## AGENDA CITY OF FALLON 55 West Williams Avenue Fallon, Nevada May 15, 2018

The Honorable City Council will meet in a regularly scheduled meeting on May 15, 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 Warrants: (For possible action)
  - A) Accounts Payable
  - B) Payroll
  - C) Customer Deposit
- 4. 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)
- 5. Introduction of Bill No. 780: An ordinance amending the Fallon Municipal Code to prohibit marijuana cultivation facilities, marijuana testing facilities, marijuana product manufacturing facilities, marijuana distributors, retail marijuana stores (non-medical), medical marijuana independent testing laboratories, medical marijuana cultivation facilities, and facilities for the production of edible marijuana products or marijuana-infused products in the City of Fallon, and for other matters properly related thereto. (This agenda item is for possible introduction of the proposed ordinance only. If introduced, a public hearing will be set in the next agenda item and no further action can or will be taken at this meeting. At the public hearing, which will be properly noticed and advertised, the City Council will take comment and then consider possible adoption of the ordinance as introduced or amended.)

- 6. Setting of public hearing date for Bill No. 780: An ordinance amending the Fallon Municipal Code to prohibit marijuana cultivation facilities, marijuana testing facilities, marijuana product manufacturing facilities, marijuana distributors, retail marijuana stores (non-medical), medical marijuana independent testing laboratories, medical marijuana cultivation facilities, and facilities for the production of edible marijuana products or marijuana-infused products in the City of Fallon, and for other matters properly related thereto. (For possible action. This agenda item is for the setting of a public hearing date only. At the public hearing, which will be properly noticed and advertised, the City Council will take comment and then consider possible adoption of the ordinance as introduced or amended. No further action can or will be taken at this meeting.)
- 7. Consideration of application by Eric Lundstrom for a retail (off premise) liquor license for Safeway, Inc., located at 890 West Williams Avenue. (For possible action)
- 8. Consideration of application by Calvin Bushek, Treasurer of the Fallon Lion's Club Charity Corp, a local service organization that meets within the City of Fallon, for a drinking establishment (on premise) liquor license for events within the City of Fallon. (For possible action)
- 9. Consideration of application by Shellie Snow-Oney for a drinking establishment (on premise) liquor license for The Rusty Canteen LLC, a mobile bar and beverage service, based at 775 Wood Drive. (For possible action)
- 10. Consideration and possible approval of renewed Interlocal Cooperative Agreement with Churchill County Establishing the Churchill Economic Development Authority. (For possible action)
- 11. Consideration and possible action to approve a construction contract with A&K Earth Movers of Fallon, Nevada, in order to complete the Fallon Youth Center Site Development project in the amount of One Million Two Hundred Twenty-Seven Thousand Dollars (\$1,227,000) CH-2018-153. (For possible action)
- 12. Consideration and possible approval of a construction contract with A&K Earthmovers of Fallon, Nevada in order to complete the Fallon Municipal Airport Reconstruct Center Aprons and Connectors project, PWP-CH-2018-063, in the amount of Five Hundred Eighty-Nine Thousand Dollars (\$589,000.00), contingent upon final approval of FAA grant funding. (For possible action)
- 13. Consideration and possible approval of a Professional Services Contract with Atkins North America, Inc. for construction administration support services relating to the Fallon Municipal Airport Reconstruct Center Aprons and Connectors project, PWP-CH-2018-063, in an amount not to exceed Ninety-Six Thousand Seven Hundred Twenty Dollars (\$96,720.00), contingent upon final approval of FAA grant funding. (For possible action)

- 14. Consideration and possible adoption of Resolution No. 18-11: A resolution authorizing a temporary interfund loan from the Water Treatment Enterprise Fund to the Airport Fund in the amount of Ninety-Seven Thousand Dollars (\$97,000.00). (For possible action)
- 15. Public Comments (For discussion only)
- 16. Council and Staff Reports (For discussion only)
- 17. 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 May 11, 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).

Valerie Swirczek

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.