

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
October 2, 2007**

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, Jr.
City Councilman, Willis Swan
City Councilman, Robert Erickson
City Councilman, John Tewell
Chief of Police, Russ Brooks
Public Works Director, Jerry Mayfield
City Clerk, Gary Cordes
City Attorney, Mike Mackedon

The meeting was called to order by Mayor Tedford at 7:00 p.m. He then requested everyone rise to pledge allegiance to the flag.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

City Clerk Cordes advised the agenda was posted in compliance with NRS 241.

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.

Councilman Tewell motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilman Swan and unanimously approved.

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.

Request for an extension of time to record a final map for BC Ranch subdivision

City Attorney Mackedon explained that BC Ranch has requested an extension of time to record the final map for Phase 1. He recommended that a one year extension be approved. After reviewing the statute, he believed that the developer is entitled to one extension for each phase.

Mayor Tedford inquired as to the thought of rescinding the final map back to the tentative map.

City Attorney Mackedon advised that the developer asked for approval of a final map and did not record that final map. Treating this map as a final map is favorable to the developer.

Mayor Tedford inquired about notification for surrounding residents.

City Attorney Mackedon noted that residents have been informed of the final map and nothing has changed except an extension of time. This is only for Phase 1; residents will have another opportunity for comment on other phases rather than diminished opportunity.

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

Councilman Erickson inquired if this would be the last required action of the Council regarding this map if the extension of time is granted.

City Attorney Mackedon replied affirmatively; it would be the last required action for Phase 1. If the extension of time is not approved then the developer must start over with a tentative map.

Councilman Erickson confirmed that this request is for Phase 1 only.

City Attorney Mackedon replied affirmatively.

Mayor Tedford advised that we had meetings with surrounding residents and the developer and discussed the impact of all the phases. We will have other meetings before the consideration of the other phases because plans could change and we want to make sure concerns are addressed.

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

No comments were noted.

Councilman Erickson motioned to approve the request for an extension of time to record a final map for BC Ranch subdivision, Phase 1 for a period of one year; seconded by Councilman Swan and unanimously approved.

Public Comments

Mayor Tedford inquired if there were any public comments.

No comments were noted.

Council and Staff Reports

Chief Brooks: No report.

Public Works Director Mayfield: No report.

City Clerk Cordes: No report.

City Attorney Mackedon: No report.

Councilman Erickson: No report.

Councilman Tewell: Advised of patching needs at the intersection of Maine Street and Stillwater Avenue.

Mayor Tedford noted that a lot of the red brick courses in the downtown crosswalks are lifting out because of trucks crossing over it. We will talk to City Engineer White about the possibility of a different type of design for the next downtown phases.

Councilman Swan: No report.

Mayor Tedford: No report.

Executive Session

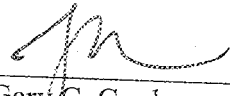
Mayor Tedford closed the meeting to an executive session at 7:07 pm.

Mayor Tedford returned the meeting to an open session at 8:28 pm.

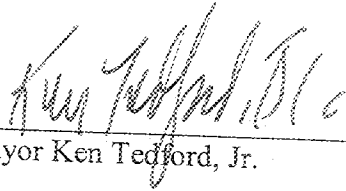
Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 8:29 pm.

Attest:



Gary C. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.