

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
December 1, 2009**

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 Councilwoman, Rachel Dahl
City Councilman, James D. Richardson
City Engineer, James Souba
Police Chief, 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.

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 Dahl motioned to approve the accounts payable, payroll and customer deposit warrants; 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.

Approval of the purchase of real property located at 60 East A Street, Fallon, Nevada, 89406, APN 001-111-01

City Attorney Mackedon explained that City Staff are proposing the purchase of 60 East A Street for \$115,000.00. This property is adjacent to City property. Although not required, the City obtained an appraisal of the property in the form of a market analysis declaring an amount of \$115,000.00. The terms are standard and he added that the property and buildings shall be vacant and free and clear of tenant occupants. The transaction will not close until the tenants have left the premises; the City will not be involved with any evictions or displacement of tenants.

Mayor Tedford noted that this is the second piece of the puzzle of property behind the Old Post Office. This parcel will join another so we can create a parking lot for the Old Post Office. Parking is very limited, especially when the large mailroom is booked for events. This has been in our long term plan.

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

Councilman Erickson stated that the Old Post Office is an outstanding asset and is being used for events more often. Parking is needed to accommodate those events.

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

No comments were noted.

Councilman Erickson motioned to approve the purchase of real property located at 60 East A Street, Fallon, Nevada, 89406, APN 001-111-01; seconded by Councilwoman Dahl and approved with a 3-0 vote by the Council.

Discussion and proposed adoption of updated water conservation plan

City Engineer Souba explained that the Council formally adopted a water conservation plan in July 1992 as required by NRS 540.131. Plans must be updated every five years and submitted for approval by the Nevada Department of Conservation and Natural Resources (NDCNR). These plans must conform to a variety of criteria specified in NRS. City Staff, along with the Nevada Rural Water Association, have drafted an updated plan. This updated final draft has been tentatively approved by NDCNR, pending formal adoption by the City Council. This plan provides a contingency plan in the event of a water emergency. It also includes public education on conservation and other conservation measures. As part of the procedure for adopting a plan, the City must provide an opportunity for public comment. He recommended adoption of this plan.

Mayor Tedford noted that within this plan it defines the City of Fallon as a fully metered water system. In surrounding jurisdictions, such as Washoe County, a fully metered water system is not in place throughout the jurisdiction.

City Engineer Souba added that the State likes to see a tiered pricing structure but the City does not have that. He believed our current pricing structure to be adequate since we are fully metered.

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

Councilwoman Dahl appreciated the work that City Staff put into this plan.

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

No comments were noted.

Councilman Richardson motioned to adopt the updated water conservation plan as submitted; seconded by Councilman Erickson and approved with a 3-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

Council and Staff Reports

City Engineer Souba: No comments.

Chief Gehman: The Police Department is very close to completing a 25 page business security and safety checklist that will be distributed after the fine tuning is complete. They will also create a home security and safety checklist for residents.

City Clerk Cordes: No comments.

City Attorney Mackedon: No comments.

Councilman Erickson: No comments.

Councilman Richardson: No comments.

Councilwoman Dahl: No comments.

Mayor Tedford: Advised of upcoming holiday events such as the City Hall Open House & Tree Lighting, Hometown Christmas, Churchill Arts Council Holiday Open House and the Comstock Cowboys performances to benefit the Fallon Benevolence Fund.

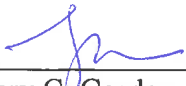
Executive Session

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 7:13 p.m.

Attest:



Gary C. Cordes
City Clerk/Treasurer



Mayor Ken Tedford, Jr.