

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
August 25, 2008**

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, Robert Erickson
City Councilman, John Tewell
City Engineer, Larry White
City Engineer, James R. Souba
Chief of Police, Kevin Gehman
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 that the agenda was posted in compliance with NRS 241.

Mayor Tedford noted for the record that the Council meeting for August 19, 2008 was cancelled due to Councilman Swan and Councilman Tewell attending the Utah Associated Municipal Power Systems (UAMPS) Annual Conference. Councilman Swan is preparing for two medical procedures that will take place tomorrow morning so he is unable to attend this meeting tonight.

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 Erickson 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.

Appointment of Pranav Morar as a board member to the Fallon Convention and Tourism Authority

Mayor Tedford advised that there is a vacancy on the Fallon Convention and Tourism Authority Board. He would like to appoint Mr. Pranav Morar as a board member. Mr. Morar has been the owner and general manager of the Fallon Comfort Inn since September 2005. He was previously the owner and manager of the Value Inn in Fallon. He attended Churchill County schools and graduated in 1994. He then attended the University of Arizona and received a degree in economics in 1998. Mr. Morar has been married to Divya for three years and has a six month old daughter, Palak. Mayor Tedford noted that Mr. Morar has been active already, participating in Convention and Tourism workshops and board meetings in the past. Mayor Tedford offered his nomination of Mr. Pranav Morar as a board member to the Fallon Convention and Tourism Authority.

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 comments were noted.

Councilman Tewell motioned to confirm the appointment of Pranav Morar as a board member to the Fallon Convention and Tourism Authority; seconded by Councilman Erickson and unanimously approved.

Adoption of Bill No. 746 as Ordinance No. 728: An ordinance amending the City of Fallon Municipal Code Title 5, Chapter 5.08 and Chapter 5.12, by providing that all provisions relating to the sale of alcoholic beverages, both retail and on-premises are set forth in one chapter of the municipal code and providing for matters properly related thereto

City Attorney Mackedon explained that this ordinance is an improvement over existing conditions of Chapter 5 of the Fallon Municipal Code. It includes better definitions and better consolidation. It strengthens the City's position; giving the City more direct and efficient means to deal with violations of the law, especially the sale of alcoholic beverages to minors. City Attorney Mackedon recommended adoption of Bill No. 746 as Ordinance No. 728. He also noted a minor typographical error on page 2 of the submitted document.

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 comments were noted.

Councilman Erickson motioned to adopt Bill No. 746 as Ordinance No. 728: An ordinance amending the City of Fallon Municipal Code Title 5, Chapter 5.08 and Chapter 5.12, by providing that all provisions relating to the sale of alcoholic beverages, both retail and on-premises are set forth in one chapter of the municipal code as corrected and providing for matters properly related thereto; seconded by Councilman Tewell and unanimously approved.

Adoption of Resolution No. 08-13: Resolution of the City Council of Fallon, Nevada providing for the transfer of the City's additional 2008 private activity bond cap, provided pursuant to the housing and economic recovery act of 2008, to the Nevada Rural Housing Authority; and other matters related thereto

City Clerk Cordes explained that this resolution was prepared by the Nevada Rural Housing Authority's legal counsel. The State of Nevada received supplemental funds from the Federal government and the City's share is \$157,328.31. The City needs to approve this resolution to transfer this allocation to the Nevada Rural Housing Authority for use in its programs. These programs include down payment assistance for first time home buyers in Fallon. The City has previously participated in this type of transfer. City Clerk Cordes recommended adoption of this resolution.

Mayor Tedford advised that he had asked City Clerk Cordes to work with the interns to market this program and increase awareness. They are creating an insert for the utility bills, among other things.

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 comments were noted.

Councilman Tewell motioned to adopt Resolution No. 08-13: Resolution of the City Council of Fallon, Nevada providing for the transfer of the City's additional 2008 private activity bond cap, provided pursuant to the housing and economic recovery act of 2008, to the Nevada Rural Housing Authority; and other matters related thereto; seconded by Councilman Erickson and unanimously approved.

Presentation of the Police Department Report for July 2008

Chief Gehman stated that he was pleased to represent the men and women of the Fallon Police Department with the presentation of the July monthly report. He added that the July numbers were in line with previous months with no special exceptions. Some of the highlights are:

- Officers attended 136 hours of credible training throughout the month
- We utilized the Volunteers in Police Services for 116 hours and provided an indoctrination lecture to newly stationed Navy personnel
- This past weekend the department sponsored a bicycle safety rodeo at Numa Elementary School
- Citizen survey results were again highly positive

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. No comments were noted.

Council and Staff Reports

City Engineer White: Noted that this was his final Council meeting as City Engineer. He formally thanked the Mayor and Council for allowing him to do his job for the last 20 years. He remembered how the City was 20 years ago when he started and he was looking forward to new challenges.

Chief Gehman: No report.

City Clerk Cordes: The new interns have started at City Hall.

City Attorney Mackedon: Congratulated the Mayor and Council on a job well done with the recent hosting of the Nevada League of Cities (NLC) Conference.

Councilman Erickson: Expressed his deep appreciation to City Engineer White for his loyalty and expertise. He also appreciated the support provided by Rick Gray, Candy Dolan and the interns during the NLC Conference.

Councilman Tewell: Advised that he had heard excellent comments about the NLC Conference.

Councilman Tewell noted that earlier last week, he, Councilman Swan and Assistant City Attorney King attended the UAMPS Annual Conference and accepted the System Improvement Award.

Councilman Tewell added that Mary Favstritsky of 475 West Richards Street has some complaints about the *Slanted Porch Restaurant* next door to her.

Mayor Tedford advised that Chief Gehman is working with her. Chief Gehman will follow up with Councilman Tewell.


Mayor Tedford: Advised that City Engineer White has done a fine job for the City and has made great strides with services to this community.

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 7:27 p.m.



Mayor Ken Tedford, Jr.

Attest: 

Gary C. Cordes
City Clerk/Treasurer