

**MINUTES OF THE
FERNLEY CITY COUNCIL MEETING
SEPTEMBER 19, 2024**

Mayor Neal E. McIntyre called the meeting to order at 3:00 pm.

1. INTRODUCTORY ITEMS

1.1. Pledge of Allegiance

1.2. Roll Call

Present: Mayor Neal E. McIntyre, Councilman Ryan Hanan, Councilwoman Felicity Zoberski (Zoom), Councilman Albert Torres (Zoom), Councilwoman Fran McKay (Zoom), City Manager Ben Marchant, City Attorney Aaron Mouritsen, City Clerk Kim Swanson, Special Administrative Specialist I Sandy Harris, City Treasurer Robert Carson, Public Works Director Barry Williams, Senior Project Manager Salvador Pleitez. **Absent:** Councilman Stan Lau.

1.3. Public Forum

None at this time.

1.4. (For Possible Action) Approval of Agenda

Motion: I MOVE TO APPROVE THE AGENDA AS PRESENTED. **Action:** Approved. **Moved by:** Councilman Ryan Hanan, **Seconded by:** Councilwoman Fran McKay. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Councilwoman Zoberski, Councilman Torres, Councilwoman McKay, Councilman Hanan.

2. CONSENT AGENDA

2.1. Possible Action to approve a settlement agreement with the Truckee-Carson Irrigation District resolving the litigation between the parties in Tenth Judicial District Court Case Nos. 22-10DC-0868 and 23-10DC-0332

David Rigdon, Taggart & Taggart, stated he appreciates all the work that went into the mediation, and the council members who attended that mediation. He stated that he believes it's the best settlement we could get, and we can now move forward and do something positive from here.

Councilman Albert Torres asked Mr. Rigdon to create a press release that would itemize all the items that were settled.

Motion: I MOVE TO APPROVE THE CONSENT AGENDA AS PRESENTED WITH THE STIPULATION WE GET A PRESS RELEASE. **Action:** Approved. **Moved by:** Councilman Ryan Hanan, **Seconded by:** Councilman Albert Torres. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Councilwoman Zoberski, Councilman Torres, Councilwoman McKay, Councilman Hanan.

3. PUBLIC FORUM

None at this time.

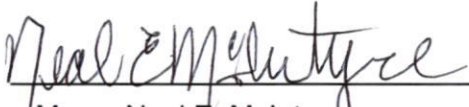
The next City Council meeting will be October 2, 2024, at 5:00 pm.

4. ADJOURNMENT

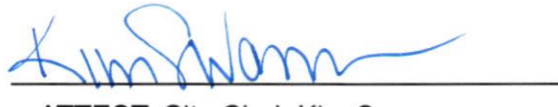
There being no further business to come before it, the Fernley City Council Special Meeting adjourned at 3:07 pm.

Approved by the Fernley City Council on October 2, 2024, by a vote of:

AYES 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0



Mayor Neal E. McIntyre



ATTEST: City Clerk Kim Swanson