

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
December 2, 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
City Attorney, Michael F. Mackedon
Deputy Public Works Director, Ryan A. Swirczek
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
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.

Approval of Council meeting minutes for September 3, 2019 and September 16, 2019

Mayor Tedford inquired if there were any additions or corrections to the minutes for September 3, 2019 and September 16, 2019.

No additions or corrections were noted.

Councilman Richardson motioned to approve the Council meeting minutes for September 3, 2019 and September 16, 2019 as submitted, seconded by Councilwoman Kent 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 and possible approval of a Boundary Line Adjustment Map at 1181 South Taylor Street and 301 Tolas Place, Fallon, Nevada, Assessor's Parcel Numbers 001-501-18 and 001-501-21, as requested by DC Squared realty Holdings, LLC and Tolas Place, LLC

Legal and Administrative Director Erquiaga stated that the City received a request from the owners of 1181 South Taylor Street and 301 Tolas Place to approve a Boundary Line Adjustment. The owners of those two properties have entered into an agreement whereby the owner of 301 Tolas Place will be selling, or has sold, the back portion of their parcel to the owners of 1181 South Taylor Street. If approved, the Boundary Line Adjustment would effectively reduce the size of 301 Tolas Place (APN 001-501-21) from 1.32 acres to .84 acres; and increase the size of 1181 South Taylor Street (APN 001-501-18) from .5 acres to .98 acres. As City Engineer Zimney noted in the agenda coversheet, both parcels are currently located in C-1 zoning and approval will not create any non-conformities with setbacks. Staff recommends approval of this Boundary Line Adjustment.

Mayor Tedford noted that access to the adjusted parcel area would be from 1181 South Taylor Street if approved.

Legal and Administrative Director Erquiaga replied affirmatively.

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.

Councilwoman Frost motioned to approve a Boundary Line Adjustment Map at 1181 South Taylor Street and 301 Tolas Place, Fallon, Nevada, Assessor's Parcel Numbers 001-501-18 and 001-501-21, as requested by DC Squared Realty Holdings, LLC and Tolas Place, LLC; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Presentation of the Police Department Report for August 2019

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

- Detective Decker provided the indoctrination lecture to newly stationed Navy personnel.
- VIPs were active this month visiting shut-ins and other duties.
- The citizen survey results were mostly positive. He noted that they contacted the unhappy commenter regarding the swamp cooler.

Mayor Tedford asked if it was resolved.

Chief Gehman replied it turned out okay; the gentleman was not any more satisfied, but we did all we could to help with the situation.

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

No comments were noted.

Mayor Tedford thanked Chief Gehman for the report.

Public Comments

Mayor Tedford inquired if there were any public comments.

Ms. Ginny Dugan of 1060 Harold Court thanked the Fallon Police Department for their compassion during her situation with a pet that was unable to move its hind legs. She called the department five or six times to help her get the dog back into the house because it could not get up the two steps outside her house. She wanted to compliment the department, each time a different officer came, and they were all very polite and helpful; she noted that it was a good reflection on the department. They were only there for a minute and it was a minor thing as far as they were concerned, she was sure they had other duties that were more serious; but to her it was important and they treated both her and her dog with dignity and respect.

Chief Gehman thanked Ms. Dugan for her comments and would pass them on to the officers.

Mayor Tedford also thanked Ms. Dugan for her comments.

Council and Staff Reports

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

No reports were noted.

Mayor Tedford advised of some upcoming events:

December 6 4:00 p.m.-6:00 p.m. Open House at City Hall and The Douglass: Join the Mayor, Council members, and department heads for food, cookie decorating, and good tidings.

December 6 6:00 p.m. Tree Lighting on Maine Street: The ceremonial wooden plunge switch will be used, created for us by Dennis Heck, a beloved City employee that is no longer with us.

December 7 3:00 p.m.-5:00 p.m. Santa's Wonderland in the City Hall Courtyard:
Write letters to Santa, decorate cookies, make an ornament, and have a photo taken with Santa.

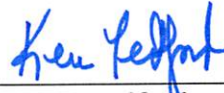
December 15 3:00 p.m. & 6:00 p.m. Comstock Cowboys Christmas Concert at the
Barkley Theater: Tickets are \$5.00 and go on sale December 6 at 8:00 a.m. inside City Hall.

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