MINUTES CITY OF FALLON 55 West Williams Ave Fallon, Nevada December 28, 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 Ken Tedford Councilwoman Kelly Frost Councilwoman Karla Kent Councilman Paul Harmon Deputy City Attorney Trent deBraga Deputy City Attorney Sean Rowe Public Works Director Brian Byrd Deputy Public Works Glen Radtke Deputy Public Works Marco Guerrero Deputy Public Works Adrian Noriega Captain John Riley Captain Daniel Babiarz City Clerk Treasurer Sean Richardson Deputy City Clerk Elsie Lee 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 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.

Consideration and approval of the purchase of approximately 5,879 square feet of land from a parcel located at 1110 West Williams Avenue, Fallon, Churchill County, Nevada, and further identified as APN 001-231-59 from Pony Express Stations, LLC for Eighty-Eight Thousand One Hundred Eighty-Five Dollars (\$88,185.00).

City Engineer Derek Zimney stated this purchase proposal comes before the Council to enable the City to purchase land necessary for future road and infrastructure improvements at the intersection of West Williams Avenue and Whitaker Road. Following approval of the Purchase and Sale Agreement, the City will finalize its property division maps creating the parcel to be purchased and close the transaction. I think that we have spoken about this project a little bit in the past. If anyone has questions, I would be happy to answer them.

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

Councilwoman Frost inquired on the parking. Will there be enough parking on the parcel that we are splitting off from, according to our ordinances?

City Engineer Derek Zimney stated that there would be sufficient parking. It far exceeds the amount of parking required for our Municipal Code, for the size of the building, he was very much over the parking space required, he had probably 15-20 extra spaces. Losing these spaces on the side, he was still well within the City's Municipal Code requirements.

Councilman Harmon inquired if this would be the case even if the type of business changed.

City Engineer Derek Zimney confirmed. It is zoned C-2, so the parking requirement is 1 space for 250 square feet. Any restaurant or office building in a C-2 zoning would meet the Fallon Municipal Code requirements.

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

No further comments were noted.

Councilman Harmon motioned to approve the purchase of approximately 5,879 square feet of land from a parcel located at 1110 West Williams Avenue, Fallon, Churchill County, Nevada, and further identified as APN 001-231-59 from Pony Express Stations, LLC for Eighty-Eight Thousand One Hundred Eighty-Five Dollars (\$88,185.00); 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 reminded everyone of Kevin Gulley's retirement party at 11:30 a.m. at the Convention Center and inquired if there were any Council or staff reports.

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 9:07 a.m.

Ma	ayor Tedford
Attest:	_
Sean C. Richardson, City Clerk-Treasurer	