

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
MAY 18, 2022**

Mayor Pro Tem Felicity Zoberski called the meeting to order at 05:00 PM at Fernley City Hall, 595 Silver Lace Blvd., Fernley, NV 89408.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Councilwoman Felicity Zoberski, Councilman Stan Lau, Councilman Albert Torres, Councilman Ray Lacy, Acting City Manager Patrick Marsh, City Attorney Brandi Jensen, Planning Director Tim Thompson, Public Works Director Dave Whalen, City Engineer Derek Starkey, Building Official Billy Staten, Director of Finance Denise Lewis, City Clerk Kim Swanson, Administrative Specialist Tiffany Wood.

Absent: Mayor Roy Edgington, Councilwoman Fran McKay.

1.2. Public Forum

Darren Farr from the Nevada Veterans' Coalition spoke about the request they made to rename the road and it was brought to their attention that there would be a financial impact to do so. He offered to help offset the costs.

1.3. For Possible Action: Approval of Agenda

Patrick Marsh requested to pull item 7.1 about the community resource center due to lack of information at that time.

Motion: APPROVE THE AGENDA WITH ITEM 7.1 PULLED. **Action:** Approve, **Moved by** Councilman Ward 3 Stan Lau, **Seconded by** Councilman Ward 1 Ray Lacy. **Vote:** Passed, **summary:** Yes 4, No 0, Abstained 0. **Yes:** Councilman Ward 1 Lacy, Councilwoman Ward 2 Zoberski, Councilman Ward 3 Lau, Councilman Ward 4 Torres, **No:** None, **Abstain:** None, **Absent:** Mayor Roy Edgington, Councilwoman Ward 5 McKay.

2. CONSENT AGENDA

2.1. For Possible Action: Approval of Voucher Report

2.2. For Possible Action: Approval of Minutes from April 27th and May 4th

2.3. For Possible Action: Approval of Business Licenses

2.4. (For possible action) Consideration and possible action to approve the Final Subdivision Map associated with FSM21001 for Nelson Meadows Phase 2.

2.5. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Demar Dahl Company, LLC, APN 020-213-01, TCID serial number 1026-4 in

the amount of 12.375 acre feet.

2.6. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Jerrod and Katherine Motsinger, APN 020-217-08, TCID serial number 1041-1-A-4 in the amount of 5.175 acre feet.

2.7. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Edward King and Jaynee King, as Trustees of King Family, APN 021-331-05, TCID serial number 1059-4 in the amount of 21.69 acre feet.

2.8. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Harry and Gloria Beach Family Trust, APN 020-742-10, TCID serial number 1069-A-1 in the amount of 6.75 acre feet.

2.9. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Gail Ambrose executrix of Estate of Jeannett C. Keever, APN 020-241-01, TCID serial number 1034-12 in the amount of 4.625 acre feet.

2.10. Possible action to approve a contract with Shaw Engineering for preliminary engineering design and surveying services for the proposed South Arm Sewer Interceptor Phase 1 Project in the amount not to exceed \$114,410.00.

2.11. Possible Action to Approve a Settlement Agreement between Northern Nevada Community Housing and the City of Fernley in regards to Third Judicial District Court case number 21-CV-00951.

Motion: MOVE TO APPROVE THE CONSENT AGENDA . **Action:** Approve, **Moved** by Councilman Ward 3 Stan Lau, **Seconded by** Councilman Ward 1 Ray Lacy. **Vote:** Passed, **summary:** Yes 4, No 0, Abstained 0. **Yes:** Councilman Ward 1 Lacy, Councilwoman Ward 2 Zoberski, Councilman Ward 3 Lau, Councilman Ward 4 Torres, **No:** None, **Abstain:** None.

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 Frank Hunewill appeared with LT Mitch Runningham and provided a report for the Department. Sherriff Hunewill said there would be 2 more patrol officers posted to Fernley. The Sheriff's department will look into pulling Silver Springs out of the patrol pool with Fernley.

Lacy commented that he had seen a lot of deputies lately around Fernley.

Sherriff Hunewill said they would move back to a patrol pool.

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

Councilman Lacy reported that he read articles that have ranked Fernley as the number one city to move to out of 10 and he wanted to share that.

Councilman Lau brought a slideshow from the department of Health and Human Services.

Councilman Torres spoke about the Ice Cream Social that was held at the Senior Center for the Senior Citizen Advisory Committee.

4. PROCLAMATIONS BY THE MAYOR

There were none.

5. PRESENTATIONS

5.1. Presentation by Nevada Rural Counties Retired & Senior Volunteer Program (RSVP).

Molly Walt, CEO of Nevada Rural Counties and Senior Volunteer Program, presented an overview of the non-profit program and the services offered to the senior citizens in Fernley. She mentioned volunteer drivers are needed to help get their clients to their doctor's appointments.

Sherri Cathel RSVP field rep. for Fernley 3 days a week. She explained that Fernley has 3 dialysis clients who drive to Reno, as well as appointments in Fallon or Carson.

Mayor Pro Tem Felicity Zoberiski asked what they could do as a city to help promote the volunteer opportunity. She suggested we put it on the city website.

Molly asked to encourage city employees to volunteer.

Councilman Stan Lau wanted to thank RSVP and said he would like to start putting the word out.

6. PUBLIC HEARINGS

6.1. Possible action and discussion regarding Fiscal Year 2022/2023 proposed budget including but not limited to: All funds including Water Enterprise Fund; Wastewater Enterprise Fund; General Fund; Capital Improvement Program; all city departments; the budget process; timelines, goals, the existing budget; debt, staff including but not limited to reorganization, reclassification, employee positions, contracts, new positions, and all other matters related thereto.

Patrick Marsh, Acting City Manager, presented the budget book and changes for the City of Fernley.

Mark Soto, a Fernley resident, said he had been in contact with the school district about the routes that are getting congested with traffic and getting children to school. A child is getting dropped off at the middle of Cottonwood that has special needs. He asked that a sidewalk be put in so traffic is not stopped on Cottonwood and that child could be dropped off closer to their house.

Don McGuinn, a Fernley resident, said he is concerned about the water prices and asked where the money is going from the water and sewer bills. He also asked if the intersection by Raley's on 95 with the divider could be narrowed to allow people to make a right-hand turn.

Director of Finance Denise Lewis responded that the money for water is going to start reserving funds for water and sewer funds for capital projects, operations and maintenance. The money is being reserved for future water and sewer expenses. It is only to be used for water and sewer.

Motion: APPROVE BUDGET FOR FISCAL YEAR 2022/2023. **Action:** Approve, **Moved by** Councilman Ward 3 Stan Lau, **Seconded by** Councilman Ward 1 Ray Lacy. **Vote:** Passed, **summary:** Yes 4, No 0, Abstained 0. **Yes:** Councilman Ward 1 Lacy, Councilwoman Ward 2 Zoberiski, Councilman Ward 3 Lau, Councilman Ward 4 Torres, **No:** None, **Abstain:** None, **Absent:** Mayor Roy Edgington, Councilwoman Ward 5 McKay.

7. STAFF REPORTS

7.1. Update and possible action to approve the final schematic design and cost estimate of

the Community Response & Resource Center.

This Item was pulled.

7.2. Possible action to approve the City of Fernley Electronic Signature Policy

City Clerk Kim Swanson explained the purpose and importance of implementing an Electronic Signature Policy for the City.

Motion: APPROVE THE CITY OF FERNLEY'S ELECTRONIC SIGNATURE POLICY.

Action: Approve, **Moved by** Councilman Ward 3 Stan Lau, **Seconded by** Councilman Ward 1 Ray Lacy. **Vote:** Passed, **summary:** Yes 4, No 0, Abstained 0. **Yes:** Councilman Ward 1 Lacy, Councilwoman Ward 2 Zoberski, Councilman Ward 3 Lau, Councilman Ward 4 Torres, **No:** None, **Abstain:** None, **Absent:** Mayor Roy Edgington, Councilwoman Ward 5 McKay.

7.3. (For possible action) Discussion on the recruitment process for the replacement of the City Manager, including but not limited to: form of government, job title, job description, hiring process, organizational chart, modification of city ordinances/codes, etc.

Motion: TO MOVE TO THE NEXT AGENDA ITEM SINCE WE HAVE THIS RESOLVED.

Action: to hear the next agenda item, **Moved by** Councilman Ward 3 Stan Lau, **Seconded by** Councilman Ward 1 Ray Lacy. **Vote:** Passed, **summary:** Yes 4, No 0, Abstained 0. **Yes:** Councilman Ward 1 Lacy, Councilwoman Ward 2 Zoberski, Councilman Ward 3 Lau, Councilman Ward 4 Torres, **No:** None, **Abstain:** None, **Absent:** Mayor Roy Edgington, Councilwoman Ward 5 McKay.

7.4. (For possible action) Discussion to approve a contract with Management Partners for the recruitment for the replacement for the position of the City Manager in an amount to be determined but estimated to be at \$25,000.

Neil McIntire asked if the council voted not to hire someone to find the City Manager and asked to clarify the topic. He said it is very important to get a head hunter to fill this position and the company will bring the best candidate for the city.

City Attorney Brandi Jensen spoke about the special meeting.

Fernley Resident Tammy Dittman asked which item was current.

Jerry Newfarmer on Zoom requested to speak. He commented that they had the proposal and agreed with the other speaker that using their service would bring high quality candidates to the City of Fernley. He said they do not choose the candidate to hire but bring forth high quality candidates to be selected by the council.

City Attorney Brandi Jensen clarified that Mr. Newfarmer is correct that the contract states Management Partners would only bring forth candidates for the council to choose from.

Councilman Lacy said he was concerned that the presentation was presumptuous. He thinks there are real issues with the Management Partners contract and would like to see this item brought to the next meeting.

Councilman Torres said they have already had the presentation and had another meeting with more details. Now they had a special meeting before this one with public input about the contract and it is time to make a decision.

Councilman Lacy said he was not contacted.

Mr. Newfarmer clarified that Management Partners would be contacting each council member after the contract is approved.

Director of Finance Denise Lewis announced the budget document is available for council to sign.

Motion: TO APPROVE THE CONTRACT WITH MANAGEMENT PARTNERS FOR THE AMOUNT OF \$25,900. **Action:** Approve, **Moved by** Councilman Ward 4 Albert Torres, **Seconded by** Councilman Ward 3 Stan Lau. **Vote:** Passed, **summary:** Yes 3, No 1, Abstained 0. **Yes:** Councilwoman Ward 2 Zoberski, Councilman Ward 3 Lau, Councilman Ward 4 Torres, **No:** Councilman Ward 1 Lacy, **Abstain:** None, **Absent:** Mayor Roy Edgington, Councilwoman Ward 5 McKay.

8. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

There were none.

9. PUBLIC FORUM

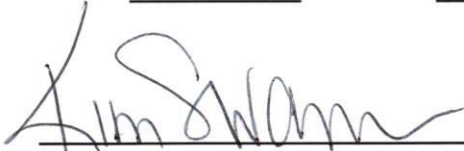
There were none.

10. ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 7:00 pm.

Approved by the Fernley City Council on June 1, 2022, by a vote of:

AYES 4 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1



ATTEST: City Clerk Kim Swanson



Mayor Pro Tem Felicity Zoberski