

**MINUTES
CITY OF FALLON
55 West Williams Ave
Fallon, Nevada
August 22, 2023**

The Honorable City Council met in a special meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Tedford
Councilwoman Kelly Frost
Councilman Paul Harmon
Chief of Staff Bob Erickson
Deputy Public Works Ryan Swirczek
Deputy Public Works Adrian Noriega
Deputy City Attorney Sean Rowe
Chief Ron Wenger
Captain John Riley
Captain Daniel Babiarz
City Clerk Treasurer Sean Richardson
Engineer Derek Zimney
Director of Tourism Jane Moon

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 Treasurer Sean Richardson advised that the agenda was posted in compliance with the NRS requirements.

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.

Public hearing for Bill No. 794: An ordinance providing for the annexation of three parcels of real property totaling 5.0 acres, more or less, located at 1700 Harrigan Road, 875 Wood Drive, and 865 Wood Drive and contiguous to the corporate limits of the City of Fallon, Nevada, and for other matters properly related thereto.

Deputy City Attorney Sean Rowe stated that Bill No. 794 was introduced at the City Council's properly noticed regular meeting on August 1, 2023. Notice of the deposit of copies of the proposed ordinance and the public hearing date was duly published in the Fallon Post on August 4, 2023. The proposed ordinance, as introduced, and Proof and Statement of Publication of the Notice of Deposit of Copies and Public Hearing to Adopt Bill No. 794 are attached to this coversheet. This agenda item represents the public's opportunity to comment on the proposed ordinance and to present relevant information and materials to the Council.

Mayor Tedford inquired if there were any questions from the Council or the public.
No comments were noted.

Consideration and possible adoption of Bill 794 as Ordinance 776: An ordinance providing for the annexation of three parcels of real property totaling 5.0 acres, more or less, located at 1700 Harrigan Road, 875 Wood Drive, and 865 Wood Drive and contiguous to the corporate limits of the City of Fallon, Nevada, and relate annexation agreements.

Deputy City Attorney Sean Rowe stated that the agenda item represents the Council's opportunity to consider the proposed ordinance as they see fit. The Council is free to adopt the Bill as introduced or amend the Bill, in respect, prior to its adoption. The proposed ordinance is attached to this coversheet.

Mayor Tedford requested the record reflect that Councilwoman Kent has property involved in this agenda item, and is abstaining from participation, discussion, and or a vote. Council or public do you have any questions of these annexation agreements which lead to this ordinance 776 of annexation of those said annexation agreements?

No comments were noted.

Councilman Harmon motioned to adopt Bill 794 as Ordinance 776: An ordinance providing for the annexation of three parcels of real property totaling 5.0 acres, more or less, located at 1700 Harrigan Road, 875 Wood Drive, and 865 Wood Drive and contiguous to the corporate limits of the City of Fallon, Nevada, and relate annexation agreements; seconded by Councilwoman Frost and approved with a 2-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments.
No comments were noted.

Council and Staff Reports

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

Councilman Harmon stated that he, Sean Richardson, and Sean Rowe attended the UAMPS conference, in Jackson, Wyoming. I thought this was a very good conference and they did a good job. I know that I have a much better understanding of what UAMPs are about and what they are doing. We are going to have some tough decisions in the near future regarding the way things are going. It was a good learning experience for me.

Mayor Tedford stated that was good to hear. I am glad that you were there. It is always good to go to UAMPs and get a better enlightenment of what goes on. It was good that you were there, thank you.

No further reports were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

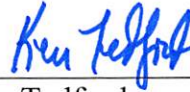
Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:08 a.m.

Attest:



Sean C. Richardson, City Clerk-Treasurer



Mayor Tedford