

**AGENDA
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
January 2, 2008**

The Honorable City Council will meet in a regularly scheduled meeting on January 2, 2008 at 7:00 p.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

1. Pledge of allegiance to the flag.
2. Certification of compliance with posting requirements.
3. Approval of Council meeting minutes for December 4, 2007. (Action)
4. Approval of warrants: (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.
(Discussion)
6. Approval of a parcel map for Churchill County School District. (Action)
7. Approval of a tentative subdivision map for Big Horn subdivision. (Action)
8. Community Development Block Grant Program – Review past performance and approval of a project to be submitted. (Action)
9. Set a date for a public hearing for a zone change for Epworth United Methodist Church for property located at 110 South Allen Street. (Action)
10. Public Hearing: Adoption of Resolution 07-17: Resolution to Augment the 2007-2008 General Fund budget of the City of Fallon. (Action)
11. Request a gaming license for Dynasty Games to operate 3 slot machines at H.S. Food and Liquor located at 395 S. Maine Street.
12. Request a gaming license for Dynasty Games to operate 15 slot machines for Oasis Bowl & Slot Casino located at 1555 S. Taylor Street.
13. Adoption of Resolution 07-18: Budget Transfer. (Action)

14. Adoption of Resolution 07-19: Creation of Water Treatment Replacement Fund.
(Action)
15. Public Comments (Discussion)
16. Council and Staff Reports (Discussion)
17. Executive Session (Closed):

Discuss Litigation Matters (Discussion) (NRS 241 et.seq.)

This agenda has been posted on or before 9:00 a.m. on December 27, 2007 at City Hall, Churchill County Law Enforcement Facility, Churchill County Office Complex and Churchill County Public Library.



Fern A. 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. The City of Fallon does not discriminate on the basis of handicapped status in the admission or access to, or treatment or employment in, its federally assisted programs or activities. Hearing impaired individuals may use TDD# 775-356-8909 or 800-444-7861 (Rural Nevada) for information on any agenda item.