AGENDA CITY OF FALLON 55 West Williams Avenue Fallon, Nevada March 15, 2016

The Honorable City Council will meet in a regularly scheduled meeting on March 15, 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 January 27, 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. Presentation to Robert Behnke. (For discussion only)
- 7. Recognition of the Greenwave Archery Team for winning the National Archery in Schools Program (NASP) Nevada State Championship. (For discussion only)
- 8. Public Hearing: Adoption of Resolution No. 16-04: A resolution authorizing the augmentation of the 2015-2016 Public Works Internal Service Fund Budget of the City of Fallon in the amount of \$25,000. (For possible action)
- 9. Public Hearing: Adoption of Resolution No. 16-05: A resolution authorizing the augmentation of the 2015-2016 Electric Enterprise Fund of the City of Fallon in the amount of \$95,666. (For possible action)
- 10. Public Hearing: Adoption of Resolution No. 16-06: A resolution authorizing the augmentation of the 2015-2016 Water Enterprise Fund of the City of Fallon in the amount of \$94,000. (For possible action)

- 11. Public Hearing: Adoption of Resolution No. 16-07: A resolution authorizing the augmentation of the 2015-2016 Sanitation Enterprise Fund of the City of Fallon in the amount of \$26,500. (For possible action)
- 12. Public Hearing: Adoption of Resolution No. 16-08: A resolution authorizing the augmentation of the 2015-2016 Landfill Enterprise Fund of the City of Fallon in the amount of \$80,000. (For possible action)
- 13. Public Hearing: Adoption of Resolution No. 16-09: A resolution authorizing the augmentation of the 2015-2016 Water Treatment Enterprise Fund of the City of Fallon in the amount of \$123,000. (For possible action)
- 14. Public Hearing: Adoption of Resolution No. 16-10: A resolution authorizing the augmentation of the 2015-2016 Data Processing Internal Service Fund of the City of Fallon in the amount of \$75,000. (For possible action)
- 15. Public Hearing: Adoption of Resolution No. 16-11: A resolution authorizing the augmentation of the 2015-2016 Sewer Enterprise Fund of the City of Fallon in the amount of \$37,500. (For possible action)
- 16. Amend Professional Engineering Services Contract for Wastewater Collection System and Lift Station Improvements. (For possible action)
- 17. Presentation of the Police Department Report for February 2016. (For discussion only)
- 18. Public Comments (For discussion only)
- 19. Council and Staff Reports (For discussion only)
- 20. 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 March 10, 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.