

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
SPECIAL MEETING
JUNE 9, 2025**

Mayor Neal E. McIntyre called the meeting to order at 5:30 pm.

1. INTRODUCTORY ITEMS

1.1. Pledge of Allegiance

1.2. Roll Call

Present: Mayor Neal E. McIntyre, Councilman Ryan Hanan, Councilwoman Felicity Zoberski, Councilman Stan Lau, Councilman Albert Torres, City Treasurer Robert Carson, Executive Admin Assistant April Homme, City Clerk Kim Swanson, Administrative Specialist 1 Sandy Harris. **Absent:** Councilman Joe Mendoza.

1.3. Public Forum

None at this time.

1.4. (For Possible Action) Approval of Agenda

Motion: I MOVE TO APPROVE THE AGENDA AS PRESENTED. **Action:** Approved. **Moved by:** Councilman Ryan Hanan, **Seconded by:** Councilman Stan Lau. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Councilwoman Zoberski, Councilman Lau, Councilman Torres, Councilman Hanan.

2. STAFF REPORTS

2.1. (Possible Action) Review and Discussion on the Transient Lodging Tax Budget FY25/26. The budget for FY 25/26 is 220,000.00. Council to advise on allocations for itemized line items.

Mayor Neal E. McIntyre recommended increasing the 4th of July for fireworks to \$30,000.00.

Councilman Ryan Hanan stated that we had talked about using some FCTA money for the 25th Anniversary Event. We did budget for it in the budget, but we don't have to use that money. We could use FCTA money as well to have leftover money for our budget if our budget gets thin. He would rather use some of these funds for that event rather than the general fund.

Robert Carson, City Treasurer, reported that with the TLT special revenue fund this year, because we have the new CRRC being built, we were able to allocate the revenues in a different way. 60% was allocated for the CRRC, and then 40% was allocated to outside agencies. The municipal code reads at least 60% to the civic center and not more than 40% to the FCTA. This year the budget went from \$140,000 to \$220,000. In years past, \$50,000 was allocated for the first-round grant awards, \$50,000 for the second-round grant awards, and then \$17,000 for the fireworks. There is \$80,000 more to allocate this year. If you want to increase the grant awards by \$10,000.00 or \$20,000.00, or increase the fireworks donation, you have that ability. Whatever does not get used or reimbursed just goes back into the fund balance.

The allocated line items were:

Fireworks	\$ 30,000.00
Round 1 Grants	57,500.00
Round 2 Grants	57,500.00
Other Potential Grants	<u>42,500.00</u>
TOTAL	<u>\$187,500.00</u>

Motion: I MOVE TO ACCEPT THE ITEM NUMBERS AS PRESENTED. **Action:** Approved.
Moved by: Councilman Ryan Hanan, **Seconded by:** Councilman Albert Torres. **Vote:** Passed,
Summary: Yes 4. **Yes:** Councilwoman Zoberski, Councilman Lau, Councilman Torres,
Councilman Hanan.

3. PUBLIC FORUM

None at this time.

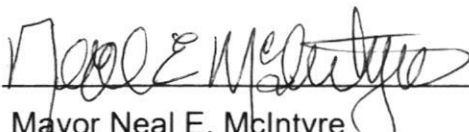
The next council meeting will be June 18, 2025, at 5:00pm.

4. ADJOURNMENT

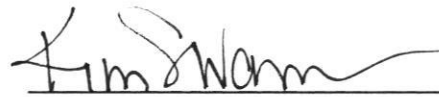
There being no further business to come before it, the Fernley City Council meeting adjourned at 5:52 pm.

Approved by the Fernley City Council on June 18, 2025, by a vote of:

AYES 3 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2



Mayor Neal E. McIntyre



ATTEST:

FY 2025-26 FY 2025-26

Tentative Actual

					Amount	Board Member Hanan	Board Member Mendoza	Board Member Lau	Board Member Torres	Board Member Zoberski	Average
225-575-320	TLT	PROF SERVICES	10,000.00	0.00							
225-575-540	TLT	Advertising	1,000.00	1,200.00							
225-575-550	TLT	Printing& Postage	1,000.00	1,200.00							
225-575-600	TLT	General Supplies									
225-575-650	TLT	Grant Awards Itemized	140,000.00	220,000.00							
		Fireworks	17,000.00	TBD	\$ 30,000.00	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
		Round 1 Grants	50,000.00	TBD	\$ 57,500.00	\$ 30,000.00	\$ -	\$ 70,000.00	\$ 60,000.00	\$ 70,000.00	\$ 57,500.00
		Round 2 Grants	50,000.00	TBD	\$ 57,500.00	\$ 30,000.00	\$ -	\$ 70,000.00	\$ 60,000.00	\$ 70,000.00	\$ 57,500.00
		Other Potential Grants	23,000.00	TBD	\$ 42,500.00	\$ 90,000.00	\$ -	\$ 30,000.00	\$ 20,000.00	\$ 30,000.00	\$ 42,500.00
225-575-730	TLT	IMPROVEMENTS OTHER THAN BLDGS	0.00	0.00							
Total Expenditures			152,000.00	222,400.00	\$ -						
					\$ 187,500.00	\$ 180,000.00	\$ -	\$ 200,000.00	\$ 170,000.00	\$ 200,000.00	\$ 187,500.00