MINUTES CITY OF FALLON 55 West Williams Avenue Fallon, Nevada December 12, 2018

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 Councilman, James D. Richardson

City Councilwoman, Kelly Frost

City Clerk, Gary C. Cordes

City Attorney, Michael F. Mackedon

Deputy Public Works Director, Ryan A. Swirczek

Deputy Public Works Director, Adrian Noriega

Police Captain, Kris Alexander

Deputy City Attorney, Leonard E. Mackedon

Legal & Administrative Director, Robert Erquiaga

Deputy City Clerk, Elsie M. Lee

Director of Tourism & Special Events, Jane Moon

Public Works Director, Brian A. Byrd

Marketing & Communications Coordinator, Kaitlin Ritchie

Deputy City Attorney, Trent deBraga

The meeting was called to order by Mayor Tedford at 9:00 a.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.

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 Ana Hardy, owner of Ana's Café LLC, for a drinking establishment (on premise) liquor license for events within the City of Fallon

Deputy City Clerk Lee explained that Ana Hardy, owner of Ana's Café LLC, located at 2055 Trento Lane, has made application for a drinking establishment liquor license to sell alcohol at to be determined events within the City of Fallon, beginning with the Fallon Ford Toyota Christmas Party on December 15, 2018 at the Convention Center, 100 Campus Way. 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 Police Chief Gehman, Deputy City Clerk Lee, and Legal and Administrative Director Erquiaga and has been recommended for approval.

Mayor Tedford inquired if the Council had any questions for Captain Alexander, who is sitting in for Chief Gehman today, Deputy City Clerk Lee, or Legal and Administrative Director Erquiaga.

No questions were noted.

Mayor Tedford inquired if the Council had any comments or questions for Captain Alexander, as he was sitting in for Chief Gehman today, or Deputy City Clerk Lee or Legal and Administrative Director Erquiaga.

No comments were noted.

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

No comments were noted.

Councilwoman Frost motioned to approve the application by Ana Hardy, owner of Ana's Café LLC, for a drinking establishment liquor license to sell alcohol at events within the City of Fallon; 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. 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.

<u>City Clerk Cordes:</u> No comments were noted.

<u>Captain Alexander:</u> No comments were noted.

Legal and Administrative Director Erquiaga: No comments were noted.

<u>Deputy City Clerk Lee:</u> No comments were noted.

<u>Tourism Director Moon:</u> No comments were noted.

Marketing & Communications Coordinator Ritchie: No comments were noted.

<u>Deputy Public Works Director Swirczek:</u> No comments were noted.

Public Works Director Byrd: No comments were noted.

<u>Deputy Public Works Director Noriega:</u> No comments were noted.

Deputy City Attorney deBraga: No comments were noted.

<u>Councilwoman Frost:</u> Noted that she heard great comments about the Christmas Tree Lighting and the Saturday Winter Wonderland event. She thanked all the City staff for everything that they did to prepare for the events.

<u>Councilman Richardson:</u> Echoed the positive comments. He was at the Lumos & Associates office on South Maine Street and they invited a lot of their out of town staff and for many of them, it was their first time experiencing the Christmas Tree Lighting and they were blown away. They said they were definitely coming back and bringing their kids.

<u>Councilman Erickson:</u> Concurred, it is certainly gaining regional recognition and a reputation as an outstanding event; getting more and more people from throughout the greater region to come to Fallon to experience it.

Mayor Tedford: Thanked the Council for their comments. Everyone did a nice job and the attendance in City Hall during the Open House, from 4:00 p.m. on, was the highest ever. It was nice for people to come and see their building, it is theirs as citizens and constituents; they can see their appointed officials and talk to them. They can eat food and visit with City staff and their neighbors, then go out and watch the Christmas Tree Lighting. It is very nice and honors those pioneers which was the deBraga family this year and was very special. The people who come from out of town see it as something very special because they do not have it in their own town. The decorating that public works does, and a shout out to the interns, they outdid themselves this year and did a tremendous job of presenting their plan to decorate City Hall to him for his approval; which he gave and then they proceeded with their plan. It was a nice project for them to all work together on. He was proud of their efforts. He added that public works knocks it out of the park every year and he appreciated them. He hinted that they had even bigger things in mind for next year.

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 9:06 a.m.

Ken Tedford
Mayor Ken Tedford

Attest:

Gary C. Cordes, City Clerk/Treasurer