

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
September 20, 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
City Engineer, Michael E. Miller
Police Chief, Kevin Gehman
City Clerk, Gary C. Cordes
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 Council meeting minutes for July 5, 2016 and August 16, 2016

Mayor Tedford inquired if there were any additions or corrections to the minutes for July 5, 2016 and August 16, 2016.

No additions or corrections were noted.

Councilman Erickson motioned to approve the Council meeting minutes for July 5, 2016 and August 16, 2016 as submitted, seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

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.

Community Development Block Grant; Review and Discussion of Summary of Past Performance

City Engineer Miller explained that, during the last 34 years, the City of Fallon has received twenty different Community Development Block Grants (CDBG). In order to remain eligible to submit new grant applications for the 2017 grant cycle, a detailed summary of the City's performance on past grants must be reviewed and discussed by the City Council.

Mayor Tedford noted that many of the past grants were for infrastructure. Now, with the Governor's philosophy of economic development, grants are now pointed in the direction of economic development. We submitted one in 2016 for Fallon Community Theatre which would increase jobs and the vitality of the downtown area and it was successful.

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.

Discussion on Community Development Block Grant Projects for 2017

City Engineer Miller explained that the City proposes to submit one or more Community Development Block Grant (CDBG) applications for 2017. This agenda item seeks public input for proposed projects to be submitted, as required by CDBG application guidelines. This is the first of three required meetings as set forth by CDBG. Public input for proposed projects has been requested through public notice in the newspaper.

Mayor Tedford stated that we have received at least three submittals from the Churchill Economic Development Authority (CEDA):

- Corner of South Maine Street and Williams Avenue, the Cowan property. This is a former service station that could be converted to a Visitor's Center staffed with volunteers and members of the Chamber of Commerce, Fallon Convention and Tourism Authority, City interns, and CEDA.
- Old Kent's Building located at 165 South Maine Street. This was a consideration for the Fallon Food Hub's relocation but it may be under lease for a different use.
- Corner of South Maine Street and Fairview Street, Frank Woodliff property. Mr. Woodliff is willing to draw plans, stand up a building on this empty lot and lease it to the Fallon Food Hub. But CDBG may prefer remodels of existing buildings.

Mayor Tedford inquired if City Engineer Miller had received any other submittals.
City Engineer Miller replied that he did not receive anything further.
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.

Introduction of Bill No. 775: 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 read the proposed Bill title and summary into the record. He stated that this was for introduction only. We are looking at redefining the duties and responsibilities and makeup of the Tourism Board. This Bill would do that and he was comfortable with the language of the Bill.

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 Richardson, also Chairman of the Fallon Convention and Tourism Authority, introduced Bill No. 775.

Mayor Tedford noted the public hearing would be set for the October 18, 2016 City Council meeting.

Discussion and Possible Action Regarding Resolution No. 16-31: Approving Salary for Appointed Officials

Mayor Tedford explained that this is a resolution outlining the salaries and status of appointed officials of the City of Fallon. The City adopted a resolution on June 21, 2005 (Resolution No. 05-13) with an effective date of July 1, 2005 which outlined the status and pay scale for appointed officials of the City of Fallon. That resolution had a pay scale and we no longer have a pay scale for appointed officials. This resolution clarifies the status and pay of officials of the City of Fallon.

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 Erickson motioned to adopt Resolution No. 16-31: Approving Salary for Appointed Officials as submitted; 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

Deputy City Attorney Leonard Mackedon: No comments were noted.

City Clerk Cordes: Received correspondence from the Nevada Department of Taxation approving two medium term obligations. City Clerk Cordes presented copies of the letters to the Mayor and Council; the letters were also available for public viewing.

Mayor Tedford advised that he wanted to ensure the medium-term obligations were for covered roll-offs, dumpsters, and waste wheelers. We also secured funding for the street sweeper, garbage truck and forklift.

City Engineer Miller stated that the covered roll-offs will arrive at the end of the month and then all the schools will be serviced with covered roll-offs. Currently only two are being serviced with covered roll-offs that we had in stock.

Chief Gehman: No comments were noted.

City Engineer Miller: The cross-winds runway project has begun. The landfill gas trench project is complete. A&K Earth Movers will begin the replacement of the chlorine tank at the Water Treatment Plant.

Councilwoman Frost: No comments were noted.

Councilman Richardson: No comments were noted.

Councilman Erickson: Complimented the City crews on the setup of the Tractors & Truffles event and the September 11 Ceremony; it was an extraordinary effort.

Executive Session

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

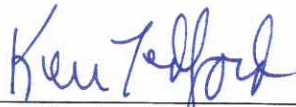
Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 7:22 p.m.

Attest:



Gary C. Cordes, City Clerk/Treasurer



Mayor Ken Tedford