

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
JUNE 1, 2022**

Mayor Roy Edgington called the meeting to order at 05:00 PM at Fernley City Hall, 595 Silver Lave Blvd., Fernley, NV 89408.

1. INTRODUCTORY ITEMS

1.1. Roll Call

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

1.2. Public Forum

John Reichlein inquired about appointing the Mayor Pro Tem

1.3. (For Possible Action) Approval of Agenda

Mayor Edgington requested that item 4 should be heard next.

Motion: MOVE TO APPROVE THE AGENDA WITH NUMBER 4 MOVED UP. **Action:** Approve. **Moved by** Councilman Lau, **Seconded by** Councilman Lacy. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Councilman Lacy, Councilman Lau, Councilman Torres, Councilwoman McKay. **Absent:** Councilwoman Zoberski,.

Item 4 was heard next.

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 the installation of two (2) additional 3 way stop signs on Miller Lane to be used for traffic calming.

2.5. Possible action to authorize the execution of the Water Right Banking and Dedication Agreement with Hero Land Holdings, LLC, APN 021-303-17, TCID serial number 1066-A in the amount of 42.795 acre-feet.

2.6. Possible Action to Approve the Will-Serve Request from Rusty Scott Burns for 5.4 ERC's for Water and 15.63 ERC's for Sewer for 3 Four Plex units for Lyon County Parcel 020-983-08,-09,-10 located at 755, 785, and 815 Starlite Drive Fernley, NV 89408

Councilman Lacy disclosed a conflict of interest in item 2.4. Voucher Report.

Motion: MOVE TO APPROVE THE CONSENT AGENDA. **Action:** Approve, **Moved by** Councilman Lau, **Seconded by** Councilman Torres. **Vote:** Passed, **Summary:** Yes 3,, Abstained 1. **Yes:** Councilman Lau, Councilman Torres, Councilwoman McKay. **Abstain:** Councilman Lacy **Absent:** Councilwoman Zoberski,

3. REPORTS

Councilwoman McKay commented that she was able to view the murals and liked them.

Councilman Lau commented that Memorial Day was fantastic and thanked the staff for the Slurry Seal on the roads.

Mayor Edgington said the 4th of July Committee needs volunteers and said there was a great turn out for Memorial Day.

Councilman Torres reminded everyone about the FSCAC meeting in the chambers and asked if the Lieutenant had something to share.

Lt. Mitch Brantingham from Lyon County Sheriff's Office thanked everyone for helping him settle in and said he would provide an analysis report at the next meeting. He presented the stats for the department. He said there is a new deputy assigned with a K-9 for to the narcotics unit in Fernley. There will be 2 k-9 for day shift and graveyard shifts. 2 deputies just finished training. He said there are still thefts of Catalytic converters.

Councilman Lau asked about patrolling on Miller Lane and mentioned there will be new stop signs there, so he suggested the patrols monitor it.

Lacy asked about the trailer with the speed display and thought it would help discourage speeding.

Acting City Manager Patrick Marsh thanked the public for participating in the Mayor's Clean Sweep. The 2nd annual Main Street poker walk will be June 10th. He congratulated the Fernley High School graduates of 2022. June 3rd is graduation. City Hall is open for early voting until June 9th. Election Day is on June 14th, from 7am through 7 pm. The FCTA meeting is Monday June 13th at 6pm. The Mental Health Mask project is on display in City Hall. He mentioned there have been a lot of vandalism in the City Parks and said there are 50 photos of Vandalism and encouraged the public to report to the Sheriff's Department if they see it.

Building Official Billy Staten provided the report for the Building Department for the month of May.

4. PROCLAMATIONS BY THE MAYOR

Mayor Edgington read a Proclamation into record. He announced the Fernley High School 2022 Softball Team defeated Virginia Valley in the 3A Division State Championship game. He recognized their hard work and dedication as a team and commended them for their 33 wins out of 41 games in the season.

A 10 minute recess was taken at that time.

Motion: MOVE TO APPROVE ITEM 7.2 BE MOVED UP AND HEARD NEXT. **Action:** Approve, **Moved by** Councilman Lau, **Seconded by** Councilman Lacy. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Councilman Lacy, Councilman Lau, Councilman Torres, Councilwoman McKay. **Absent:** Councilwoman Zoberski.

Item 7.2 was heard next.

This item was brought back after Item 3, Reports.

Mayor Edgington read a Proclamation into record acknowledging the importance of the Public Works department and designated the week of May 15th to the 21st as National Public Works week. He mentioned that most people don't think about the inner workings of the city in their daily lives and how vital the public works department is to everyone.

5. PRESENTATIONS

5.1. Presentation and discussion regarding the City's quarterly financials.

Deputy City Treasurer Thomas Lukas presented the quarterly financials.

6. STAFF REPORTS

6.1. For Possible Action Management Partners Efficiency Study assessment of the City Attorney's Office (CAO) Preliminary Recommendations.

Andrea Miller presented on behalf of Management Partners for their efficiency Study of the City Attorney's Office.

Mayor Edgington expressed he would have like to have seen Management Partners include the council members' opinions in their study.

City Attorney Brandi Jensen presented her own efficiency study and the evolution of the City Attorney's Office.

Motion: MOVE TO DIRECT STAFF TO MOVE FORWARD WITH THE RECOMMENDATIONS AS PRESENTED AND BY THE SECOND MEETING IN JULY TO GIVE CITY COUNCIL A PRESENTATION ON WHAT THE CITY ATTORNEY'S OFFICE IS MOVING FORWARD ON WITH THE RECOMMENDATIONS AS PRESENTED BY THE CONSULTANTS. **Action:** Approve, **Moved by** Councilman Torres, **Seconded by** Councilman Lau. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Councilman Lacy, Councilman Lau, Councilman Torres, Councilwoman McKay. **Absent:** Councilwoman Zoberski.

6.2. For Possible Action Acceptance of the renewal proposal from Nevada Public Agency Insurance Pool and approval for payment of \$263,028.91 for fiscal year 2022-2023 funds.

Assistant to the City Manager Trisha Connor introduced Tina Peterson with LP Insurance.

LP Insurance Broker for the City, Tina Peterson, gave a presentation for Pool Pact for the Fiscal Year 2022-2023.

Wayne Carlson spoke via Zoom to further explain the Pool Pact Cyber Security Insurance program.

Motion: MOVE TO ACCEPT THE RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL AND APPROVE PAYMENT OF \$263,028.91 FOR THE FINANCIAL YEAR OF 2022-2023 FUNDS. **Action:** Approve, **Moved by** Councilman Lacy, **Seconded by** Councilman Lau. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Councilman Lacy, Councilman Lau, Councilman Torres, Councilwoman McKay. **Absent:** Councilwoman Zoberski.

There was a 10 minute break.

Item 7.1 was heard next.

7. ORDINANCES

7.1. A. Discussion and possible action to introduce Bill #311, an ordinance amending the City of Fernley municipal code Chapter 2 in various sections, including, but not limited to section 2.02.02 appointment and salary of the city manager (residency and hiring resolution); and Section 2.02.03 removal of the city manager.

B. Discussion and possible action regarding the recruitment of the City Manager position, including, but not limited to, job description, ordinances, job title, organizational chart, etc.

City Attorney Brandi Jensen explained the introduction of the proposed ordinance.

Councilman Torres asked about the residency requirement.

Motion: MOVE TO CHANGE IT FROM "NOTICE" TO NOTIFY. **Moved by** Councilman Lacy, **Vote:** Died.

Motion: MOVE TO INTRODUCE BILL #311, AN ORDINANCE AMENDING THE CITY OF FERNLEY MUNICIPAL CODE CHAPTER 2 IN VARIOUS SECTIONS, INCLUDING, BUT NOT LIMITED TO SECTION 2.02.02 APPOINTMENT AND SALARY OF THE CITY MANAGER (RESIDENCY AND HIRING RESOLUTION); AND SECTION 2.02.03 REMOVAL OF THE CITY MANAGER. **Action:** Introduce, **Moved by** Councilman Torres.

7.2. (For possible action) Second Reading and Public Hearing Bill #309 - ZMA22004 & TSM22003 Consideration and possible action on Bill #309, an Ordinance for a Zoning Map Amendment request and a Tentative Subdivision Map request on a site approximately 30.15 acres in size, located at 900 Vonnie Lane, Fernley, NV (021-471-05):

- 1. A Zoning Map Amendment request associated with ZMA22004, to change the zoning on a single parcel of land from SF20 (Single Family, 20,000 sq. ft. minimum lot size) to SF6 (Single Family, 6,000 sq. ft. minimum lot size).**
- 2. A Tentative Subdivision Map request associated with TSM22003, to allow for the development of a 79-lot residential subdivision, located within the SF6 (Single Family, 6,000 sq. ft. minimum lot size zoning district).**

Lidia Altec, with Phelps engineering, asked to have a continuance.

Paul Person spoke about the Planning Commission meeting on April 13th and recommended the council decline this project. The current adjustment requirement would prevent the project from moving forward.

Tom Howell said he felt it was pretty well documented how the residents feel about this project and urged council to follow the city code and listen to the planning commission.

Sherri Earhart said there have been here numerous times to speak about this project and mentioned that the land was rezoned for 20,000 square feet but were not aware of when it would have changed. She said she was concerned about the farming in the area and how it would conflict with the housing development.

Richard Hedinger said that the project is being dragged on unnecessarily. All of his neighbors objected as well, but were unable to attend the meetings due to scheduling conflicts.

Debbie Skinner said there are health risks to consider for this project that is directly under the power lines.

Tim Bickerton asked the council to consider all of the people that have been coming to speak about this project and remember who the council represents.

Motion: MOVE TO GRANT THE APPLICANT A CONTINUANCE UNTIL JULY 20TH. **Action:** Approve, **Moved by** Councilman Lau, **Seconded by** Councilman Lacy. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Councilman Lacy, Councilman Lau, Councilman Torres, Councilwoman McKay. **Absent:** Councilwoman Zoberski

There was a 10-minute break taken at that time.

Item 2 was heard next.

8. RESOLUTIONS

8.1. Public Hearing: Discussion and possible action to adopt Resolution #22-014 authorizing

temporary inter-fund loans from the General fund to the Grants fund for Fiscal Year 2022-23.

Deputy Treasurer Thomas Lukas explained the resolution for the grants fund.

The Mayor opened public input. There were none.

Motion: MOVE TO ADOPT RESOLUTION #22-014, AUTHORIZING TEMPORARY INTER-FUND LOANS FROM THE GENERAL FUND TO THE GRANTS FUND FOR FISCAL YEAR 2022-23. **Action:** Approve, **Moved by** Councilman Torres, **Seconded by** Councilwoman McKay. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Councilman Lacy, Councilman Lau, Councilman Torres, Councilwoman McKay. **Absent:** Councilwoman Zoberski.

9. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

There were none.

10. PUBLIC FORUM

There were none.

11. ADJOURNMENT

Mayor Edgington announced the Fernley Planning Commission meeting would be on June 8th at 5pm in the chambers, the Fernley Senior Citizen Advisory Committee meeting would be June 10th at 9am in the chambers, and the next Fernley City Council meeting would be June 15th at 5pm, in the chambers.

There being no further business to come before it, the Fernley City Council meeting adjourned at 08:08 PM.

Approved by the Fernley City Council on June 15, 2022, by a vote of:

AYES 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0



Mayor Roy Edgington



City Clerk, Kim Swanson

6/1/2022

Richard and Karen Hedinger
1052 Pepper Lane
Fernley, NV 89408

City Of Fernley
595 Silver Lace Blvd
Fernley, NV 89408

Dear Mayor and Council Members;

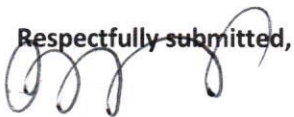
Re: Bill #309, ZMA22004 & TSM2200

We are writing to you to ask that you vote against Bill #309 because we do not believe that the proposed development of the Vonnie Lane property would be in the best interest of the community.

It is our opinion that such a development would have a major negative impact on the value of our home, as well as lead a substantially diminished quality of life for not only us, but the other residents of the Desert Lakes Golf community, particularly those whose properties border the proposed Vonnie Lane development.

There are a myriad of other issues that we could expound on that we believe would be problematic with this proposed development, but suffice to say, that we believe the current proposed development plan which is being voted on is an extremely bad idea and ill conceived.

~~Respectfully submitted,~~



Karen Hedinger
Richard and Karen Hedinger

To whom it may concern,

We are the Green Family and we live on Pepper Ln in Desert Lakes Golf Course. We have lived here for about 2 years. We have recently relocated from a very populated area where much of the homes were on top of one another. One of the reasons we bought the house was that there was no one behind us. We frequently use the land behind our house. We sled there, watch fireworks, watch sunsets, hike and say hello to others using the trail.

We have seen the plans and do not approve of the homes being placed on the land behind our house. We see what may possibly be more added expenses to us, as home owners. Please see where we are coming from and do not approve the homes. Thank you!

Respectfully,

Parker, Raquel & Family
Green