

**MINUTES
CITY OF FALLON
55 West Williams
Avenue Fallon, Nevada
May 17, 2021**

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 Richardson
City Councilwoman Kelly Frost
City Councilwoman Karla Kent
Deputy City Clerk Elsie Lee
Public Works Director Brian Byrd
Deputy City Attorney Leonard Mackedon
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.

Deputy City Clerk Elsie Lee advised that the agenda was posted in compliance with Governor Sisolak's Emergency Directives, the agenda and the supporting materials were posted at City Hall, on the City's website, and the State of Nevada's public notice website on or before 9:00 a.m. May 11, 2021.

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 comments were noted.

Approval of Warrants

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

Councilwoman Frost motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilman Richardson and approved with a 3-0 vote by the
May 17, 2021 Fallon City Council Meeting

Council.

Consideration and possible action to approve a design contract with Dube Group Architecture, of Reno, Nevada, in order to design a new Fixed Base Operations center at the Fallon Municipal Airport, in the amount of One Hundred Four Thousand Seven Hundred Eighty-Seven Dollars and Fifty cents (\$104,787.50)

Public Works Director Brian Byrd informed the Council that the approval of a contract with Dube Architecture Group would allow for the design of an approximately 2,013 square foot single story building to serve as the new Fixed Base Operations center. As proposed, this facility shall include both public and field entrances, center lobby area, sales and reception areas, class/conference room, offices, restrooms, and related support areas. Site improvements shall include a new vehicle entrance, public parking, and entry signage.

Councilwoman Kent motioned to approve a design contract with Dube Group Architecture, of Reno, Nevada, in order to design a new Fixed Base Operations center at the Fallon Municipal Airport, in the amount of One Hundred Four Thousand Seven Hundred Eighty-Seven Dollars and Fifty cents (\$104,787.50); seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Consideration and possible action to approve a construction contract with Silver Sabre Electric of Mesquite, Nevada in order to complete the Fallon Municipal Airport Runway 3-21 Edge Light Replacement project, PWP-CH-2021-251, in the amount of One Hundred Five Thousand Eight Hundred Ninety Dollars and Zero cents (\$105,890.00), contingent upon final approval of FFA grant funding

Public Works Director Brian Byrd informed the Council that the City has been tentatively approved for an FAA grant to complete the Runway 3-21 Edge Light Replacement project at the Fallon Municipal Airport. This project was previously designed by Atkins North America, Inc. The project was advertised during the week of April 28, 2021, and a non-mandatory pre-bid meeting was held on April 8, 2021, at which no potential bidders were in attendance. Two bids were received and opened on April 28, 2021, as further described in the attached documents.

Councilman Richardson motioned to approve a construction contract with Silver Sabre Electric of Mesquite, Nevada in order to complete the Fallon Municipal Airport Runway 3-21 Edge Light Replacement project, PWP-CH-2021-251, in the amount of One Hundred Five Thousand Eight Hundred Ninety Dollars and Zero cents (\$105,890.00), contingent upon final approval of FFA grant funding; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration and possible approval of a proposed boundary line adjustment map submitted by I.H. Kent Company, LLC, re-aligning parcel boundaries for real property owned by I.H. Kent Company for the purpose of supporting a reversion to acreage map that would allow for the merger of contiguous real properties owned by I.H. Kent Company, LLC and other matters properly related thereto

Deputy City Attorney Leonard Mackedon informed the Council that the I.H. Kent

Company, LLC has submitted a proposed boundary line adjustment map for the purpose of re-aligning the boundaries of contiguous real properties owned by I.H. Kent Company, LLC. The request is made for the purpose of allowing the I.H. Kent Company, LLC to merge contiguous properties in a separate action by the City Council of the City of Fallon.

Councilwoman Frost motioned to approve a proposed boundary line adjustment map submitted by I.H. Kent Company, LLC, re-aligning parcel boundaries for real property owned by I.H. Kent Company for the purpose of supporting a reversion to acreage map that would allow for the merger of contiguous real properties owned by I.H. Kent Company, LLC and other matters properly related thereto; seconded by Councilman Richardson and approved with a 2-0 vote by the Council.

Consideration and possible approval of a reversion to acreage map submitted by I.H. Kent Company, LLC that includes the abandonment, by the City of Fallon, of two alleys and a portion of North Nevada Street, together with a dedication to the City of Fallon of a portion of Broadway Street, all as depicted on the map, and for other matters properly related thereto

Deputy City Attorney Leonard Mackedon informed the Council that the I.H. Kent Company, LLC has submitted a proposed reversion to acreage map for the purpose of merging contiguous real properties owned by I.H. Kent Company, LLC to merge land purchased from the railroad with their existing real properties and properly reflect in title how the property is currently being used. Currently the property used by I.H. Kent Company, LLC is zoned M-1.

Councilman Richardson motioned to approve a reversion to acreage map submitted by I.H. Kent Company, LLC that includes the abandonment, by the City of Fallon, of two alleys and a portion of North Nevada Street, together with a dedication to the City of Fallon of a portion of Broadway Street, all as depicted on the map, and for other matters properly related thereto; seconded by Councilwoman Frost and approved with a 2-0 vote by the Council.

Consideration and possible award of the City of Fallon 2021, Scrap Metal Salvage at Russell Pass Landfill

City Engineer Derek Zimney informed the Council that the City has accumulated several hundred tons of scrap metal at the Russell Pass landfill over the past three years. City Engineering and Public Works Department staff completed all the required preliminary work and advertised the bid auction contract on March 24, 2021. The bid opening date was April 21, 2021. Schnitzer Steel was the highest responsive, responsible bidder.

Councilwoman Frost motioned to award of the City of Fallon 2021, Scrap Metal Salvage at Russell Pass Landfill; seconded by Councilman Richardson and approved with a 3-0 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 comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.
No comments 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 9:18 a.m.

Attest:



Sean C. Richardson, City Clerk-Treasurer



Mayor Ken Tedford