

**MINUTES  
CITY OF FALLON  
55 West Williams Avenue  
Fallon, Nevada  
September 6, 2016**

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  
Chief of Police, Kevin Gehman  
City Clerk, Gary C. Cordes  
City Engineer, Michael E. Miller  
City Attorney, Michael F. Mackedon  
Deputy City Attorney, Leonard E. Mackedon

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.

## **Discussion and Ranking of Community Development Block Grant Projects for 2016, Round 2**

City Engineer Miller explained that the City proposes to submit one or more Community Development Block Grant (CDBG) applications for 2016. This agenda item allows discussion on public input for proposed projects to be submitted, and to approve and rank applications as required by CDBG application guidelines. This is the final of two required meetings as set forth by CDBG. A possible project submitted to date is: Pass through Grant Assistance to a Non-profit Organization – Fallon Food Hub in the amount of \$28,000. Public input was requested through public notice in the newspaper; the deadline for projects was August 31, 2016.

Mayor Tedford inquired if City Engineer Miller had received any written correspondence regarding this project or any other project idea.

City Engineer Miller replied that no correspondence had been received.

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.

Ms. Rachel Dahl, Churchill Economic Development Authority Executive Director, noted that she was available to answer any questions about the Fallon Food Hub.

No public comments were noted.

Councilman Richardson motioned to rank the Pass through Grant Assistance to a Non-profit Organization – Fallon Food Hub in the amount of \$28,000 as a Number 1 submittal to CDBG for 2016, Round 2; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

## **Consideration and Possible Approval of the Memorandum of Understanding (MOU) – Bureau of Reclamation and City of Fallon as a Cooperating Agency**

City Attorney Mackedon explained that the Council is considering the authorization of Mayor Tedford to sign the document titled Memorandum of Understanding. If the Mayor signs this document on behalf of the Council, then the City of Fallon will be considered a cooperating agency in the process of the environmental review with the National Environmental Policy Act (NEPA) process in consideration of the repairs and restoration of the Truckee Canal. The NEPA process will take two or three more years. If this document is signed, it has no fiscal impact on the City. If the City were to participate as a cooperating agency, that allows the City to participate more fully in the process. The current participants are: Truckee-Carson Irrigation District, Fallon Paiute-Shoshone Tribe, Pyramid Tribe, Bureau of Indian Affairs, State Engineer, Churchill County, BOR, City of Fernley, and US Fish & Wildlife Service. He recommended

approval of the Memorandum of Understanding – Bureau of Reclamation and City of Fallon as a Cooperating Agency.

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 public comments were noted.

Councilman Erickson motioned to approve the Memorandum of Understanding – Bureau of Reclamation and City of Fallon as a Cooperating Agency and authorize the Mayor to sign the same; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

### **Presentation of the Police Department Report for July 2016**

Chief Gehman presented the July monthly report. He added that the July incidents and activities were primarily in line with previous months with no exceptional variances.

- We utilized the Volunteers in Police Service for 27 hours.
- Through the welfare assist account, we provided one person with lodging, one person with a bus ticket, and one person with fuel.
- Officers and staff attended 160 hours of credible training.
- 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**

City Attorney Michael Mackedon: No comments were noted.

Deputy City Attorney Leonard Mackedon: No comments were noted.

City Clerk Cordes: His office is working on closing the books and preparing for the audit which will start in early November.

Chief Gehman: No comments were noted.

City Engineer Miller: Began injecting chemical into two lift stations for odor control and HDR Engineering will monitor that and prepare a proposal detailing which system was more successful. A pre-construction meeting will take place tomorrow for a gas trench at the landfill to help lower the gas readings out there.

Councilwoman Frost: Received a nice thank you note from the Community Reunion Committee. She appreciated the hard work of our City crews for their work setting up functions the last few weekends in a row. They did a great job.

Councilman Richardson: No comments were noted.

Councilman Erickson: No comments were noted.

**Executive Session**

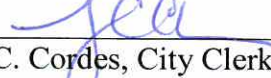
Mayor Tedford tabled the executive session, as it was not needed at this time.

**Adjournment**

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:23 p.m.



\_\_\_\_\_  
Mayor Ken Tedford

Attest: \_\_\_\_\_  
Gary C. Cordes, City Clerk/Treasurer