

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
NOVEMBER 16, 2022**

Mayor Edgington called the meeting to order at 5:00 pm.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Mayor Edgington, Councilman Lacy, Councilwoman Zoberiski, Councilman Lau, Councilman Torres, Councilwoman McKay, City Manager Patrick Marsh, Deputy City Manager Lydia Altick, City Clerk Kim Swanson, City Attorney Brandi Jensen, City Treasurer Denise Lewis, Building Official Charity Birkel, Public Works Director Dave Whalen, Administrative Specialist Bailie Scott, Building Technician Rachel Endel, Building Inspector Donald Flippo, and Deputy City Treasurer Thomas Lukas.

1.2. Public Forum

There were none.

1.3. (For Possible Action) Approval of Agenda

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

2. CONSENT AGENDA

2.1. (Possible Action) Approval of the Voucher Report

2.2. (Possible Action) Business Licenses

2.3. Possible Action to Approve the Will-Serve Request from Fernley land Investments for 21.96 ERC's for Water and 30 ERC's for Sewer for 15 Duplexes (30 homes) for Sunrise Trails Ph1 for Lyon County Parcel 021-272-19 located in Fernley, NV 89408

2.4. Possible Action to Approve the Will-Serve Request from Mark IV Capital (Victory Logistics Building B Shell Irrigation) for .57 ERC's for Water and 0 ERC's for Sewer for landscaping at building B, Lyon County Parcel 021-242-15 located at 1895 Duffy Road, Fernley, NV 89408.

2.5. Possible Action to Approve the Will-Serve Request from Mark IV Capital (Victory Logistics Building C Shell Irrigation) for .97 ERC's for Water and 0 ERC's for Sewer for landscaping at building C, Lyon County Parcel 021-242-15 located at 1895 Duffy Road,

Fernley, NV

2.6. Possible Action to Approve the Will-Serve Request from Mark IV Capital (Victory Logistics Build D-2 Shell Irrigation) for .85 ERC's for Water and 0 ERC's for Sewer for landscaping at building D-2, Lyon County Parcel 021-242-19 located at 1905 Duffy Road, Fernley, NV 89408.

2.7. Possible Action to Approve the Will-Serve Request from Wilson Landing Subdivision for 37 ERC's for Water and 37 ERC's for Sewer for 37 Single Family Residential lots for Lyon County Parcel 021-171-24,-50, located at 1285 Ricci Lane Fernley, NV 89408.

2.8. Possible Action to Approve the Will-Serve Request Buzz Oats Construction, Inc. for 1.22 ERC's for Water and 0 ERC's for Sewer for landscaping at Nevada Commerce Center Building A, Lyon County Parcel 021-061-30 located at 850 Commerce Center Dr., Fernley, NV 89408

Motion: MOVE TO APPROVE THE CONSENT AGENDA, **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.

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

Lt. Brantingham, Lyon County Sheriff's Office stated that their calls have been knocked down significantly because of the cooler weather. He provided an update on the staff at the sheriff's department.

Fire Chief Nichols provided medical and fire response reports. He stated the call volume remains exceptionally high for the year even though calls have decreased with the cooler weather. Chief Nichols thanked Mayor Edgington and Councilman Lacy for their support and guidance during their city council terms.

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

City Manager, Patrick Marsh reported the city is accepting FCTA grant applications. The deadline for applications is November 30, 2022 at 5:00 PM. He reported City Hall will be closed in observance of the Thanksgiving holiday on Thursday, and Friday, November 24th & 25th. He introduced the 2 new Building department staff members, Building Inspector II Donald Flippo, and Building Permit Technician Rachel Endel. City Manager Marsh also thanked Mayor Edgington and Councilman Lacy their guidance and everything they have done during their terms on City Council.

City Clerk, Swanson provided an election report. Due to the new election process, final results will be canvassed tomorrow morning at the County Commissioners' meeting. The new mayor and council members will take their seats at the December 7th city council meeting.

Councilwoman Zoberski thanked the firefighters and cadets. She also thanked Mayor Edgington and the councilmembers.

Councilman Lau thanked ward 3 residents for reelecting him. He also thanked Mayor Edgington and Councilman Lacy. He thanked the staff for their hard work during the election.

Councilman Torres welcomed the new staff members and thanked the firefighters.

Councilwoman McKay thanked all of the first responders. She reported that she attended EDAWN with City Manager Marsh and Deputy City Manager Altick. She stated that during voting, the staff did a great job with moving the voting line inside the building and out of the snow.

Mayor Edgington thanked the city staff and the firefighters. He stated there has been a big improvement in the fire department since Chief Nichols came here. On December 7th the city will have a meeting to swear in the new council members. A parade and breakfast with the Grinch will be held on the 3rd of December at the firehouse.

4. PROCLAMATIONS BY THE MAYOR

Mayor Edgington presented a proclamation for Small Business Saturday, November 26, 2022.

5. PRESENTATIONS

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

Deputy City Treasurer, Thomas Lukas presented an overview of the quarterly financials.

6. ORDINANCES

6.1. Discussion and possible action to Adopt Bill # 317, 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, and other provisions in Chapter 2 related thereto.

City Attorney Brandi Jensen presented Bill# 317. She pointed out that section 2.02.07 references the temporary absence or vacancy of the City Manager. It uses the title Assistant City Manager, but the city now calls that position Deputy City Manager.

Mayor Edgington opened up public input.
No comments were presented at that time.

Motion: MOVE TO APPROVE THE ADOPTION OF BILL #317 WITH THE WORDING CHANGE IN 2.02.07, AND CHANGING FROM ASSISTANT TO DEPUTY CITY MANAGER,

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.

7. STAFF REPORTS

7.1. Presentation, discussion, and possible action on the fiscal year 2023-2024 Community Development Block Grant Program project application and citizen participation process.

Assistant to City Manager, Trisha Conner, presented the 2023-2024 CDBG application and explained the citizen participation process.

She presented 2 projects that qualify for the CDBG Grant and asked council to prioritize the projects. The 2 projects included the community readiness center and sidewalks on HWY 95A.

The Mayor opened the item to public comment. No public comments were made at that time.

Councilwoman McKay feels the resource center should be the top priority.

Motion: MOVE TO APPROVE THE SUBMITTAL OF THE 2023-2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION WITH THE COMMUNITY READINESS CENTER BEING THE FIRST PRIORITY AND THE PRELIMINARY ENGINEERING DESIGN TO MAKE THE SIDEWALKS ON HWY 95A ADA ACCESSIBLE BEING THE SECOND PRIORITY, **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.

8. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

Councilwoman McKay requested that a future agenda item be added regarding staff looking into the Safe Routes and Pedestrians federal grant funding for the sidewalks along HWY 95A.

Mayor Edgington requested that the Marshal's position be placed as an item on a future agenda to change the position from a Court Marshal to a Town Marshal. This would allow the Marshal to have jurisdiction within the entire city building and not limit it to the court room.

9. PUBLIC FORUM

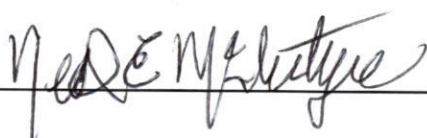
There were none.

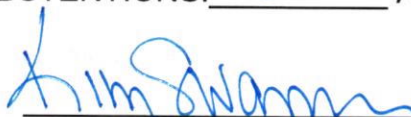
10. ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 06:10 pm.

Approved by the Fernley City Council on December 7, 2022, by a vote of:

AYES 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0





Mayor Neal E. McIntyre

ATTEST: City Clerk Kim Swanson