MINUTES CITY OF FALLON 55 West Williams Avenue Fallon Nevada

Fallon, Nevada March 2, 2020

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 Pro Tem, Kelly Frost
City Councilman, James D. Richardson
City Councilwoman, Karla Kent
City Clerk, Gary C. Cordes
City Attorney, Michael F. Mackedon
Emergency Management Coordinator, Steve Endacott
Deputy Public Works Director, Ryan A. Swirczek
Deputy Public Works Director, Adrian Noriega
Police Chief, Kevin Gehman
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 Deputy City Attorney, Trent deBraga City Engineer, Derek Zimney

The meeting was called to order by Mayor Pro Tem Frost at 9:00 a.m.

Mayor Pro Tem Frost led the Pledge of Allegiance.

Mayor Pro Tem Frost 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 Pro Tem Frost noted for the record that Mayor Tedford was absent today, recovering from surgery.

Public Comments

Mayor Pro Tem Frost inquired if there were any public comments. She 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.

Mr. Geoff Knell of 261 Serpa Place referred to various Bible scriptures and his interpretations of each.

Mayor Pro Tem Frost inquired if there were any more public comments.

No further public comments were noted.

Approval of Council meeting minutes for December 13, 2019, December 16, 2019, and January 6, 2020

Mayor Pro Tem Frost inquired if there were any additions or corrections to the minutes for December 13, 2019, December 16, 2019, and January 6, 2020.

No additions or corrections were noted.

Councilwoman Kent motioned to approve the Council meeting minutes for December 13, 2019, December 16, 2019, and January 6, 2020 as submitted, seconded by Councilman Richardson and approved with a 2-0 vote by the Council with an abstention by Mayor Pro Tem Frost.

Approval of Warrants

- A) Accounts Payable
- B) Payroll
- C) Customer Deposit

Mayor Pro Tem Frost inquired if there were any comments regarding the accounts payable, payroll and customer deposit warrants.

No comments were noted.

Councilman Richardson motioned to approve the accounts payable, payroll and customer deposit warrants and authorize the Mayor Pro Tem to sign the same; seconded by Councilwoman Kent and approved with a 2-0 vote by the Council with an abstention by Mayor Pro Tem Frost.

Consideration and possible approval of an application by Taylor deBraga for a drinking establishment liquor license for Stone Cabin Coffee, LLC to be located at 480 East Williams Avenue

Deputy City Clerk Lee explained that Taylor deBraga, owner of Stone Cabin Coffee, LLC, has made application for a drinking establishment liquor license for Stone Cabin Coffee, LLC 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 Zimney, and Legal and Administrative Director Erquiaga and has been recommended for approval.

Mayor Pro Tem Frost inquired if the Council had any comments or questions.

Councilwoman Kent asked if the liquor to be sold would be similar to what is currently sold at Stone Cabin – beer and wine.

Ms. deBraga replied affirmatively, beer and wine.

Councilman Richardson asked if the business would be run similar to the current Stone Cabin or were there different plans.

Ms. deBraga explained that she would continue serving beer and wine, but business hours would change, she planned to remain open until 9:00 p.m. on Fridays and Saturdays instead of the current 6:00 p.m.

Councilman Richardson asked if she planned to host events.

Ms. deBraga replied affirmatively, she has a couple planned in the future, they will be low key like bridal showers and baby showers.

Mayor Pro Tem Frost inquired if there were any public comments or questions.

Mr. Geoff Knell of 261 Serpa Place stated that he had been to the Stone Cabin and it is a nice atmosphere. Their employees seem to be cheerful and respectful. He spoke to the new owner and in this circumstance, it will not become like Leah's with vomit on the street and broken bottles. He encouraged the Council to approve this application.

Councilman Richardson motioned to approve the application by Taylor deBraga for a drinking establishment liquor license for Stone Cabin Coffee, LLC to be located at 480 East Williams Avenue; seconded by Councilwoman Kent and approved with a 2-0 vote by the Council with an abstention by Mayor Pro Tem Frost.

Consideration and possible approval of an application by Kathy Fouss for a drinking establishment liquor license for Memorie Boutique to be located at 31 South Maine Street

Deputy City Clerk Lee explained that Kathy Fouss, owner of Memorie Boutique, has made application for a drinking establishment liquor license for Memorie Boutique to be located at 31 South Maine Street. 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 Zimney and Legal and Administrative Director Erquiaga and has been recommended for approval.

Mayor Pro Tem Frost inquired if the Council had any comments or questions.

Councilwoman Kent asked if liquor would be served for a special occasion event or daily offerings.

Ms. Fouss explained that her goal was not to sell alcohol, she planned to offer a sip and shop experience or if she hosted a small event in the back room, like a private shopping event, she would offer a glass of champagne but not sell alcohol.

Mayor Pro Tem Frost inquired if there were any public comments or questions.

Mr. Geoff Knell of 261 Serpa Place stated that he spoke with the owner and had been in the store. He added that the Bible says having a little wine for your digestive system is good but do not get intoxicated. Since it is in a controlled environment, he encouraged the Council to approve this application.

Councilwoman Kent motioned to approve the application by Kathy Fouss for a drinking establishment liquor license for Memorie Boutique to be located at 31 South Maine Street; seconded by Councilman Richardson and approved with a 2-0 vote by the Council with an abstention by Mayor Pro Tem Frost.

Presentation of the Police Department Report for January 2020

Chief Gehman presented the January monthly report. He added that the January incidents and activities were primarily in line with previous months with no exceptional variances.

- Officers and volunteers have been very active in the community.
- Detective Sergeant Frandsen provided the indoctrination lecture to newly stationed Navy personnel.
- Explorers assisted with meals at Fallon Daily Bread.
- VIPS assisted with Operation Juice Box, distributing them to kids as they leave school for the day.
- School Resource Officer Jacobs was active with additional security surveys of the schools and created trophies to award on a monthly basis.
- The citizen survey comments were positive.
 - Mayor Pro Tem Frost inquired if the Council had any comments or questions.

Councilman Richardson thanked the Police Department and other first responder agencies for the CCHS basketball team's escort out of town and again upon their return.

Mayor Pro Tem Frost thanked the officers for being present at the basketball regional games that were hosted at Churchill County High School to make sure tempers did not flare too much in that very competitive environment. She also inquired as to the increase in citations and traffic warnings. She asked if they were doing a special program for traffic enforcement.

Chief Gehman stated that they had a directed patrol but that did not result in too many additional stops. He thought they did 15 or 20; nothing special was going on outside of that causing the bump from the previous month.

Mayor Pro Tem Frost thanked Chief Gehman for the report.

Public Comments

Mayor Pro Tem Frost inquired if there were any public comments. No public comments were noted.

Council and Staff Reports

Mayor Pro Tem Frost inquired if there were any Council or staff reports.

Tourism Director Moon thanked Mayor Pro Tem Frost for her remarks welcoming the Nevada Farms Conference back to Fallon during their conference luncheon.

Mayor Pro Tem Frost stated that we are happy to have that conference back in Fallon where it belongs.

City Attorney Mike Mackedon offered his congratulations to the CCHS Boys Basketball team for their great victory last Friday.

Councilman Richardson noted for the record that the CCHS Boys Basketball team won their second championship and it was the #1 play on ESPN and was also covered on Scott Van Pelt's show.

Mayor Pro Tem Frost stated that it was an amazing game and Fallon is very proud of our basketball team and they did a great job. We will be having a celebration in the future for them.

Executive Session

Mayor Pro Tem Frost tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Pro Tem Frost adjourned the meeting at 9:17 a.m.

Mayor Pro Tem Kelly Frost

Attest:

Gary C. Cordes, City Clerk/Treasurer