

**MINUTES  
CITY OF FALLON  
55 West Williams Avenue  
Fallon, Nevada  
November 9, 2017**

The Honorable City Council met in a special 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  
Police Captain, Ron Wenger  
City Clerk, Gary C. Cordes  
City Attorney, Michael F. Mackedon  
Deputy City Attorney, Leonard E. Mackedon  
Legal & Administrative Director, Robert Erquiaga  
Police Captain, Kris Alexander  
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 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.

Mayor Tedford noted for the record that Councilman Richardson was out of town.

At this time, Mayor Tedford adjusted the order of the agenda items.

**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.

Councilman Erickson motioned to approve the accounts payable, payroll and customer deposit warrants and authorize the Mayor to sign the same; seconded by Councilwoman Frost and approved with a 2-0 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 William Hamilton for a drinking establishment liquor license for Bear Brand Properties, LLC, dba: Stone Cabin Coffee, to be located at 480 East Williams Avenue**

Deputy City Clerk Lee explained that William Hamilton, owner of Bear Brand Properties, LLC, dba: Stone Cabin Coffee, has made application for a drinking establishment liquor license for Bear Brand Properties, LLC, dba Stone Cabin Coffee, to be located at 480 East Williams Avenue. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Chief Gehman, Deputy City Clerk Lee, 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.

Councilwoman Frost inquired as to the business hours of the establishment.

Mr. Hamilton replied 5:00 a.m. to 11:00 p.m.

Councilwoman Frost asked if this building was next to any residences, though it is zoned C-2.

Mr. Hamilton stated that he also owns the property next door.

Councilwoman Frost stated that we want to keep the neighbors happy.

Mr. Hamilton agreed.

Councilman Erickson asked Mr. Hamilton if the Fire Marshal had set a maximum occupancy for the building.

Mr. Hamilton said the Fire Marshal may have that information but had not shared that with him yet.

Councilman Erickson inquired as to the parking availability.

Mr. Hamilton advised that, per the building department, he is required to have four parking spaces and he has seven in the rear of the building along with on-street parking too.

Councilman Erickson confirmed that there are seven dedicated parking spaces plus on-street parking.

Mr. Hamilton replied affirmatively.

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

No comments were noted.

Councilman Erickson motioned to approve the application and issue a drinking establishment liquor license to William Hamilton for Bear Brand Properties, LLC dba: Stone

Cabin Coffee, to be located at 480 East Williams Avenue; seconded by Councilwoman Frost and approved with a 2-0 vote by the Council.

**Approval of Council meeting minutes for May 17, 2016, June 7, 2016, June 21, 2016, July 19, 2016, August 2, 2016, October 18, 2016, December 6, 2016, December 14, 2016, February 7, 2017, February 21, 2017, March 7, 2017, March 21, 2017, April 4, 2017, April 18, 2017, May 2, 2017, May 16, 2017, May 25, 2017, June 6, 2017, June 20, 2017, July 18, 2017, August 1, 2017, August 15, 2017, September 5, 2017 and October 17, 2017**

Mayor Tedford inquired if there were any additions or corrections to the minutes for May 17, 2016, June 7, 2016, June 21, 2016, July 19, 2016, August 2, 2016, October 18, 2016, December 6, 2016, December 14, 2016, February 7, 2017, February 21, 2017, March 7, 2017, March 21, 2017, April 4, 2017, April 18, 2017, May 2, 2017, May 16, 2017, May 25, 2017, June 6, 2017, June 20, 2017, July 18, 2017, August 1, 2017, August 15, 2017, September 5, 2017 and October 17, 2017.

Mayor Tedford noted corrections to the October 18, 2016 minutes on page 1, page 6, and page 7. It was a meeting that incorporated two meetings that night, minutes were taken from tape, and the edits clarified that they were two separate meetings per NRS due to the timing of posting requirements for both meetings.

Mayor Tedford inquired if there were any other corrections or additions to the minutes.

No further corrections or additions were noted.

Councilman Erickson motioned to approve the Council meeting minutes for May 17, 2016, June 7, 2016, June 21, 2016, July 19, 2016, August 2, 2016, October 18, 2016 as amended, December 6, 2016, December 14, 2016, February 7, 2017, February 21, 2017, March 7, 2017, March 21, 2017, April 4, 2017, April 18, 2017, May 2, 2017, May 16, 2017, May 25, 2017, June 6, 2017, June 20, 2017, July 18, 2017, August 1, 2017, August 15, 2017, September 5, 2017 and October 17, 2017 as submitted, seconded by Councilwoman Frost and approved with a 2-0 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.

Deputy City Attorney Leonard Mackedon: No comments were noted.

City Clerk Cordes: No comments were noted.

Captain Wenger: No comments were noted.

Legal and Administrative Director Erquiaga: No comments were noted.

Deputy City Clerk Lee: No comments were noted.

Captain Alexander: 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 Erickson: No comments were noted.

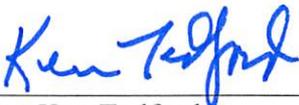
Mayor Tedford: Thanked those that attended the fountain dyeing for the 7<sup>th</sup> grade girls' basketball team that won their Sagebrush League Championship.

**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 4:12 p.m.

  
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Mayor Ken Tedford

Attest:   
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Gary C. Cordes, City Clerk/Treasurer