

**AGENDA
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
May 3, 2016**

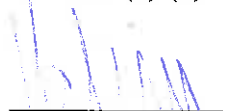
The Honorable City Council will meet in a regularly scheduled meeting on May 3, 2016 at 7:00 p.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

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 April 19, 2016. (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. Request by Phuong Le for an on-premise liquor license for VN Pho LLC, located at 1770 West Williams Avenue. (For possible action)
7. Request by Randy Shores for an off-premise liquor license for Golden Gate/S.E.T. Retail of Nevada LLC, located at 1755 West Williams Avenue. (For possible action)
8. Public Hearing on Bill No. 772: An Ordinance amending Title 2, Administration and Personnel, Chapter 2.02, the Executive Branch, Section 2.02.010, the Executive Branch, and Title 2, Administration and Personnel, Chapter 2.40, Appointive Officers, Section 2.40.030, Definitions, of the City of Fallon Municipal Code for the purpose of creating the appointive office of Director of Tourism and Special Events, and for other matters properly related thereto. (For discussion only)

9. Adoption of Bill No. 772 as Ordinance No. 753: An Ordinance amending Title 2, Administration and Personnel, Chapter 2.02, the Executive Branch, Section 2.02.010, the Executive Branch, and Title 2, Administration and Personnel, Chapter 2.40, Appointive Officers, Section 2.40.030, Definitions, of the City of Fallon Municipal Code for the purpose of creating the appointive office of Director of Tourism and Special Events, and for other matters properly related thereto. (For possible action)
10. Consideration and possible approval of engagement of Tri Sage Consulting to provide professional electrical consulting services to the City of Fallon. (For possible action)
11. Award Professional Services Contract for Rattlesnake Hill Water Storage Tank Preliminary Engineering Report. (For possible action)
12. Public Comments (For discussion only)
13. Council and Staff Reports (For discussion only)
14. 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 April 28, 2016 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).



Valerie Lightfoot

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.