

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
June 6, 2017**

The Honorable City Council met in a regularly scheduled Council meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilman, Robert H. Erickson
City Councilwoman, Kelly Frost
City Councilman, James D. Richardson
City Engineer, Michael E. Miller
Police Chief, Kevin Gehman
City Clerk, Gary C. Cordes
Deputy City Attorney, Leonard E. Mackedon
Deputy Public Works Director, Ryan A. Swirczek
Deputy Public Works Director, Brian A. Byrd

The meeting was called to order by Mayor Tedford at 7:00 p.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

City Clerk Cordes advised that the agenda was posted in compliance with NRS 241.

Approval of Warrants

- A) Accounts Payable
- B) Payroll
- C) Customer Deposit

Mayor Tedford inquired if there were any comments regarding the accounts payable, payroll and customer deposit warrants.

No comments were noted.

Councilwoman Frost motioned to approve the accounts payable, payroll and customer deposit warrants and authorize the Mayor to sign the same; seconded by Councilman Erickson and approved with a 3-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No public comments were noted.

Introduction of Bill No. 776: An Ordinance amending Title 5, Business Licenses and Regulations, Chapter 5.48, Room Rental Business, of the City of Fallon Municipal Code, for the purposes of defining the term “transient lodging” and revising and clarifying the composition, powers and duties of the Convention and Tourism Authority in order to comply with the Nevada Revised Statutes, and for other matters properly related thereto

Deputy City Attorney Leonard Mackedon advised that the bill before the Council is a recodification of our room rental business taxing and the Tourism Authority, which is currently part of the City, NRS requires that our code include the definition of transient lodging taken from NRS and also direct 1% of the tax imposed to be divided amongst the Tourism Authority and the State for tourism activity. This bill also reduces the number of board members, currently in ordinance there is a five member board and that will be reduced to three members under this ordinance with one member being a member of the Fallon City Council and two members being operators of hotel businesses within the City. He reminded that tonight is just an introduction of the bill.

Mayor Tedford commented that we discussed this bill previously and a few things came up. When Rick Gray was here, he worked in the capacity as a tourism director under the auspices of the Convention and Tourism Board, a five member board with three Council members and two hotel owners. When Rick left, the Council made that position an appointed position by the Mayor. Now that tourism director works for the Mayor. A lot of tourism events and special events that we bring to Fallon are really paid out of the general fund and not all out of just tourism funds. So, putting the tourism director under the Mayor’s authority, and therefore under the Council’s authority, has the director meeting in the Mayor’s Cabinet meeting every Monday. That has really been a good move. At the same time, we thought about working toward making it a three member board and having one Council member on it.

Mayor Tedford inquired if the Council had any comments or questions.

No comments were noted.

Mayor Tedford inquired if there were any public comments or questions.

No comments were noted.

Councilman Richardson introduced Bill No. 776: An Ordinance amending Title 5, Business Licenses and Regulations, Chapter 5.48, Room Rental Business, of the City of Fallon Municipal Code, for the purposes of defining the term “transient lodging” and revising and clarifying the composition, powers and duties of the Convention and Tourism Authority in order to comply with the Nevada Revised Statutes, and for other matters properly related thereto.

Mayor Tedford set the date for the public hearing on July 5, 2017.

Presentation of the Police Department Report for April 2017

Chief Gehman presented the April monthly report. He added that the April incidents and activities were primarily in line with previous months just a few variances.

- Staff participated in multiple hours of training.
- Detective Shyne provided the indoctrination lecture to newly stationed Navy personnel.
- Through the welfare assist account, we provided two bus tickets and one person with lodging.
- The citizen survey results were positive.

Mayor Tedford inquired if the Council had any comments or questions.

No comments were noted.

Mayor Tedford thanked Chief Gehman for the report.

Public Comments

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

Council and Staff Reports

Deputy City Attorney Leonard Mackedon: No comments were noted.

City Clerk Cordes: No comments were noted.

Chief Gehman: No comments were noted.

City Engineer Miller: No comments were noted.

Deputy Public Works Director Swirczek: No comments were noted.

Deputy Public Works Director Byrd: No comments were noted.

Councilwoman Frost: Thanked the Fallon PD for their assistance with traffic control and security during graduation.

Councilman Richardson: No comments were noted.

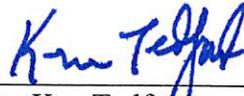
Councilman Erickson: No comments were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:18 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer