

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
September 19, 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
City Attorney, Michael F. Mackedon
Deputy City Clerk, Elsie M. Lee
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 welcomed Boy Scout Troop 441 to the meeting. For the record, Scouts in attendance were: Logan Johnson, Joshua Youles, Ridgely Elmer, Matther Christopherson, and Williambrim Klein.

Mayor Tedford asked Boy Scout Troop 441 to lead 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 Richardson 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.

Consideration of application by Jett Gaming, LLC for a restricted gaming license, to be located at Safeway Store #1517, 890 West Williams Avenue

City Clerk Cordes explained that Jett Gaming, LLC has made application for a restricted gaming license for Safeway Store #1517, located at 890 West Williams Avenue. A restricted gaming license is a privileged license that allows the licensee to operate a gaming establishment within the City of Fallon. "Restricted gaming license" has the meaning of restricted license or restricted operation as set forth in Nevada Revised Statute 463.0189 as it may from time to time be amended. There has been a restricted gaming license at that location for many years. This is just a change in ownership. The application has been reviewed by Chief Gehman, City Clerk Cordes, City Engineer Miller, and Legal and Administrative Director Erquiaga and has been recommended for approval.

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 motioned to approve application and issue a restricted gaming license to Jett Gaming, LLC, to be located at Safeway Store #1517, 890 West Williams Avenue; seconded by Councilman Erickson and approved with a 3-0 vote by the Council.

Discussion and Ranking of Community Development Block Grant Projects for 2017, Round 2

City Engineer Miller explained that the City proposes to submit one or more Community Development Block Grant (CDBG) applications for 2017, Round 2 funding. CDBG has advised that there is approximately \$500,000 of funding available for Round 2. Applications are due to CDBG at the end of September 2017. 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, for this Round 2, as set forth by CDBG. Public input for proposed projects has been requested through public notice in the Lahontan Valley News. A possible project submitted to date is for pass through grant assistance to nonprofit organization Churchill Economic Development Authority (CEDA) for the Fallon Food Hub – Fallon Food Hub Phase 2, Project Design in the amount of \$48,000.

Mayor Tedford noted that this is a long shot; \$500,000 is left over from Round 1 of CDBG 2017 projects. We have been advised that design projects are not desired at this time, there is more interest in project money – actual on the ground capital. We are willing to support this at the staff level. He added that CEDA Executive Director Nate Strong thinks this is a worthy submission for funding.

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

Councilman Richardson confirmed that this is just for design.

City Engineer Miller replied affirmatively, CEDA and the Food Hub have decided to do this project in phases. The first phase was the acquisition and environmental review portion for that property, phase 2 will be the design of the building, and phase three will be the actual construction of the initial phase of the building. They have noted that there may be a phase 4 if things progress to a point where they need to expand the building.

Councilman Richardson asked if it would be wise to put phases 2 and 3 together to see if the project has a better chance of acquiring the grant, versus just phase 2.

City Engineer Miller noted that the construction estimate is \$250,000.

Councilman Richardson noted that since there is only \$500,000 available, that may be unlikely. He was hoping phase 3 was something simpler.

Councilwoman Frost noted that this project is worth the attempt. You miss all of the shots you do not take.

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

No comments were noted.

Councilwoman Frost motioned to approve the application for pass through grant assistance to nonprofit organization Churchill Economic Development Authority (CEDA) for Fallon Food Hub – Fallon Food Hub Phase 2, Project Design in the amount of \$48,000, ranked first as our only submission; seconded by Councilman Erickson and approved with a 3-0 vote by the Council.

Appointment to Boards: Appointment of Jatin R. Bhakta to the Fallon Convention and Tourism Authority

Mayor Tedford offered Jatin “Jay” R. Bhakta for confirmation to fill the position on the Fallon Convention and Tourism Authority vacated by Scott Tate’s resignation. Mr. Bhakta is the owner of Motel 6, has been in Fallon since 2002 and has the background and experience necessary to be an effective board member. He is well known in the motel industry and the tourism industry. He was managing partner of Motel 6 and in 2014 he became owner of that Motel 6. It is a thriving property. He has a wife and two children. He is focused on economic development and promoting Fallon. He is a perfect fit and meets our vision of promoting Fallon as a whole and understands our community and what we do.

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

Councilwoman Frost noted that he would make a great addition to the Convention and Tourism Authority.

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

No comments were noted.

Councilwoman Frost motioned to confirm the Mayor’s appointment of Jatin R. Bhakta to the Fallon Convention and Tourism Authority; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments.
No public comments were noted.

Council and Staff Reports

City Attorney Mike 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 City Clerk Lee: No comments were noted.

Deputy Public Works Director Swirczek: No comments were noted.

Deputy Public Works Director Byrd: No comments were noted.

Councilwoman Frost: No comments were noted.

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 7:35 p.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer