

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
JANUARY 18, 2023**

Mayor McIntyre called the meeting to order at 5:02 pm.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Mayor McIntyre, Councilwoman McKay, Councilman Hanan, Councilwoman Zoberski, Councilman Lau, Councilman Torres, City Clerk Kim Swanson, City Engineer Derek Starkey, Building Official Charity Birkel, City Treasurer Denise Lewis, Public Works Director Dave Whalen, City Attorney Brandi Jensen, Deputy City Manager Lydia Altick, Assistant to the City Manager Trisha Conner, and Administrative Specialist Bailie Scott.

1.2. Public Forum

Mayor McIntyre opened up public forum.

Noel Bonderson, Fernley resident, asked City Council to please consider contacting Waste Management and asking them to include curbside recycling in their services.

Tammy Dittman, Fernley resident, reported the Wild Horse Advocates are looking for help with diversionary feedings.

1.3. (For Possible Action) Approval of Agenda

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

2. CONSENT AGENDA

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

2.1. (Possible Action) Approval of the Voucher Report

2.2. (For Possible Action) Approval of Minutes

2.3. (Possible Action) Approval of Business Licenses

2.4. For Possible Action to approve the American Rescue Plan Act subrecipient Agreement between the City of Fernley and the Boys & Girls Club of Truckee Meadows for the funding of the Fernley Teen Center operational costs, materials and supplies, personnel in the amount not-to-exceed \$147,008.

2.5. (Possible Action) to approve the liquor license for SHIV NIT INC.

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

Sheriff Brad Pope stated the restructure of Lyon County Sheriff's Office is complete. Fernley deputies are no longer responsible for responding to Silver Springs. The jail is fully staffed and has 24/7 supervisor coverage. He commented that the Sheriff's department is committed to Fernley and the northern areas of the county.

Mayor McIntyre commented that he looks forward to working with Sheriff Pope.

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

Councilman Hanan stated that he would like to wish everyone a happy new year. He thanked the mayor for his hard work and commented that he has been at the City every day. He thanked staff for the continued support and for answering all of his questions.

Councilwoman Zoberski thanked the Public Works department and Public Works Director Dave Whalen for their hard work. She stated that there was a big leak on Martin Luther King Day. The Public Works Staff had it completely under control and did a good job.

Councilman Lau congratulated the high school wrestling team for taking 6th place at the tournament in Elko.

Mayor McIntyre stated that the city had 2 water breaks in the same night. Public Works got the situation handled with all hands on deck. He thanked Public Works Director Dave Whalen for a good job. He commented that the high school girls and boys basketball teams have been playing phenomenal ball and congratulated them on their win against Elko and Lowry.

4. PROCLAMATIONS BY THE MAYOR

Mayor McIntyre presented a proclamation to Evalyn Dennison for turning 101 years old today. Mayor McIntyre offered his congratulations and well wishes to Evalyn.

5. STAFF REPORTS

5.1. Possible Action to reallocate a portion of the \$8,000,000 identified for Wastewater Infrastructure as part of the City's Coronavirus State and Local Fiscal Recovery Fund (SLFRF), established under the American Rescue Plan Act (ARPA) spending plan (Plan), to fund Water Improvements included in the Cottonwood LN Reconstruction Project (Project), in an amount not to exceed \$1,438,750.

City Engineer Derek Starkey proposed using ARPA funds on water improvements for the Cottonwood Lane reconstruction project. \$8M was committed to funding for wastewater infrastructure and \$12M for the Community Response and Resource Center. ARPA funding must be used for water, sewer and infrastructure. All ARPA funds need to be committed by Dec 2024 and used by Dec 2026.

Motion: MOVE TO APPROVE REALLOCATING A PORTION OF THE \$8M IDENTIFIED FOR

WASTEWATER INFRASTRUCTURE AS PART OF THE CITY'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND (SLFRF), ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) SPENDING PLAN (PLAN), TO FUND WATER IMPROVEMENTS INCLUDED IN THE COTTONWOOD LN RECONSTRUCTION PROJECT (PROJECT), IN AN AMOUNT NOT TO EXCEED \$1,438,750. **Action:** Approve, **Moved by:** Councilwoman McKay, **Seconded by:** Councilman Torres. **Vote:** Passed, **Summary:** Yes 5 **Yes:** Councilwoman Zoberski, Councilman Lau, Councilman Torres, Councilwoman McKay, Councilman Hanan.

Councilwoman Zoberski commented that she thinks it would be good to have a cushion considering how high bids are starting to come in.

5.2. Possible action to approve the reclassification of Associate Planner to Senior Planner.

Deputy City Manager Altick stated that she would like to thank the Mayor for stepping up as acting City Manager. The City is requesting approval from City Council to reclassify the Associate Planner position to Senior Planner.

Motion: MOVE TO APPROVE THE MODIFICATION OF THE ORGANIZATIONAL CHART, MOVE TO APPROVE THE BUDGET MODIFICATION TO DISSOLVE THE ASSOCIATE PLANNER POSITION AND ENACT THE SENIOR PLANNER POSITION, MOVE TO APPROVE THE SENIOR PLANNER JOB DESCRIPTION, MOVE TO APPROVE THE RECLASSIFICATION OF THE ASSOCIATE PLANNER TO SENIOR PLANNER, AND MOVE TO APPROVE STAFF TO WORK THROUGH FINAL DETAILS AND FINALIZE THE POSITION WITH THE UNION. **Action:** Approve, **Moved by:** Councilman Torres, **Seconded by:** Councilman Hanan. **Vote:** Passed, **Summary:** Yes 5, **Yes:** Councilwoman Zoberski, Councilman Lau, Councilman Torres, Councilwoman McKay, Councilman Hanan.

6. ITEMS REQUESTED BY MAYOR OR CITY COUNCIL MEMBERS

6.1. Possible action to request a future agenda item which would increase the boundary notification requirement for developments. (Councilwoman McKay)

Councilwoman McKay stated that she has not received notifications for two developments on both sides of her property. She stated that she would not have known about them if she was not on the City Council.

Motion: MOVE TO BRING BACK AN AGENDA ITEM INCREASING THE BOUNDARY NOTIFICATION REQUIREMENT FOR DEVELOPMENTS. **Action:** Approve, **Moved by:** Councilwoman McKay, **Seconded by:** Councilman Torres. **Vote:** Passed, **Summary:** Yes 5, **Yes:** Councilwoman Zoberski, Councilman Lau, Councilman Torres, Councilwoman McKay, Councilman Hanan.

7. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

Councilman Hanan requested a future agenda item to research and discuss the water rates, the water bond repayment, the future 5 year infrastructure project list, and possible water rate reduction that was removed from the last meeting.

Councilman Hanan requested a future agenda item for discussion on the creation of a noise ordinance.

8. PUBLIC FORUM

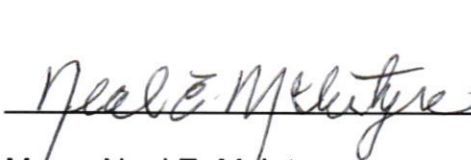
There were none.

9. ADJOURNMENT

There being no further business to come before it, the Fernley City Council meeting adjourned at 05:48 pm.

Approved by the Fernley City Council on February 1 2023, by a vote of:

AYES 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0



Mayor Neal E. McIntyre



ATTEST: Kim Swanson