

**AGENDA
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
July 17, 2018**

The Honorable City Council will meet in a regularly scheduled meeting on July 17, 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. 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)
4. Approval of Warrants: (For possible action)
 - A) Accounts Payable
 - B) Payroll
 - C) Customer Deposit
5. Presentation to Churchill County High School Track State Champion Drake Copley.
(For discussion only)
6. Consideration and possible approval and adoption of Resolution No. 18-25: A resolution of the City Council of Fallon, Nevada providing for the transfer of the City's 2018 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority; and other matters related thereto. (For discussion only)
7. Consideration and possible approval and adoption of Resolution No. 18-26: A resolution repealing Resolution No. 06-16 in its entirety in order to reduce the fee in lieu of the dedication of underground water rights to Three Thousand Dollars (\$3,000.00) per unit.
(For possible action)

8. Possible introduction of Bill No. 781: An ordinance amending Title 2, Chapter 2.04, Section 2.04.040 of the City of Fallon Municipal Code for the purpose of changing the days and times of the regular meetings of the Fallon City Council, and for other matters properly related thereto. (For possible action)
9. Setting of public hearing date for Bill No. 781: An ordinance amending Title 2, Chapter 2.04, Section 2.04.040 of the City of Fallon Municipal Code for the purpose of changing the days and times of the regular meetings of the Fallon City Council, and for other matters properly related thereto. (For possible action)
10. Approval of Fiscal Year 2019 Debt Management Policy, Indebtedness Report and Capital Improvement Plan. (For possible action)
11. Public Comments (For discussion only)
12. Council and Staff Reports (For discussion only)
13. Executive Session (closed):

Discuss Litigation Matters (For discussion only) (NRS 241 et.seq.)
Negotiations with Operating Engineers Local Union No. 3 (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 July 13, 2018 at City Hall, District Court Building, 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).



Elsie M. Lee

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.