MINUTES CITY OF FALLON 55 West Williams Ave Fallon, Nevada December 17, 2024

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

Present:

Mayor Ken Tedford Councilwoman Kelly Frost Councilwoman Karla Kent Councilman Paul Harmon Chief of Staff Bob Erickson City Attorney Mike Mackedon City Clerk Treasurer Michael O'Neill Deputy City Clerk Elsie Lee Public Works Director Brian Byrd Deputy Public Works Adrian Noriega Deputy Public Works Marco Guerrero Deputy Public Works Erik Fain Chief Ron Wenger Captain Daniel Babiarz City Engineer Derek Zimney Emergency Manager Steve Endacott

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 Michael O'Neill 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.

Consideration and possible approval of Council Meeting Minutes for November 5, 2024.

Councilman Harmon motioned to approve the Council Meeting Minutes for November 5, 2024, with no corrections or additions; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Approval of Warrants

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

Councilwoman Kent motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilman Harmon and approved with a 3-0 vote by the Council.

Consideration of application by David Scott Tate for an on-premises drinking establishment liquor license for Fallon Bonanza Corporation dba Bonanza Inn & Casino to be located at 855 W Williams Ave.

Deputy City Clerk Elsie Lee stated Scott Tate, President of Fallon Bonanza Corporation dba Bonanza Inn & Casino, has made an application for a drinking establishment liquor license for Fallon Bonanza Corporation dba Bonanza Inn & Casino at 855 W Williams Ave. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Police Chief Ron Wenger, Deputy City Attorney Trent deBraga, City Engineer Derek Zimney, and Deputy City Clerk Elsie Lee and has been recommended for approval.

Mayor Tedford inquired if there were any questions from the Council or the public.

Councilwoman Frost wanted clarification that this was just a change of names for agenda items #6, #7, and #8.

Mayor Tedford stated, yes. They are just separating out those entities. Are there any further questions from the Council or public.

No further comments were needed.

Councilwoman Frost motioned to approve the application by David Scott Tate for an onpremises drinking establishment liquor license for Fallon Bonanza Corporation dba Bonanza Inn & Casino to be located at 855 W Williams Ave; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration of an application by David Scott Tate for an on-premises drinking establishment liquor license for Comstock Casino Corporation dba Comstock Casino to be located at 1975 S Taylor Street.

Deputy City Clerk Elsie Lee stated Scott Tate, President of Fallon Comstock Casino Corporation dba Comstock Casino, has made an application for a drinking establishment liquor license for Fallon Comstock Casino Corporation dba Comstock Casino at 1975 S Taylor Street. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Police Chief Ron Wenger, Deputy City Attorney Trent deBraga, City Engineer Derek Zimney, and Deputy City Clerk Elsie Lee and has been recommended for approval.

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

Councilwoman Frost motioned to approve the application by David Scott Tate for an onpremises drinking establishment liquor license for Comstock Casino Corporation dba Comstock Casino to be located at 1975 S Taylor Street; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration of an application by David Scott Tate for an on-premises drinking establishment liquor license for Ole Nugget Corporation dba Fallon Nugget to be located at 70 S Maine Street.

Deputy City Clerk Elsie Lee stated Scott Tate, President of Ole Nugget Corporation dba Fallon Nugget, has made an application for a drinking establishment liquor license for Ole Nugget Corporation dba Fallon Nugget at 70 S Maine Street. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Police Chief Ron Wenger, Deputy City Attorney Trent deBraga, City Engineer Derek Zimney, and Deputy City Clerk Elsie Lee and has been recommended for approval.

Mayor Tedford inquired if there were any questions from the Council or the public.

No further comments were noted.

Councilwoman Frost motioned to approve the application by David Scott Tate for an onpremises drinking establishment liquor license for Ole Nugget Corporation dba Fallon Nugget to be located at 70 S Maine Street; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration of an application by Fallon Bonanza Corporation dba Bonanza Inn & Casino for a non-restricted gaming license for 210 slot machines and 1 table game for Fallon Bonanza Corporation dba Bonanza Inn & Casino located at 855 W Williams Avenue.

Deputy City Clerk Elsie Lee stated Fallon Bonanza Corporation dba Bonanza Inn & Casino has made an application for a non-restricted gaming license for 210 slot machines and 1 table game for Fallon Bonanza Inn & Casino to be located at 855 W Williams Avenue. A non-restricted gaming license is a privileged license to operate a gaming establishment within the City of Fallon. "Non-restricted gaming license" has the meaning of non-restricted license or non-restricted operation as set forth in NRS 463.0177, as it may from time to time be amended. The application has been reviewed by Police Chief Ron Wenger, Deputy City Attorney Trent deBraga, City Engineer Derek Zimney, and Deputy City Clerk Elsie Lee and has been recommended for approval with conditions.

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

Councilman Harmon motioned to approve the application by Fallon Bonanza Corporation dba Bonanza Inn & Casino for a non-restricted gaming license for 210 slot machines and 1 table game for Fallon Bonanza Corporation dba Bonanza Inn & Casino located at 855 W Williams Avenue; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration of an application by Fallon Comstock Casino Corporation dba Comstock Casino for a non-restricted gaming license for 35 slot machines for Fallon Comstock Casino Corporation dba Comstock Casino located at 1975 S Taylor Street.

Deputy City Clerk Elsie Lee stated Fallon Comstock Casino Corporation dba Comstock Casino has made an application for a non-restricted gaming license for 35 slot machines for Fallon Comstock Casino Corporation dba Comstock Casino to be located at 1975 S Taylor Street. A non-restricted gaming license is a privileged license that allows the licensee to operate a gambling establishment within the City of Fallon. "Non-restricted gaming license" has the meaning of non-restricted or non-restricted operation as set forth in NRS 463.0177, as it may from time to time be amended. The application has been reviewed by Police Chief Ron Wenger, Deputy City Attorney Trent deBraga, City Engineer Derek Zimney, and Deputy City Clerk Elsie Lee and has been recommended for approval with conditions.

Mayor Tedford inquired if there were any questions from the Council or the public.

No comments were noted.

Councilman Harmon motioned to approve the application by Fallon Comstock Casino Corporation dba Comstock Casino for a non-restricted gaming license for 35 slot machines for Fallon Comstock Casino Corporation dba Comstock Casino located at 1975 S Taylor Street; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration of an application by Ole Nugget Corporation dba Fallon Nugget for a non-restricted gaming license for 142 slot machines and 1 table game for Ole Nugget Corporation dba Fallon Nugget located at 70 S Maine Street.

Deputy City Clerk Elsie Lee stated Ole Nugget Corporation dba Fallon Nugget has made an application for a non-restricted gaming license for 142 slot machines and 1 table game for Ole Nugget Corporation dba Fallon Nugget to be located at 70 S Maine Street. A non-restricted gaming license is a privileged license that allows the licensee to operate a gambling establishment within the City of Fallon. "Non-restricted gaming license" has the meaning of non-restricted license or non-restricted operation as set forth in NRS 463.0177 as it may from time to time to be amended. The application has been reviewed by Police Chief Ron Wenger, Deputy City Attorney Trent deBraga, City Engineer Derek Zimney, and Deputy City Clerk Elsie Lee and has been recommended for approval with conditions.

Mayor Tedford inquired if there were any questions from the Council or the public.

No comments were noted.

Councilman Harmon motioned to approve the application by Ole Nugget Corporation dba Fallon Nugget for a non-restricted gaming license for 142 slot machines and 1 table game for Ole Nugget Corporation dba Fallon Nugget located at 70 S Maine Street; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration and possible approval of a Record of Survey Map in Support of a Boundary Line Adjustment for Churchill Council on Alcohol and Other Drugs, Churchill County Assessor's Parcel Numbers 001-254-59 & 001-251-25.

City Engineer Derek Zimney stated Churchill Council on Alcohol and Other Drugs, owner of Churchill County Assessor's Parcel Number (APN) 001-251-59 & 001-251-25 have made an application and submitted a map to move the boundary line between two parcels. Approval of this map will bring the existing New Frontier Treatment Building, including the

recent addition, into compliance with the 2018 Fire Code, which has previously been adopted by the City of Fallon. Any development or improvements to these parcels shall be required to meet all applicable City of Fallon standards and requirements.

Mayor Tedford inquired if there were any questions from the Council or the public.

No further comments were noted.

Councilwoman Kent motioned to approve a Record of Survey Map in Support of a Boundary Line Adjustment for Churchill Council on Alcohol and Other Drugs, Churchill County Assessor's Parcel Numbers 001-254-59 & 001-251-25; seconded by Councilman Harmon and approved with a 3-0 vote by the Council.

Consideration and possible approval of a Record of Survey Map in Support of a Boundary Line Adjustment for Mark Gonzales and Diversified Builders LLC, Churchill County Assessor's Parcel Numbers 001-711-09 & 001-731-09.

City Engineer Derek Zimney stated Mark Gonzales, owner of Churchill County Assessor's Parcel Number (APN) 001-711-09 and Diversified Builders, owner of (APN) 001-731-09 have made an application and submitted a map to move the boundary line between the two parcels. Approval of this map will move the property line and expand (APN) 001-711-09 to include a portion of (APN) 001-731-09. Any development or improvements to these parcels shall be required to meet all applicable City of Fallon standards and requirements.

Mayor Tedford inquired if there were any questions from the Council or the public.

Councilman Harmon inquired if the fence is already on Mr. Gonzales's property. Was that built in error, bad surveying, or do you know the answer to that question?

City Engineer Derek Zimney stated that Mr. Gonzales explained that he followed an old existing fence that was there, that he believed to be the property line. He built a nice, white vinyl fence, graveled, and keeps his weeds down. He acted in good faith, but he did not have a survey performed to build that fence.

Mayor Tedford stated that the property is old E.E. Wolverton property. It is old in the County and has been there for a long time. There was an old brown fence there for years. It was probably built in error, rather than survey. That is my guess. Are there any further comments or questions from the Council or public?

No further comments were noted.

Councilman Harmon motioned to approve a Record of Survey Map in Support of a Boundary Line Adjustment for Mark Gonzales and Diversified Builders LLC, Churchill County Assessor's Parcel Numbers 001-711-09 & 001-731-09; seconded by Councilwoman Frost and approved with a 3-0 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 after wishing everyone a Merry Christmas.

No 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 9:15 a.m.

Mayor Tedford