

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
August 5, 2019**

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, James D. Richardson
City Councilwoman, Kelly Frost
City Councilwoman, Karla Kent
City Clerk, Gary C. Cordes
Deputy Public Works Director, Ryan A. Swirczek
Deputy Public Works Director, Adrian Noriega
Police Chief, Kevin Gehman
Deputy City Attorney, Leonard E. Mackedon
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
City Engineer, Derek Zimney

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.

Approval of Council meeting minutes for May 20, 2019

Mayor Tedford inquired if there were any additions or corrections to the minutes for May 20, 2019.

No additions or corrections were noted.

Councilman Richardson motioned to approve the Council meeting minutes for May 20, 2019 as submitted, seconded by Councilwoman Frost 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.

Consideration of application by Juan Mendoza for a retail liquor license and a drinking establishment liquor license for Carniceria & Taqueria Mendoza to be located at 2161 West Williams Avenue

Deputy City Clerk Lee explained that Juan Mendoza, owner of Carniceria & Taqueria Mendoza, has made application for a retail establishment and a drinking establishment liquor license for Carniceria & Taqueria Mendoza to be located at 2161 West Williams Avenue. A retail liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption off of the premises only and 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, City Engineer Zimney, Deputy City Clerk Lee, and Legal and Administrative Director Erquiaga and has been recommended for approval.

Mayor Tedford inquired if Chief Gehman, Deputy City Clerk Lee, or City Engineer Zimney had anything to add.

Chief Gehman stated that Mr. Mendoza submitted to a background check and they did not find anything that would lead them to believe that Mr. Mendoza would be unsuccessful.

City Engineer Zimney advised that the license should be conditional upon the building permit being issued.

Mayor Tedford inquired if the Council had any questions for Chief Gehman, Deputy City Clerk Lee, or City Engineer Zimney.

Councilwoman Kent inquired as to who performs the reference check in the application packet; she asked if PSA Melissa Fecht worked for the City of Fallon.

Chief Gehman replied affirmatively, she is a Police Service Assistant.

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

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 Juan Mendoza for a retail liquor license and a drinking establishment liquor license for Carniceria & Taqueria Mendoza to be

located at 2161 West Williams Avenue, conditional upon the building permit being issued; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Approval of Fiscal Year 2020 Debt Management Policy, Indebtedness Report, and Capital Improvement Plan

City Clerk Cordes advised that fiscal year 2020 is upon us, and his office has been preparing this report for the last 15 years as required by NRS 350, where all governmental units within the State of Nevada annually review their current and contemplated debt. This also includes discussion and analysis of that debt. The balances are as of June 30, 2019. We use a third-party consultant, Mr. Marty Johnson of JNA Consulting Group, he has assisted the City in issuing its debt for the last decade. The Department of Taxation also requires that a Capital Improvement Plan be updated each fiscal year. This Debt Management Policy, Indebtedness Report, and Capital Improvement Plan will be presented to the Churchill County Debt Management Commission at the end of August; other entities will also share their information. He recommended approval of the Fiscal Year 2020 Debt Management Policy, Indebtedness Report, and Capital Improvement Plan.

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

Councilwoman Frost inquired about the body camera replacement line item for the Fallon Police Department. She asked if we needed additional ones, or were they destroyed, or was there new technology to be replaced.

Chief Gehman stated that it was both. They had some manufacturer issues with their old L3 System, so they started looking for a new provider. They found one which seems to have more customer support and video that could be stored on the cloud rather than on a server. This is an improvement because we were also having server issues; the length of time we were keeping the videos and the length of the videos themselves were overwhelming the server. The new system has worked well, especially the cloud service that has a flat fee for unlimited storage.

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

No comments were noted.

Councilwoman Kent motioned to approve the Fiscal Year 2020 Debt Management Policy, Indebtedness Report, and Capital Improvement Plan; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Consideration and possible adoption of Resolution No. 19-22, a Resolution authorizing the Red Mesa Tapaha Solar Project Transaction Schedule under the Power Supply Agreement with Utah Associated Municipal Power Systems; and related matters

Mayor Tedford noted that Resolution No. 19-21 should be Resolution No. 19-22.

Public Works Director Byrd explained that UAMPS, on behalf of its members, has investigated the Red Mesa Tapaha Solar Project, a 66-megawatt solar photovoltaic generation facility to be located on the Navajo Nation reservation in southeastern Utah. UAMPS is now prepared to enter into a 25-year Power Purchase Agreement with Navajo Tribal Utility Authority Generation – Utah, LLC on behalf of UAMPS members electing to participate in the project. The PPA has a price of \$23.15/MW with an escalator of 2% per year, which includes the associated Renewable Energy Credits. The facility is scheduled to become operational in June 2022. If approved, the Red Mesa Tapaha Solar Firm Power Supply Agreement Transaction Schedule would give Fallon an entitlement share of 1 MW.

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

Councilwoman Kent confirmed that this would represent a considerable savings from what we are paying now for electricity.

Public Works Director Byrd replied affirmatively.

Councilman Richardson confirmed that project construction is not complete.

Public Works Director Byrd replied affirmatively, the project is under construction.

Councilman Richardson asked if there was a timeframe for the project to be online.

Public Works Director Byrd stated that the date would be June 2022.

Mayor Tedford noted that we need the green credits as required by the legislature.

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

No comments were noted.

Councilwoman Frost motioned to adopt Resolution No. 19-22, a Resolution authorizing the Red Mesa Tapaha Solar Project Transaction Schedule under the Power Supply Agreement with Utah Associated Municipal Power Systems and related matters; seconded by Councilwoman Kent 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

Mayor Tedford inquired if there were any Council or staff reports.

No Council or staff reports 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 9:20 a.m.



Mayor Ken Tedford

Attest: _____
Gary C. Cordes, City Clerk/Treasurer