AGENDA CITY OF FALLON 55 West Williams Avenue Fallon, Nevada October 1, 2018

The Honorable City Council will meet in a regularly scheduled meeting on October 1, 2018 at 9:00 a.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. Public hearing on proposed amendment to the Special Use Permit for Ideal Mobile Home Park originally approved on September 1, 2009, regarding designated recreational vehicle spaces within the park and the term of the Special Use Permit. (For discussion only)
- 6. Consideration and possible approval of proposed amendment to the Special Use Permit for Ideal Mobile Home Park originally approved on September 1, 2009, regarding designated recreational vehicle spaces within the park and the term of the Special Use Permit. (For possible action)
- 7. Consideration and possible action to approve a design contract with Lumos & Associates of Fallon, Nevada, in order to provide engineering services for Phase 4 of the Downtown Streetscape Enhancements Project, in the amount of Ninety-Five Thousand Nine Hundred and Twenty-Five Dollars (\$95,925). (For possible action)

- 8. Consideration and possible action to approve a design contract with Lumos & Associates of Fallon, Nevada, in order to provide engineering and construction services for the reconstruction and enhancement of portions of Front, Esmeralda, and Douglas Street, in the amount of Three Hundred Sixty-Five Thousand Three Hundred Dollars (\$365,300). (For possible action)
- 9. Consideration and possible approval of the Master Firm Power Supply Agreement Transaction Schedule between UAMPS, the City of Fallon, and Heber Light and Power, for the scheduling and delivery of energy from the Patua geothermal and solar plant located in Churchill County, Nevada pursuant to the terms and conditions of the Renewable Power Purchase and Sale Agreement between Patua Acquisitions Company, LLC and UAMPS. (For possible action)
- 10. Appointment and possible confirmation of Trent DeBraga as Deputy City Attorney. (For possible action)
- 11. Consideration and possible action to establish the salary of Trent DeBraga as Deputy City Attorney at Ninety-Five Thousand Dollars (\$95,000.00) per year. (For possible action)
- 12. Presentation of the Police Department Report for August 2018. (For discussion only)
- 13. Public Comments (For discussion only)
- 14. Council and Staff Reports (For discussion only)
- 15. 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 September 26, 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.