

**AGENDA
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
February 6, 2018**

The Honorable City Council will meet in a regularly scheduled meeting on February 6, 2018 at 7:00 p.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Unless otherwise allowed by the City Council, public comments by an individual will be limited to five minutes.

1. Pledge of Allegiance to the Flag.
2. Certification of Compliance with Posting Requirements.
3. Approval of Council meeting minutes for December 19, 2017 and January 16, 2018. (For possible action)
4. Approval of Warrants: (For possible action)
 - A) Accounts Payable
 - B) Payroll
 - C) Customer Deposit
5. Public Comments: 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. (For discussion only)
6. Public hearing and consideration and possible approval of a request by Michael and Virginia Janess to rezone the property located at 80 South Allen Street, APN 001-382-02 from R-2 to C-1.
7. Adoption of Resolution No. 18-01: A resolution authorizing the augmentation of the 2017-2018 General Fund of the City of Fallon in the amount of \$105,292. (For possible action)
8. Adoption of Resolution No. 18-02: A resolution authorizing the augmentation of the 2017-2018 Water Enterprise Fund of the City of Fallon in the amount of \$148,439. (For possible action)

9. Adoption of Resolution No. 18-03: A resolution authorizing the augmentation of the 2017-2018 Electric Enterprise Fund of the City of Fallon in the amount of \$189,532. (For possible action)
10. Adoption of Resolution No. 18-04: A resolution authorizing the augmentation of the 2017-2018 Sewer Enterprise Fund of the City of Fallon in the amount of \$28,668. (For possible action)
11. Adoption of Resolution No. 18-05: A resolution authorizing the augmentation of the 2017-2018 Sanitation Enterprise Fund of the City of Fallon in the amount of \$22,300. (For possible action)
12. Adoption of Resolution No. 18-06: A resolution authorizing the augmentation of the 2017-2018 Landfill Enterprise Fund of the City of Fallon in the amount of \$13,050. (For possible action)
13. Adoption of Resolution No. 18-07: A resolution authorizing the augmentation of the 2017-2018 Water Treatment Enterprise Fund of the City of Fallon in the amount of \$31,119. (For possible action)
14. Adoption of Resolution No. 18-08: A resolution authorizing the augmentation of the 2017-2018 Data Processing Internal Service Fund of the City of Fallon in the amount of \$76,000. (For possible action)
15. Adoption of Resolution No. 18-09: A resolution authorizing the augmentation of the 2017-2018 Mayor's Youth Fund of the City of Fallon in the amount of \$7,897. (For possible action)
16. Consideration and Possible Action to amend an existing contract with HDR Engineering Inc., increasing the contract total One Hundred Three Thousand Six Hundred Eight Dollars (\$103,608.00). (For possible action)
17. Consideration and possible approval of proposal by Lumos & Associates, Inc. to provide professional engineering services related to the Fallon Youth Center project in the amount of One Hundred Thirty-Seven Thousand, Seven Hundred Fifty Dollars (\$137,750). (For possible action)
18. Consideration and possible approval of proposal by VanWoert Bigotti Architects to provide professional architectural and engineering services related to the Fallon Youth Center project in the amount of Three Hundred Sixty Thousand Dollars (\$360,000). (For possible action)
19. Presentation of the Police Department Report for December 2017. (For discussion only)
20. Public Comments (For discussion only)

21. Council and Staff Reports (For discussion only)

22. Executive Session (closed):

Discuss Litigation Matters (For discussion only) (NRS 241 et.seq.)
Negotiations with Teamsters (For discussion only)
Negotiations with Fallon Peace Officers Association (For discussion only)

This agenda has been posted on or before 9:00 a.m. on February 1, 2018 at City Hall, Churchill County Law Enforcement Facility, Churchill County Office Complex, Churchill County Public Library and posted to the official website of the State of Nevada (<https://notice.nv.gov/>) in accordance with NRS 241.020 (3) (b).


Roxane Cluckey

NOTICE TO PERSONS WITH DISABILITIES: Reasonable effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the City Clerk's Office at 423-5104 in advance so that arrangements may be conveniently made.