

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
JULY 6, 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: Mayor Roy Edgington, Councilwoman Zoberski, Councilwoman McKay, Councilman Lau, Councilman Torres, Councilman Lacy, Acting City Manager Patrick Marsh, City Attorney Brandi Jensen, HR Manager Jackie Moxley, Director of Finance Denise Lewis, Planning Director Tim Thompson, Public Works Director Dave Whalen, Building Inspector Michael Moore, City Engineer Derek Starkey, City Clerk Kim Swanson, Administrative Specialist Tiffany Wood.

1.2. Public Forum

Neal McIntire commented that the Fernley little league team won district 3 regions and will be representing Fernley in Las Vegas in a couple weeks.

1.3. (For Possible Action) Approval of Agenda

Acting City Manager Marsh asked for Item 4.1 to be removed from the agenda for a later date.

Motion: MOVE TO APPROVE THE AGENDA WITH ITEM 4.1 REMOVED. **Action:** Approve, **Moved by** Councilman Lau, **Seconded by** Councilman Lacy. **Vote:** Passed, **Summary:** Yes 5. **Yes:** Councilman Lacy, Councilwoman Zoberski, Councilman Lau, Councilman Torres, Councilwoman McKay.

2. CONSENT AGENDA

2.1. (Possible Action) Approval of Voucher Report

2.2. (Possible Action) Approval of Minutes from June 15th and June 23rd.

2.3. (Possible Action) Approval of Business Licenses

2.4. Possible action to approve a contract with Farr West Engineering for the continued implementation and hosting of the Strategic Asset Management programs (ArcGIS Online and VueWorks) in an amount not to exceed \$50,000.

2.5. Possible Action to Approve the Will-Serve Request from Genica Shadow Hills, LLC for 45.5 ERC's for Water and 66 ERC's for Sewer for 66 townhomes for Lyon County Parcel 021-121-19 located on the corner of Cottonwood Ln. and Hardie Ln. Fernley, NV 89408

2.6. Possible Action to approve a contract for legal services related to water resources to Taggart & Taggart, Ltd. for an amount not to exceed \$160,000 for FY 2022-2023.

2.7. Possible Action to approve a Contract for Water Rights Services to Resource Concepts Inc. (RCI) for an amount not to exceed \$60,000 for FY 2022-2023.

- 2.8. Possible Action to approve the ratification of expenditures for the emergency rebuild of the Fernley Municipal Well #11 pump and replacement of column for an amount not to exceed \$72,703 to Carson Pump.
- 2.9. Possible action to Approve award of an annual 2022-2023 Material Supplier Contract to Western Nevada Supply in amount not to exceed the unit pricing listed in the attached inventory pricing list.
- 2.10. Possible action to Approve the award of 2022-2024 Water Treatment Plant Residuals Solids Removal Contract to Marshall's Sanitation Services LLC. in amount not to exceed 0.39 per gallon.
- 2.11. Possible action to approve a contract with Shaw Engineering for on-call engineering services.
- 2.12. Possible action to Approve the award of the 2022-2023 Traffic Signal Maintenance Service Contract to Titan Electrical Contracting, Inc. in an amount not to exceed the unit price for the services listed in the bid document not to exceed \$128,000.
- 2.13. Possible Action to purchase one (1) Mini Excavator from PAPE Machinery, the City of Fernley's Parks/General Services Department, for an amount not to exceed \$59,478.88.
- 2.14. Possible Action to purchase one (1) DL142 Low Pro Dump Trailer from Huntley Motor World for the City of Fernley's Parks/Facilities Department for an amount not to exceed \$16,123.25.
- 2.15. Possible action to approve a request to waive the Liquor License fee for the Annual Fernley 4th of July Celebration to be held at the Out of Town Park.

Motion: MOVE TO APPROVE THE CONSENT AGENDA. **Action:** Approve, **Moved by** Councilwoman McKay, **Seconded by** Councilman Lacy. **Vote:** Passed, **Summary:** Yes 5. **Yes:** Councilman Lacy, Councilwoman Zoberski, Councilman Lau, Councilman Torres, Councilwoman McKay.

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

Chief Nicholl from North Lyon Fire reported the stats currently for 2022. The department is 3 weeks ahead in call volume this year compared to last year. 3 additional fire fighters have been hired.

Lt. Mitch Brantingham from the Sheriff's Department reported Sergeant Pope transferred to Fernley from Dayton. Lt Brantingham said there was a stat report problem for the month of June and he provided the stats he had. Animal calls have continued to drop. It was relatively calm for the 4th of July.

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

Mayor Edgington spoke about the 4th of July Committee and thanked all of the volunteers who helped and participated in the events. He spoke about the community that showed up and how it went really well and everyone had a lot of fun.

Acting City Manager Marsh announced the City of Fernley's new website has been launched. The redesign will continue to be improved during a brief transition period. He introduced the new HR Manager Jackie Mugsley. The quarterly public safety report will be next Thursday in the chambers.

Michael Moore, Building Inspector, presented the Building Statistics report for the month June.

Councilman Lacy acknowledged all of the City Staff that volunteered for the 4th of July celebration and helped make it a great event. The citizens that volunteered put a lot of work on bringing the event together. He said his grandson helped the committee as well.

Councilwoman Zoberski agreed that it was one of the best 4th of July parades Fernley had in a long time. She thanked all of the responders who made sure it was a safe event. She thanked the 4th of July Committee as well and commented that the new website looked great. Economic Development strategy workshop will be July 19th from 10 to 2.

Councilman Lau spoke about the cottonwood lane project that is estimated at 3 million and will take a couple years to complete.

Councilman Torres thanked Sharon Holley and Thomas Burrous for the Senior Citizen's .

4. STAFF REPORTS

4.1. Possible action to authorize the Interlocal Agreement between the City of Fernley and Lyon County for Personnel Support and means to transport Defendants.

This Item was removed.

4.2. Update and possible action to approve the final schematic design and cost estimate of the Community Response & Resource Center.

Kevin Kemner from TSK presented an updated schematic design of the Center.

Motion: I MOVE TO APPROVE THE FINAL SCHEMATIC DESIGN AND SCHEMATIC DESIGN COST ESTIMATE OF THE COMMUNITY RESPONSE & RESOURCE CENTER. **Action:** Approve, **Moved by** Councilman Torres, **Seconded by** Councilman Lacy. **Vote:** Passed, **Summary:** Yes 4, No 1. **Yes:** Councilman Lacy, Councilwoman Zoberski, Councilman Lau, Councilman Torres, **No:** Councilwoman McKay.

4.3. 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.

Mayor Edgington announced that the recruiting agency backed out from working with the city.

Discussion ensued on how to proceed.

Motion: MOVE TO HAVE OUR IN-HOUSE HUMAN RESOURCE MANAGER START THE RECRUITMENT PROCESS SO WE DON'T SPEND THE NEXT YEAR OR MORE TRYING TO GET A CITY MANAGER. **Action:** Approve, **Moved by** Councilwoman Fran McKay, **Seconded by** Councilman Ray Lacy. **Vote:** Passed, **Summary:** Yes 5. **Yes:** Councilman Lacy, Councilwoman Zoberski, Councilman Lau, Councilman Torres, Councilwoman McKay.

Motion: MOVE TO DISSOLVE THE SUBCOMMITTEE WHICH WAS THE JUSTIFICATION TO HAVE THE

SUBCOMMITTEE AND TO ALLOW THE HR DIRECTOR TO PUT TOGETHER THE WAGES, BENEFITS, THE PROS AND CONS OF HAVING A CONTRACT VS NOT HAVING A CONTRACT, AND TO TAKE THE LEAD IN PUTTING TOGETHER THE CITY MANAGER TESTING JOB DESCRIPTION AND POSTING. **Action:** Approve, **Moved by:** Councilman Torres, **Seconded by:** Councilman Lacy. **Vote:** Passed, **Summary:** Yes 5. **Yes:** Councilman Lacy, Councilwoman Zoberski, Councilman Lau, Councilman Torres, Councilwoman McKay.

City Attorney Jensen asked for clarification on the course of action for initial screening and interviews.

Mayor Edgington said the HR Manager would bring that back to the council and work with the City Attorney to bring the City Manager's job description into compliance with the ordinance.

Motioner Councilman Torres agreed, and Second Councilman Lacy agreed.

4.4. Presentation, Discussion, and Possible Action regarding a citywide land use fiscal assessment conducted by Verdunity, Inc.

Tim Thompson, Planning Director, introduced Kevin Shepard and the item he would be presenting to council.

A 10 minute break was taken at that time.

Kevin Shepard from Verdunity presented the fiscal assessment for citywide land use and development.

Tim Thompson, Planning Director, clarified that it is not the intention to vilify industrial parks because the city needs those employment uses for economic development. However, this presentation would bring into focus the long term liabilities associated with them. He suggested keeping roads private for new industrial developments to mitigate future long-term maintenance and liabilities for the City.

Motion: MOVE TO ACCEPT THE FISCAL LAND USE ASSESSMENT PROVIDED BY VERDUNITY INC.
Action: Approve, **Moved by** Councilwoman McKay, **Seconded by** Councilman Lacy.
Vote: Passed, **Summary:** Yes 5. **Yes:** Councilman Lacy, Councilwoman Zoberski, Councilman Lau, Councilman Torres, Councilwoman McKay.

5. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

Councilwoman McKay asked to schedule a workshop to digest the Verdunity fiscal study.

Councilman Lacy asked to discuss recycling programs in contracts with waste management.

6. PUBLIC FORUM

Cody Wagner from the Planning Commission said the last presentation was very informative and Fernley needs to have this kind of conversation more.

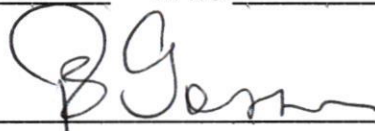
7. ADJOURNMENT

The next city council meeting would be July 20th at 5pm in the chambers of City Hall.

There being no further business to come before it, the Fernley City Council meeting adjourned at 08:19 PM.

Approved by the Fernley City Council on July 20, 2022 by a vote of:

AYES 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0


ATTEST: Deputy City Clerk Brenda Gosser


Mayor Roy Edgington