

**AGENDA**  
**CITY OF FALLON – CITY COUNCIL**  
**55 West Williams Avenue**  
**Fallon, Nevada**  
**July 15, 2019 – 9:00 a.m.**

The Honorable City Council will meet in a regularly scheduled meeting on July 15, 2019 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. Recognition of Bert Miller's 35 years of dedicated service to our community and recognition of retiring volunteer firefighters Ralph Hamman with 24.5 years of service, Richard McKnight with 20 years of service and Lowell Black with 24 years of service. **(For discussion only)**
6. Appointment to Boards: Appointment of Ezra Bernardo to the Fallon Convention and Tourism Authority. **(For possible action)**
7. Public Comments **(For discussion only)**
8. Council and Staff Reports **(For discussion only)**
9. 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 10, 2019 at City Hall, District Court Building, Churchill County Office Complex, Churchill County Public Library and posted to the City's website (<https://fallonnevada.gov>) and the State of Nevada public notice website (<https://notice.nv.gov/>). Members of the public may request the supporting material for this meeting by contacting Elsie M. Lee, Deputy City Clerk, City Clerk's Office, City Hall, 55 West Williams Avenue, Fallon, Nevada, (775) 423-5104. The supporting material for this meeting is also available to the public on the City's website (<https://fallonnevada.gov>) and the State of Nevada public notice website (<https://notice.nv.gov/>).

  
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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.



July 15, 2019

## Agenda Item 6

Appointment to Boards: Appointment of Ezra Bernardo to the Fallon Convention and Tourism Authority. **(For possible action)**



**CITY OF FALLON**  
**REQUEST FOR COUNCIL ACTION**

Agenda Item No. 6

DATE SUBMITTED: July 9, 2019

AGENDA DATE REQUESTED: July 15, 2019

TO: The Honorable City Council

FROM: The City Clerk's Office

SUBJECT TITLE: Appointment to Boards: Appointment of Ezra Bernardo to the Fallon Convention and Tourism Authority. **(For possible action)**

TYPE OF ACTION REQUESTED: (Check One)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other

RECOMMENDED COUNCIL ACTION: Motion to confirm the Mayor's appointment of Ezra Bernardo to the Fallon Convention and Tourism Authority.

DISCUSSION: The Mayor, with the advice and consent of the City Council, shall appoint all such board members as may be provided by law or ordinance. Ezra Bernardo is being offered for confirmation to fill the position on the Fallon Convention and Tourism Authority left open when Pranav Morar resigned. Mr. Bernardo is the General Manager of the Holiday Inn Express, has lived in Fallon for 24 years, and has the background and experience necessary to be an effective board member.

FISCAL IMPACT: N/A.

FUNDING SOURCE: N/A.

PREPARED BY: Robert Erquiaga, Legal and Administrative Director

DATE: July 9, 2019

TO BE PRESENTED TO THE COUNCIL BY: Mayor Tedford