vehicle use is authorized, and establishing the penalties for violations.

6. STAFF REPORTS